

Meeting minutes

of the ordinary meeting of the study programme representatives
of the functional period 23-25

on Wednesday, 02 October 2024
at 6:30 pm

online

ITEM 1: Determination of the proper convening

At 6:30 pm, Fabian Holzknrecht and Shpetim Gashi (referred to as "the chairperson") open the ordinary meeting of the study programme representatives and welcome all participants. By agreement of all those present, the meeting is held in German. It is also noted that the meeting was properly arranged.

ITEM 2: Determination of presence and quorum

The chairman determines the presence of the participants.

Participants:

- | | | |
|-----------------|----------------------|-------------------------|
| - Adl Thomas | - Holzknrecht Fabian | - Platter Jonas |
| - Felder Annika | - Koca Irem | - Pfurtsc Keller Julian |
| - Gashi Shpetim | - Juvan Lilly | - Strasser Viktoria |
| - Hackl David | - Mohaupt Mareen | |

ITEM 3: Approval of the Agenda

The present agenda is approved by the participants and extended by the following items:

Changes, additions: *no changes or additions to the agenda*

ITEM 4: Approval of the minutes of the last meeting

The minutes of the last ordinary meeting on 11.04.2024 are approved by the participants.

ITEM 5: Reports of the chair

The chair of the study programs representatives has nothing to report and moves on to the next item

ITEM 6: Motions in the interest of the students

1. The concern was expressed that successors might not be properly trained. With the new elections in 2025, the wish was expressed that the current STV ensures that future STVs are properly trained. This includes budget planning, areas of responsibility, ...

Chair's task: Collecting ideas on what measures can be taken.

2. Information event on the ÖH presentation of the Department UVET did not take place. David Hackl has reported back that the Department UVET has not contacted him regarding an appointment for the ÖH presentation.

Chair's task: Take the initiative and contact the degree program assistant UVET. Shpetim Gashi subsequently coordinates with the SBT degree program and evaluates the need for a separate date for SBT.

Note (13.10.2024): An alternative date for UVET was found and the ÖH was informed of this during the introduction to the new students during the lecture.

ITEM 7: Any other items

1. Debriefing from previous meeting: Tourism and head of degree program

Situation unchanged, students and their representatives choose the path of acceptance in future, as previous attempts to change things have come to nothing. Chair offers support for future situations.

2. STV list on the website not up to date

Thomas Adl reported back that the list of STVs on the website is not up to date.

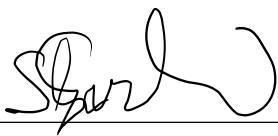
Task Julian Pfurtscheller: Update the list

Note (13.10.2024): The list has been updated. However, an error has crept into the function descriptions and will be corrected again.

3. STV budgets

Julian Pfurtscheller has announced that the budgets will be published after the decision within the next university meeting and offers the opportunity for a personal discussion in case of questions/comments.

The chairman closes the meeting at 18.54.



For the minutes: Gashi Shpetim



Pfurtscheller Julian (Chair öh mci)