

Meeting minutes

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

on Monday, 29 January 2024
at 6:00 pm

in the öh mci meeting room and online

ITEM 1: Determination of the proper convening

At 18:07, Pfurtscheller Julian opens the ordinary meeting of the study programme representatives and welcomes all participants. The chairperson notes that the invitation was properly issued.

ITEM 2: Determination of presence

The chairman determines the presence of the participants.

Participants:

- | | | |
|---------------------|------------------------|---------------------|
| - Adl Thomas | - Mannes Gabriela | - Siller Katharina |
| - Gahsi Shpetim | - Mohaupt Mareen | - Strasser Viktoria |
| - Holzknecht Fabian | - Obex Martin | - Valentini Clemens |
| - Koca Irem | - Pfurtscheller Julian | - Vieider Stefan |

ITEM 3: 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 28th of August 2023 are approved by the participants.

Was sent via mail this morning.

ITEM 5: Reports of the chair

The chair of the study programs representatives reports on the current topics that the student representatives are dealing with.

ITEM 6: Reports from the committees and working groups

No reports.

ITEM 7: Motions in the interest of the students

No motions or proposal submitted.

ITEM 8: Chair Election for Board of Study Program Representatives

Motion submitted by Pfurtsceller Julian

The University Representation of the Students' Union at the MCI Management Center Innsbruck should decide to delegate Fabian Holzknicht as Chairman of the Board of Representatives of the Study Programme Representatives

Pro:	12
Contra:	0
Enthaltung:	0

Der Antrag wurde somit einstimmig angenommen.

Motion submitted by Pfurtsceller Julian

The University Representation of the Students' Union at the MCI Management Center Innsbruck should decide to delegate Shpetim Gashi as Chairman of the Board of Representatives of the Study Programme Representatives

Pro:	12
Contra:	0
Enthaltung:	0

Der Antrag wurde somit einstimmig angenommen.

ITEM 9: Any other items

- a. the student councils will receive an email with all important information on their activities after this meeting.
- b. Martin Obex explains credit transfer options in the course of his work as a programme representative.
- c. Pfurtscheller Julian states that the study programme representatives can contact the chair of the öh mci with questions and concerns at any time.

The chairman thanks all participants and closes the meeting at 18.17.

Für das Protokoll: Timm Catarina

Pfurtscheller Julian (Chair öh mci)