

Meeting minutes

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

on Thursday, 11th of April 2024
at 7:00 pm

in the öh mci meeting room and online

ITEM 1: Determination of the proper convening

At 19:00 Shpetim Gashi and Fabian Holz knecht open the ordinary meeting of the study programme representatives and welcome all participants. The chairpersons note that the invitation was properly issued.

ITEM 2: Determination of presence

The chairmen determine the presence of the participants.

Participants:

- | | | |
|-----------------|----------------------|---------------------|
| - Adl Thomas | - Holz knecht Fabian | - Müller Emmi |
| - Felder Annika | - Juvan Lilly | - Pichler Julian |
| - Gahsi Shpetim | - Mannes Gabriela | - Strasser Viktoria |

ITEM 3: Agenda

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

Changes, additions:

- *TOP 7: Inquiry STV Tourism*

ITEM 4: Approval of the minutes of the last meeting

The minutes of the last ordinary meeting on 29th of January are approved by the participants.

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: Motions in the interest of the students

- a. Initiative to improve communication between student representatives and class representatives.

Comments:

- Lilly Juvan (Tourism): There is communication within the programme, project applications are usually submitted through the STVs.
- Viktoria Strasser (BLT): There is a WhatsApp group that is used to coordinate with the JGVs.
- Julia (MedTech): There is a Docx file that the JGVs can access with read rights and see the budget broken down by year.
- Thomas: WhatsApp already existed, but no communication. Rather negative experiences.
- Shpetim: The aim is for STV to provide a motivational boost and take the initiative, keyword: setting a positive example.
- Julia: Budget is not utilised despite initiative.
- Julia: The idea of a barbecue area in Kranebitten is shared.
- Several STVs find the idea very good and would like to discuss the idea with the JGVs and STVs in order to implement it.

ITEM 7: Inquiry STV Tourism

Lilly Juvan:

- Tourism degree programme has problems with the programme management (STGL)
- Trying to find out what can be changed => STGL puts people down extremely
- Exams are assessed randomly, points are not indexed so that the grading is unclear.
- Attendance wrong - wrong dates for exams
- STGL is never present, never open to feedback

- STV receives emails with "Who is the STGL?" - intended to express how little effort is made
- Fear on the part of STV of becoming a target

Chair offers an appointment to discuss further possible steps. Shpetim Gashi offers to speak to a trusted professor in anonymised form and to share the results at the meeting with STV tourism.

ITEM 8: Any other items

The chairmen thank all participants and close the meeting at 19:32.



Für das Protokoll: *Timm Catarina*