

Convening of the 7th meeting

Of the 19th Student Parliament

Dear students of TU Dortmund,

the presidium hereby invites you to the 7th meeting of the 19th Student Parliament. It will take place as a regular meeting

on Tuesday, December 9, 2025, at 6:15 p.m.

in Seminar Room 4.321 in Emil-Figge-Straße 50.

Presidium of the Student Parliament 19th legislative period

Calvin Danne (President) Lara Klöpfer (sub. president) Ole Wilken (sub.president)

c/o AStA at TU Dortmund Emil-Figge-Str. 50, 44227 Dortmund

<u>praesidium@asta.tu-dortmund.de</u> stupa-dortmund.de Tel: (0231) 755-2584

Dortmund, 28. November 2025

The date for a continuation in the event of an interruption of the meeting is Thursday, 11.12.2025, at 6:00 p.m. at Emil-Figge-Str. 50 in AStA-Seminarraum.

In accordance with Section 3 of the Rules of Procedure of the Student Parliament the agenda will be supplemented by items received by the third day before the meeting. A new agenda will be circulated if motions are received.

We propose the following agenda:



Provisional agenda:

- 1. Regulations
 - 1.1. Opening
 - 1.2. Determination of the quorum
 - 1.3. Determination of the final agenda
 - 1.4. Approval of the minutes of the last meetings
- 2. Reports
 - 2.1. Presidium
 - 2.2. AStA (attachment to follow)
 - 2.3. Other bodies
 - 2.4. Other reports
- 3. Decision execution control
- 4. Resolution on a new working group guideline (attachment to follow)
- 5. Resolution on an amendment to the election regulations (attachment to follow)
- 6. Motion for recognition of a working group (attachment)
 - 6.1. Presentation
 - 6.2. Discussion
 - 6.3. Vote
- 7. Motion from the Budget Committee (attachment to follow)
- 8. Motion to publish a statement (attachment)
- 9. Elections and Election Commission 2026
- 10. Miscellaneous