

## Convening of the 6th meeting

Of the 19th Student Parliament

Dear students of TU Dortmund,

the presidium hereby invites you to the 5th meeting of the 19th Student Parliament. It will take place as a regular meeting

on Tuesday, November 11, 2025, at 6:15 p.m.

in Lecture Hall H.001 in Seminarraumgebäude 1 (SRG1).

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

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Dortmund, 31. October 2025

The date for a continuation in the event of an interruption of the meeting is Thursday, 13.11.2025, 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. By-election to the Audit Committee (substitution)
- 5. Statement on the protests in Serbia (attachment)
- 6. Resolution on the contribution regulations for the 2026 summer semester (attachment to follow)
- 7. First supplementary budget for the 2025/2026 financial year
  - 7.1. Statement by the Budget Committee (attachment to follow)
  - 7.2. Resolution on the supplementary budget
- 8. Resolution on a new working group guideline (attachment to follow)
- 9. Presentation of the results of the working group "Increasing the quorum"
- 10. Miscellaneous