

Convening of the 3rd meeting Of the 19th Student Parliament

Dear students of TU Dortmund,

the presidium hereby invites you to the 3rd meeting of the 19th
Student Parliament. It will take place as a regular meeting

on Tuesday, August 19, 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)
Pascal Makossa (sub. president)

c/o AStA TU Dortmund
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Dortmund, 8. August 2025

The date for a continuation in the event of an interruption of the meeting is Thursday, 21.08.2025,
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
 - 2.3. Other bodies
 - 2.4. Other reports
3. Decision execution control
4. Statement on the loss of the mailing lists (*attachment*)
5. Establishment of a project position “Development of a Public Relations strategy”
(*updated attachment to follow*)
6. By-election to the Audit Committee (representative)
7. By-election to the General Student Committee (AStA)
 - 7.1. Election of additional representatives
8. Contract extension with Nextbike (*attachment*)
9. Recognition of a student working group
 - 9.1. Presentation of the Hochschul-SMD Dortmund
 - 9.2. Resolution on recognition
10. Discussion on the resolution regarding dependencies on the USA (*attachment*)
11. Discussion on the annual report of the Studierendenwerk (*attachment*)
12. Miscellaneous