

To the parliamentarians of the
17th Student Parliament,
all students at TU Dortmund University
and all interested parties

Dortmund, 06.05.2024

Convening of the 12th meeting of the 17th Student Parliament

Dear students, parliamentarians, and guests,

the Presidium hereby invites you to the 12th meeting of the 17th Student Parliament. The meeting will take place on **Wednesday, May 22, 2024, at 6:00 p.m.** at **Emil-Figge-Straße 50 in AStA-Seminarraum**.

The date for a continuation in the event of an interruption of the meeting is **Friday, May 24, 2024, at 6:00 p.m.** at **Emil-Figge-Straße 50 in AStA-Seminarraum**.

In accordance with Section 3 of the Rules of Procedure, adopted on 23.03.2023, 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 would like to point out that, in accordance with Section 6 (3) of the Rules of Procedure, item 4, item 5 and item 6 on the agenda "Determination of the final agenda" cannot be postponed and that the StuPa has a quorum in item 6 regardless of the number of members present.

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. Alteration of the Rules of Procedure for a better access for international students*
5. Amendments to the statutes and regulations (voting rights in Student Councils)*
 - 5.1. Statutes of the student body
 - 5.2. Student council framework regulations
6. Approval of student working groups*
 - 6.1. Kurdische Hochschulgruppe (Kurdish Working Group)

- 6.2. Lateinamerika AG (Latin America Working Group)
7. Resolution on catering for the constituent meeting of the 18th Parliament
8. Resolution on the discharge of the financial year 2022/23
9. Resolution on the discharge of the financial year 2023/24
10. Resolution on voting regulations for strike ballots
11. Miscellaneous

For all legal purposes, only the German version of the document is considered binding.