

Student Parliament  
c/o AStA Emil-Figge-Str. 50 44221 Dortmund  
Tel: (0231) 755-2584  
Email: praesidium@asta.tu-dortmund.de



To the parliamentarians of the  
18th Student Parliament,  
all students at TU Dortmund University  
and all interested parties

Dortmund, 29.11.2024

### **Convening of the 8<sup>th</sup> meeting of the 18<sup>th</sup> Student Parliament**

Dear students, parliamentarians, and guests,

the Presidium hereby invites you to the 8<sup>th</sup> meeting of the 18<sup>th</sup> Student Parliament. The meeting will take place on **Tuesday, December 10, 2024, at 6:15 p.m. at Seminarraumgebäude 1 (SRG1) in lecture hall H.001.**

The date for a continuation in the event of an interruption of the meeting is Thursday, December 12, 2024, at 6:00 p.m. at Emil-Figge-Straße 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.

Calvin Danne

Viktoria Harder

Hendrik Reichenberg

Presidium of the 18<sup>th</sup> Student Parliament at TU Dortmund University

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

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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. Amendment of the auxiliary fund guidelines
5. Amendment of the election regulations for the elections to the StuPa
6. Budget discharge of the General Student Committee for the financial year 2023/2024
7. Election of the members of the Administrative Board of the Studierendenwerk Dortmund
  - 7.1. Election of the ordinary members (two TU students)
  - 7.2. Election of the substitute members (two TU students)
8. Approval of the renaming of Digi AG
9. Meeting procedure for non-German-speaking members of parliament
10. Miscellaneous

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