Student Parliament

c/o AStA Emil-Figge-Str. 50 44221 Dortmund

Tel: (0231) 755-2584

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To the parliamentarians of the

18th Student Parliament,
all students at TU Dortmund University
and all interested parties

Dortmund, 02.01.2025

Convening of the 9th meeting of the 18th Student Parliament

Dear students, parliamentarians, and guests,

the Presidium hereby invites you to the 9th meeting of the 18th Student Parliament. The meeting will take place on **Tuesday**, **January 14**, **2025**, 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, January 16, 2025, 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.

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.

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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. Election of the members of the Administrative Board of the Studierendenwerk Dortmund
 - 6.1. Election of the ordinary members (two TU students)
 - 6.2. Election of the substitute members (two TU students)
- 7. Miscellaneous