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To the parliamentarians of the

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

Dortmund, 13.01.2025

## Provisional agenda of the 9th meeting of the 18th Student Parliament

## 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. Approval of the renaming of Digi AG

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.

## **Student Parliament**

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- 8. Decision on the BAS membership fee
- 9. Presentation of the Hochschul-SMD Dortmund
- 10. Miscellaneous