

25. October 2018

Meeting Invitation

DR.FSU meeting on Thursday 1. November 2018

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **1. November 2018 at 6:00p. m.** in the DR.FSU office (Bachstraße 18k, 07743 Jena, Room 005B) and therefore provide you the following agenda items:

- 1. General Reports**
- 2. Constitution of Quorum**
- 3. Resolution of Agenda**
- 4. Resolution of Protocols**
- 5. Election of Treasurer and the Deputies**
- 6. Finance Report**
 - 6.1. Release of funds for the grill
 - 6.2. Release of funds for cine_docs
- 7. Events**
 - 7.1. Status of "cine_docs"
 - 7.2. VMPV - Meeting in Leipzig (23/24 November 2018)
 - 7.3. PhD Day (29. January 2019)
- 8. Political Projects**
 - 8.1. Suggestions from DR.FSU for future Promotion Regulation
 - 8.2. Internationalisation
 - 8.3. Mentoring Program
 - 8.4. Other
- 9. Preparing meeting with Prof. Cantner**
- 10. Projects**
 - 10.1. Faculty council
 - 10.2. Doc_help
 - 10.3. Networking: Forum Mittelbau, Hendrik Huthoff
 - 10.4. Additional suggestions
- 11. Discussion and Brainstorming**
- 12. Main responsibilities**
 - 12.1. Facebook and PR
 - 12.2. Website
 - 12.3. Others

- 13. **DR.FSU Office logistics: Office supplies, PCs, Phone, Mailbox, etc.**
- 14. **Change of rules of procedure**
- 15. **Miscellaneous**
 - 15.1. Office hours
 - 15.2. doc_table

The council constitutes a quorum if at least half of the elected council members are present. Each elected DR.FSU council member, who is personally present at the meeting is entitled to vote. Decisions will be taken by an absolute majority of the voting council members.

The DR.FSU Board