

June 06, 2019

Meeting Invitation

DR.FSU meeting on Thursday, 13 June 2019

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **13 June 2019** 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 (18:00)**
 - 1.1. Senate
 - 1.2. Faculty councils
 - 1.3. Presidents meeting
 - 1.4. Forum Mittelbau
 - 1.5. Thuringian Science Conference
 - 1.6. Miscellaneous
- 2. Constitution of Quorum (18:40)**
- 3. Resolution of Agenda (18:45)**
- 4. Resolution of Protocols (18:50)**
- 5. Events (18:55)**
 - 5.1. doc_beats → Schedule for shifts(18:55)
 - 5.2. Hot_docs (19:15)
- 6. Position Paper (19:15)**
- 7. Inactive Mandat (19:35)**
- 8. Finances (19:45)**
 - 8.1. Release of funding: doc_beats
 - 8.2. Release of funding: hot_docs
- 9. Projects (19:55)**
 - 9.1. Internationalisation
- 10. Miscellaneous (20:15)**

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