

Meeting Invitation

September 11, 2018

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **September 14, 2018, starting at 6:00 p. m. in the DR.FSU office (Bachstraße 18k, 07743 Jena, Room 005B)** and therefore provide you the following agenda items:

- 1. Constitution of Quorum**
- 2. Resolution of Protocols**
- 3. Resolution of Agenda**
- 4. DR.FSU Office logistics: Office supplies, PCs, Phone, Mailbox etc.**
- 5. Finance Report**
- 6. Merchandise & Communications**
 - 6.1 New Business Cards
 - 6.2 New Posters: Distribution around FSU Buildings
 - 6.3 Revision Status of Website
- 7. Events Report**
 - 7.1 hot_docs 2.0 (September 20, 2018)
 - 7.2 Planning of next “doc_table”
 - 7.3 Status of “cine_docs”
 - 7.4 Event “Coping with Pressures during PhD Studies” (October 5, 2018)
 - 7.5 Constitutional Meeting (October 15, 2018)
 - 7.6 GA Welcome Event (October 16, 2018)
 - 7.7 Hand-over Meeting (October 18, 2018)
 - 7.8 VMPV-Meeting in Leipzig (November 23/24, 2018)
- 8. Vote: Board member replacement**
- 9. Proposals and Supplements**

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