

October 17.10.2018

Meeting Invitation – Hand-over Meeting

DR.FSU meeting on Thursday October 18, 2018

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **October 18, 2018**, starting at **5:00p. m.** in the **Auditorium of the Graduate Academy** (Zur Rosen – Haus für den wissenschaftlichen Nachwuchs, Johannistraße 13, 07743 Jena) and therefore provide you the following agenda items:

- 1. General Reports**
- 2. Constitution of Quorum**
- 3. Resolution of Agenda**
- 4. Introduction (5 min)**
- 5. DR.FSU presentation (10 min)**
- 6. Getting - to - Know Activity (15 min)**
- 7. Finance Report (15 min)**
- 8. IT Report (15 min)**
- 9. Events Report**
 - 9.1. Usual Events within the year
 - 9.2. Planing the upcoming events and founding of event committee
- 10. Projects**
 - 10.1. Faculty council
 - 10.2. Doc_help
 - 10.3. Networking: Forum Mittelbau, Hendrik Huthoff
 - 10.4. Additional projects
- 11. Merchandise & Communications Report**
- 12. DR.FSU Office logistics: Office supplies, PCs, Phone, Mailbox, etc.**
- 13. Discussion and Brainstorming**
- 14. New date for council meetings and office hours**
- 15. Miscellaneous**

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

DR.FSU – Doctoral Council of Friedrich
Schiller University Jena

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