

July 05, 2019

Meeting Invitation

DR.FSU meeting on Thursday, 11 July 2019

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **11 July 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. doc_beats
 - 1.2. University Elections Results
 - 1.3. Senate
 - 1.4. Faculty councils
 - 1.5. Forum Mittelbau
 - 1.6. Meeting with the MP of the Party "Die Linke"
 - 1.7. Miscellaneous
- 2. Constitution of Quorum (18:40)**
- 3. Resolution of Agenda (18:45)**
- 4. Resolution of Protocols (18:50)**
- 5. Finances (18:55)**
 - 5.1. doc_beats
 - 5.2. Release of funding: hot_docs
- 6. Events (19:05)**
 - 6.1. hot_docs (19:05)
- 7. Vote on the Representative in the Meeting with the VP on the Young Researcher Committee (19:15)**
- 8. Vote on Position of DR.FSU Regarding the New Senate Committee (19:30)**
- 9. Position Paper of N2 (19:50)**
- 10. Change of the Regulations: Inactive Mandat (20:10)**
- 11. Projects (20:30)**
 - 11.1. Internationalisation
- 12. Miscellaneous (20:45)**
 - 12.1. Scientific Forum of Middle Germany

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