Agenda of the digital StuKo-Meeting from July 06th, 2020

Location: https://meeting.uni-weimar.de/b/tab-tcf-wtp
Chairperson: [Lukas Lindemann]
Protocol: [Simone Braun]

TOP 0  Formalia

TOP 0.1  Attendance
0.1.1  All attendees please sign in the list at the end of the pad
TOP 0.2  Wortmeldung

TOP 1  Reports of Delegates/Representatives/Consultants

TOP 1.1  Bauhaus Internationals -> [Julien Breunig]
  Short Update from the ad-hoc group against racism

TOP 2  Dates

TOP 2.1  Constituent meeting on 26.07.2020?
  - Can this take place in attendance? I consider this to be extremely necessary and purposeful,
  - if YES, then suggestion: ask for the Audimax (at the Presidium? or at the Liegenschaften?)
    or outside behind the M18 in good weather
  - if NO, (hopeless)
  - invited persons: 15 old + 16 new + Simone = 32
  - possibly from the Stuko external chair for better moderation of the session, does anyone
    have a suggestion which person could be? (Symbolically questionable)
  - Preparation for a Circular Quorum on the Date for the Constituent meeting

TOP 2.2  Handover (report)/accountability report to the new legislature
  - How can the transfer take place? Preliminary considerations from the executive committee meeting:
    - Handover report: send around before the constitution?
- Toni & ? is working on the division from July 15th, 2020 on, persons in charge have 1-2 weeks time to write text until the constitution
- Introduction to the executive committee: important for the lecture-free period (directly after the constitution)
- Introduction remaining StuKoten:
  Before the constitution handing over of the annual overview/accounting report/annual work plan, at the constitution introduction of the old StuKot* with topics, next meeting topic-related division of the sponsors

**TOP 2.3**  AG AG
Report on the current working status

**TOP 2.4**  Application for Cultural Funding "Dass Blatt" -> [Oliver Singler]
We could talk again about what we think of the application

**TOP 2.5**  Freshmen-Week – Working Status

**TOP x**  Next Meeting

Date:
Chairperson: