

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 about 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:
 - o Handover report: send around before the constitution?

- o -> 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
- o Introduction to the executive committee: important for the lecture-free period (directly after the constitution)
- o 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: