



Doctoral Students Council

Appendix to the Resolution 1/01/2021 from 20 January 2021 r.
A protocol of the first meeting on 3.12.2020

The meeting was held in the form of a videoconference.

Attendance list:

1.

Proposed agenda:

1. Election of the Chairman of the GUTDSG
2. Election of the representative in the Senate (if necessary)
3. Election of the Audit and Electoral Committee
4. Appointment a representative in the Library Board and other bodies (if necessary)
5. Appointment of subsidiary bodies
6. Current affairs

Chairman (Bartosz Trawiński) opened the session.

Nobody raised objections to the proposed agenda.

Point 1.

Bartosz Trawiński informed, that no candidacies were submitted so far and asked for candidacies.

Malgorzata Rudnicka proposed Maciej Jasiński for the Chairman. Maciej Jasiński agreed to candidate.

Maciej Jasiński briefly presented himself.

Jeremiah Otieno asked whether the current Chairman can stay in the position. Bartosz Trawiński answered that has previously decided not to run for the next term.

A vote on the election of Maciej Jasiński for the chairman was held.

Results:

Voted: 21

In favour: 18

Against: 2
Abstained: 1

Maciej Jasiński was elected for the chairman.

Point 2.

Point 2 became unnecessary.

Point 3.

Bartosz Trawiński explained the tasks of the Audit and Electoral Committee.

The following persons submitted their candidacies:

- Anita Cymann-Sachajdak
- Filip Kaźmierczak
- Jeremiah Otieno
- Helena Anacka

Marcin Wekwejt asked the candidates, how often they check their e-mail boxes. All candidates answered the question.

A vote on the election of the Audit and Electoral Committee was held.

Results:

Voted: 17

Anita Cymann-Sachajdak: 10

Filip Kaźmierczak: 9

Jeremiah Otieno: 10

Helena Anacka: 14

Helena Anacka, Anita Cymann-Sachajdak and Jeremiah Otieno were elected to the Audit and Electoral Committee.

Point 4.

Joanna Niesiobędzka agreed to be a candidate for a representative in the Library board.

A vote on the appointment of Joanna Niesiobędzka as a representative in the Library board was held.

Results:

Voted: 20

In favour: 19

Against: 1

Abstained: 0

Joanna Niesionbędzka was appointed as a representative in the Library board.

Maciej Jasiński decided to resign from his position in the University Electoral Committee. A new representative had to be appointed.

Filip Kaźmierczak agreed to be a candidate for a representative in the University Electoral Committee.

A vote on the appointment of Filip Kaźmierczak as a representative in the University Electoral Committee.

Results:

Voted: 20

In favour: 17

Against: 2

Abstained: 1

Filip Kaźmierczak was appointed as a representative in the University Electoral Committee.

Point 5.

No subsidiary bodies were appointed.

Point 6.

Szymon Zaporowski raised an issue of differences in scientific achievements between doctoral students in electronics and informatics. He suggested changing the rules so that different lists in scholarship contests were prepared for the disciplines.

Bartosz Trawiński informed about unused funds in the budget due to the pandemic and asked Marcin Wekwejt, if any progress in the purchase of sports equipment for the Dormitory No. 12 had been achieved. The administration of the dormitories still had not agreed to enrol the planned equipment to the evidence.

Marcin Wekwejt asked, how is the plan of getting passes for sports facilities for doctoral students realised. Bartosz Trawiński informed, that after the plan had been approved, sports facilities were closed.

Adam Olszewski asked about promotional materials, for which the 2019 budget was charged. He suggested organizing “doctoral students’ day” for the funds left. Bartosz Trawiński informed that request for a meeting on the matter of promotional materials was not answered. He added, that the “doctoral students’ day” was planned previously, but had to be cancelled due to pandemic and it is impossible to plan it now.

Marta Stefaniak suggested buying electronics necessary for the remote work and education.

Jeremiah Otieno suggested, that we should first know exactly, how much money had left in the budget before making any plans. Bartosz Trawiński informed, that the accurate information can only be obtained from the Students Affairs Office.

Małgorzata Rudnicka suggested translation of the Regulations to English and asked who would be able to do that. Maciej Jasiński suggested asking the Language Centre for assistance with that task.

Maciej Jasiński closed the meeting.