



Doctoral Students Council

Appendix to the Resolution 1/04/2021 from 20 April 2021 r.
A protocol of the Second meeting on 20.01.2021

The meeting was held in the form of a videoconference.

Attendance list:

1. Jan Alfuth
2. Helena Anacka
3. Karol Biernacki
4. Olga Ciupak
5. Anita Cymann-Sachajdak
6. Maciej Jasiński
7. Filip Kaźmierczak
8. Bartłomiej Mróz
9. Joanna Niesiobędzka
10. Bartosz Nowosielski
11. Adam Olszewski
12. Małgorzata Rudnicka
13. Marta Stefaniak
14. Bartosz Trawiński
15. Marcin Wekwejt
16. Szymon Zaporowski

Proposed agenda:

1. Adopting a report from the previous meeting
2. Auxiliary entities of the government
3. Discussion about ombudsman for doctoral students
4. Suggestions for changes in the Regulations of the Doctoral School.
5. Budget for 2021
6. Current affairs

Chairman (Maciej Jasiński) opened the session.

Nobody raised objections to the proposed agenda.

Point 1.

Maciej Jasiński sent a link to the report from the previous meeting. Nobody raised any objections to the report.

A vote on the adopting the report was held.

Results:

Voted: 14

In favour: 14

Against: 0

Abstained: 0

The report was adopted.

Point 2.

Maciej Jasiński discussed the actual doctoral self-government structure in GUT and compared it to doctoral governments from other universities. The concept of introducing a secretary, treasurer, sport and culture commission and media and promotion commission was presented.

Adam Olszewski volunteered to be the treasurer.

Małgorzata Rudnicka volunteered to be a member of sport and culture commission.

Jan Alfuth volunteered to be a member of media and promotion culture, responsible for government website.

Maciej Jasiński informed that detailed responsibilities for each auxiliary entity will be discussed with volunteers after meeting.

Point 3.

Maciej Jasiński informed about plans of the doctoral school council of introducing an ombudsman for doctoral students in the school regulations. Chairman discussed regulations about ombudsman institution in other universities and told about requirement of the potential candidates. During the discussion it was suggested, that there is no need of introducing separate ombudsman for doctoral students.

Point 4.

Maciej Jasiński asked about suggestion for changes in the doctoral school regulations.

Bartosz Trawiński said, that he sent a proposition for changes to the doctoral school council in November and asked to remind doctoral school council about it.

Point 5.

Maciej Jasiński presented a summary of the budget for previous year and informed that budget for 2021 will be similar and will be presented in March. Chairman asked if anyone has proposition for spending the budget.

Marcin Wekwejt proposed buying a license for doctoral students for writeful software.

Maciej Jasiński proposed, that before spending government budget on it, it is better to ask a library if they can buy it.

Joanna Niesiołowska said, that she will aks in the library about writeful software.

Point 6.

Filip Kaźmierczak presented his idea about spending budget on buying materials and tools for building devices for plants cultivation. The proposition did not found an approval in the council.

Maciej Jasiński closed the session.



**POLITECHNIKA
GDAŃSKA**

SAMORZĄD DOKTORANTÓW

Resolution of the University Council of Doctoral Students

No 01/01/2021

of 20 January 2021

on: adoption of the report of first meeting of doctoral students council of 12 December 2021

University Council of Doctoral Students, pursuant to the §16 par. 4 of Regulations of the self-government of doctoral students of Gdańsk University of Technology, adopts the following:

§1. Council of doctoral students adopts the report of first meeting, attached to this resolution.

§2. The resolution comes into force on the day of its adoption.

Chairman

mgr inż. Maciej Jasiński