



Doctoral Students Council

Appendix to the Resolution 1/12/2021 of 10 December 2021 r.
A protocol of the first meeting on 9.11.2021

The meeting was held in a hybrid form.

Attendance list:

1. Jan Alfuth
2. Helena Anacka
3. Paulina Duch-Żebrowska
4. Magda Dziaduszevska
5. Maria Ferlin
6. Maciej Jasiński
7. Szymon Kalisz
8. Hira Manzoor
9. Ginneth Millan Ramirez
10. Adam Olszewski
11. Ewelina Pawelczyk
12. Szymon Potrykus
13. Małgorzata Rudnicka
14. Marcin Wekwejt
15. Katarzyna Wiciak-Pawłowska

Proposed agenda:

1. Election of the Chairman of the self-government
2. Election of the representative in the Senate (if necessary)
3. Election of the Audit and Electoral Committee

4. Appointment of subsidiary bodies
5. Choosing a manner of conducting the circular voting.
6. Current affairs

Chairman (Maciej Jasiński) opened the session and summarized achievements and activities undertaken by the self-government during the previous term.

Point 1.

Maciej Jasiński informed, that no candidacies were submitted so far and asked for candidacies.

Maciej Jasiński proposed himself for the Chairman and briefly presented himself.

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

Results:

Voted: 15

In favour: 15

Against: 0

Abstained: 0

Maciej Jasiński was elected for the chairman.

Point 2.

Point 2 became unnecessary.

Point 3.

Maciej Jasiński explained the tasks of the Audit and Electoral Committee.

The following persons submitted their candidacies:

- Helena Anacka
- Maria Ferlin
- Hira Manzoor

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

Results:

Voted: 15

In favour: 15

Against: 0

Abstain: 0

Helena Anacka, Maria Ferlin, and Hira Manzoor were elected to the Audit and Electoral Committee. Maria Ferlin was elected for the chairman of the committee.

Point 4.

A vote on the appointment of Jan Alfuth as the self-government webmaster was held.

Results:

Voted: 15

In favour: 15

Against: 0

Abstained: 0

A vote on the appointment of Adam Olszewski as a treasurer of the self-government was held.

Results:

Voted: 15

In favour: 15

Against: 0

Abstained: 0

Adam Olszewski was appointed as the treasurer of the self-government.

A vote on the appointment of Małgorzata Rudnicka as a member of the sport and culture commission was held.

Results:

Voted: 14

In favour: 14

Against: 0

Abstained: 0

Małgorzata Rudnicka was appointed as a member of the sport and culture commission.

A vote on changing the regulations of the conference funding program was held.

Results:

Voted: 15

In favour: 15

Against: 0

Abstained: 0

The changes of the regulation of conference funding program were adopted.

A vote on the appointment of Paulina Duch-Żebrowska as a member of the conference funding program committee was held.

Results:

Voted: 14

In favour: 14

Against: 0

Abstained: 0

Duch-Żebrowska was appointed as a member of the conference funding program committee.

A vote on the appointment of Szymon Potrykus as a social media proxy of the self-government was held.

Results:

Voted: 14

In favour: 14

Against: 0

Abstained: 0

Szymon Potrykus was appointed as the social media proxy.

A vote on the appointment of Paulina Duch-Żebrowska as a proxy for the handbook for doctoral students was held.

Results:

Voted: 14

In favour: 14

Against: 0

Abstained: 0

Paulina Duch-Żebrowska was appointed as the proxy for the handbook for doctoral students.

Point 5.

A vote on appointment of GUT voting application as a manner of conducting a circular vote.

Results:

Voted: 15

In favour: 15

Against: 0

Abstained: 0

GUT voting application was adopted as the manner of conducting the circular vote.

Point 6.

Maciej Jasiński discussed the problem with prelude to scholarship and informed that he will raise this issue on the next senate.

Marcin Wekwejt said that self-government should find a replacement for him in two university commissions.

Paulina Duch-Żebrowska asked about the need of publishing in open access journals in order to meet the requirement of sharing the publications.

Maciej Jasiński said that KRD published an answer to this question from the ministry.

Ginneth Millan Ramirez raised an issue about maintenance of cleanliness in the gym of dormitory no. 12.

Maciej Jasiński answered that there will be renovation of the gym, but he will report this issue to the resident council.

Maciej Jasiński closed the meeting.