



Doctoral Students Council

Appendix to the Resolution 2/07/2021 of 20 July 2021 r.
A protocol of the Third meeting on 20.04.2021

The meeting was held in the form of a videoconference.

Attendance list:

1. Jan Alfuth
2. Helena Anacka
3. Georgis Bogdanis
4. Olga Ciupak
5. Anita Cymann-Sachajdak
6. Magda Dziaduszevska
7. Mariusz Furmanek
8. Maciej Jasiński
9. Filip Kaźmierczak
10. Bartłomiej Mróz
11. Adam Olszewski
12. Jeremiaś Otieno
13. Szymon Potrykus
14. Małgorzata Rudnicka
15. Bartosz Trawiński
16. Marcin Wekwejt

Proposed agenda:

1. Adopting a report from the previous meeting
2. Appointment of doctoral student representative in Faculty PhD Studies Committee.
3. Summary of current self-government actions
4. 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 via online voting system. Due to the technical issue, the voting was cancelled and new voting by raising hands in MSTeams was performed.

Results:

Voted: 16

In favour: 16

Against: 0

Abstained: 0

The report was adopted.

Point 2.

The voting on appointment of mgr inż. Wojciech Korzeniewski as the doctoral self-government representative in Faculty PhD Studies Committee of Faculty of Applied Physics and Mathematics was initially performed using online voting system. Due to the voting system failure, the voting was cancelled and it was decided, that the resolution will be adopted after repairing the system.

Point 3.

Maciej Jasiński presented the actions of the self-government undertaken since the previous meeting:

- resolutions adopted by online votings with voting results;
- information about self-government representatives in FRANCIUM and POLONIUM scholarship commissions;
- information about sport and culture commission;
- information about webmaster of self-government website;
- negotiations with Rector about allowing for invitation of guests in dormitories;
- buying promotional materials and the obstacles related to it;
- information about writeful software;
- summary of conference funding program editions;
- budget for 2021;
- information about ombudsman for doctoral students;
- summary of utilization of slack software.

Point 4.

Maciej Jasiński asked if anyone wants to discuss some current issue. No one raised any issue.

Maciej Jasiński closed the session.



**POLITECHNIKA
GDAŃSKA**

SAMORZĄD DOKTORANTÓW

Resolution of the University Council of Doctoral Students

No 02/04/2021

of 20 April 2021

on: adoption of the report of first meeting of doctoral students council of 20 April 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 the second meeting, attached to this resolution.

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

Chairman

mgr inż. Maciej Jasiński