



Doctoral Students Council

Appendix to the Resolution 2/02/2022 of 22 February 2022 r.
A protocol of the second meeting on 10.12.2022

The meeting was held in a hybrid form.

Attendance list:

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

Proposed agenda:

1. Adopting the protocol from the previous meeting.
2. Appointment of representatives in the university commissions.
3. Appointment of subsidiary bodies.
4. Adopting the previous year financial report.
5. Discussion on current year budget.

6. Adopting the budget for next year.

7. Current issues.

Chairman (Maciej Jasiński) opened the session of the meeting.

Point 1.

A vote on adoption the protocol from the previous meeting. was held.

Results:

Voted: 10

In favour: 10

Against: 0

Abstained: 0

The protocol was adopted.

Point 2.

A vote on the appointing Adam Olszewski as the representative in the Council of Materials Engineering was held.

Results:

Voted: 10

In favour: 10

Against: 0

Abstain: 0

Adam Olszewski was appointed as the representative in the Council of Materials Engineering.

A vote on the appointing Paulina Duch-Żebrowska as the representative in the two of the University Quality Commissions was held.

Results:

Voted: 10

In favour: 10

Against: 0

Abstain: 0

Paulina Duch-Żebrowska was appointed as the representative in the two of the University Quality Commissions.

Point 3.

A vote on the appointing Ginneth Millan Ramirez and Patryk Błaszczak as members of the Sport and Culture Commission was held.

Results:

Voted: 10
In favour: 10
Against: 0
Abstain: 0

Ginneth Millan Ramirez and Patryk Błaszczak were appointed as members of the Sport and Culture Commission.

Point 4.

A vote on the adoption of the previous year (2020) financial report was held.

Results:
Voted: 10
In favour: 10
Against: 0
Abstained: 0

The report was adopted.

Point 5.

Maciej Jasiński and Adam Olszewski presented the financial situation of the budget for the year 2021 and how to spend remaining funds.

Maria Ferlin submitted an idea of organising a fast reading course for doctoral students.

Point 6.

A vote on adoption of the budget for the year 2022 was held.

Results:
Voted: 8
In favour: 8
Against: 0
Abstained: 0

The budget was not adopted due to the lack of quorum..

Point 7.

After discussion on the current issues Maciej Jasiński closed the meeting.