



Doctoral Students Council

Appendix to the Resolution 1/05/2022 of 26 May 2022 r.
A protocol of the second meeting on 22.02.2022

The meeting was held in a hybrid form.

Attendance list:

1. Jan Alfuth
2. Helena Anacka
3. Karol Biernacki
4. Magda Dziaduszevska
5. Olga Ciupak
6. Paulina Duch-Żebrowska
7. Maria Ferlin
8. Maciej Jasiński
9. Hira Manzoor
10. Ginneth Millan Ramirez
11. Adam Olszewski
12. Ewelina Pawelczyk

Artur Gańcza was present at the meeting as an invited guest.

Proposed agenda:

1. Adopting the protocol from the previous meeting.
2. Update of the budget for 2022.
3. Changing the regulations of conference funding program.
4. Discussion about upcoming conventions of PDUT and KRD.
5. Current issues.

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

Point 1.

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

Results:

Voted: 11

In favour: 11

Against: 0

Abstained: 0

The protocol was adopted.

Point 2.

Maciej Jasiński told about negotiations with the rector about raising the budget of the self-government. The rector agreed to raise the budget from 120 000 PLN to 145 000 PLN. Due to this fact, changes in the budget need to be adopted.

A vote on the changes in the budget of self-government was held.

Results:

Voted: 12

In favour: 12

Against: 0

Abstain: 0

The budget was updated.

Point 3.

Paulina Duch-Żebrowska presented proposed changes in the conference funding program to include other scientific events in the program.

A vote on the adoption of changes to the conference funding program was held.

Results:

Voted: 11

In favour: 11

Against: 0

Abstain: 0

The conference funding program was changed to a scientific event funding program.

Point 4.

Maciej Jasiński and Adam Olszewski told about the upcoming Open Meeting of the Management of National Representation of Doctoral Students and Convention of the Union of Doctoral Students of Technical Universities that will be held at Gdańsk University of Technology in September.

Point 5.

The current issues of the self-government were discussed, including upcoming recruitment to the doctoral school, scholarships for PhD students and current situation in the dormitories.

Maciej Jasiński closed the session.