



Doctoral Students Council

Appendix to the Resolution 1/10/2022 of 13 October 2022 r.
A protocol of the 4th meeting on 26.05.2022

The meeting was held in a hybrid form.

Attendance list:

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

Agenda:

1. Adopting the protocol from the previous meeting.
2. Changing the regulations of the scientific events funding program.

3. Appointment of self-government representatives in disciplinary commissions for PhD students.

4. 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: 13

In favour: 13

Against: 0

Abstained: 0

The protocol was adopted.

Point 2.

Maciej Jasiński presented and discussed changes in the regulations of the scientific event funding program.

A vote on the changes in the regulations of the program was held.

Results:

Voted: 12

In favour: 12

Against: 0

Abstain: 0

The changes were adopted.

Point 3.

Maciej Jasiński said that self-government needs to appoint representatives in disciplinary commissions for PhD students. For disciplinary commission, following members were proposed:

1. Helena Anacka
2. Szymon Kalisz
3. Hira Manzoor
4. Ewelina Pawelczyk
5. Konrad Seklecki

A vote on the appointment of self-government representatives in the disciplinary commission for PhD students was held.

Results:

Voted: 14

In favour: 14

Against: 0

Abstain: 0

The proposed representatives were appointed.

For appealing commission, following members were proposed:

1. Paulina Duch-Żebrowska
2. Szymon Potrykus
3. Ginneth Millan Ramirez
4. Adam Olszewski
5. Maciej Jasiński

A vote on the appointment of self-government representatives in the appealing commission for PhD students was held.

Results:

Voted: 14

In favour: 14

Against: 0

Abstain: 0

The proposed representatives were appointed.

Point 4.

The current issues of the self-government were discussed, including sport activities for PhD Students, situation in the Implementation Doctoral School, upcoming meeting of the National Representation of Doctoral Students and the Union of Doctoral Students of Technical Universities.

Maciej Jasiński closed the session.