



## **Doctoral Students Council**

Appendix to the Resolution 1/11/2022 of 30 November 2022 r.  
A protocol of the first meeting on 14.11.2022

The meeting was held in a hybrid form.

Attendance list:

1. Paulina Duch-Żebrowska
2. Mateusz Czyżniewski
3. Maria Ferlin
4. Helena Anacka
5. Ignacy Rogoń
6. Ginneth Millan Ramirez
7. Vipin Kumar Oad
8. Martyna Maria Czudec
9. Damian Koszelow
10. Michał Piłat
11. Rengel Cane Sia
12. Jakub Baczyński-Keller
13. Olga Ciupak
14. Ewelina Pawelczyk

In addition, Adam Olszewski and Maciej Jasiński were also present at the meeting.

Proposed agenda of the meeting:

1. Election of the Chairman of the self-government - refer. to §20 and §47 of the Regulations
2. Election of the representative in the Senate - refer. to §41 point 1 (if necessary)
3. Election of the Audit and Electoral Committee - refer. to §21 and following and §52

4. Appointment of subsidiary bodies - refer. to §9 and §13 point 1 and point 2 (if necessary)
5. Choosing a manner of conducting the circular voting - refer. §19 point 3
6. Current affairs

Maciej Jasiński opened the meeting session.

**Point 1.**

Maciej Jasiński informed that no candidatures were submitted so far and asked if anyone want to submit his candidature.

Ignacy Rogoń proposed himself for the chairman and presented himself.

A vote on the election of Ignacy Rogoń for the chairman was held.

Results:

Voted: 13

In favour: 10

Against: 1

Abstained: 2

Ignacy Rogoń 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:

- Jakub Baczyński-Keller
- Martyna Maria Czudec
- Ginneth Millan Ramirez

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

Results:

Voted: 14

In favour: 13

Against: 1

Abstain: 0

Jakub Baczyński-Keller, Martyna Maria Czudec and Ginneth Millan Ramirez were elected to the Audit and Electoral Committee.

**Point 4.**

Newly elected chairman decided to elect the subsidiary bodies later.

**Point 5.**

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

Results:

Voted: 14

In favour: 14

Against: 0

Abstained: 0

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

**Point 6.**

Adam Olszewski presented the problem of scholarship suspension in a case when income of a PhD student exceeds 150% of basic scholarship amount.

Vipin Kumar Oad and Rengel Cane Sia told how changes in the Polonium scholarship program affected the PhD students from abroad.

Maciej Jasiński discussed changes in Polonium and Francium scholarship programs.

Paulina Duch-Żebrowska raised an issue of excluding MDPI publications from funding programs.

Adam Olszewski reminded the council that the current year budget needs to be updated.

Maciej Jasiński closed the meeting.