



Doctoral Students Council

Appendix to the Resolution 1/11/2022 of 30 November 2022 r.

A protocol of the 2nd meeting on December 6th 2022

The meeting was held in a hybrid form.

Attendance list:

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

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

Proposed agenda for the meeting:

1. Acceptance of protocol from first meeting of PhD Doctoral Students Council.
2. Designation of Councils representatives.
3. Christmas Party Organization – discussion.
4. Budget for upcoming year – discussion.
5. Current issues with self government bye-laws and scholarship regulations.
6. Current affairs.

Ignacy Rogoń opened the meeting session.

Attendance has been checked

Point 1.

The protocol from previous meeting has been accepted by all present members of the council

Point 2.

New members of sports and cultural events committee were appointed:

Ginneth Millan Ramirez Westerplatte run

Patryk Błaszczak - sport activities

Damian Koszelow cultural events

A vote on the election of the committee was held.

Voted: 11

In favor: 11

Against: 0

Abstain: 0

Martyna Czudec has been appointed as a new Self-governments Social Media Specialist:

A vote on the election of the committee was held.

Voted: 11
In favor: 11

Against: 0
Abstain: 0

Paulina Duch-Żebrowska's position as Scientific Events Founding Representative has been extended

A vote on the election of the committee was held.

Voted: 12
In favor: 12

Against: 0
Abstain: 0

Adam Olszewski's position as Treasurer has been extended

A vote on the election of the committee was held.

Voted: 12
In favor: 12

Against: 0
Abstain: 0

Martyna Czudec has been appointed as a new Deputy-Chairman

A vote on the election of the committee was held.

Voted: 12
In favor: 12

Against: 0
Abstain: 0

Point 3.

Martyna Czudec has reported on current state of Christmas Party preparations. Discussion on integration activities begun. Rengel Cane Sia volunteered to prepare invitations. Adam Olszewski volunteered to be the host of quiz.

Point 4.

Council has debated on ideas for socializing events and activities. Helena Aback proposed an idea for language courses for PhD students. Adam Olszewski proposed another round of „How to write scientific manuscript” workshop. Council members agreed to prepare ideas for budget expansion. Deadline is 14th December 2022.

Point 5. Maciej Jasiński briefed council members on changes he'd like to introduce to PhD students self-government bye-laws and scholarship regulations.

Point 6.

Members of the board expressed their concerns regarding Francium scholarship awarding rules. Damian Koszelow has agreed to gather all concerns and present members of the council with his findings.

Vipin Kumar Oad and Rengel Cane Sia reported problems regarding granting visas for students from abroad.

Ignacy Rogoń closed the meeting