



## Doctoral Students Council

A protocol of the 5th meeting on February 21st 2023

**The meeting was held in a hybrid form.**

### Attendance list:

1. Mateusz Czyżniewski
2. Paulina Duch-Żebrowska
3. Rengel Cane Sia
4. Jakub Baczyński-Keller
5. Martyna Czudec
6. Ginneth Milan-Ramirez
7. Vipin Kumar Oad
8. Ewelina Pawelczyk
9. Michał Piłat
10. Ignacy Rogoń

In addition Maciej Jasiński and Adam Olszewski were present.

### Proposed agenda for the meeting:

1. Acceptance of protocol from previous meeting of PhD Doctoral Students Council.
2. Update of Scientific Events Co-founding program
3. A vote on acceptance of the PhD Students Selfgovernment Recruitment Committees
4. A vote on new Scientific Events Co-founding program regulations
5. New budget – discussion
6. Sport activities discussion.
7. 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.**

A vote on acceptance of the PhD Students Selfgovernment Recruitment Committees Representatives was held

9 votes for

0 votes against

No one withheld

**Point 3.**

New Scientific Events Co-founding program regulations were put to vote

10 votes for

0 votes against

No one withheld

**Point 4.**

New budget was discussed.

**Point 5.**

Issues regarding sport activities were discussed. As a result Rengel Cane-Sia has prepared a form which will be distributed to all active PhD students in order to determine preferred activities.

**Point 6.**

Martyna Czudec has agreed to be a Council's representative in Santander Bank Scholarship Committee.

**Point 7.**

A date of council photo session has been set to 20th of march.

Ignacy Rogoń has closed the meeting