



Doctoral Students Council

A protocol of the 2nd meeting on November 23rd 2023

The meeting was held in a hybrid form.

Attendance list:

1. Helena Anacka
2. Rengel Cane Sia
3. Jakub Baczyński-Keller
4. Adam Olszewski
5. Maria Ferlin
6. Vipin Kumar Oad
7. Karolina Selwon
8. Krystian Zieliński
9. Łukasz Cichocki
10. Afaq Hassan
11. Farooque Janjhi
12. Muzafar Kalwar
13. Patryk Lichocki
14. Aleksandra Ławniczak
15. Ewelina Pawelczyk
16. Arsalan Muhammad Soomar
17. Abu Al Hassan
18. Ignacy Rogoń
19. Muhammad Saqib

In addition Maciej Jasiński was present.

Course of the meeting:

1. Ignacy Rogoń has opened the meeting session.
2. Attendance has been checked.
3. Vote on acceptance of the protocol from 1st meeting of was held. Protocol has been accepted.
4. Rengel Cane Sia was appointed Chancellor by the council.
5. Aleksandra Karpińska was appointed as the leader of Cultural Events and Integration committee.
6. Aleksandra Ławniczak Arsalan Soomar were appointed as the co-leaders of Social Media Committee.
7. Ewelina Pawelczyk was appointed a representative of PhD Student Council in the Doctoral School Council replacing Bartosz Nowosielski.
8. Adam Olszewski was appointed head of Financial Committe. Łukasz Cichocki was appointed treasurer. Farooque Janjhi and Muhammad Saqib were appointed scientific events co-founding officers.
9. Ignacy Rogoń has summarized PhD Open Event and expressed his gratitude to organization committee members: Adam Olszewski, Jakub Baczyński Keller, Vipin Kumar Oad, and Rengel Cane Sia. New committee will be formed shortly – please state your candidatures.
10. Council has agreed to buy 10 photographic films for PG Chronicles as gratitude token for the photoshoot. Financial committee was asked to prepare preliminary for 250 zł.
11. An organization committee for St. Nicolaus Poster Session on 12th of December has been formed.
Members:
 1. Jakub Baczyński Keller is master of ceremony. He is also responsible for guest invitations and liaison officer
 2. Aleksandra Ławniczak is responsible for media coverage, registration of attendees and visual identification
 3. Arsalan Muhammad Soomar is responsible for media coverage, visual identification and registration form
 4. Muhammad Saqib is responsible for poster session organization
 5. Farooque Janjhi is responsible for poster session organization
 6. Adam Olszewski is responsible for poster session organization and leading the discussion panel
 7. Vipin Kumar Oad is responsible for invitation of international students, discussion panel invitations and registration form for attendees
 8. Rengel Cane Sia is responsible for registration of attendees
 9. Afaq Hassan is responsible for logistics and conference packages
 10. Łukasz Cichocki is responsible for logistics and conference packages

11. Ignacy Rogoń is a master of ceremony. He is also responsible for Catering, Venue, Transportation and Accommodation of guests.
12. Abu Al Hassan is responsible for...
12. An organization committee for Christmas Party on 16th of December has been formed. Members:
 1. Adam organization of Pub Quiz
 2. Rengel Cane Sia preparation of Integration Game
 3. Aleksandra Ławniczak rent of Photo Booth
 4. Arsalan Muhammad Soomar preparation of visual identification and registration form
 5. Ignacy Rogoń is a master of ceremony. He is also responsible for catering and venue.
13. MultiSport Card Regulations team was formed. Members are: Rengel Cane Sia, Ewelina Pawelczyk, Abu Al Hassan, Afaq Hassan, Muzafar Kalwar and Maciej Jasiński.
14. Chairman has opened discussion on idea for new „rest breaks” system. Following proposition has been accepted by the council :
 1. The PhD Candidates are obliged to agree on the rest break with their supervisors. Appropriate data must be entered into the system. Rest breaks should not interfere with the doctoral student's responsibilities. After returning from a rest break, the doctoral students are obliged to report to the supervisor within three business days, which is confirmed by the supervisor in the system.
 2. Public holidays apply to the doctoral student, unless the supervisor allows the doctoral student to work during them.
15. Ignacy Rogoń has asked dormitory residents (Vipin Kumar Oad, Farooqe Janjhi and Patryk Lichocki) to prepare a meeting regarding current dormitory affairs.
16. Discussion on Francium and Polonium Programs was held. A team consisting of: Ignacy Rogoń, Adam Olszewski, Aleksandra Ławniczak, Jakub Baczyński-Keller and Helena Anacka was formed. A consultation with Ombudsman for Academic Rights was planned.
17. Jakub Baczyński-Keller has been appointed as a Council's representative in Francium Committee.
18. Ignacy Rogoń asked Adam Olszewski to organize a meeting between Young Researchers Team, Chancellor Sobiecki and Council Representatives regarding Jupyter environment.
19. Current affairs were discussed shortly.
20. Ignacy Rogoń closed the meeting