

Doctoral Students Council

A protocol of the 7th meeting on May 12th 2023

The meeting was held in a hybrid form.

Attendance list:

- 1. Damian Koszelow
- 2. Mateusz Czyżniewski
- 3. Helena Anacka
- 4. Vipin Kumar Oad
- 5. Ginneth Milan Ramirez
- 6. Michał Piłat
- 7. Ignacy Rogoń

In addition Adam Olszewski was present.

Proposed agenda for the meeting:

- 1.Acceptance of protocol from previous meeting of PhD Doctoral Students Council.
- 2. Doctoral Exams language and the case of prolongations discussion
- 3. Committies discussion
- 4. Vote on establishment of Scientific Events Founding, Social Media, Orientation Welcoming Committee, Competence Improvement, Cultural Events and Integration & Sport Activities Committiees
- 5. PhD School regulations were accepted by Senate discussion
- 6. Current affairs.

Ignacy Rogoń has 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.

Council has discussed the issue of doctoral exams language and the case of prolongations.

Point 3.

Discussion about creating new committees and their representatives has been conducted

Point 4.

A Vote on establishment of Scientific Events Founding, Social Media, Orientation Welcoming Committee, Competence Improvement, Cultural Events and Integration & Sport Activities Committiees has been carried out.

7 votes for

0 votes against

No one withheld

Point 5.

Matter of misguiding recruitment regulations for Gdansk Tech Doctoral School were discussed. As a result council has issued an opinion regarding draft of Doctoral School Office's amendment act.

Point 6.

Ignacy Rogoń has closed the meeting