



## Doctoral Students Council

A protocol of the 7th meeting on June 7th 2023

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

### Attendance list:

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

In addition Adam Olszewski and Maciej Jasiński were present.

### Proposed agenda for the meeting:

1. Acceptance of protocol from previous meeting of PhD Doctoral Students Council.
2. Bylaws for PhD self-government – discussion
3. Progress of newly established committees
4. Organization of PhD day
5. 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 new bylaws.

**Point 3.**

Progress of new committees has been discussed

**Point 4.**

A organizational committees for PhD Open has been established. Members are: Martyna Czudec, Jakub Baczyński-Keller, Vipin Kumar Oad, Adam Olszewski, Rengel Cane Sia and Ignacy Rogoń

**Point 5.**

Variants of new logo were discussed.

**Point 6.**

Ignacy Rogoń has closed the meeting