

SUMMARY RECORD OF PROCEEDINGS AND DECISIONS

On July 9th, 2025, at 11:00 AM, a meeting took place at the University of Wrocław between the following participants:

1. Kaja Kędziot – Member of the Student Parliament of the University of Wrocław
2. Natalia Winogradow – Chairwoman of the Legal and Finance Committee of the Board of the Student Council of the University of Wrocław
3. Roch Morawski – Member of the Student Parliament of the University of Wrocław
4. Arkadiusz Smugowski – the Chairman of the Board of the Student Council of the University of Wrocław
5. Adrian Sudenis – Member of the Student Parliament of the University of Wrocław
6. Łukasz Prus – Vice-Rector for Student Affairs of the University of Wrocław

The meeting was conducted by Vice-Rector Łukasz Prus.

The meeting concluded at 1:50 PM.

Another meeting between the same participants took place on September 8th, 2025, between 12:30 PM and 1:30 PM.

I. PURPOSE OF THE MEETING

The purpose of the meeting was to reach a consensus or determine discrepancies regarding the good practices in the work related to the activities of the bodies of the Student Council of the University of Wrocław and its commissions hereinafter referred to.

II. STUDENT PARLIAMENT

1. **Matter of discussion:** the selection and the dismissal of the composition of the parliamentary committees.

All present accepted the following solution: in October 2025, the Board of the Student Council (hereinafter referred to as the “Board”) will establish standing or select problem committees, and the Student Parliament of the University of Wrocław (hereinafter referred to as the “Parliament”) will vote to elect the members of the committees, also in October 2025. Persons interested in participating in the committees of the Student Parliament shall put themselves forward as candidates to their representatives in the Parliament and submit a short rationale, and their candidacies shall be put to a vote (as in the case of other committees and the selection of student representatives to the Senate).

2. **Matter of discussion:** the publication and the updating of the compositions of the bodies of the Student Council (the Faculty Student Council for the Faculty of Social Communication and Media, the Faculty Student Council for the Faculty of Biotechnology, the Student Dormitory Residents' Council, the University Election Commission of the Student Council) (*para. 195 sec. 3 of the Statute of the University of Wrocław 'Information on the members of the collegiate and one-person organs of the Students' Government of the University is published on the University's website'*).

All present accepted the following solution: the compositions of the bodies of the Student Council of the University of Wrocław shall be fully published, updated not later than October 2025, and constantly updated on the website Publication and the updating of the compositions of the bodies of the Council on the <https://casid.uwr.edu.pl> <https://samorzadstudentow.uwr.edu.pl> websites (hereinafter referred to jointly as the 'websites').

3. **Matter of discussion:** the publication of minutes of Parliament meetings and resolutions.

All present accepted the following solution: A review of heretofore published minutes and resolutions shall be made; any possible insufficiencies shall be corrected by October 2025. Furthermore, it was established that the publication of all Parliament minutes and resolutions on the websites is standard practice.

4. **Matter of discussion:** Board and financial reports (*Para. 31 sec. 11 of Statute of the Student Council: 'The Board reports on its activity on subsequent meetings of the Student Parliament'*).

All present accepted the following solution: Board and financial reports shall be matters of discussion during the meetings of Parliament. The first report for the year 2025 shall be presented during the first meeting of Parliament in 2026.

5. **Matter of discussion:** the presentation of the composition of the Board on the websites in such a way as to indicate which chairpeople of standing committees are parts of its structure. (*Para. 30 of the Statute of the Student Council: 'The Board is composed of the following persons: the Chairperson of the Student Council, the Vice-Chairperson of the Student Council, and three chairpeople of the standing committees'*).

All present accepted the following solution: update of the website and the presentation of the composition of the Board with an annotation regarding which persons are members of the Board and chairpeople of the standing committees.

III. GOOD PRACTICES OF BOARD'S WORK

1. **Matter of discussion:** the detail of the minutes of Board meetings.

All present accepted the following solution: the minutes of Board meetings shall be more detailed than heretofore. In case of further questions regarding the activity of the Board, para. 3 item 11 of the Statute of the Student Council applies (*'The Board reports back on its activity during consecutive meetings of the Parliament'*).

2. **Matter of discussion:** the practice of applying para. 31 item 4 of the Statute of the Student Council (*'The Board establishes the generally applicable interpretation of the Statute of the Student Council'*).

All present accepted the following solution: the Board shall establish the generally applicable interpretation of the Statute of the Student Council in the form of resolutions.

3. **Matter of discussion:** the difficulties in communication outside Parliament meetings.

All present accepted the following solution: Board members shall answer emails without undue delay.

IV. GOOD PRACTICES OF COMMITTEES' WORK

1. **Matter of discussion:** the lack of clearly defined scopes of the committees' activity and their competences.

All present accepted the following solution: after the establishment of committees, their members shall define their goals and scopes under the guidance of their respective chairpeople.

2. **Matter of discussion:** the improvement of reporting about the current activities and plans of the committees among members of Parliament.

All present accepted the following solution: two meetings of Parliament per each semester regarding the activities of the committees and the discussion thereof, shall be introduced and planned. At the beginning of each semester, a meeting shall be convened at which the chairpeople of the committees shall present their plans and strategy for the semester. At the end of a semester, a summary meeting shall take place at which reports on the activities of the committees shall be presented.

3. **Matter of discussion:** transparency regarding financial information.

All present accepted the following solution: committee and Board reports shall include financial information.

4. **Matter of discussion:** the influence of the organization of Juwenalia on the works of the Parliament and the committees.

All present accepted the following solution: the ability to reconcile the organization of Juwenalia with the efficiency of the activity of the Parliament in the time period related thereto, shall be considered good practice.

V. GOOD PRACTICES OF PARLIAMENT'S WORK

1. Matter of discussion: Parliament meetings take place late in the day.

All present accepted the following solution: a survey on suitable dates shall be conducted among members of Parliament. A schedule of Parliament meetings for the entire semester shall be implemented on its basis.

2. Matter of discussion: the limited time of discussion.

All present accepted the following solution: Appropriate and sufficient timeframes for discussions of all subjects, especially the presentation of candidates, even in the event of a large number of votes, shall be provided. The inclusion of discussions on matters relevant to the student community on the agenda, also as part of any other business.

VI. GOOD PRACTICE REGARDING COUNTERACTING HATE

All present agreed to officially appeal for the cessation of derisive social media messaging against the bodies of the Student Council, considering its unsuitability to the standards of public debate. Each of the participants shall aim to not disseminate, praise, approve, etc., such statements or means of expression.

Both sides are in favor of fostering a dialogue based on respect and mutual openness in place of the existing prejudices.

All present agree that any form of hate against another person is reprehensible.

All agree that the best means of resolving contradictions is through academic dialogue, especially at the meetings of Student Council bodies or committees, or with the support of the bodies of the University of Wrocław.

VII. FINAL PROVISIONS

The minutes of the meeting shall be published on October 8th, 2025, on the social media and websites belonging to the Student Council.

The undersigned consent to the publication of their personal data, which consists of their full names and their positions, on the Facebook account of the Student Council of the University of Wrocław under the address <https://www.facebook.com/share/16wQ7HLfax/?mibextid=wwXlfr>, as well as on the website of the Student Council of the University of Wrocław under the address <https://samorzadstudentow.uwr.edu.pl>.

The consent covers the one-time publication on the above-mentioned accounts and websites for informational purposes.

The undersigned are aware that the consent is voluntary and may be revoked at any time by placing a request under the address iod@uwr.edu.pl. The revocation of the consent does not affect the legality and validity of the publication before the revocation.

Legible signatures of the participants:

