

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: March 3, 2020 from 3:00 PM

Venue: Hollar building, no. 212

Attending:

For the pedagogical chamber:

Emil Aslan; Denisa Hejlová; Jan Hornát; Hana Kubátová; Jiří Kukačka; Václav Moravec; Jaromír Soukup; Petr Soukup; Martin Štoll

For the student chamber:

Petr Kobylka, Jan Křovák, Lucie Lemonová, Veronika Macková, Nick Ojo Omorodion, Kateřina Turková

Excused:

Filip Láb, Jakub Iran, Ondřej Šveda, Martin Bláha, Šimon Appelt

Absent: -

Guests:

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Tomáš Karásek, Vice-Dean for Development; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Jaroslav Kučera, Vice-Dean for Science and Research; Jan Kindermann, Member of Dean's Collegium - "Modernisation and Extension of the Spatial Background for Teaching in Jinonice Campus" Project; Michal Červinka

Resolutions:

Resolution no. 1: Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on March 3, 2020.

Resolution no. 2: AS FSV UK approves the minutes of the meeting on February 4, 2020.

Resolution no. 3: AS FSV UK acknowledges the resignation of Senator Petr Soukup (ISS) to membership in commissions of AS FSV UK: Economic and Social.

Resolution no. 4: AS FSV UK agrees with the intention to conclude an agreement on the conclusion of a future easement agreement with Pražská plynárenská Distribuce, as on the Charles University grounds (plot no. 764/228, plot no. 764/273, plot no. 764 / 272 and plot no. 764/110) in the cadastral district Jinonice in order to enable relocation of the gas pipeline within the implementation of the OP RDE project (call 02_16_016) Modernization and extension of the teaching facilities in the Jinonice campus /0.0/0.0/16_016/0002336.

Resolution no. 5: AS FSV UK acknowledges the distribution of the so-called Student money from February 19, 2020.