

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: May 11, 2021 from 3:00 pm

Venue: online meetings via the Zoom platform

Present:

For the pedagogical chamber:

doc. PhDr. Denisa Hejlová, Ph.D.; Hana Kubátová, M.A., Ph.D.; doc. Mgr. MgA. Filip Láb, Ph.D.; Mgr. Veronika Macková, Ph.D.; PhDr. Václav Moravec, Ph.D., Ph.D.; Mgr. Magdalena Mouralová, Ph.D.; Mgr. Magda Pečená, Ph.D.; PhDr. Pavel Szobi, Ph.D.; prof. MgA. Martin Štoll, Ph.D.; Mgr. Eliška Tomalová, Ph.D

For the student chamber:

Šimon Charvát; Mgr. Kateřina Konrádová; Tomáš Kouba; Bc. Jan Křovák; Bc. Kateřina Motyčková; Bc. Nick Ojo Omorodion; Karina Rejchrtová; Bc. Barbora Součková; Bc. Matěj Šarboch; Bc. Filip Šourek

Approved resolutions:

Resolution No. 1: AS FSV UK approves the agenda of the meeting on May 11, 2021.

Resolution No. 2: AS FSV UK approves the minutes of the meeting of 6th April 2021.

Resolution No. 3: AS FSV UK approves the FSV UK budget for 2021.

Resolution No. 4: AS FSV UK stipulates the regular meeting of AS FSV UK on 14th September 2021 from 15:00. AS FSV UK stipulates the regular meetings of AS FSV UK in the winter semester of the academic year 2021/2022 on 5th October, 12th October, 2nd November, 7th December 2021, 11th January and 1st February 2022 always from 15:00, in room H212 or online depending on the epidemiological situation.

Resolution No. 5: AS FSV UK announces the election of a candidate for the position of Dean of the Faculty for the period 1. 2. 2022 – 31. 1. 2026 for Tuesday 12th October 2021.

Resolution No. 6: AS FSV UK appoints the commission for the secret ballot on members of the election commission for the election of a candidate for the position of Dean of the Faculty in the composition Martin Štoll, Hana Kubátová, Magdalena Mouralová.

Resolution No. 7: AS FSV UK appoints the commission for the secret ballot on members of the election commission for the election of a candidate for the position of Dean of the Faculty in the composition Nick Ojo Omorodion, Hana Kubátová, Magdalena Mouralová.

Resolution No. 8: AS FSV UK approves Filip Láb to the election commission for the election of a candidate for the position of Dean of the Faculty

Resolution No. 9: AS FSV UK approves Kateřina Konrádová to the election commission for the election of a candidate for the position of Dean of the Faculty

Resolution No. 10: AS FSV UK approves Martin Štoll to the election commission for the election of a candidate for the position of Dean of the Faculty

Resolution No. 11: AS FSV UK approves the Rules for awarding scholarships at FSV UK without any changes.