

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: 6th October 2020 from 3 p.m.

Venue: Hollar building, no. 215

Attending:

For the pedagogical chamber:

Denisa Hejlová, Hana Kubátová, Jiří Kukačka, Filip Láb, Václav Moravec, Jaromír Soukup, Petr Soukup, Martin Štoll

For the student chamber:

Martin Bláha, Jakub Iran, Petr Kobylka, Tomáš Kraváček, Jan Křovák, Lucie Lemonová, Nick Ojo Omorodion, Filip Šourek, Ondřej Šveda, Kateřina Turková

Accused: Emil Aslan, Jan Hornát

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; Zuzana Kasáková, Vice-Dean for International Relations; Petr Bednařík, Vice-Dean for Conception and Quality of Studies; Matěj Šarboch, Kateřina Konrádová; Veronika Macková, 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 October 6, 2020.

Resolution no. 2: AS FSV UK approves the minutes of the meeting on September 1, 2020.

Resolution no. 3: AS FSV UK approves the secret ballot committee on the election and removal of members from advisory bodies (commissions) composed of Martin Bláha, Jiří Kukačka and Martin Štoll.

Resolution no. 4: AS FSV UK approves Filip Šourek (IMS) as a new member of the Social Commission AS FSV UK.

Resolution no. 5: AS FSV UK approves Filip Šourek (IMS) as a new member of the Commission for External Relations of AS FSV UK.

Resolution no. 6: AS FSV UK recalls David Emler from the Economic Commission of the AS FSV UK.

Resolution no. 7: AS FSV UK approves the change of the members of Disciplinary Commission.

Resolution no. 8: AS FSV UK takes into account the report of making and drawing of the Scholarship Fund in the period 01-08/2020.

Resolution no. 9: AS FSV UK approves an increase in the article for social scholarship (for auxiliary scientific staff) by CZK 50,000 for each institute of the Faculty. The funds will be determined to support students in difficult social situations.

Resolution no. 10: AS FSV UK takes into account the plan of activities of FSV UK within the Institutional Plan 2021 and the Program for the Support of Strategic Management 2022-2025.

Resolution no. 11: AS FSV UK agrees with the intention to conclude contracts for the reloading of the electronic communication network with T-Mobile and SITEL in the context of the implementation of the project „Reconstruction and extension of the Jinonice UK complex“.

Resolution no. 12: AS FSV UK agrees with the intention to conclude preliminary agreement for the establishment of the trail and road service with the property owners in the U Kříže 609/6 building in the context of the implementation of the project „Reconstruction and extension of the Jinonice UK complex“.

Resolution no. 13: AS FSV UK approves the proposal for the appointment of Kateřina Turková as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 14: AS FSV UK approves the proposal for the appointment of Jan Halada as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 15: AS FSV UK approves the proposal for the appointment of Martin Bláha as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 16: AS FSV UK approves the proposal for the appointment of Jakub Tesař as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 17: AS FSV UK approves the proposal for the appointment of Kamila Nečasová as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 18: AS FSV UK approves the proposal for the appointment of Petr Soukup as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 19: AS FSV UK approves the proposal for the appointment of Matěj Mišoň as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 20: AS FSV UK approves the proposal for the appointment of Miroslav Palanský as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 21: AS FSV UK approves the proposal for the appointment of Jakub Šmejkal as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 22: AS FSV UK approves the proposal for the appointment of Jan Váška as a member of the Election Commission for elections to the AS FSV UK for the term of office 2021-2023.

Resolution no. 23: AS FSV UK announces electronic elections to AS FSV UK for the term of office 2021-2023 from 24th November to 25th November 2020. The elections will start on 24th November at 9 a.m. and end on 25th November at 6 p.m.

Resolution no. 24: AS FSV UK sets a deadline for submitting proposals for candidates to AS FSV UK for the term of office 2021-2023 from 12th October 2020 (from 9 a.m.) to 6th November (to 2:30 p.m.) through Mail Room FSV UK (Hollar building, Smetanovo nábřeží 6, Praha 1).

Resolution no. 25: AS FSV UK approves the document called Technical Details of Organization, Running and Securing of Elections to AS FSV UK 2020 after incorporating the following comments: in the section Technical and Organizational Procedure point 4 - the commission will receive a list of

election vouchers together with the secretary of FSV UK; reformulation of point 9 - “The Election Commission provides so-called user support during the elections. The Electoral Commission may, at its discretion, request the cooperation of the secretary and an external contractor...” and point 10 - the commission will receive data on election results in aggregated and non-aggregated form.