

**Order No. 54/2026
of the Rector of Stanisław Moniuszko Academy of Music in Gdańsk
dated 9 June 2026**

**on confirming the compliance
of the Regulations of the Doctoral Students' Council
of Stanisław Moniuszko Academy of Music in Gdańsk
with the Act of 20 July 2018 – Law on Higher Education and Science
and the Statute of Stanisław Moniuszko Academy of Music in Gdańsk**

Pursuant to Article 110(6) and (7) and Article 215(2) of the Act of 20 July 2018 - Law on Higher Education and Science, the following is hereby ordered:

§ 1

It is hereby confirmed that the Regulations of the Doctoral Students' Council of Stanisław Moniuszko Academy of Music in Gdańsk are in compliance with the Act of 20 July 2018 - Law on Higher Education and Science and with the Statute of Stanisław Moniuszko Academy of Music in Gdańsk.

§ 2

The Regulations of the Doctoral Students' Council of Stanisław Moniuszko Academy of Music in Gdańsk are set out in the annex to this order.

§ 3

This order shall come into force on the date of its signing.

Annex:

Regulations of the Doctoral Students' Council at Stanisław Moniuszko Academy of Music in Gdańsk.

Rector
of Stanisław Moniuszko Music
Academy in Gdańsk
/-/
prof. dr hab. Ryszard Minkiewicz

aMuz
Stanisław Moniuszko Academy of Music
in Gdańsk

**REGULATIONS OF THE DOCTORAL STUDENTS' COUNCIL
OF THE STANISŁAW MONIUSZKO ACADEMY OF MUSIC IN GDAŃSK**

*Approved by Order No. 54/2026
of the Stanisław Moniuszko Academy of Music in Gdańsk
of 9 June 2026.*

General Provisions

§1

- 1.** The Doctoral Students' Council, hereinafter referred to as the "Council", is composed of all doctoral students pursuing education at the Doctoral School of the Stanisław Moniuszko Academy of Music in Gdańsk, hereinafter referred to as the "Academy."
- 2.** The Council operates on the basis of:
 - a. the Act of 20 July 2018 – *Law on Higher Education and Science* (Journal of Laws of 2024, item 1571, as amended), hereinafter referred to as the "Act";
 - b. the Statute of the Academy of Music of 28 October 2019, hereinafter referred to as the "Academy Statute";
 - c. these Regulations of the Doctoral Students' Council, hereinafter referred to as the "Regulations";
 - d. generally applicable laws and the Academy's internal legal acts.
- 3.** The Council may cooperate with national, foreign, and international organizations pursuing objectives similar to those of the Council.
- 4.** The Academy shall provide the conditions necessary for the functioning of the Council, including infrastructure and financial resources at the Council's disposal for the purposes of its activities.
- 5.** The Council shall be guided by the principles of equality and respect for the rights of all doctoral students.

§2

- 1.** The tasks, objectives, and methods of operation of the Doctoral Students' Council are to:
 - a. protect the rights of doctoral students;
 - b. represent the interests of doctoral students within the Academy and externally;
 - c. articulate the opinions of the doctoral student community on matters of interest to that community on its own initiative;
 - d. participate, through its representatives, in the collegial bodies of the Academy;
 - e. participate in decision-making processes concerning doctoral students;
 - f. issue opinions on, or adopt positions regarding, draft decisions concerning doctoral student matters;
 - g. cooperate with the Academy authorities in activities aimed at improving educational systems and supporting the financial situation of doctoral students.
- 2.** The Council shall pursue its objectives through resolutions.
- 3.** The Executive Board shall be the competent body of the Self-Government with regard to issuing opinions on the academy's internal acts. In matters that exceed the scope of its ordinary activities, the Executive Board may refer the matter to the General Assembly for consideration and the adoption of a position.

Bodies of the Council

§3

- 1.** The bodies of the Council shall be:
 - a. the General Assembly of the Academy's Doctoral Students, hereinafter referred to as the "Assembly";
 - b. the Board of the Doctoral Students' Council, hereinafter referred to as the "Board";
 - c. the Audit Committee;
 - d. the Chairperson of the Council.
- 2.** Members of the Council bodies shall perform their functions on a voluntary basis and shall not receive any remuneration for doing so.
- 3.** A member of the Audit Committee may not simultaneously serve as a member of the Executive Board.
- 4.** The bodies of the Council shall be the sole representatives of the entire body of the Academy's doctoral students.

5. The Council shall act through its bodies and representatives, including the doctoral students' representative in the Senate.

§4

1. The bodies of the Council shall be appointed for a two-year term of office commencing on 1 November of the relevant calendar year.
2. If a vacancy arises in a body of the Council which prevents that body from functioning, a by-election shall be held. The provisions governing the election of members of the Council bodies shall apply *mutatis mutandis* to such by-elections.
3. The presence of at least one-half of the delegates of the General Assembly shall be required to conduct elections to the bodies of the Council. If the required quorum is not met, a second election meeting shall be held at least 15 minutes after the originally scheduled meeting and shall proceed with those members of the Council who are present.

Board

§5

1. The Board shall be the executive body of the Council.
2. The Board shall direct the activities of the Council in accordance with the resolutions of the General Assembly of the Academy's Doctoral Students.
3. The Board shall be accountable to the General Assembly of the Academy's Doctoral Students and shall be subject to oversight by the Audit Committee.

§6

The Board shall consist of:

1. the Chairperson of the Council;
2. the Vice-Chairperson of the Council;
3. other members of the Board appointed by the Chairperson by way of an order.

§7

1. In the event of the Chairperson's absence, the Chairperson may grant a general power of attorney or a power of attorney for specific matters to the Vice-Chairperson to perform the duties of the Chairperson.
2. The Vice-Chairperson shall be entitled to represent the Board independently.

§8

1. The duties of the Chairperson of the Doctoral Students' Council shall include directing the work of the Board, representing the Council before the Academy, and performing representative functions.

2. In the event that the Chairperson of the Council resigns or is otherwise unable to perform their duties, the Vice-Chairperson shall assume the duties of the Chairperson until a new Chairperson is elected.

§9

1. The Board shall be elected and dismissed by the General Assembly by secret ballot, by a simple majority of valid votes cast, in the presence of at least one-half of those entitled to vote.
2. Following the adoption of a resolution dismissing the Board, as referred to in paragraph 1, the General Assembly shall immediately conduct new elections.
3. If, during the term of office of the Board, any of its members ceases to be a member of the Council or submits their resignation, a by-election for the vacant position shall be held at the next meeting of the General Assembly for the remainder of the current term of office.
4. Elections of members of the Executive Board for a new term of office shall be held at the first meeting of the General Assembly in the new academic year, and no later than 20 October of the calendar year in which the term of office of the incumbent Board expires.
5. Members of the Board shall be elected by the General Assembly from among its members. The consent of the candidate shall be required. Candidates shall nominate themselves immediately prior to the vote. The General Assembly shall approve the nominations by resolution in an open vote.
6. Meetings of the Board shall be held as required and at the initiative of its members, and shall be open to the public.
7. Minutes shall be prepared for each meeting.

§10

1. All doctoral students enjoying full rights shall have both the right to vote and the right to stand for election to the bodies of the Council.
2. The mandate of a member of the Executive Board shall expire in the event of:
 - a. expiration or loss of doctoral student status;
 - b. resignation from the mandate;
 - c. dismissal by the body that appointed them;
 - d. a determination that the election was invalid;
 - e. suspension of doctoral student rights;
 - f. a final and binding judgment depriving the person of public rights, electoral rights, or imposing a custodial sentence of imprisonment without suspension;
 - g. death.

§11

The powers and responsibilities of the Board shall include:

- 1.** implementing the resolutions of the General Assembly;
- 2.** organizing the work of the Council;
- 3.** convening meetings of the General Assembly;
- 4.** cooperating with the Academy authorities in matters falling within the scope of the Council's activities;
- 5.** participating in the decision-making processes of the Academy authorities;
- 6.** undertaking actions aimed at improving the situation of doctoral students and safeguarding their rights;
- 7.** undertaking initiatives that foster the integration of the doctoral student community and promote collegial cooperation;
- 8.** administering the financial resources allocated to the Doctoral Students' Council;
- 9.** appointing a representative of the Council to participate, in an observer capacity, in the proceedings of a mid-term evaluation committee, at the request of a doctoral student.

§12

The Board shall have the right to:

- 1.** use the Academy's property, premises, and facilities, as well as any material resources allocated by the Academy authorities that are necessary for the performance of its activities;
- 2.** request assistance from the organizational units of the Academy;
- 3.** request assistance from doctoral students.

General Assembly

§13

- 1.** All doctoral students shall be entitled to participate in the General Assembly of the Academy's Doctoral Students.
- 2.** The General Assembly shall be the resolution-making body of the Council.
- 3.** Meetings of the General Assembly shall be convened at least once in each academic year.
- 4.** Meetings of the General Assembly shall be convened by:
 - a. the Chairperson of the Council; or
 - b. the Board; or
 - c. the Chairperson of the Council at the request of doctoral students.

§14

- 1.** The Chairperson of the Council or the Vice-Chairperson shall open the proceedings of the General Assembly.
- 2.** The General Assembly shall adopt decisions by a simple majority of votes, unless otherwise provided by a specific provision.

§15

- 1.** The responsibilities of the General Assembly shall include:
 - a. determining the directions of activity of the Doctoral Students' Council;
 - b. electing and dismissing the Chairperson of the Doctoral Students' Council and the Vice-Chairperson of the Doctoral Students' Council;
 - c. dismissing the other members of the Board appointed by the Chairperson by way of an order;
 - d. electing and dismissing the representative of the Doctoral Students' Council in the University Senate;
 - e. electing and dismissing the doctoral students' representative to the Doctoral School Council;
 - f. electing the Audit Committee;
 - g. reviewing and approving the reports of the Council;
 - h. amending the Regulations of the Doctoral Students' Council;
 - i. electing a representative to the Academy Electoral Commission and presenting that representative to the Academy Senate;
 - j. electing members of the Academy Electoral College, within the time limits resulting from the electoral timetable established by the Academy Electoral Commission;
 - k. giving an opinion on candidates for the position of Director of the Doctoral School.

§16

- 1.** Meetings of the General Assembly shall be held at times that enable doctoral students to participate.
- 2.** The General Assembly shall be convened by the Chairperson of the Doctoral Students' Council by notifying all doctoral students via electronic communication.
- 3.** Meetings of the General Assembly may be held either in person or remotely, using electronic communication tools (e.g. MS Teams or Zoom), unless at least 50% of the members of the Council object.

§17

- 1.** Each member of the General Assembly shall have one valid vote.
- 2.** The General Assembly shall be authorized to elect the bodies of the Doctoral Students' Council.
- 3.** All resolutions of the Council bodies shall be adopted by open vote, except for elections and the dismissal of members of the Council bodies, which shall be conducted by secret ballot.
- 4.** If fewer than the required number of members of the Council are present at the General Assembly, a second election meeting shall be held at least 15 minutes after the originally scheduled meeting and shall proceed with those members who are present.
- 5.** Minutes shall be prepared of the proceedings of the General Assembly.
- 6.** Members of the Academy Electoral College from among the doctoral students of the Doctoral School shall be elected by the General Assembly. The number of electors allocated to doctoral students shall be determined proportionally to the total number of doctoral students in the Doctoral School in relation to the overall number of members of the Academy Electoral College, based on the status as of 31 January of the final year of the term of office of the Academy authorities.

Audit Committee

§18

- 1.** The responsibilities of the Audit Committee shall include supervising and evaluating the activities of the Council bodies.
- 2.** The Audit Committee shall be accountable to the General Assembly.
- 3.** Once each year, the Audit Committee shall present to the General Assembly a report on the activities of the Executive Board.
- 4.** The Audit Committee shall adopt resolutions by open vote and by a simple majority of votes. Minutes shall be prepared of each vote.
- 5.** Membership in the Audit Committee may not be combined with holding any other office within the Council.
- 6.** The Audit Committee shall elect from among its members a Chairperson who shall:
 - a. coordinate the work of the Audit Committee, including convening its meetings and chairing them;
 - b. represent the Audit Committee externally.
- 7.** If the Audit Committee determines that obligations arising from the Act, the Statute, these Regulations, or other internal regulations of the Academy have been violated, it shall have the right to submit a motion for the dismissal of the person holding office on the Board.

Finances of the Council

§19

- 1.** The Board shall prepare a draft budget of the Council for the following calendar year. This task shall be completed no later than **30 November** of the year preceding the budget year.
- 2.** The Board shall submit the draft budget to the Rector sufficiently in advance to enable the issuance of the relevant order by **31 December** of the year preceding the year to which the budget relates.
- 3.** At least once during each academic year, the Board of the Doctoral Students' Council shall prepare information on the allocation of financial resources designated by the Academy for matters concerning doctoral students and, with the assistance of the Academy, shall ensure its publication in the Academy's Public Information Bulletin (BIP).

Final Provisions

§20

- 1.** Amendments to these Regulations shall be adopted by the General Assembly by a simple majority of votes.
- 2.** Proposed amendments to these Regulations shall be circulated to all members of the General Assembly at least 7 days prior to the meeting of the General Assembly at which they are to be considered.
- 3.** Matters not regulated by these Regulations shall be governed by the Act, the Academy Statute, and other applicable provisions of law.
- 4.** The body competent to interpret the provisions of these Regulations shall be the Audit Committee.
- 5.** These Regulations shall enter into force upon the Rector's confirmation of their compliance with the Act and the Academy Statute within 30 days of their submission to the Rector. Failure by the Rector to act within this period shall be deemed confirmation of the Regulations' compliance with the Act and the Academy Statute.