

**Academic Senate of the Faculty of Social Studies
Masaryk University**

Minutes of the 216th meeting, April 26, 2021

The meeting was held online on the Zoom platform.

Present (in alphabetical order):

- Ing. Rudolf Burgr, Ph.D.
- Mgr. Mikuláš Černík
- Sonya Darrow
- Mgr. Otto Eibl, Ph.D.
- Mgr. and Mgr. Vratislav Havlík, Ph.D.
- Bc. Daniel Jirků
- Katarína Kováčová
- doc. Mgr. and Mgr. Oldřich Krpec, Ph.D.
- doc. Mgr. and Mgr. Peter Spáč, Ph.D.

Absent:

- doc. Mgr. and Mgr. Jan Šerek, Ph.D.

Guests:

- Mgr. Ladislav Otava, Ph.D.
- Bc. Veronika Dombrovská (interpreter)

Agenda:

1) Miscellaneous

The program was approved (9 in favor, 0 against, 0 abstained from voting).

1) Miscellaneous**a. Supplement of the Sustainability Working Group**

Eibl: He opened a discussion about the supplement of the working group and informed that after much deliberation dr. Brusenbauch Meislová withdrew her candidacy for the position in the Sustainability working group.

Havlik: He nominated dr. Kateřina Friedrichová and suggested that the AS get acquainted with a profile of this candidate on the basis of available resources for the next meeting.

Eibl: He asked about the criteria. He called on members of the senate to state what requirements should a candidate have to be nominated for a position in the working group.

Members of the AS FSS MU discussed procedural issues and criteria related to nominations for working groups.

Conclusion: The members of AS FSS MU agreed on the criteria and procedure for selecting candidates for the working groups. Deadlines for sending nominations must be clearly stated. The member who nominates the candidate has the obligation to briefly introduce the candidate. After closing the nominations, a deadline must be set for other members to get acquainted with individual candidates. It will then be possible to proceed to vote.

The Senate agrees that the nomination period is running, it will end at midnight on May, 23, 2021. Nominations would be submitted to the chairman of the AS FSS, who shall inform the members of the Senate after the deadline without unnecessary delay.

b. Elections to the AS FSS MU

Černík: He raised a question concerning the search for a replacement for the chairman and vice-chairman of the AS FSS MU.

Eibl: He said that the elections will be announced in the autumn at a meeting of the AS FSS. The main task of the chairman of the Election Commission is supervising the conduct of the elections, and he or she is also gathering the nominations. All internal matters are handled by the AS without the involvement of the Election Commission.

Conclusion: The conducting of the election will take place in IS. The Chairman of AS FSS MU will provide a technical solution for voting.

Eibl: He announced that he would attend only one meeting, after which he would be replaced by dr. Ladislav Otava. In conclusion, he thanked all present for their participation and stated that the next regular meeting of the AS FSS is scheduled for Monday, May, 31, 2021 from 16:00, online using the Zoom platform.

Mgr. Otto Eibl, Ph.D.
President of the Senate

doc. Mgr. and Mgr. Jan Šerek, Ph.D.
Vice-President of the Senate

Bc. Daniel Jirků
Vice-President of the Senate

Minutes taken by: Kateřina Majdanová
Translated by: Bc. Veronika Dombrovská