

Registration number:

Minutes

of the meeting of the Doctoral Student Council
of the Faculty of Education and Psychology at Eötvös Loránd University
held on **February 3, 2026**, at 6:00 p.m.

Location: Microsoft Teams

Chair and writes the report: Krisztina Vesztergombi

Present with mandate: Dorottya Erdős, Edina Beáta Makszim, Zsófia Péntek, Xirui Yan
Krisztina Tóthné Vesztergombi

Verify the report: Dorottya Erdős

Present as guests: András Gombás (EDÖK President)

Language of the meeting: English

Krisztina Vesztergombi opens the delegates' meeting at 6 p.m. The unanimous decision of the participants, Krisztina Vesztergombi will be the chair and the secretary of the meeting.

After checking the credentials, the chair of the meeting determined that the meeting had a valid quorum.

The delegates of assembly approved unanimously (5/0/0) the agenda items sent out in advance by the president, together with the proposed amendment (addition of new agenda item 3. delegations):

1. Resignation of the president
2. Election of the president
- 3. Delegations to the Faculty committees**
4. Consultation with the president of EDÖK
5. Others

Agenda item 1 – Resignation of the president

Krisztina Vesztergombi resigns from her position as president of the PPK DÖK. The members of the delegates' meeting accept the resignation and thank the outgoing president for her work.

András Gombás, president of EDÖK joins the meeting. Krisztina Vesztergombi asks András Gombás to introduce himself to the representatives of PPK DÖK. The representatives of PPK DÖK continue with the introductions.

Agenda item 2 – Election of the president

The members of the delegate assembly discuss the duties associated with the position of president. The outgoing president nominates Edina Beáta Makszim to take over the position, and she accepts the nomination. The representatives elected Edina Beáta Makszim as the new president of the ELTE PPK DÖK by a secret ballot with a vote of 5/0/0. Outgoing and elected president ask Dorottya Erdős, former president of the student council, to assist in the handover of presidential duties.

Agenda item 3 - Delegations to the Faculty committees

Personnel changes, following joint discussion and voting the list of delegates, are as below:

- *EDÖK Delegate Assembly (3 members)*: Edina Beáta Makszim (president), Dorottya Erdős (representative), Zsófia Péntek (representative)
- *Faculty Council (1 member)*: Edina Beáta Makszim (president)
- *Faculty Leadership Meeting (1 member)*: Edina Beáta Makszim (president)
- *Student Disciplinary Committee (3 members/2 alternate members)*: Edina Beáta Makszim (president), Zsófia Péntek (representative – alternate member), Dorottya Erdős (representative – alternate member)
- *Doctoral School Council of Education and Psychology (1 member)*: Edina Beáta Makszim (president)
- *Doctoral School of Education Council (1 member)*: Edina Beáta Makszim (president)

There have been no personnel changes in the EDÖK Supervisory Committee, in the Institute Councils, Faculty Quality Management Committee, Faculty Scientific Committee, and Doctoral School of Psychology Council.

The participants approved the updates list of delegates by a vote of 5/0/0. The outgoing president will forward the changes to the faculty leadership in tabular form.

Agenda item 4 – consultation with the EDÖK president

András Gombás initiates a discussion on the role of international students in EDÖK and faculty self-governments and their opportunities for representing their interest. The EDÖK president plans to continue joint discussions on the methods for this with the participation on international students in the coming period. Our elected international student representative is open to joint discussions with international students and representatives from other faculties.

The EDÖK president provides information about the cooperative doctoral program currently undergoing transformation. A discussion and exchange of experiences on the topic takes places with those present.

Agenda item 5 – Other matters

The new president Edina Makszim initiates a discussion and consultation on personal attendance at office hours starting in February.

Krisztina Vesztergombi closes the meeting of the ELTE PPK DÖK assembly at 6:53 p.m.

Budapest, February 3, 2026.

Krisztina Vesztergombi (signed)
acting chair, minutes-taker
ELTE PPK DÖK

Dorottya Erdős (signed)
verified the report
ELTE PPK DÖK