



MINUTES
of the Ordinary Meeting of the ELTE EDÖK Board of Presidents

Held on: February 20, 2026, at 10:30 AM

Present Members with Voting Rights:

- **András Gombás**, EDÖK President
- **Botond Géza Gereczi**, Faculty of Science (TTK) DÖK President
- **Boglárka Fanni Tóth**, Faculty of Humanities (BTK) DÖK President
- **Edina Beáta Makszim**, Faculty of Education and Psychology (PPK) DÖK President
- **Gábor Dragonya**, Faculty of Economics (GTK) DÖK President

Present Guests with Consultative Rights:

- **Zoltán Kovács**, Chair of the EDÖK Supervisory Board
- **Liu Beier**, BTK DÖK Representative
- **Owusu-Acheampong Emmanuel**, TTK DÖK Representative
- **Zerouali Hiba**, ISAC Vice-President

Zoltán Kovács established that the Board of Presidents was quorate with 5 voting members present.

András Gombás undertook the task of recording the minutes. Boglárka Fanni Tóth and Beier Liu volunteered as authenticators of the minutes.

András Gombás presented the previously sent agenda items. He proposed moving "Personnel Matters" to the first item.

The amended agenda:

1. Personnel Matters
2. Information
3. Oral Reports
4. Strategic Matters

The Board of Presidents adopted the agenda with a unanimous vote of 5 "yes" votes.

1. Personnel Matters

a. Appointment of the Presidential Commissioner for International Integration

András Gombás introduced the nominee, **Emmanuel Owusu-Acheampong**, who introduced himself to the Board. He congratulated the presidents on their election and explained that he accepted the invitation because he wishes to represent and support international doctoral students at the university level.

András Gombás outlined the scope of duties for the role as defined in the proposal. He noted that the General Assembly holds the authority to determine the maximum amount of the commissioner's scholarship.

The Board adopted **Board Resolution 1/2026 (II. 20.)** unanimously via secret ballot, supporting the appointment.

The new Commissioner expressed his gratitude and stated he would contact the foreign representatives of all faculty student unions. He also mentioned the creation of a WhatsApp group for international doctoral students. Hiba Zerouali expressed hope for continued cooperation between EDÖK and ISAC and mentioned ongoing integration talks with EHÖK.

b. Appointment of the Presidential Commissioner for Communication and Participation

András Gombás noted significant progress on the EDÖK website but emphasized the need for active social media presence. He requested the Board's help in recruiting a commissioner, suggesting it could be advertised as a professional internship for Humanities students.

Botond Gereczi highlighted the need for email-based updates alongside social media. Boglárka Fanni Tóth suggested liaising with the BTK Department of Media. The Board discussed the regulatory framework for appointing undergraduate or graduate students.

The Board adopted **Board Resolution 2/2026 (II. 20.)** unanimously, supporting the recruitment process.

Subsequent discussions touched upon data protection-compliant mailing lists, newsletter systems (Mailchain), and upcoming "speed-dating" networking events within the InSINC framework.

2. Information

The Board discussed experiences regarding the MAB (Hungarian Accreditation Committee) procedures. Botond Géza Gereczi shared views on reporting systems in the Doctoral School of Earth Sciences. Members noted that future organization and preliminary information should be more thorough.

Regarding declarations of assets, András Gombás recommended that members request their submitted declarations back upon leaving their positions.

On the Cooperative Doctoral Programme (KDP):

- András Gombás is coordinating with university leadership regarding transferring currently enrolled students to KDP status, pending ministry clarification.
- Botond Géza Gereczi inquired if the previous EKÖP-KDP system would remain; the university confirmed it will not be abolished.
- The Board compared the different faculty-level credit systems for teaching work to identify best practices.

András Gombás briefed the Board on scholarship changes (EHÖK ISZTK), noting that rejected reports now lead to a loss of eligibility for that month. Gábor Dragonya noted that the GTK scholarship committee lacks a doctoral student member.

3. Oral Reports

Boglárka Fanni Tóth reported on financing issues for students under interstate agreements and mentioned the BTK DÖK presence at "Humanities Days," where doctoral students will serve as session chairs.

Botond Géza Gereczi reported that a joint information session with faculty administration regarding online degree completion at the Faculty of Science (TTK) attracted nearly 200 students.

4. Strategic Matters

a. EDÖK Board of Presidents 2025/26/2 Semester Work Plan

András Gombás presented the proposal. Gábor Dragonya volunteered to assist in preparing the budgetary concept.

The Board adopted **Board Resolution 3/2026 (II. 20.)** unanimously.

The Board also planned to initiate a meeting with the newly appointed Vice-Rector for Science, Ildikó Horn.

b. Statutes Amendment Concept

András Gombás presented the conceptual draft for amending the Statutes. Boglárka Fanni Tóth suggested that Translation MA students could be commissioned for official translations as project work.

The Board adopted **Board Resolution 4/2026 (II. 20.)** unanimously, mandating the President and the Supervisory Board to prepare the formal amendment proposal.

András Gombás adjourned the meeting.

Budapest, February 21, 2026

András Gombás
president
University Doctoral Student Union