

Nominating committee report for Board Positions

Election errand for the Chapter Meeting no. 1 of operational year 2020/2021

Background

The chapter meeting no. 1 of 2020/21 operational year was summoned to conduct business on 19 October 2020 with election errands, among others, on two vacant board member positions.

The vacancy profiles were established and communicated through the summon and published on the website with reference document [Dr2020-CF-01/M3V1](#).

According to PhD statutes, clause §5.11.3., the nominating committee shall:

- a) Interview candidates for the PhD Chapter Board and if required consult third parties for relevant information;
 - b) Propose nominations to the PhD Chapter Board. Nominations are established through a single majority of the committee.
- Furthermore, according to §11.2 and §11.3 clauses working directives, the nominating committee shall:

- be responsible for preparing election errands and other vacancies appointed by the chapter meeting with the following scope of work:
 - to promote the elections that are administered during the current year of operation.
 - to collect nominations and candidacies
 - to interview candidates and verify the candidates' references
 - to declare statements and reports about the candidates before the chapter meeting.
- Unless otherwise specified in a separate policy document, shall consider as ground for recommendations: suitability of candidate to the vacancy, representativeness and diversity with regards to gender, study programs and other backgrounds deemed applicable such as study mode.

With that in mind, the nominating committee:

- received two(2) nominations for the chapter board positions before the deadline as follows: males (0) females (2); ITM (0), ABE(2), CBH(0), EECS(0), SCI(0).

- The nominations received were:

- Anna Wedin for education manager.
- Jasmin Höglund Hellgren for education manager.

- One (1) out of the two (2) nominated persons accepted and was eventually interviewed. Based on the candidate qualities displayed at the interview, the nominating committee deemed the candidate appropriate for the position. With that in mind, the nominating committee recommends:

- **Jasmin Höglund Hellgren** for **Education Manager** position.

Jasmin had been a board member of an NGO and not-for-profit international organisation, assumed representatives positions within ABE's samverkansgrupper, holds a degree in political science and in addition, native in Swedish. Her interest in doctoral well-being, (education) policy, and her capacity in working with international colleagues and in international settings (e.g. Brazil and Argentina) led the nominating committee to believe that she would be a good addition to the PhD chapter board when it comes to educational affairs.

Suggestions

The nominating committee recommends the chapter meeting:

To₁ elect **Jasmin Höglund Hellgren** for the position of board member of directors: **Education Manager** (with mandate effective from the chapter meeting on 19 October 2020 to 30 June 2021).

On behalf of the nominating committee,

Mohit Daga
Stockholm, 8 Oct 2020

Rinat Yapparov
Stockholm, 8 Oct 2020

Robin Palmberg,
Stockholm, 8 Oct 2020

Sina Sheikholeslami
Stockholm, 8 Oct 2020

Tage Mohammadat
Stockholm, 8 Oct 2020