

v3 Council Coordinator

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ANDRESSA MAZUR

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DANIEL ARAÚJO DE MEDEIROS

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Nominating Committee Report for Council Coordinator Position

Election errands for Chapter meeting no. 2, 2024/12/11.

Background

This document specifically reports the nominations for the Council Coordinator, and a full background on the Winter Elections 2024 can be found in the accompanying document Dr2024-CF-03/V1 ("Nominating Committee report for Chapter Elections").

Date: 2024-12-04

Diary number: Dr2024-CF-04/V1

Two (2) people were nominated for the Council Coordinator position, and one of the nominations was accepted. The nominee whose nomination was assessed and reported in this document is:

- Zoé Barjot for the Council Coordinator position,

The nominating committee members hereby inform the Chapter meeting that:

- Andressa Mazur and Daniel Medeiros currently have or previously had working relationships at the PhD Chapter Board with Zoé Barjot, however they do not assess this as a personal relationship that could cause a potential conflict of interest.
- Zoé Barjot is currently a member of the nominating committee and was nominated by someone else, in compliance with section §5.11.4. of the PhD Chapter Statutes, for consideration in the role of Council Coordinator. Upon receiving the nomination, the other members of the nominating committee took appropriate measures to prevent any conflict of interest. Hence, her suitability as a candidate is assessed separately as the nominations for council coordinator were handled by the remaining members of the committee and reported in this document.

With that in mind, the nominating committee would like to state to the Chapter meeting that the following candidates are suitable for the election as board members:

- Zoé Barjot for the Council Coordinator position, due to her past experience in the PhD Chapter as Council Coordinator, Vice Chairperson and Workgroup Manager, as well as being part of the ABE PhD council. She has a comprehensive understanding of the structure of KTH and PhD Chapter and Boards and what is required to improve the workflow. She is interested in the position as she would like to ensure proper representation happens at all levels and thinks it can be achieved by better onboarding for student representatives. She believes she works well with the members of the current board, highlighting that communication has improved since she first started on the Chapter Board, but there is still space for improvement. She is willing to do representation work but highlights that her Swedish has not improved enough to be able to fully engage in meetings held in Swedish. She expressed that she cannot guarantee to stay the full mandate (1 year) in the position.

Suggestions

Based on the interviews, the nominating committee finds it suitable for the Chapter meeting:

To₁ consider for election, **Zoé Barjot** for the position of board member of directors: **Council Coordinator**



On behalf of the Nominating Committee,

| (Digitally signed) | (Digitally signed) | (Digitally signed) |
|-----------------------|-----------------------|-----------------------|
| Vladilena Gaisina | Mohammad Abuasbeh | Andressa Mazur |
| Stockholm, 2024-12-04 | Stockholm, 2024-12-04 | Stockholm, 2024-12-04 |

(Digitally signed)

Daniel Medeiros Stockholm, 2024-12-04