

Third test-run of digital elections



*Submitted for consideration to the PhD Chapter Meeting
The Phd chapter at KTH / Doktorandsektionen vid Tekniska Högskolans Studentkår*

Background

The digital elections methodology has been previously tested for the elections in December/2023 and June/2024, with increased engagement of PhD Chapter members. At the last Chapter Meeting, it was agreed to have another test-run based on the learnings before officially supporting that into our statutes.

Suggestions

To₁ Adopt the following election plan for a single time and regarding only the elections of December/2024:

1. The voting system to be used is [VoteIT](#).
2. The Nominating Committee will perform the nominating process as they see fit, including opening for nominations and interviews.
3. The PhD Chapter will provide a list of active members and their email addresses **as of November 1st**.
4. The Nominating Committee will input the data with all nominees and members into the system and open the system for voting.
5. Voting should last at least four working days, decided on the discretion of the Nominating Committee and counting from the day when chapter members are informed about the election through email. The elections should close **at the latest 30 minutes** before the Chapter Meeting that will ratify its result.
6. The results should be first ratified by the Chapter Meeting and then announced by the Nominating Committee.
7. The following Chapter Meeting will not accept nominations for **signatory** board positions, **and will accept nominations for non-signatory board positions including functionaries**.

Daniel Medeiros, on behalf of the Nominating Committee
Stockholm, 2024-09-26