

Resolution
of the Jagiellonian University
Doctoral Candidates Society
of 27 April 2021

on: the detailed mode and rules of electing the Doctoral School PhD Students Council

On the basis of the Art. 28 section 14 of the Rules and Regulations of the Jagiellonian University Doctoral Candidates Society, the Council of the Jagiellonian University Doctoral Candidates Society hereby orders as follows:

§1

General rules

Elections to the Doctoral School PhD Students Council, hereinafter referred to as RDSD, take place according to the following rules:

- 1) all the electoral ballots are secret;
- 2) the right to vote and the right to stand for election are vested in all doctoral candidates of a given doctoral school;
- 3) Every doctoral student is entitled to cast a single ballot, which can only be cast personally during the voting.
- 4) every voter is entitled to propose any number of candidates;
- 5) consent of the candidate expressed verbally during the electoral meeting or beforehand in writing or electronically is required in order to be placed on the list of candidates;
- 6) the electoral meeting can be conducted by the means of electronic communication.
- 7) the information on the planned date, time, and form of the election is announced on the website of the Jagiellonian University Doctoral Candidates Society and in a manner generally accepted in the given unit.
- 8) RDSD can comprise at most one person representing one scientific discipline.

Organization of the electoral activities

1. The electoral meeting is led by the President of the Jagiellonian University Doctoral Candidates Society or by a doctoral student authorized by the President, hereinafter referred to as the Chairman of the meeting.
2. The electoral meeting begins with the election by an open ballot of the Ballot Counting Committee and the Secretary.
3. The meeting defines the number of members of RDSD.
4. After completing the action referred to in §2 sec. 2 and sec. 3, the meeting participants begin proposing candidates.
5. The submission of persons who are not eligible to stand for election shall be deemed invalid.
6. During the meeting, there must be no person unauthorized to vote, apart from the person chairing the meeting and representatives of the given unit.
7. The act of voting is made on voting ballots or by electronic means.
8. Voting is carried out by entering individual names on the voting ballot or in the manner provided by the software enabling electronic voting.
9. Each person entitled to vote may vote for any number of candidates.
10. Only a person who obtained at least half of the possible votes may become a member of RDSD.
11. Persons who obtained the highest number of votes become RDSD members.
12. If the condition specified in §2 sec. 10 was met by less than 3 persons, the 3 persons with the highest number of votes are considered elected, provided they meet the other conditions.
13. If two or more persons have obtained the same number of votes and cannot all become members of RDSD, the vote shall be repeated for these persons.
14. In the event of failure to appoint RDSD, the President of the Jagiellonian University Doctoral Candidates Society shall repeat the elections no earlier than within a week and no later than within four weeks from the election day.

15. After voting, the Ballot Counting Committee draws up the minutes of voting, which should include: the subject of voting with the names of candidates, number of voters, voting results, date of voting and signatures of the members of the Ballot Counting Committee.

16. The minutes of voting along with the voting ballots are attached to the minutes of the meeting.

17. After the votes are counted by the Ballot Counting Committee, the Chairman of the meeting announces the results of the vote.

18. The minutes of the election meeting are signed by the Chairman of the meeting and the Secretary.

19. The Chairman of the meeting shall immediately, no later than within 7 days, deliver the minutes of the meeting to the office of the Jagiellonian University Doctoral Candidates Society.

20. In disputes, the person chairing the meeting has the decisive vote.

§3

Supplementary elections

1. In the case of vacating the mandate of RDSD member during the tenure, RDSD convenes supplementary elections.

2. For supplementary elections, §2 sec. 12 does not apply.

3. The tenure of RDSD members elected by supplementary election ends with the end of the tenure of the remaining members of RDSD.

4. In the case of vacating the mandate of RDSD member less than 6 months before the end of the tenure, RDSD may decide not to convene supplementary elections.

§4

The resolution comes into force on the day of its adoption.