

Kraków, 10 June 2022

Protocol of the Election Meeting of PhD Students of the Doctoral School in the Humanities (SDNH) convened to establish the PhD Student Council of the SDNH June 10, 2022

- 1. The election meeting was held on June 10, 2022, at 5:30 pm on the MS Teams platform.
- 2. Opening of the meeting.

The meeting was chaired by Anna Wójtowicz, President of the Jagiellonian University PhD Student Association (TD UJ).

- 3. Election of the meeting secretary. 1 candidate was proposed:
 - Anna Wójtowicz

Gathered in open voting, the participants unanimously chose Anna Wójtowicz as the secretary of the meeting.

- 4. Election of the Ballot Counting Committee. 3 candidates were nominated for members of the Ballot Counting Committee:
 - Sylwia Mieczkowska
 - Anna Borowy
 - Mikołaj Dunikowski

Gathered in open voting, elected unanimously to be members of the Ballot Counting Committee:

- Sylwia Mieczkowska
- Anna Borowy
- Mikołaj Dunikowski
- 5. The elections to the PhD Student Council of the SDNH were commenced. The chairman explained the voting rules and the activities of the PhD Student Council of the Doctoral School.

The participants proposed 4 candidates for members of the SDNH PhD Student Council:

- Sebstian Hanek (Linguistics)
- Fatma Edemen (Studies on Arts)
- Lidia Kamińska (Literary Studies)
- Mateusz Kucab (Literary Studies)

All nominated candidates expressed their readiness to run in the elections.



- 6. The candidates presented themselves.
- 7. The chairman of the meeting ordered a secret ballot, which was conducted online using MS Forms. Since two candidates represented the same discipline, literary studies, voting for them took place in a separate form (with the possibility of a single choice). 11 doctoral students participated in the first voting, and 10 doctoral students participated in the second voting. There were 11 and 10 valid votes, respectively.
- 8. Voting results for the election of a member of the PhD Student Council of the SDNH in the discipline of literary studies:
 - Lidia Kamińska 7 votes
 - Mateusz Kucab 4 votes
- 9. Voting results for the election of the remaining members of the SDNH PhD Student Council:
 - Sebstian Hanek 8 votes
 - Fatma Edemen 9 votes
- 10. Therefore, the following members of the SDNH PhD Students Council were elected:
 - Sebstian Hanek
 - Fatma Edemen
 - Lidia Kamińska
- 11. The President of TD UJ closed the election meeting at 17:47.

Secretary of the meeting: Anna Wójtowicz **Chairman of the meeting:** Anna Wójtowicz

Ballot Counting Committee: Anna Borowy, Mikołaj Dunikowski, Sylwia Mieczkowska

Attachments:

- 1. List of persons present at the election meeting.
- 2. Screenshots of the voting result.



Attachment no. 1

List of persons present at the election meeting

Anna Wójtowicz - President of TD UJ, Chairman of the meeting

PhD Students of the Doctoral School in the Humanities:

- 1. Anna Borowy
- 2. Monika Brytan-Ciepielak
- 3. Julia Duda
- 4. Mikołaj Dunikowski
- 5. Fatma Edemen
- 6. Sebastian Hanek
- 7. Lidia Kamińska
- 8. Mateusz Kucab
- 9. Sylwia Mieczkowska
- 10. Maciej Wcisło
- 11. Katarzyna Wojtowicz

Attachment no.2

Screenshots of the voting result





