

- Call to Order: 15:45 (Jim)
  - Attendees: Alanna Smart, Annalena Podzun, Maurice Schumann, Louis-a C-Viaud, Wera Terhaag, Jan Rustemeyer, Jim Jormanainen
  - Next Meeting Scheduled: 2<sup>nd</sup> October 2019 at 17:30
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1. Call to Order: Jim called it at 17:49
2. Election of Meeting Officials
  - a. Chair: Jim – PASSED
  - b. Secretary: Wera – PASSED
  - c. Attester: Louis – PASSED
3. Approval of Agenda – PASSED
4. Minutes from Previous Meeting
  - a. Can the board approve the minutes from the previous board meeting? – PASSED
5. Reports
  - a. Chair
    - i. The chair has emailed Liana Lopez and introduced the new board of Pax et Bellum
      1. The chair emailed Liana to inform her of the new board and how much we are looking forward to work with her throughout the year.
    - ii. The chair has met with representatives from the board of UPaD 24/09
      1. The chair met with the president, head of education and head of activities to discuss the cooperation between the boards. They very much look forward to work with us. During the meeting the following topics were discussed.
      2. The joint Google calendar has been shared with the chair and will be shared with the rest of the board members of Pax et Bellum as soon as all board members have sent their private emails to the chair.
      3. When and if Pax et Bellum need to use any of UPaD's things please contact the President, Head of Activities or Head of Education. This is so they are aware we are in need of using them, that we do not use them at the same time and so everybody knows who took them out of the boardroom
      4. Pax et Bellum is also welcomed to use the printer, however the cost is the same as using the ones owned by the university. There will be a list put up where the amount of copies is to be written down and the treasurer of UPaD will send a bill each semester.
      5. UPaD is excited to plan more lectures together with Pax et Bellum and the Head of Education will bring the question about payment to the board of the institution. UPaD does not need to pay anything for lecture halls at the moment.
      6. Other possible co-operations could be a joint gasque/sexu during the fall semester.
      7. Suggestions for kick-off are 4/10 or 8/10
    - iii. The chair emailed the questions and participation list to the Dag Hammarskjöld Foundation

1. The chair emailed the questions discussed in the Whatsapp group as well as that the whole board will participate at the lecture. Louis will be the representative for the Q&A.
- b. Vice-Chair
  - i. The vice-chair participated in the event with Howard Blumenthal
    1. Take-Away's for the next event:
      - a. Room should be prepared beforehand (provide water for speaker, check light situation etc.)
      - b. Link of such events to peace and conflict studies needs to be made more clear in marketing (e.g. Facebook event description)
  - ii. The vice-chair has mailed Henning Melber to discuss further cooperation
    1. Henning is very interested in giving a guest lecture either about Dag Hammarskjöld or South African politics.
- c. Secretary
  - i. The Secretary organised notes from first General Board Meeting (GBM) on the 19.09.2019
    1. Meeting minutes were organised and uploaded to the Board's Facebook page to be approved and uploaded to the Google Drive after the upcoming General Board Meeting
  - ii. The Secretary has uploaded the combined membership list for 2018/19 and 2019/20
    1. List uploaded as Excel sheet as requested by various board member
  - iii. The Secretary started outlining the content for the next newsletter
    1. Advertisement for PeB pub-crawl and advertisement for new auditor added to list of items to go into the second newsletter to be sent the (proposed) 30<sup>th</sup> September 2019 (10:00 am)
  - iv. The Secretary prepared for next General Board Meeting
    1. Report uploaded to Google Drive, minute template prepared according to the uploaded Agenda for the GBM on the 25.09.2019
  - v. The Secretary confirmed attendance at the Dag Hammarskjöld lecture
    1. Confirmed attendance on the 01.10.2019 as a board member of PeB at the Dag Hammarskjöld Foundation
- d. Treasurer
  - i. Contacted UPaD and obtained the fika budget related to the Howard lecture
  - ii. Started digitalizing our receipts (receipt as we only have one so far) + started the accounting for the new year - thinking about buying a 'fileholder'
  - iii. Sent addition to newsletter to Wera
  - iv. Contacted Belinda - needed some more info on study circle leaders, her colleague will contact PeB in terms of the required training. To confirm: No study circle for the journal right now. Provide dates for the first 'meeting' of the circles.
  - v. Researched possible Uppsala commune grant but so far insufficient Swedish abilities have severely hindered this expedition.
- e. Head of Activity
  - i. Was contacted by Susanna Sebelius ([susanna.sebelius@life-peace.org](mailto:susanna.sebelius@life-peace.org)) from the Life and Peace Institute. Have been in discussions regarding a possible workshop with Pax et Bellum. Two suggested events:
    1. Workshop focused on project management
    2. Seminar-style event where we share about our recent experiences attending the High-level Political Forum (HLPF) at the UN in New York this Summer

- ii. Was contacted by Toni Babic (psu@mail.com) from Public Speaking Uppsala who wishes to collaborate with Pax et Bellum in the fall term.
  - 1. To be discussed during meeting.
- iii. Contacted all Nations regarding the possibility of a fall Gasque in November.
  - 1. Upplands have responded favourably asking for a date (28.11.2019) - of which I assessed from the schedule provided by Ingalill. Waiting for responses or have received rejections from others thus far.
  - 2. From those who responded negatively, I have asked for the possibility of conducting a Gasque in December and am awaiting responses.
- f. Head of Public Relations & Marketing
  - i. (info@) was contacted by Toni Babic <psu@mail.com>
    - 1. "Public Speaking Uppsala is founded on the 7th of July 2019, and being published with first event on the 7th of September 2019.", connection through Ingalill - he wants to establish relationship with PeB
  - ii. Head of PR has shared Journal's Call for Application
    - 1. Shared on twitter, Facebook and Instagram
  - iii. Head of PR has posted Pub Night Events
    - 1. Starting on Wednesday 25th to the end of December (for now)
    - 2. Announced on the website, Facebook, Instagram and twitter
    - 3. Scheduled the announcement of Värmlands Nation (location) to Wednesday 12pm
  - iv. Head of PR has tried to contact Linked-In Admin
    - 1. thimna.bunte@gmail.com has not replied yet
  - v. Head of PR and Vice-Chair have been in touch with Henning Melber
    - 1. He is traveling from mid-November to mid-December
  - vi. Head of PR was contacted by WFUNA, Peace Fellows Programme' (forwarded by Ingalill, the department will not engage but we are free to share it)
    - 1. new educational and training programme from the World Federation of United Nations Associations (WFUNA) Seoul Office global non-profit organization representing and coordinating a membership of around 110 national United Nations Associations (UNAs) and their thousands of constituents. It is the world's largest network of people supporting and engaging with the UN
    - 2. On the basis of a commitment of 10-15 top universities sending three to four students to this programme as a school delegation, this highly selective students would be provided a unique opportunity to observe first-hand the long-lasting effects of war, the local realities of the global discourse on peace, and the recent developments for peace in the Korean peninsula.
    - 3. On completion of the 'WFUNA Peace Fellows Programme', all trainees would be presented with official certificates issued by WFUNA. These opportunities will contribute to realizing the potentials of youth in supporting peacebuilding work at the local, national and international level.
    - 4. The total cost of the program is \$1,700 USD per participant, which includes training fee, hotel accommodation, lunch and study tour
- g. General Board Member - Fika

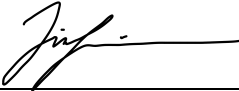
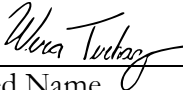
Subjects of Discussion:

- 6. What activities should be in the activities pipeline for this year?
  - a. Head of Activity

- i. Gasque
    1. Suggestion of jointly hosting with UPaD: gasque/sexu
      - a. UPaD: Will discuss in their meeting next week (more info to come)
  - ii. Life and Peace Institute
    1. NGO based in Uppsala
    2. Non-violent conflict transformation
      - a. Partnerships in various East African countries (NCOs)
    3. Workshop - **PASSED**
      - a. 07.11.2019 or 11.11.2019 at 13:00 - TBD
  - iii. Public Speaking
    1. No further cooperation - **PASSED**
  - iv. Theme Week – potentially jointly with UPaD
    1. February
    2. Theme: Conflict and the Environment – **PASSED**
7. What kind of cooperation/activities should the board arrange with Henning Melber
- a. Head of Public Relations
    - i. POI: Henning not here until after December
    - ii. Invite him to an event to talk about neo-colonialism or South Africa - TBD
    - iii. Propose 3-Part lecture series – **PASSED** (PR Officer and Vice-Chair)
8. What should be included in the next newsletter? – send on Tuesday (01.10.2019) – **PASSED**
- a. Secretary
    - i. Student Rep. profiles to be completed (Monday)
    - ii. Oslo Peace Days info – contact Jonah
    - iii. Dag Hammarskjöld
    - iv. Auditor advert – received from Treasurer
    - v. Information about PeB weekly Pub Crawls
9. What kind of cooperation should the board pursue concerning the Life and Peace Institute (see item 6 above)
- a. Head of Activity
10. What kind of cooperation should the board pursue concerning Public Speaking Uppsala? (see item 6 above)
- a. Head of Activity
11. Is PeB interested in sharing the WFUNA Peace Fellows Programme opportunity?
- a. Head of Public Relations
    - i. No further co-operation - **PASSED**
12. What are the general guidelines for our Social Media Channels - **PASSED**
- a. Head of Public Relations
    - i. Uploaded on Facebook for referral for each board member
13. Miscellaneous
- a. POI – meeting with each board member separately with Chair for feedback
14. Closing of Board Meeting: 18:51 by Chair

PAX  
ET  
BELLUM



Chair 	Secretary 	Attester <u>x LACV</u>
Printed Name JIM JORMANAINEN	Printed Name WERA TERHAAG	Printed Name LOUIS-A C-VIAUD