

Pax et Bellum board meeting 23 October 2019 at 17.30pm

Department of Peace and Conflict Research, Gamla Torget 3

Attendance: Jim, Wera, Jan, Alanna, Annalena, Louis, Maurice

1. Call to Order: 17:38

2. Election of Meeting Officials

- a. Chair – Jim – PASSED
- b. Secretary – PASSED
- c. Attester – Maurice - PASSED

3. Approval of Agenda – PASSED

4. Minutes from Previous Meeting – PASSED

- d. Can the board approve the minutes from the previous board meeting?

5. Reports

e. Chair

- a. The chair contacted Chiara Ruffa for information
 - i. The chair contacted Chiara Ruffa and received contact details to the student union at the Swedish Defence College. Email has been sent but no response yet.
 - ii. Got a response on the 23.10.2019
 1. Will take it to the board and then get back to us
- b. The chair was contacted by the Dag Hammarskjöld Foundation
 - i. The chair was contacted by the foundation concerning a publishing event that would take place on the 21st, 27th or 29th November. We are invited and will have at least 12 seats for Pax et Bellum. Details are still to be sorted out and the chair will bring information as soon as there is some.
 - ii. Shared list with UPaD? Or separate?
- c. The chair contacted Elisabeth Falkhaven (MP) - Right Livelihood Award
 - i. The chair sent the response to Elisabeth Falkhaven concerning the participation in the Right Livelihood Awards.
 - ii. PeB board + Lou all attending
 - iii. Espen – looking into moving the seminar
- d. The chair put the vice-chair and UF in contact with each other
 - i. As was agreed last meeting the chair informed UF that the vice-chair will be our representative for Career Day.
- e. The chair contacted Folk och Försvar
 - i. The chair contacted Folk och Försvar again concerning the workshop “Minister for a Day”.
 - ii. Replied that they are quite busy at the moment
 - iii. We have to guaranteed that it will be 15 people
- f. The Chair replied to Career Day – still some confusion

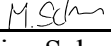
f. Vice-Chair

- g. Secretary
 - a. The Secretary and the Treasurer organised membership for 3 additional Master's students
 - i. The Secretary updated the membership list on the Google Drive
 - ii. The Secretary added all new member's email addresses to Mailchimp
 - b. The Secretary continued working on the next Newsletter and the GDPR guidelines
- h. Treasurer
 - a. Collected his copy of the key to the board room
 - b. Obtained a samordningsnummer, allowing to ask for bank access permission
 - c. Update on membership development and merchandise: three more members (29 in total right now), sold four song books and gave out two bags.
- i. Head of Activity
 - a. UPaD (Elsa) - keep it for the morning
 - b. Studentstaden – Halloween event
 - i. Waiting on a response
 - c. Film screening – **TBD**
 - d. Planning ahead for activities meeting(s) - **TBD**
- j. Head of Public Relations & Marketing
 - a. Head of PR has been contacted by Tanushree in regard to the Quiz
 - i. She suggested to always ask at the pub quiz who wants to be in charge of the next quiz
 - b. Head of PR has been contacted by Susanne Ekström
 - i. More in the agenda, wants to give a presentation on international humanitarian law
 - c. Head of PR has talked to MSc about after exam party/pub night
 - i. People are happy to do it the same day
- k. General Board Member

6. Subjects of Discussion

- 1. How to organise the upcoming activities?
 - a. The gasque, specifically ticket prices and when we start selling tickets
 - i. 39 People is Max. Number of people (currently signed-up for 30)
 - ii. Ticket prices
 - 1. Outlined in previous communication
 - 2. Non-members ticket prices: 498 Kr – **PASSED**
 - 3. Members ticket price: 450 Kr – **PASSED**
 - iii. Selling tickets: Start Monday (28.10.2019)
 - 1. Google Form: for attendance
 - 2. Payment Options:
 - a. Online Payment
 - b. SWISH
 - c. Cash (only on some days)
 - iv. Head of Activities: show of interest of people who want to help plan the gasque
 - 1. 31.10.2019 Afternoon (15:00) – **PASSED**
 - v. 25th Anniversary of PeB in October
 - 1. Theme for gasque – **PASSED**

2. Entertainment
 - a. Collage of involvement with PeB (video)
 3. Invite Honorary Members (Pay for ticket of Honorary Members but not +1 – **PASSED**) *To be sent out by Chair
 - a. Mr. Wallenstein and Mrs. Wallenstein
 - b. Henning Melber
 - c. Jan Eliasson
 4. Send out an invitation to DPCR – **PASSED**
 - a. Reserve three seats for DPCR Staff (Erik, Ingalill and Liana)
 - b. Pay member price
 5. Incorporate into Gasque
 6. 39 People is max. number of people
- b. Halloween/After exam event
 - i. Chair: location is under supervision of an association
 1. Deposit of 500Kr
 2. During the week: 150Kr Rent
 3. Only rentable if you are a resident
 4. Call them on the 24.10.2019 to ask about payment options
 - iii. Decorations – set up prior
 - iv. Costumes encouraged
 - v. Budget – 100 Kr – **PASSED**
 - b. Alternative location for Halloween party already decided
 - c. Film showing – Thursday (14.11.2019) – **PASSED**
 - i. Members only
2. From previous meeting: Thoughts about changing the current statues?
 - c. Move edit to next meeting – **PASSED**
3. How to proceed with the study circles?
 - d. Treasurer
 - i. Four study circles, 6 sessions each, 3 hrs each (18 hrs total)
 - ii. Create study circles
4. What is the board's interest in organising an event with Susanne Ekström (EAPPI)?
 - e. Head of Public Relations
 - i. <https://www.eappi.org/en>
 - ii. Invite her to speak (+ discussion) – **PASSED**
 1. Vice-Chair will communicate further
5. PeB is aware of a ski trip being organised by the year-one master students
7. Miscellaneous
 8. Next meeting: 06.11.2019 start at 17:00
 9. Closing of Board Meeting: 18:52

Chair	Secretary	Attester
 Jim Jormanainen	 Wera Terhaag	 Maurice Schumann