

Pax et Bellum board meeting 22 January 2020 at 17:30pm
Department of Peace and Conflict Research
Gamla Torget 3

Attendance: Maurice, Annalena, Jan, Louis and Wera (Jim and Alanna are absent due to other commitments)

1. Call to Order: 17:44
2. Election of Meeting Officials
 - a. Chair – Maurice – PASSED
 - b. Secretary – Wera – PASSED
 - c. Attester – Louis – PASSED
3. Approval of Agenda – PASSED
4. Minutes from Previous Meeting – PASSED
 - a. Can the board approve the minutes from the previous board meeting?
5. Reports
 - a. Chair (ABSENT)
 - i. Received an answer from *Kant Berg* regarding what the University is doing to become more environmentally friendly and sustainable
 - ii. Chair and Head of Activities met with Småland's team to discuss price and menu for Gasque
 - iii. Has now met with all board members – will be discussed during next GBM
 - iv. UPS Master Committee do discuss arrangements
 - v. Booked venue for informal homecoming party
 1. May have to re-schedule
 - b. Vice-Chair
 - i. Met with former-UPAD Chair to discuss gasque
 1. PeB will take the lead on planning the
 2. Discussed possible nations as venues
 3. Discussed possible program
 4. UPAD is a vegetarian organisation
 5. Discussed the possibility of an early start
 - ii. Received a mail from Henning regarding details and publicity for lecture events
 1. Coordinated with Stina and Emma – will be held after an ICR lecture
 - c. Secretary
 - i. Coordinated with PeB Head of PR and sent out AGM summons on Mailchimp
 - ii. Finalised last week's GBM minutes and uploaded them on Facebook and the Drive
 1. Ensured previous minutes are now all signed and ready to be uploaded to the website
 - iii. Checked that all minutes up to #10 are now signed by all necessary parties

- d. Treasurer
 - i. Went to Swedbank with Chair
 - ii. Completed study-circle information for Folkuniversitetet
 - iii. Spoke with Lars – auditor will present during AGM
- e. Head of Activity (ABSENT)
 - i. Emailed invitees of theme week informing them of date change
 - 1. Stefan Doring - available
 - 2. Florian Krampe - possibly available, will find replacement if not
 - 3. Awaiting responses from others since the date has been changed
→ This should be discussed with the Academia responsible group in the PeB board to discuss details
 - ii. Met with Småland to discuss Gasque arrangements
 - 1. Initial plans agreed - requires approval from board -
 - 2. Meeting set up to sign contract on 23.01.20 at 14:30
 - a. Chair will attend and sign
 - iii. Held meeting with UPS regarding joint gasque
 - 1. Date approved: 28.02.2020
 - 2. Environmental theme approved
 - 3. Vegetarian-only approved
 - 4. Contract for splitting of costs approved and signed by president
 - 5. Meeting set up for two weeks following to discuss entertainment
 - iv. Followed up the meeting with UPS by calling Smålands
 - 1. Option of two vegetarian mains rather than one meat option/one vegetarian option approved
 - v. Discussed hosting Lebanese Activist, Dalia al-Mokdad, with Isak Svensonn and Johanna Wassholm (ACT Sweden)
 - 1. Works for Adyan foundation and can speak on experience of interfaith dialogue in Lebanon, or perhaps the protests in Lebanon.
 - 2. Date of Visit: 29.01.20
 - 3. Proposed time: 17:00
 - 4. Proposed format: Short presentation followed by Q+A (awaiting response)
 - 5. Room booking to be made once details are confirmed
 - vi. Held meeting with UPaD to discuss Peace Gasque
 - 1. Agreed that PeB Head of Activities will take lead in bookings
 - vii. Follow up for Peace Gasque
 - 1. Emailed department to find out Masters and Bachelors thesis deadlines - awaiting response (will email nations once ascertained)
 - viii. Booked 3 tables for first PeB Pub Night to be held at Smålands (22.01.2020)

- ix. Sent information regarding the Dalia al-Mokdad event and Environmental Gasque to Head of PR
 - 1. Environmental Gasque to be published after contract is signed
 - 2. Dalia al-Mokdad event to be published once confirmed on their end
- f. Head of Public Relations & Marketing
 - i. Sent out summons for AGM
 - ii. Added PeB merchandise to the website
 - iii. Reminded Master class of the AGM event and that all PeB members are invited to attend
 - iv. Received an email from Gulla
 - v. Will create the gasque event on SM
 - vi. Announced Pub Night
 - 1. Including the second-year master students
- g. General Board Member
 - i. Created a study-circle




6. Subjects of Discussion

- 1. Discussion about the results from the survey on Inclusivity and Tolerance
 - a. Vice-Chair
 - i. Gained a few responses on how to ensure and comfortable social environment and foster a sense of inclusion amongst all students
- 2. How to respond to the DPCR Alumni Association? – **PASSED**
 - a. Head of PR
 - i. Received a message from Gulla: plan on hosting a mingle between students and Alumni
 - ii. Organised in cooperation with Political Science, Economics and UPS
 - iii. Proposed date: 17.02.2020 (Monday)
 - iv. Interest: Yes
 - v. Date Work: Yes
 - vi. Willing to Promote: Yes
 - vii. Interested in Joining: Yes
- 3. Can the board approve the signing of the gasque contract with Småland Nation and ratify the financial agreement between PeB and the UPS Masters Committee? - **PASSED**
 - a. Vice-Chair
 - b. Småland Nation gasque contract (1,750 Kr) – **PASSED**
 - i. 71-90 participants
 - ii. 450 Kr for members, 500 Kr for non-members, 50 Kr for after party

1. non-alcoholic option reduced by 30 Kr
 2. *During GBM, it was voiced that it is surprising that the fact that the meal is vegetarian, does not reduce the price
 - iii. Two vegetarian options in line with theme week
 - iv. Pre-drinks include cider and wine
 - v. Organise photographer
 - vi. Small sound-system
 - vii. Costs are split equally between UPS (co-hosts)
 - viii. Decided with UPS that we don't need a DJ from the nation
 1. Optimal find a DJ who brings his/her own equipment
 - c. Ratify financial agreement to share equally the costs – **PASSED**
 - i. Chair has signed contract with UPS
 1. Perhaps make a separate contract regarding DJ
 - ii. For future events that are organised in cooperation with other organisations, more discussion time would be appreciated
4. When to book the first knowledge-sharing meeting for the new course?
 - a. Vice-Chair
 - i. ICR Study Group:
 1. Proposed on Wednesday from 10:00 – 13:00
 - a. Gamla Torget 3, Bertha von Suttner
 2. More information to be passed-on on SM
5. Should the informal Homecoming party be re-scheduled? – **PASSED**
 - a. Vice-Chair
 - i. Current: 31.01.2020
 - ii. Re-schedule: 07.02.2020 (priority) or instead of Pub Night on the 05.02.2020
 1. Chair will have to re-book room
6. Hosting Dalia al-Mokdad speaking event on the 29.01.2020 at 17:00 - **PASSED**
 - a. Vice-Chair
 - i. Head of Activities should inform the board of such activities beforehand
 1. Especially to avoid clashes in scheduling (including board meetings)
 2. Proposed alternative GBM on Thursday at 11:15 am – **PASSED**
 - ii. PeB plans to host a Fika for Dalia
 1. Still intending to host Pub Night following Fika
7. Miscellaneous

8. Next meeting: 30.01.2020 at 11:15

9. Closing of Board Meeting: 18:43

Chair	Secretary	Attester
		
Maurice Schumann	Wera Terhaag	Louis-Alassane Cassaignard-Viaud