



Pax et Bellum board meeting 5 February 2020 at 17.30pm
Department of Peace and Conflict Research
Gamla Torget 3

Attendance: Jim, Annalena, Jan, Louis and Wera/Maurice and Alanna arrived late – Alanna arrived at 17:42 and Maurice at 17:58

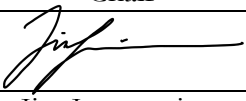
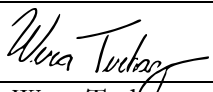
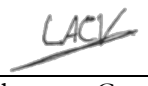
1. Call to Order: 17:39
2. Election of Meeting Officials
 - a. Chair – Jim – PASSED
 - b. Secretary – Wera – PASSED
 - c. Attester – Louis – PASSED
3. Approval of Agenda – PASSED
4. Minutes from Previous Meeting – PASSED
 - a. Can the board approve the minutes from the previous board meeting?
5. Reports
 - a. Chair
 - i. Met with UPS in Monday to discuss the gasque – all on track
 1. Increase sing-up
 - ii. Went through drop-box
 - iii. Chaired PeB Annual General Meeting
 - iv. Arranged a meeting with the new President of UPAD
 - b. Vice-Chair
 - i. In contact with Henning Melber regarding details of lectures
 1. Contacted various student groups and invited them to attend (this included the involvement of various PeBB members)
 - ii. Contacted Gulla from the Alumni Association regarding Alumni After-Work Mingle
 - iii. Worked on details of Career Day in April
 - iv. Worked on the details of introducing 'On a Beer with X' events hosted by PeB
 - v. Attended PeB AGM
 - c. Secretary
 - i. Arranged signing of previous meeting minutes (#12)
 - ii. Attended PeB AGM
 1. Took minutes at AGM and ensured they were signed/uploaded to the Drive
 - d. Treasurer
 - i. Sold two gasque tickets to members of UPS
 - ii. Reimbursed Head of PR for costs incurred
 - iii. Reimbursed GBM for costs incurred
 - iv. Attended PeB AGM

- e. Head of Activity
 - i. Booked nations for pub nights
 - ii. Attended PeB AGM
 - iii. Coordinating speakers for Theme Week (TW): Karl Hallding, Florian Krampe and Stefan Döring
 - 1. Hallding: proposed Tuesday 14:00-16:00 – **TBD**
 - 2. Florian: waiting on a response – currently finding a replacement
 - a. Brainstorming on potential invitees (especially women)
 - 3. Stefan Döring has confirmed that he will talk on Wednesday
 - iv. Met with UPS on Monday
 - v. Emailed Suzanna (Life and Peace Institute) regarding postponed workshop
 - 1. Invited us to an upcoming event
 - 2. Fryshuset and DHF – late Feb or early March
 - vi. Contacted DPCR and UPAD to get dates for deadlines to narrow options of a date to hold the Peace Gasque
 - vii. Rebecca (from Smålands) – requires the final number of attendees at least 10 days prior to event
 - 1. Told her we plan to start at 18 dk
 - viii. Spoke to Jens (Master's Student in UPAD) regarding future collaboration
 - ix. Contacted Student Nations regarding venue for Quiz at the end of TW
 - x. Announced that the content of TW will be
- f. Head of Public Relations & Marketing
 - i. Sent out information on PeB social media regarding upcoming events
 - 1. Internship event, gasque and party, pub nights, Henning Melber lecture etc.
 - ii. Humanitarian Action students will not attend upcoming gasque
 - iii. Gustav has forwarded the invitation to the MA in Holocaust and Genocide Studies students
 - iv. Proposed event: internship forum: a few second-year have responded that they would be happy to share their experiences
 - v. Answered questions from second-year DPCR students regarding upcoming party
 - vi. Organised a study-group for International Conflict Resolution (ICR)
 - vii. Posted on LinkedIn regarding AGM
 - viii. Attended meeting with UPS
 - ix. Attended PeB AGM
 - x. Bought coffee and items for PeB for future events
- g. General Board Member
 - i. Attended UF meetings for Career Day (second-round of recruitment)
 - ii. Attended PeB AGM
 - iii. Helped organise study group for ICR
 - iv. Attended meeting with UPS

6. Subjects of Discussion

- a. Information about the findings from talks with board members.
 - i. Chair
 1. No issues to report to board
 2. Comment: several members mentioned that the amount of work for position varies significantly → different positions come with different work-loads
 3. Future projects – organizing more academic events were said to be a priority
- b. How does the board feel about organising a simulation activity during Theme Week?
 - i. Chair and General Board Member
 1. Found old simulation documents on the Drive/Drop-Box of PeB
 - a. Proposal: organize a similar event during TW? – three options
 - i. United Nations model – arrive at a ‘Paris Agreement’
 - ii. EU – negotiate an environmental policy
 - iii. Make a regional organization and simulate meeting (Preferred)
 - b. Members lean towards not doing the simulation during TW
 - i. Perhaps test a shorter version during TW?
 - ii. Vice-Chair – examine his documents from his previous experience
 - c. Does the Board want to organize a simulation in future – **PASSED**
 - d. Does the Board want to organize a simulation during TW? – **PASSED**
 - i. Monday
 1. Morning (prior to lecture at 9am)
 - ii. Tuesday
 1. Morning (10:00 – 13:00) – **PASSED**
 - a. GBM, Head of PR, Chair and Treasurer will spear-head the planning
 - c. Expenses for Theme Week
 - i. Head of Activities
 1. PeB should sponsor transport for those coming from Stockholm – **PASSED**
 2. Room-bookings for lectures
 - a. Seminar rooms (free) or lecture halls (fee)? – Seminar rooms – **PASSED**
 3. Gifts for speakers – **PASSED**
 - a. PeB bag and chocolate
 - d. When to organise the next members meeting to approve the statutes alterations? – **MOVED TO BE DISCUSSED IN A FUTURE GBM**
 - i. Chair

- e. How to organise the updating of the Handbook? – **PASSED**
- i. Chair
 1. Everyone writes their own text for their own section
 2. Head of PR in charge of formatting
- f. Would the board be interested in cooperating with Tanushree to host a talk? – **PASSED**
- i. Chair
- g. Would PeB be interested in cooperating with the Sententia Model United Nations – **PENDING** (final decision **TBD** on Thursday but interested in hosting) – With abstention from Vice-Chair
- i. Head of Activities
 1. Eldridge Adolfo (FBA) to give a lecture and Q&A
 2. Event on Wednesday the 19th of February at 17:15pm
 3. Booked Lewinsalen for event
 4. To do: contact Folkuniversitetet
- h. Is the board interested in nominating a candidate for the Right Livelihood Awards? – **PASSED**
- i. Chair
 1. Called for PeB to submit nominations for 2020 (deadline: 04.03.2020)
 2. To do: email Peter Wallenstein for suggestions
 3. To do: ask Master's students for suggestions (members only)
 4. To do: GBM will take charge and organize an event
7. Miscellaneous
- a. Vice-Chair – **PASSED**
 - i. Invite a scholar to a Pub Night for an informal 'On a Beer With'
 1. 10 minute briefing about their work and then socializing
 2. Could kick-off during TW – Invite Stefan Döring
 - a. To do: Head of Act/Vice-Chair to organize and ensure entry for lecturers to Student Nations
8. Next meeting: 12.02.2020 at 17:30
9. Closing of Board Meeting: 18:59

Chair	Secretary	Attester
		
Jim Jormanainen	Wera Terhaag	Louis-Alassane Cassaignard-Viaud