

Pax et Bellum Board Meeting 12th February 2020 at 17:30pm
Department of Peace and Conflict Research
Gamla Torget 3

Attendance: Jim, Maurice, Jan, Louis and Wera (Alanna was absent and Annalena arrived late at 17:34)

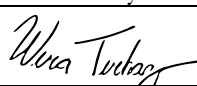

1. Call to Order: 17:33
2. Election of Meeting Officials
 - a. Chair – Jim – PASSED
 - b. Secretary – Wera – PASSED
 - c. Attester – Louis – PASSED
3. Approval of Agenda – PASSED
4. Minutes from Previous Meeting – PASSED
 - a. Can the board approve the minutes from the previous board meeting?
5. Reports
 - a. Chair
 - i. Met with the President of UPaD Nelly), to discuss the cooperation between the associations.
 1. It was agreed that the boardroom will be used in the same manner as before
 2. The use of the printer will continue as previously and if we need the coffee containers we will ask beforehand
 3. The next cooperation would be the Peace gasque (Edit: Erika's email now takes priority)
 - ii. Emailed Smålands Nation asking for clarification of the fee if we do not reach 71 participants - still waiting for an answer.
 1. 60 people are now signed-up (as of deadline)
 - iii. Responded to email by Erika & co regarding seminar and study areas
 - b. Vice-Chair
 - i. Emailed Stefan Döring: not sure if he can come to the 'On a Beer With X' - still waiting on a definite response
 - ii. Discussed with the Chair how PeB can respond to Erika's email
 - c. Secretary
 - i. Sent out a newsletter concerning the lectures with Henning and the After-Work Mingle - in coordination with Head of PR and Chair
 - ii. Sent out an additional newsletter inviting members to sign-up for the Homecoming Gasque - in coordination with Head of PR and Chair
 - iii. Finalised and uploaded the minutes from the last GBM
 - d. Treasurer
 - i. Contacted Folkuniversitetet
 - ii. Paid back Chair 300 SEK for event hosted last week

- iii. Sold gasque tickets
- iv. Contacted photographer for gasque
- e. Head of Activity
 - i. NA
- f. Head of Public Relations & Marketing
 - i. Created an event for the joined lecture with Sententia (19.02.2020)
 - ii. Received an email from Erika and wants to protest!
 - iii. Tried to convince people to join the gasque
 - iv. Postponed the ICR study group to next week
- g. General Board Member
 - i. Emailed Peter Wallensteen for RLA nominations
 - ii. Continued to work with UF for Career Day - FBA has now confirmed participation

6. Subjects of Discussion

1. When to organise the next members meeting to approve the statutes alterations? – **TBD**
 - a. Chair
 - i. Suggests to do this in May or June
 1. June is probably too late
 2. Current consensus: mid-May – **TBD** when all deadlines are given
2. How to proceed with the Homecoming Gasque? – **PASSED**
 - a. Head of Activities & Chair
 - i. Double-checked contract and emailed (waiting on a response)
 - ii. Fee carried by PeB and UPS (divided equally between association)
 - iii. After-party tickets: 60 SEK – **PASSED**
 1. Propose above to UPS
 2. Announce after-party (Släpp) on Friday (14.02.2020)
 - a. No deadline yet to sign up
 - iv. Open-up event to Bachelor students?
 1. Allow UPS to extend invitation – **PASSED**
 - a. Deadline to sign-up: Sunday (16.02.2020)
 - v. Insert note into Handbook that interest-level of second year PCR students should be checked in advance to signing/committing to a contract with a Nation for the Homecoming Gasque → avoid paying a fee for not reaching promised numbers
3. Would Pax et Bellum be interested in investigating a partnership with Akademikerförbundet SSR? – **PASSED**
 - a. Chair
 - i. Able to apply for funding for social events

- ii. Offers a variety of professional-capacity assistance
 - iii. Chair will email to investigate potential partnership/requirements
4. How is Pax et Bellum responding to the information given by Erika Forsberg? – **PASSED**
- a. Chair
 - i. Chair has been in contact with UPaD – viewed their petition (being revised)
 - 1. Erika F. and Student Union must approve the petition before it is sent out
 - 2. Final decision: 12 March 2020
 - ii. Actions:
 - 1. Send out petition (UPaD has formulated a draft) – proposed time to send out on Friday (14.02.2020)
 - 2. Email student association without a room
 - 3. Email Erika Forsberg to receive agenda, time and decision makers
 - 4. UPAD and PeB – almost 350 members
 - 5. Host Protestfika to inform students of the situation (20.02.2020)
 - a. 200 SEK budget – **PASSED**
 - i. invite Isak S. and Peter W.
 - 6. Propose meeting on Tuesday with other representatives (18.02.2020 at 14:00)
 - 7. Send out a newsletter regarding new development (Thursday 13.02.2020)
 - 8. Organise protest on the 12.03.2020
 - 9. Write a blog on non-violent conflict/territorial disputes to post on the PeBJ
 - 10. Write a letter to the Vice Chancellor
 - a. Signatories: UPaD, DPCR Alumni, Peter Wallensteen, PeB and DPCR (Erik Melander)
 - 11. Contact local newspapers (Uppsala Mya Tidning)
5. Miscellaneous
6. Next meeting: 19.02.2020 at 17:30
7. Closing of Board Meeting: 19:03

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