

Pax et Bellum board meeting 19 February 2020 at 14.30pm
Department of Peace and Conflict Research

Gamla Torget 3

Attendance: Maurice, Annalena, Jan, Louis and Wera (Alanna arrived at 14:41 and Jim joined at 15:07)


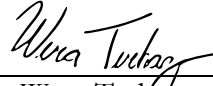

1. Call to Order: 14:27
2. Election of Meeting Officials
 - a. Chair – Maurice – PASSED
 - b. Secretary – Wera – PASSED
 - c. Attester – Jan – PASSED
3. Approval of Agenda – PASSED
4. Minutes from Previous Meeting – PASSED
 - a. Can the board approve the minutes from the previous board meeting?
5. Reports
 - a. Chair
 - i. Attended the meeting with UPaD regarding the Protest
 - ii. Attended meeting with Erik Melander
 - iii. Wrote various emails
 - iv. Wrote an email to the Campus Board Claes Levinsson
 - b. Vice-Chair
 - i. Talked to Bainca regarding PeBJ blog contribution (scheduled for next week)
 - c. Secretary
 - i. The Secretary sent out a newsletter concerning the recent developments regarding Gamla Torget 3 Study-Space
 1. In coordination with Head of PR and Chair
 - ii. The Secretary has finalised and uploaded the minutes from the last GBM
 - iii. The Secretary attended a meeting with relevant parties to the Study-Space issue
 1. UPaD, Student Reps., PeB board members attended
 2. Took minutes during meeting
 - d. Treasurer
 - i. In contact with Folkuniversitetet regarding funding
 - ii. In contact with photographer for Gasque
 1. Invited him for the Släpp
 - e. Head of Activity
 - i. Involved in the organising for the upcoming Gasque
 - ii. Organising a meeting with UPaD on Friday (21.02.2020 at 14:00)
 - f. Head of Public Relations & Marketing
 - i. Head of PR has uploaded available minutes to the website
 - ii. Head of PR (with Secretary) has created a petition in collaboration with UPaD to save GT3
 1. Added it to the website, shared it online #SaveFredsen
 - iii. Added a slide to the PeB website

- iv. Attended meeting with UPaD
- v. Attended meeting with Erik Melander on the 19.02.2020
- g. General Board Member
 - i. In contact with various organisation for future collaborations
 - ii. Attended meeting with UPaD and Student Reps.
 - iii. Attended meeting with Erik Melander on the 19.02.2020
 - iv. Printed some flyers for the Protestfika
 - v. In contact with Peter Wallenstein for the Right Livelihood Award nomination

6. Subjects of Discussion

- a. When is Pax et Bellum organising the internship presentations?
 - i. Head of PR
 - 1. Needs to be followed up – GBM and Vice-Chair – PASSED
 - a. Head of PR will liaison with GBM
 - 2. Suggest Tuesday (25.02.2020) and Thursday (27.02.2020)
- b. What future lectures is Pax et Bellum interested in organising?
 - i. General Board Member
 - 1. In contact with MSF and UNDP – interested in collaborating
 - 2. MSF has responded and they are interested in organizing a lecture/presentation
 - a. Maybe around Career Day (early April) or maybe around late March – **TBD**
 - 3. Not anything concrete has been suggested for UNDP
 - a. Suggest a date – **TBD**
 - ii. Photographer in Bangladesh (2017) and studied IR in Dhaka and asked if he can share experiences
 - 1. Suggest a lunch-time event – **TBD**
- c. How to organise the Right Livelihood nominations?
 - i. General Board Member
 - 1. Monday (02.03.2020) after the lecture Peter will come and go through nomination process
 - 2. Provide Peter W. with a list of nominations prior to the lecture
 - a. Set up a Google Form (GBM) – **PASSED**
 - i. Ensure anonymous vote
 - ii. Deadline for nominations is Wednesday (26.02.2020) – **PASSED**
- d. What are the financial prospects for the Peace Gasque?
 - i. Head of Activity & Treasurer
 - 1. Sem. 1: profit of almost 4000 SEK
 - 2. Sem. 2: loss of 950 SEK for current expenses + 1300 SEK for tickets (not reaching boundary)
 - 3. → however, overall positive balance

- ii. 2nd years are interested in the Peace Gasque – create a poll in advance to gauge interest – **PASSED**
 - iii. Ask 1st years as well to see if they are interested, given that they already will have had a gasque
 - e. Information from the meeting with UPaD and Student Representatives
 - i. Chair
 - 1. PeB, UPaD and Student Reps. will reconvene after Protesfika to discuss alternatives
 - 2. Will start formulating a letter to the Vice Chancellor
 - a. Draft by Sunday
- 7. Miscellaneous
 - a. After-Party ticket sale will be shared on the international students groups on Facebook – **PASSED**
 - b. Meeting with Erik Melander on the 19.02.2020
 - i. DPCR is supportive of the students protesting
 - ii. Will take time tomorrow for the Protestfika
 - iii. Explained University Politics and Campus Board composition
 - iv. Unlikely that we will retain Gamla Torget 3 study areas
 - v. Suggests to push for more study spaces
 - 1. Turning lecture halls into study space
 - 2. Approach Vice Chancellor for creating open-area study space
 - vi. Appeal to Vice Chancellor – she has also mentioned that more study spaces are necessary
 - vii. Get the Campus Board to post-pone meeting on the 12.03.2020
 - viii. Semira Osmanovic (semira_osmanovic@hotmail.com) – Russian Studies
 - 1. On the Campus Board for GT3
 - 2. Will attend Protestfika tomorrow
 - 3. Were promised access to PeB and UPaD room
 - ix. Hierarchy of solutions
 - 1. Keep GT 3
 - 2. Alternative space
- 8. Next meeting: 26.02.2020 at 17:30
- 9. Closing of Board Meeting: 15:20

Chair	Secretary	Attester
		
Maurice Schumann	Wera Terhag	Jan Rustemeyer