

Pax et Bellum board meeting 26th February 2020 at 17.30pm
Department of Peace and Conflict Research
Gamla Torget 3

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

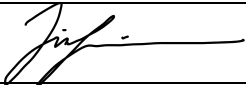
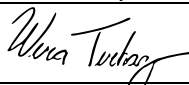

1. Call to Order: 17:29
2. Election of Meeting Officials
 - a. Chair – Jim – PASSED
 - b. Secretary – Wera – PASSED
 - c. Attester – Louis – PASSED
3. Approval of Agenda – PASSED
4. Minutes from Previous Meeting – PASSED
 - a. Can the board approve the minutes from the previous board meeting?
5. Reports
 - a. Chair
 - i. The Chair met with the presidents of UPaD, UPS, UF, and Samhällsvetarna
 1. The chair met with the presidents of the student associations within social sciences. During the meeting the set-up of the associations were discussed as well as upcoming events. The petition was raised during the meeting and UPS and Samhällsvetarna are sharing the petition and expressed support
 - ii. The Chair has contacted Claes Levinsson, Student Union, Juridiska Föreningen and the Student representative of the IRES board
 1. The chair has emailed and informed the above mentioned associations and people about the proposal to get rid of Gamla Torget 3 as well as Pax et Bellums position in the matter.
 - iii. The Chair participated in the Protestfika
 1. The chair participated in the Protestfika and informed about Pax et Bellums position. After the fika the Chair and Head of PR were interviewed by ERGO together with representatives from UPaD.
 - iv. The Chair received a proposal from Ralph Sundberg
 1. The chair received a proposal from Ralph which is to be discussed at the board meeting.
 - b. Vice-Chair
 - i. Annkatrin T. and Joseph D. – both are attending the Beer with X event during Theme Week
 - ii. Wrote a blog post with the GBM for PeB Blog
 - c. Secretary
 - i. The Secretary finalised and uploaded the minutes from the last GBM
 - ii. The Secretary attended the lecture hosted by Sententia with Eldridge Adolfo
 - iii. The Secretary attended the lecture hosted by PeB with Henning Melber

- d. Treasurer
 - i. Sent receipts for FU funding
 - e. Head of Activity
 - i. Met with UPaD to discuss Peace Gasque
 - 1. Sent e-mails to Nations
 - 2. Date in May – Preliminary date – **TBD**
 - ii. Booked room for Pub Quiz next week
 - iii. Booked a room for Beer with X event
 - iv. Organised seating for Homecoming Gasque
 - v. Confirmed schedule for Homecoming Gasque
 - vi. Reviewed letter to Vice Chancellor
 - f. Head of Public Relations & Marketing
 - i. Attended Protestfika
 - ii. Present during meeting for Theme Week simulation
 - iii. Emailing contact at Student Newspaper
 - iv. Received inquiry from student from Barcelona
 - v. Posted events on SM
 - vi. In the process of organising the ICR study-session
 - g. General Board Member
 - i. Attended Protestfika
 - ii. Attended simulation meeting
 - iii. Attended Sententia lecture
 - iv. Emailed Peter W. regarding RLA nominations
6. Subjects of Discussion
- a. What organizations should be invited to the Peace Gasque?
 - i. Head of PR
 - 1. Contacted by students from Humanitarian Action course that want to attend the Peace Gasque
 - 2. Peace Gasque is primarily for DPCR students
 - a. Reply by asking how many people would potentially attending? – **PASSED**
 - i. Ask: how many people would be attending
 - 1. UPDATE: High attendance predicted
 - ii. Ask/Coordinate with UPaD – response to HA students will depend on this
 - 3. **Reminder:** create poll to check level of interest from DPCR students
 - b. How does the board find Ralph's proposal?
 - i. Chair
 - 1. Supportive of the first provision especially
 - 2. Supportive of the second provision
 - 3. Supportive of the third provision but does not directly apply to us

4. Supportive of the fourth provision but sign on the wall is not our primary aim
5. An additional provision for study-space should be added to the list
- ii. Position: Will support it as a last response (including fifth provision: creation of study-space in GT 6) – **PASSED**
- c. How to proceed regarding the potential loss of premises?
 - i. Chair
 1. Claes' response to Chair's request of receiving a comprehensive plan, full proposal under consideration, a consequence report and a meeting
 - a. All questions were left unanswered (for a second time)
 - b. Suggested contacting Student Representative (Marcus)
 2. Proposed to Erik to ask for the decision to be postponed
 3. Letter to Vice Chancellor
 - a. Forward the letter to the Vice Chancellor to the Law Students and request that they sign as they are also part of Uppsala University as a whole
 - b. Will send to: PeB, UPaD and IRES, Samhällsvetarna, Law students
 - i. Request Peter W. to sign – **TBD**
 - c. Request Student Representatives to sign the petition but not the letter
 - i. 1st Years: Jonah and Lovisa
 - ii. 2nd Years: Herman and Qadir
 - d. Handover
 - i. During meeting with Student Union representative (meets her every week)
 - ii. PeB representatives and UPaD (+ those who signed it) – Voted for by 3 Board Members
 - iii. High mobilization → larger group during handover of the letter – Voted for by 3 Board Members
 - iv. Ask to meet her in the lobby and potentially a smaller meeting after
 4. Smaller group within the Board for PPP? – **NO**
 - a. Establish a smaller group – **NO**
 5. Organizing another members meeting – **TBD**
 - a. Invite PeB and UPaD members
 - b. Discuss current situation (updates) and way forward
 - i. Potential of protest during letter handover – Maybe put forward to a wider group
 - c. → Decision-making should remain in PeB Board
 - d. Would Pax et Bellum be interested in a film screening? – **NO**
 - i. Chair

7. Miscellaneous

- a. Right Livelihood Award – PASSED
 - i. Chair
 1. One nomination from student of the course
 2. PeB Board should nominate 2 persons/groups
 - a. Deadline: 28.02.2020
 - b. Enter suggestion into online form
 - b. Women's Association for Peace – PASSED
 - i. Chair
 1. Emailed us regarding getting local cinema to screen film
 2. Postpone decision until further notice and more information is given
 - c. Book lecture halls or seminar rooms for theme week?
 - i. Head of Activities
 1. China – 55 people attending
 2. Water conflict – 48 people attending
 3. → book larger seminar room
 - d. Ask where to post song-book sale – PASSED
 - i. Treasurer
 - e. Internship event with 2nd Years – TBD
 - i. Head of PR
 1. In the works
 - f. Beer with X Event – PASSED
 - i. Vice-Chair
 1. Start with introductions
 2. Stefan D. and Annkatrin T. speak a little about themselves/research
 3. Enjoy an informal evening and a lively discussion!
 - g. Pub Quiz – Andy cannot do it due to other commitments
 - i. Two pub quizzes this month
2. Next meeting: 09.03.2020 at 15:30
 3. Closing of Board Meeting: 19:02

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