



Pax et Bellum board meeting 1st April 2020 at 17.30pm
Department of Peace and Conflict Research
Gamla Torget 3

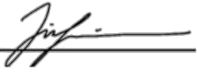

Attendance: Jim, Annalena, Jan, Louis and Wera, Maurice joined at 17:40 (Alanna was absent)

1. Call to Order: 17:40
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. Waiting for a meeting with the Campus Board
 1. To be set-up by the Student Union
 - ii. Went to the Department of Government last week (with GBM)
 - b. Vice-Chair
 - i. NA
 - c. Secretary
 - i. Finalised and uploaded minutes from previous board meeting
 - ii. Added a new member to the Membership List/Mailchimp
 - d. Treasurer
 - i. Received the photos from the Homecoming Gasque
 1. Will meet photographer on Friday to pay him
 - ii. Received payment from a new PeB member
 - iii. UPS transferred payment for the Gasque – preliminary since no invoice has been received by the Nation
 1. Will have to transfer money back to UPS
 - e. Head of Activity (Absent)
 - f. Head of Public Relations & Marketing
 - i. Uploaded photos from the Homecoming Gasque to SM
 - g. General Board Member
 - i. Took pictures at Gamla Torget 6 with Chair
 - ii. Participated in the Zoom meeting with Erik Melander
 - iii. Received a proposal to participate in an online Career Fair – too expensive
 1. Inquired at the Department if they will take over the costs – Pending
6. Subjects of Discussion

1. What can Pax et Bellum do to clarify the situation regarding internships?
 - a. General Board Member
 - i. Regarding list of the Foreign Ministry – currently most countries are on it
 - ii. Students needs clarification and more assistance
 - iii. Reach out to Student Representatives
 1. GBM – will reach out to Jonah and Lovisa to send an e-mail to the Department for clarification (To: Angela) – **PASSED**
 - a. Cc: Erika and Liana (maybe Erik)
 - iv. Suggestion: option of switching internship semester and thesis semester
2. What should be our new premises?
 - a. Chair
 - i. GBM and Chair went to the Department of Government to have a look at alternative premises for DPCR
 1. 4219A and 4219B: turn both rooms into a study area
 - a. Erik: 3 organisations sharing currently (4 with UPS)
 2. 4220: could be a new board room
 3. 4235 Lärosal: alternative lecture hall to Bertha von Suttner
 4. → Turn one hallway into the new DPCR space
 5. Idea: quiet study area that has pillar-tables with outlets
 - ii. Plan: put together a proposal and present it to the Campus Board
 1. What we want in terms of rooms, composition and content – **PASSED**
 - a. More power outlets, high-table top around pillars – **PASSED**
 - i. No preference regarding chairs or sofas
 - ii. Long tables with 3 chairs on each side
 - iii. Tables with adjustable height-function
 - iv. Integrated power-outlets (plenty and in-reach of seats)
 - v. Separate bookshelves for organisations in the board room
 - vi. Wall coat-hangers
 - vii. Bulletin board outside the board room
 - b. Microwave (at least 4 – ask for 6) – **PASSED**
 - c. Propose access to a coffee maker – **PASSED**
 - d. Propose to take the fridge that's in the current board room
 2. Propose both 4219A and 4219B as new study areas – **PASSED**
 3. New board room: 4220 – **PASSED**
 4. Rename 4235 Lärosal and 4239 Lärosal by the DPCR – **PASSED**

5. → Chair will put these items into the proposal from Raph → sent to all board members → send to UPaD → discuss with Student Union → send it to Erik for approval

7. Miscellaneous
8. Next meeting: 08.04.2020 at 17:30
9. Closing of Board Meeting: 18:46

Chair	Secretary	Attester
	<i>Wera Terhaag</i>	
Jim Jormanainen	Wera Terhaag	Louis-Alassane Cassaignard-Viaud