

Pax et Bellum

Minutes

Pax et Bellum board meeting 12 October 2020 at 8.00, Department of Peace and Conflict Research

Attendance: Maël, Louis, Hayk, Kris, Tània and Noé.

§ 1. Call to Order 8:24

§ 2. Election of Meeting Officials

- a. Chair, Maël **APPROVED**
- b. Secretary, Tània **APPROVED**
- c. Attester, Louis **APPROVED**

§3. Approval of Agenda APPROVED

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?

§ 5. Reports

- a. Chair
 - i. Meeting scheduled with campus board and student union on Friday, will be going with Louis and/or Maël.
 - ii. Still scheduling meetings with alumni and chairs of other associations
- b. Vice-Chair
 - i. Pub et Bellum vote on next Wednesday
 - ii. Lost in cub – 10 am meeting today
 - iii. Career Day: waiting on responses from the emails
- c. Secretary
 - i. Reviewed and uploaded the minutes from the last meeting.
 - ii. Created Document for November Newsletter
 - iii. Revised and updated the mailchimp membership list
 - iv. Sent the first newsletter
- d. Treasurer
 - i. E-Mailed Katja about the event for funding
 - ii. Met with Louis for funding for Career Day
 - iii. Got the ASSR contact from UPaD, will mail them this week.
- e. Head of Activity
 - i. Organization for the event for today: 27 attendees. On campus: 9 people.

- ii. Organization next week event.
- iii. Agreed with Louis to contact someone from ---.
- iv. Contacted Maja – email to the location of the Gasque.
- v. Louis, events for career day.
- f. Head of Public Relations & Marketing
 - i. Uploaded meeting minutes on the website
 - ii. Created and disseminated FB events for Pubnight and Guest lecture 1.
 - iii. Organized board photoshoot.
 - iv. Contacted UPAD for info dissemination.
 - v. Edited and published video postcard.
 - vi. Daily social media publications on each board member.
 - vii. Worked on Pax Facebook and LinkedIn pages.
- g. General Board Member
 - i. Meetings
 - ii. Career Day
- h. Editor in-Chief
 - i. First meeting last week
 - ii. 10 people involved
 - iii. Discussion logo Pax et Bellum and Journal clash.

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - i. Poll – TO DO Ninette. Ask what people would be interested in buying.
 - ii. Kris: only 3 new mugs. Ugly gray line. New design? **AGREED**
 - iii. 25-30 mugs
 - iv. Preliminary price: deal for the 3 items.
 - v. Hayk: design (help Maël).
 - vi. Maël, TO DO, price.
 - vii. Deadline: prices for orders, 19/11/20.
 - viii. Prices
 - 1. Mugs – on hold, we'll figure out later
 - 2. Songbooks 30 SEK

3. Bags 50 SEK

b. Corona (Pub and Gasque)

i. Nice that we are doing Zoom events – people grateful for being able to join when not in Uppsala.

ii. Pub

1. Not this week, we should be careful, cancelled. **AGREED**

iii. Gasque

1. Still on hold, trying to contact the people, following it up, continue working on it, once we know date decide what to do.

iv. Corona numbers

v. Threshold to suspend all in person events/classes? Svt numbers: 50 (out 100.000) per week for Uppsala region. **AGREED**

vi. Decide on the Friday before the pub night vote whether or not we will do it by Whats app.

vii. Funding for the events: buy hand sanitizer out of the PeB events. Do not pay it out of our pocket

viii. Find a source for the numbers, TO DO.

ix. Alternatives?

1. Lost in a Cup

2. Student talks. Beer with ... ZOOM

3. Need assessment, opportunity to get ideas.

c. Career day financial participation

i. Louis: met with Kris 2.000 SEK. **AGREED**

d. Lost in the cup e-mail - update?

i. Maël, talked with the organizer. Do it on zoom.

- e. Budget for ads
 - i. First, do study circle. Get funding. Then, maybe get some money.
- f. Access to bank account
 - i. Kris: not Personalnummer yet. Still on hold.
- g. Movember
 - i. Make it an event? Pax members included! Collect money.
- h. Future posts for events
 - i. Noe will send Hayk the info.
- i. Event proposal – Siyaset
 - i. Louis: podcast of one of the second years. Live episode. Event: lecture + discussion.
AGREED
- j. Netflix party - other online events.
 - i. This Wednesday.
 - ii. Sergio DeMello documentary.
 - iii. On charge: Louis.
- k. Communication with members
 - i. Facebook group to have direct contact. Intensify the communication with members.
- l. Tania's thoughts

§ 7. Miscellaneous

- a) Communication if we are being late.
- b) To do list
 - a. Poll for Merchandise: Ninette
 - b. Price for Merchandise: Maël.
 - c. Source for the covid-19: Kris.
 - d. Maël: book the room for next week.
 - e. Statement for covid-19 statements regulations: Louis.
 - f. Netflix party: Louis.

- g. Study circle Leader Training. Deadline: next Monday.
- h. REPORTS

§ 8. Next meeting 8:00 – 10:00 19th October 2020

§ 9. Closing of Board Meeting 9:49

Chair	Secretary	Attester