

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 28 September 2020 at 8.00, Department of Peace and Conflict Research

**Attendance:** Ninette, Noé, Kris, Inge, Maël, Louis, Tània

### § 1. Call to Order 08:15

### § 2. Election of Meeting Officials

- a. Chair **APPROVED**
- b. Secretary **APPROVED**
- c. Attester – Louis **APPROVED**

### §3. Approval of Agenda **APPROVED**

### § 4. Minutes from Previous Meeting **APPROVED**

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

### § 5. Reports

- a. Chair
  - i. Meeting Erika + Maël: help booking rooms.
  - ii. Introduction to the Department (zoom)
- b. Vice-Chair
  - i. Meeting
- c. Secretary
  - i. Reviewed and uploaded the minutes from the last meeting.
  - ii. Planned to meet with the Treasurer on 2nd October to do the inventory.
  - iii. Created a Google form for suggestions for Career Day org.
  - iv. Contacted 3 members that had paid but not filled the membership form.
  - v. Revised and updated the Mailchimp membership list, there was 4 people missing.
- d. Treasurer
  - i. E-mailed Katja (Folkuniversitetet) about the study circle leader training planned for after the meeting
  - ii. Contacted UPaD about how to become a member association of ASSR
  - iii. Asked Ulrika about becoming one of the auditors
  - iv. Sat down with Noé for the Pax Fall Gasque
  - v. Booked the board room for Friday to do inventory (together with Secretary)
- e. Head of Activity

- i. Two events coming up in October.
  - ii. Update Gasque, e-mail sent to Smalands – waiting up on other possible venues (Louis)
- f. General Board Member
  - i. UF + Pax Event
  - ii. Checked out a place for the Gasque.

## § 6. Subjects of Discussion

- a. Merchandise - update?
  - i. ASAP Ninette.
- b. Gasque
  - i. Two options: nation or Börje Idrottsgård. Final price to be discussed.
  - ii. Noé: team to work on this + email Börje **TO DO LIST**. Ninette helps Swedish is needed.
  - iii. Check what status we have as organization  non-profit (Treasurer).
  - iv. To do list Gasque Activity Group:**
    - 1. Figure out transportation.
  - v. By next board meeting – has to be decided.
- c. Ninette introduction
  - i. Meeting with Lou.
  - ii. Plan to meet by next week.
  - iii. Team: requite them + add to Newsletter.
  - iv. Blog  only articles. Plan: one per month.
  - v. Logo, TBD.
  - vi. Do events Pax + Journal. Plan with Noé, workshop?
- d. Board pictures - update?
  - i. Inge taking over the headshots.

- ii. Group photos on hold.
- iii. Discuss with Hayk.
- iv. Color palette: black, red, white, gray. **AGREED**

8:56 break until 9:12.

e. Board bonding

- i. Create Pax et Bellum Splitwise **TO DO LIST** (Kris)
- ii. Inge and Tània: responsible for next Bonding Night. 23rd October.

f. Lost in the cup e-mail (Inge)

- i. Inge setting up a meeting.
- ii. Talk about changing the date. After the 9<sup>th</sup> November. Keep in contact.
- iii. Future collaboration??

g. Taking over from Hayk

- i. Facebook Account: Louis.
- ii. Noé writing up stuff to Louis for posting.
- iii.** Two doodle (Inge, Tània synchronize with Noé) **TO DO LIST**

1. Assessment for the class

2. Volunteer class

- iv. Hoodie design – postponed.
- v. Finn / Noé brother as a backup solution – very very unsure.

h. Pubnight (Maël)

- i. Postponed: not on Wednesday. Try this week Friday.

## § 7. Miscellaneous

- a. Create relations Pax et Bellum Journal link with other academic journals (Noé).

- a. Rejected? Not enough submissions to do so.
- b. Create Google Drive folder for photos?

**§ 8. Next meeting** 8:00 - 10:00 5<sup>th</sup> October 2020

**§ 9. Closing of Board Meeting** 9:39

Chair	Secretary	Attester