

Pax et Bellum

Minutes

Pax et Bellum board meeting 19 October 2020 at 8.00,

Department of Peace and Conflict Research

Attendance: Inge, Louis, Ninette, Mael, Hayk, Noé, Kris, Tània

§ 1. Call to Order 8:20

§ 2. Election of Meeting Officials **APPROVED**

- a. Chair
- b. Secretary
- c. Attester

§3. Approval of Agenda **APPROVED**

§ 4. Minutes from Previous Meeting

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

§ 5. Reports

- Chair
 - Meeting with alumni association, discussed future collaborations, possibly a alumni event (online), and they might cooperate on career day.
 - Started member application Student union
 - Meeting campus board + student union + TSARES + UPaD + PeB
 - New board will more likely be an office space where each of the three associations have a desk. Close to student areas. We can organise office hours and be closer to our members
 - Possibility of associations being able to book rooms. Especially for our weekly board meetings, but also for certain events or services to our members. In addition to being able to book rooms as safe study places for our corresponding students during the pandemic.
 - Student concerns regarding study spots. Covid makes it more difficult for everyone. But also many spots are not functional. Either miss a chair, a table or an electrical plug. These places need to be
 - We will hear more about our new board room beginning of November from Claes.
 - We will be in discussion about the ability to book rooms and for what purposes.
 - We will send a proposal to student union regarding the study spots being functional.
- Vice-Chair
 - Lost in a Cup meeting and research
 - Tuesday 10th November, probably about military service, most likely at 19.00.
 - Career Day emailing
 - Not replying, probably call.
 - Hoodie and cup research
- Secretary

- Uploaded and edited minutes.
- Created survey for 19/10 event
- Recruited Katherine for helping organize the Ski Trip.
- Treasurer
 - E-Mailed UPaD again → Mailaddress of ASSR contact person is incorrect
 - E-Mailed Ingalill about the Samordningsnummer and mail-contact person in the department
 - Decided on two sources to be used to compare and contrast the Covid-19 numbers in Uppsala
- Head of Activity
 - E-mailed for Gasque
 - Smallands – just replied back.
 - Rugby room – during November every Friday free.
 - Guest lecture 1 - success
 - Organising guest lecture 2
 - Networking for future guest lectures
- Head of Public Relations & Marketing
 - Created FB group for PeB members
 - Designed a sub-logo for PeB Journal
 - Designed merch
- General Board Member
 - Met with the campus board with Inge
 - Trying to stay on top of Career Day
 - Meeting with Alumni association
 - Baked croissants
 - Did not die/injure myself
- Editor In Chief
 - Focus on the Blog.
 - Wednesday 21th, 2nd meeting

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - i. Mugs, amazing, approved
 - ii. Hoodies, feedback.
 - 1. Two different color hoodies **APPROVED**
 - a. Reverse colors?
 - b. Grey/red
 - i. Red – board
 - ii. Add the academic year.
 - c. Ask UPad, they are not ready yet.
- b. Corona

- i. UPad, first case among members.
- ii. What to do with events that we can do with distance measures in place?
 - 1. Long discussion, conclusion: not live lectures.
 - 2. Facebook post: raise mental healthcare awareness, add link in the post.
 - 3. Text Ingalil to cancel the rooms.
- c. Gasque - update?
 - i. Rugby room, available every Friday after 19 during November.
 - ii. Limit to 50.
 - iii. Still a preference Rugby room rather than Smalands? Yes
- d. Netflix party - other online events
 - i. Evaluation
 - 1. 10 people.
 - ii. Again this week?
 - 1. Online games night.
- e. Submission form for online postings
 - i. Have all the information that he has to post in an organized platform.
 - ii. Link in Whats app group: submit it.
 - iii. 2 days in advance, 48 h best case scenario.
- f. More strict for to-do lists, reports, publishing of events, etc.
 - i. Need to be more in time, organized.
 - ii. All events up before 48h.
 - iii. To Hayk 1 week before.
- g. Mentorship between first & second years
 - i. Format: small study groups by Zoom.
 - ii. Higher need: Methods II, writing help for CoW(hotline).

iii. Try exam prep.

h. Board bonding **APPROVED**

i. 28th October.

ii. Louis place.

§ 7. Miscellaneous

§ 8. Next meeting 26th October 2020

§ 9. Closing of Board Meeting 9:54

Chair	Secretary	Attester