

Pax et Bellum

Minutes

Pax et Bellum board meeting 26 October 2020 at 8.00, Zoom.

Attendance: everyone

§ 1. Call to Order 8:06

§ 2. Election of Meeting Officials

1. Chair – Inge APPROVED
2. Secretary –Tania APPROVED
3. Attester – Hayk APPROVED

§3. Approval of Agenda APPROVED

§ 4. Minutes from Previous Meeting

1. Can the board approve the minutes from the previous board meeting? APPROVED

§ 5. Reports

- Chair
 - Applied to become member of student union
 - In contact with campus board, Erik Melander, TSARES and UPaD
 - First meeting planned with TSARES coming Tuesday
 - In communication with Erika and Ingalill concerning covid measures and mental health
 - Made sure we still have access to board room
 - Made the agenda and corresponding zoom link (+ polls)
 - Busy with board bonding preparations
- Vice-Chair
 - Emailing and calling organizations Career Day
 - Lost in a cup meeting & research
- Secretary
 - Uploaded last minutes
 - Board bonding meeting preparation
- Treasurer
 - UPaD's treasurer answer saying he could check if they had a different/new e-Mail for the ASSR (No answer so far - sent them another e-Mail)
 - Katja send an e-Mail saying she sent the second letter as well for the talk
 - E-Mailed Ingalill again, since I haven't gotten a reply from her yet regarding Samordningsnummer and mail-contact person in the department

- E-Mailed Herbert Wulf
- Head of Activity
 - Wrap up lecture 2
 - Kris: organise new lecture
 - Gasque: waiting for answer
- Head of Public Relations & Marketing
 - Journal logo finalized
 - Covid update
 - More hoodies designed
- General Board Member
 - Prepared a google form, working on
 - Still alive
 - Hating monday morning meetings still
 - Career Day still

§ 6. Subjects of Discussion

1. Vote on what info should be on front board hoodie (Maël)
 1. Personal choice
 2. Position + year (e.g. chair '20-'21)
 3. Position + name (e.g. chair Inge)
 4. Name + year (e.g. Inge '20-'21)
 5. Position + name + year (e.g. chair Inge '20-'21)
 6. Position (e.g. chair)
 7. Name (e.g. Inge)
 8. Year (e.g. '20-'21)

Very different opinions on what info should be in the board. Majority same for all, only one vote for personal choice (83% against 17%). Vote again on the info of the board hoodie.

- 3 votes for position and year
- 5 votes for year
- Final decision YEAR

Colour: try to find a printing company that does the nice red.

2. Merchandise - update? (Hayk)
 1. Mael: you can design it through the webpage of the printing company. Will send the link to Hayk.
 2. Add question of size in the pool.
 3. Reconfirmation email.
 4. Include options in the pool.

3. Gasque - update? (Noé)
 1. Waiting for the email update.
4. Ski trip - update? (Louis/Noé/Maël)
 1. Still pursuing people to join, unsure about the result.
 2. Safest option in terms on when we would be free.
5. Board bonding (Tània/Inge)
 1. Poll
 1. 3 votes for specific date
 2. Online games – for the time being.
 3. 20th November POSTPONED.
 4. Going for a walk? Further discussion in Whats App. Improvisation is key with these people

§ 7. Miscellaneous

1. Board meeting next week
2. Call for Newsletter posts (Tània).
3. Corona Sources
4. Movember
 1. Hayk didn't surrender. Just the 3 guys. Chris + Finn joining. Shave on Saturday and make a video. Louis rejects the public appearance with moustache.
 2. Set up a crowdfunding.
 3. Make a post so other people join (very optimistic)
 4. Post: half shave ???????
5. Needs Assessment.

§ 8. Next meeting 2nd November 12:00

§ 9. Closing of Board Meeting 9:06

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|--------------|--------------|
| Chair | Secretary |
| Printed Name | Printed Name |
| Attester | |

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|--------------|--|
| Printer Name | |
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