

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 02 November 2020 at 20.00, Louis Place

**Attendance: Louis, Ninette, Kris, Tània**

### § 1. Call to Order 20:04

### § 2. Election of Meeting Officials

- a. Chair Louis
- b. Secretary Tània
- c. Attester Kris

### § 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
  - Had meeting with Tània and the working group against social injustice. Group seems like a great initiative, mostly about addressing social injustices, organizing protests, lectures, etc. Want to be incorporated in existing structures (PeB, Equality Committee). An idea is that the head of the working group gets a similar position as Editor-In-Chief, need to work out if this is a viable option, and what other options we have
  - Bought and wrote card for Marga, still have to drop it in her mailbox
  - Had meeting with Maël and TSARES. Nice people, new association, but big plans. Looking to learn from us and possibly have joined events, especially as they are a small masters programme. Looking forward to future collaborations.
  - Made the agenda!
- Vice-Chair
  - Movember set-up and we started!!!
  - Lost in a Cup several meetings, brainstorm sessions and research → has to get published (google form has been submitted)
- Secretary
  - Last week's minutes.
  - November newsletter.
  - Meeting with Inge + social justice group.
  - Sent the message in the Peace and Conflict WhatsApp group to join the ski trip + talked to Katherine.
- Treasurer

- Messaged Katja about the Career Day Events, we could get funding.
  - Messaged Ingalil, still waiting on an answer
- Head of Activity
- Head of Public Relations & Marketing
  - Needs assessment
  - Movember publicity
- General Board Member
  - Career day
  - Keep on hating people
  - Worked on mentorship program
  - Worked on the ski trip
  - Shaved for the greater good of humanity, allegedly
- Editor In Chief
  - Everything is good.

## § 6. Subjects of Discussion

- a. Merchandise - update?
  - i. No update
- b. Gasque - update?
  - i. No update
- c. Working group against social injustice
  - i. Suggestion to have ask Jim to join the discussion (better discussion).
  - ii. To be on the board, we have to change the statues. After that, they would have to run for next year board.
  - iii. Add equality officer? Have to figure out the role and how it should differentiate from other already existing positions. Next year instead of General Board Member to Equality Officer?
  - iv. Some recommendations, advisory role in the making of it? Open the discussion to them.
  - v. Focus as well on the Global South perspectives? Academics?
  - vi. Conclusion: We need to think and reflect about the future role of working group, ask them to clarify what of activities, specially taking into account the long term strategy and goals of the group. Discussion to be had with the whole group in the next meeting.
- d. Movember - update?

- i. They are all happily (arguably) shaved.
- e. Mentorship program (Methods + CoW)
  - i. Reached out to the second years, 7 people + him to help out. Format: Q&A session before every assignment is due. One before the exam. One for the CoW /writing skills for the half way seminar.
  - ii. Feedback: all good. Rules so that the 2<sup>nd</sup> years don't get overloaded with overlapping topics.
- f. Needs assessment form
  - i. Agree that the announcement of events are late. We addressed this in last week's meeting.
  - ii. Online pub event + quiz. Try more online event. Good platform to use: Wonder.me.
- g. Event proposals
  - i. 18<sup>th</sup> November – online pub event?
  - ii. Netflix Parties ?
  - iii. Shut up and write session?
  - iv. Book/ film club?
  - v. Outdoors activities?
    - 1. T: what about the threshold?
    - 2. Tell people to wear a mask + 2 meters away. Max 5 people for events?
    - 3. Think about more activities? Ice skating rings. Are they closed? Look into it.

## § 7. Miscellaneous

§ 8. Next meeting 8:00 9<sup>th</sup> November

§ 9. Closing of Board Meeting 21:11

Chair	Secretary
Printed Name	Printed Name
Attester	
Printer Name	