

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 16 November 2020 at 8.00, Department of Peace and Conflict Research

**Attendance: Inge, Hayk, Ninette, Kristiane, Noé, Maël, Louis**

### § 1. Call to Order 8:07

### § 2. Election of Meeting Officials **APPROVE**

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

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

### § 4. Minutes from Previous Meeting

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

### § 5. Reports

- a. Chair
  - i. Post the poll for the event
  - ii. Stayed in contact with everyone.
  - iii. Agenda
- b. Vice-Chair
  - i. Lost in Cup
  - ii. Career Day
  - iii. Contact with UPad, maybe future event?
- c. Secretary
  - i. Edited and uploaded the last minutes.
  - ii. Updated the membership list and tried to organize the member.
- d. Treasurer
  - i. E-Mailed Katja about funding for the Lost in a Cup event
- e. Head of Activity
  - i. Quizz
  - ii. Kept in contact for themed week.
- f. Head of Public Relations & Marketing
  - i. Facebook events stuff
- g. General Board Member

- i. Career Day
- ii. Organized Gaps and Bellum
- iii. Repressed my murder envies
- iv. Feed half the board

## § 6. Subjects of Discussion

- a. Merchandise - update?

Tania asked Hayk to send the picture of the front of the hoodie

- b. Gasque - update?

Cancelled the Gasque – **CANCELED** by majority

- c. Movember - update?

Noé winning.

- d. Mentorship program (Methods + CoW)

Today. Louis will be there.

- e. Student union vacancy

Questions answered. How time intensive? Not much at all. One meeting per month, 2 hours, with substitute position: even less. The department board is the highest, student representatives of the class a bit later.

Discussion to be had – communicate to Inge if it is between Tània or Kris

- f. Lost in the cup - update?

Going good. Found to speakers. Structure finished. Preparations.

We could get funding, but personal number of every person in the event? AGREED not worth it.

- g. Internship report

- h. Theme week

Description of the post. Start building a team. Network.

i. Pubquiz

Help Noé to come up with questions.

j. Alumni

Contact with the Alumni. Meeting planned for the 26<sup>th</sup> November 15:00. Louis and Maël will join. What do we want to discuss with the association?

Network event but online. Know about the choices we can have once we graduate. They have an idea: that is why they have the meeting.

**§ 7. Miscellaneous**

**1) Board meeting time**

No class on Wednesday and Friday.

Lunch meeting? **AGREED** by ABSOLUTE MAJORITY.

**2) Board bonding**

Text personally if we comfortable doing it or not. Doodle Doodle Doodle.

**§ 8. Next meeting** 25<sup>th</sup> November 12:00

**§ 9. Closing of Board Meeting** 9:06

Chair	Secretary
Printed Name	Printed Name
Attester	
Printer Name	