

Pax et Bellum

Board Meeting Minutes

Pax et Bellum board meeting 02 December 2020 at 12.00, Department of Peace and Conflict Research

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

§ 1. Call to Order 12:05

§ 2. Election of Meeting Officials

- a. Chair Inge **APPROVED**
- b. Secretary Tània **APPROVED**
- c. Attester Louis **APPROVED**

§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

- a. Chair
 - i. Remind formulary
 - ii. Agenda
- b. Vice-Chair
 - i. Meeting with alumni + Louis
 1. wonder as complementary even
 2. motivation by students
 - on field, interest, region, within or outside Sweden
 - start to send out the word
- c. Secretary
 - i. Updated membership list
 - ii. Edited and uploaded last week's minutes
 - iii. Checked hoodie formulary (6 people responded so far)
 - iv. Working on the December Newsletter (donations from Movember + network facebook, what else? Anything else?)
- d. Treasurer
 - i. Attended Pax et Bellum
 - ii. Finally got the personnumber
- e. Head of Activity
 - i. Shared Hoodie poll
 - ii. Start recruiting for theme week team

- f. Head of Public Relations & Marketing
 - i. Posted events for Gaps et Bellum and Game night
 - ii. Published announcement for theme week volunteers
 - iii. Made hoodie Christmas visuals
- g. General Board Member
 - i. Host Gaps et Bellum
 - ii. Alumni meeting
- h. Editor In Chief
 - i. Social Media for the journal
 - ii. Meeting with Lisa – discuss for the plan of the editing of the journal.

§ 6. Subjects of Discussion

- a. Merchandise - update?

Next phase: ordering. Emailing 6 people to confirm if they still want it + ordering our board hoodies. **APPROVED**

Goal: send it by next BM. Tània in charge. Mael will send info about the exact prize.

- b. Movember - update?

1000 kr raised. Noé still rocking the moustache.

- c. Mentorship program (Methods + CoW)

Evaluation of the last Methods Mentorship program: positive, everyone happy (a bit happier than last time), helpful.

This Friday → CoW mentorship. 4.00 pm . Ninette will share it in the Whatts App Group.

- d. Theme week

Noé still targeting people.

- e. Online pub night?

Next Wednesday. Suggestion for games.

- f. Alumni

Middle January, after the exam we'll pair people out. 26 students. Get the word out, see how many people are interested? If too many + Motivation Letter to pair the right student with the right mentor. Academic/Field , what type of org.

Wonder as a complementary event → try it (test, career day?)

See how many people are interested → Facebook poll?

g. Annual General Meeting

Before 31th January 2021. Last week of January → 25th January 2021 at 17.00 (for now, need to check if it overlaps with classes, but not available yet).

Find an auditor of the finances → Louis will ask.

Working group? Inge cancelled last meeting – still trying to schedule one again. If statues were to be changed, we have to do prepare it ASAP.

§ 7. Miscellaneous

§ 8. Next meeting 9th December 2020 12:33

§ 9. Closing of Board Meeting

Chair	Secretary
Printed Name	Printed Name
Attester	
Printer Name	