

Pax et Bellum

Minutes

Pax et Bellum board meeting 15 January 2021 at 12.00, Department of Peace and Conflict Research

Attendance: Kris, Noé, Louis, Inge, Ninette, Hayk and Tània.

§ 1. Call to Order 12:09

§ 2. Election of Meeting Officials

Inge – chair

Tània – secretary

Louis – 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

a. Chair

- i. Working group meeting. PeB committee: they have to be clear on what they want, they don't want to be time-pressured, thus, deadline: spring break to that at the end of May have all the plans aligned.
- ii. Meeting with Claes to see the new board room.
- iii. Meeting with Student Union
- iv. Made the agenda and zoom link
- v. Scheduled new board meeting time
- vi. Contact with TSARES.
- vii. Oversee AGM preparations

b. Vice-Chair

c. Secretary

- i. AGM email
- ii. Messaged the people missing for the hoodie confirmation.

d. Treasurer

- i. Emailed with Katja about the funding for the fall events → filled out, printed and sent the reports for the Folkuniversitetet
- ii. Worked on the budget for the spring term
- iii. Wrote the financial report for the AGM

- e. Head of Activity
- f. Head of Public Relations & Marketing
 - i. Event AGM
 - ii. Covid-19 posts
 - iii. Holiday postcard
- g. General Board Member

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - i. Problem with access to account. Inge paying and then getting money account once we have access to it. Mael in charge of ordering.
 - ii. Mugs? Wait once we have access to it.
- b. Theme week
 - i. Decide on the date – April/March.
 - ii. Looking for lecturers still and asking students for input.
- c. Alumni
 - i. Haven't heard from them back.
- d. Annual general meeting
 - i. Establishment on who takes over in points of agenda.
 - 1. Inge: 1-3, 9,10, 14, 15, 16, 17.
 - 2. Tania: 4
 - 3. Kris: 7,8, membership fee (10), establishment of budget plan for coming year (11),
 - 4. Maël: point 12
 - 5. Louis: 13,
 - ii. Hayk will check online websites for voting anonymously.
 - iii. PowerPoints
 - 1. Inge will make a setup and then everyone can add them.
 - iv. Election committee: Inge, Kris.
 - v. Statues
 - 1. Change of having a notification at the department. Replace department.
 - 2. 16.1 → also mentions de department
- e. Uppsala Alumni of the year
 - i. Email → reply to the email, eventually we have to figure out questions,
- f. Board meeting for coming year
 - i. Board meeting every Tuesday at 16:00.
- g. Working group
 - i. Decide on: under which position would fall under. Options:
 - 1. Under head of activity
 - 2. Under vice-chair
 - 3. Rebrand GBM?
 - ii. Hard No that we will now allow → and what we hope that it can bring.
 - iii. Meeting Monday 17:00 → we are all invited. Louis and Noé will join. Brainstorming meeting.

- h. Board room
 - i. Board Meeting with Klaas and the other representatives of the other associations to see the new board room. Monday at 12:00.
- i. Student Union
 - i. Meeting with the Chair of social sciences department and other representatives of other associations that are in line with the student union. Ask for advice.
 - ii. Part of being member: actively try to take a certain percentage of members to become member of the student union. Point in the agenda: share add on Instagram at the same add. Either two versions (new students/no new students or more broad).

§ 7. Miscellaneous

- j. Next board bonding – TBD.

§ 8. Next meeting Tuesday 19th at 16:00.

§ 9. Closing of Board Meeting 12:51

Chair	Secretary
Attester	
Printer Name	