

Pax et Bellum

Minutes

Pax et Bellum board meeting 2 February 2021 at 16.00, Department of Peace and Conflict Research

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

§ 1. Call to Order 16:04

§ 2. Election of Meeting Officials

Inge as Chair

Tània as Secretary

Louis as 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

- Chair
 - Second meeting with Anton from stop illegitimate veto's
 - Constant contact with Greger and janitor about moving board rooms
 - Organizing moving
 - Made agenda
 - Made zoom
- Vice-Chair
 - Student Union meeting
 - Career Day - 25th April
 - Ordering hoodies
- Secretary
 - Edited and uploaded last minutes.
- Treasurer
 - Covid Update
 - Planned the Board Bonding with Ninette
- Head of Activity
 - Theme week (contacting guest speakers - choosing topics)
 - Meeting with 'stop illegal veto'
 - Meet Jamie - alumnus form
- Head of Public Relations & Marketing

- General Board Member
 - Organized Q & A
 - Emailed alumni
 - Hayk – reinventing Career part of our website

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - i. Maël ordered, next week coming, still problems with bank accounts
- b. Theme week
 - i. Erik Melander on board – reviewing topics suggested.
 - ii. Still looking for researchers.
 - iii. By next week: most of the guest speakers confirmed.
 - iv. Need for structured debates-mediator, student organized?
 - v. Shared file – have a look to stay updated.
- c. Alumni (Louis)
 - i. Asked if Hayk has time to create a banner to promote the mentorship program – Hayk agrees if more specific with dates.
- d. Uppsala Alumni of the year
 - i. We didn't get any answer → everyone comes up with one question by the end of the week.
- e. Career stuff
 - i. Internship info session
 - ii. Around 10 second years – need to know the org. so that we can add it.
- f. Stop illegitimate vetoes (Noé)
 - i. Meeting last Thursday. They want to org. one event to promote with PeB. Frist – information and presentation of key cases (Syria).

[Louis abandons us and comes back]

 - ii. Other session where they would invite key researchers in the field to have a discussion with them and after that some focus groups to work on monthly events.
- g. Board bonding
 - i. Plan: have dinner together. Louis offers to make desert. Kris will make an excel sheet. Still planning.
 - ii. Time: 19:00
- h. Moving boardrooms
 - i. 14:00 onwards – move. Bring IKEA bag. UPAD. Good news.

§ 7. Miscellaneous

Ask UPAD for Career Day? Yes (Louis). Other organizations? SARES, UPS, UPAD (no emails before Friday) ...

Contact with Career Services from the University.

§ 8. Next meeting 9th February 2021 at 16:00

§ 9. Closing of Board Meeting 16:43

Chair	Secretary
Attester	
Printer Name	