

Pax et Bellum

Minutes

Pax et Bellum board meeting 19 January 2021 at 16.00,
Department of Peace and Conflict Research

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

§ 1. Call to Order 16:08

§ 2. Election of Meeting Officials **APPROVED**

- Chair: Inge
- Secretary: Tània
- 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

- a. Chair
 - i. Met with Claes and chairs of UPaD, UPS and TSARES to look at the new board room. Good room big enough for all 4 of us. Made a plan together with Jakob for the furniture that we would like to have in this room. Around 50 members will have access (thus, ask for locked furniture).
 - ii. Met with working group, Louis and Noé to discuss future plans of them becoming a committee under pax. Plan of inclusivity auditor proposed.
 - iii. Preparations for AGM being made.
 - iv. Made the agenda.
 - v. Created zoom link.
- b. Vice-Chair

- c. Secretary
 - i. Edited and uploaded last board meeting minutes.
- d. Treasurer
 - i. Sent the budget and financial report to Lars (auditor)
 - ii. Sent Hayk a Covid update
- e. Head of Activity
 - i. Visit board room.
 - ii. Preparing for theme week: research for potential lecturers.
 - iii. Meeting with working group.
- f. Head of Public Relations & Marketing
 - i. Voting system for AGM: <https://xoyondo.com/u/paxetbellum>
- g. General Board Member
 - i. Emailed Lisa for Alumni of the Day

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - i. Maël and Inge will order it somewhere this weekend.
 - ii. Everyone: upload the sizes in the google drive.
- b. Theme week
 - i. He will present it next board meeting.
- c. Alumni
- d. Annual General Meeting
 - i. Reports
 - 1. Update Maël.
 - ii. Powerpoint
 - 1. Hayk can work on design
 - 2. Saturday: have the slides prepared.
 - iii. Auditor
 - 1. Does Lars have all the documentation he needs? YES
 - 2. Any lead on new auditors? Noé will ask. Maybe Ludwig? Hayk still putting pressure and nicely offerings in exchange.
 - iv. Election committee

1. Kris, Inge will run. Need for 3rd person.
- v. Statutes
 1. Louis in charge, has not been available to do it (yet).
- vi. Anonymous voting system: <https://xoyondo.com/u/paxetbellum>
- e. Uppsala Alumni of the year
 - i. We have to have questions before the end of the month. Read the Rotary Peace Fellows work on that so that we don't overlap. Google form to add questions. ASAP. Noé can take care of this.
- f. Student union
 - i. Vote on Inge being representative of this meetings. **APPROVED**
 - ii. Maël as Substitute Representative. **APPROVED**
- g. Career stuff
 - i. 2 weeks.
 - ii. Excel sheet listing org. where you can intern in Sweden and abroad. Take over as Pax and make it bigger.
 - iii. Ask alumni association to turn this into an "address book" of where we know and have people.

§ 7. Miscellaneous

§ 8. Next meeting 26th January 2021

§ 9. Closing of Board Meeting 16:48

Chair	Secretary
Attester	

Printer Name	
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