

Pax et Bellum

Minutes

Pax et Bellum board meeting 18 March 2021 at 16:00,
Department of Peace and Conflict Research

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

§ 1. Call to Order 16:09

§ 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

- a. Chair
 - i. Theme week oversight
 - ii. Had to skip on student union meeting and SIV meeting
 - iii. Made agenda
 - iv. Surviving finals
- b. Vice-Chair
 - i. Theme Week host.
 - ii. Working on Career Day
- c. Secretary
 - i. Hosted the discussion for the theme week on Friday
 - ii. Edited and uploaded last week minutes
 - iii. Went to the SIV meeting with Kris
- d. Treasurer
 - i. Hosted the theme week lecture on data on sexual violence

- ii. Went to the SIV meeting with Tània - first event is tonight. Next meeting on Friday, where we will talk about the Illegitimate Veto event - if anyone from the board has any things they think should be covered, let us know.
 - iii. Sent Hayk the Covid numbers
 - iv. Finished the paperwork for Folkuniversitetet
 - e. Head of Activity
 - i. Theme Week
 - 1. Too many events on one day.
 - 2. Difference between sign up and actually attending.
 - 3. Recording?
 - f. Head of Public Relations & Marketing
 - i. Work with the Stop Illegitimate Vetoes
 - 1. Created event and graphics
 - ii. Covid Update
 - g. General Board Member
 - i. Hosted one of the theme week sessions
 - ii. Alumni Mingle Event
 - 1. Do a feedback form afterwards.

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - i. Have we received the payments, what do we do with pick-up?
 - 1. Tània will Whats App people.
 - 2. We can make sweatpants we can't make caps.
 - 3. Mugs
- b. Theme Week - evaluation?
 - i. Good feedback, the board thinks that Noé did an amazing job. Noé is grateful for us being supportive.
- c. Career stuff
 - i. Mingle event
 - 1. Get it posted! 31th March
- d. Stop illegitimate vetoes
 - i. First event tonight
- e. Co-organize event with Rotary Peace Centre
 - i. Founder for Institute for Economics and Peace - presentation by him or with him.
 - ii. Support of Tània and also someone else helping her. Noé?
- f. Board bonding
 - i. Plan it for next week. Louis hosts.

§ 7. Miscellaneous

1. Remove the signature of Louis from certain minutes from last year's board. - Hayk in charge.
2. Remove the 2020 year from Career Day

§ 8. Next meeting Tuesday 16:00 23th March 2021

§ 9. Closing of Board Meeting 17:14