

Pax et Bellum

Minutes

Pax et Bellum board meeting 23 March 2021 at 16:00,
Department of Peace and Conflict Research

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

§ 1. Call to Order 16:05

§ 2. Election of Meeting Officials

Inge as Chair

Tània as Secretary

Kris 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. Attended the two SIV Meetings
 - ii. Created in agenda
 - iii. Surviving finals continuation
- b. Vice-Chair
 - i. Career Day.
- c. Secretary
 - i. Went to the SIV meeting on Friday
 - ii. Meeting with Noé and Katherine on Sunday
 - iii. Meeting with Inge, Kris and SIV on Monday
 - iv. Edited and uploaded last week board meeting minutes
 - v. Spammed everyone to make sure they pick up and pay for the hoodies.
- d. Treasurer
 - i. Got the screenshot from Hanneke
 - ii. Went to the SIV meeting on Friday
 - iii. Sent Hayk the covid numbers
 - iv. Had a meeting with SIV about the second event on Monday - will reconvene next Monday. Inge, Tània and I will do the Kahoot and short presentation on sovereignty and security; SIV will do the discussions and breakout rooms, after introducing their organization

- e. Head of Activities
 - i. Discussing event with Peace Fellows-second week of May, emphasis on creating a book club and attending the event prepared.
- f. Head of Public Relations & Marketing
 - i. SIV - creating event for the next session.
 - ii. Covid update.
- g. General Board Member
 - i. Survived thesis.

§ 6. Subjects of Discussion

- a. Merchandise
 - i. Already contacted everyone about it.
- b. Stop illegitimate vetoes
 - i. Make a sign up (Inge on charge).
 - ii. Event will be posted ASAP.
- c. Newsletter
 - i. Career Day
 - ii. SIV event
 - iii. Mentorship program
 - iv. Photos with the hoodies!
- d. Board bonding
 - i. Covid situation —> Louis is feeling sick, will get tested tomorrow. So, as soon as he figures out will let us know.

§ 7. Miscellaneous

Career Day- we are officially a sponsor.

If we have an idea on where will we be in August-September we should message Inge so that we can plan or have an idea of Introduction Week,

§ 8. Next meeting 16:00 30th March 2021

§ 9. Closing of Board Meeting 16:38

Chair	Secretary	Attester

