

# Pax et Bellum

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## Minutes

Pax et Bellum board meeting 30 March 2021 at 16:00,  
Department of Peace and Conflict Research

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

### § 1. Call to Order 16:06

### § 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. Meeting with S.I.V.
    1. They mention us in their annual general report
    2. Wish to extend our cooperation beyond spring
    3. Did not do their preparations yet
  - ii. Will meet with Tània this Thursday to prepare our part
  - iii. Made agenda
  - iv. Shared alumni event with UPaD
  - v. In contact with the student union (as always).
- b. Vice-Chair
- c. Secretary
  - i. Edited and uploaded last board meeting minutes.
  - ii. Started working on the newsletter.
- d. Treasurer
  - i. Sent Hayk the Covid Update
  - ii. Went to the meeting with SIV for the event on the 08th of April
  - iii. Did researched for the event
  - iv. Adjusted the budget
- e. Head of Activity

- f. Head of Public Relations & Marketing
  - i. Published the Alumni Mingle event
  - ii. Published the Vetoes #2 event
  - iii. Updated the website info
  - iv. Uploaded minutes to the website
  - v. Covid update
- g. General Board Member
  - i. Meeting with the Alumni Association.

## **§ 6. Subjects of Discussion**

- a. Merchandise
  - i. Update on payment and pick up of the hoodies.
- b. Career stuff
  - i. Mingle event: five room areas with categories (academia, communications, project management, field humanitarian work, policy analysis). Great if one of us is in each.
    - 1. Louis: project management.
    - 2. Kris: academia.
    - 3. Inge: policy analysis.
    - 4. Hayk: communications.
    - 5. Tània: Field humanitarian work
- c. Stop illegitimate vetoes
- d. Co-organize event with Rotary Peace Centre
  - i. We are okay organize it ourselves.
- e. Football cup with UPaD
  - i. Plan for May. Collaboration with PeB?
  - ii. Threshold of 50 cases, so very unlikely it will happen.
- f. Newsletter
  - i. How the mentorship program.
- g. Mentorship
  - i. Everyone is very satisfied with their mentors, good feedback. Tània still has to message him.
- h. Board bonding
  - i. Date: 17th April.

## **§ 7. Miscellaneous**

**§ 8. Next meeting** 6th April 2021 16:00

**§ 9. Closing of Board Meeting 16:40**

Chair	Secretary	Attester