

Pax et Bellum

Minutes

Pax et Bellum board meeting 13 April 2021 at 16:00,
Department of Peace and Conflict Research

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

§ 1. Call to Order 16:04

§ 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

- Chair
 - Working on SIV
 - UPaD has similar complaints to how it is going
 - Made arrangements for following events, Pax will only have to promote future events
 - Second seminar will be this Thursday (postponed from last week)
 - Went to the Student Union meeting
 - Picked up books from Life & Peace Institute
 - Paco and Katherine picked up their hoodies last Friday.
 - Paid herself for the website and mail.
- Vice-Chair
- Secretary
 - Edited and uploaded last board meetings
 - Working on SIV
- Treasurer
 - Adjusted the budget
 - Gave Maja her hoodie
 - Sent Hayk the Covid Update

- Been in contact with Herbert regarding the guest lecture
- Worked on the SIV event.
- Been in contact with Inge regarding access to the bank account - will contact Swedbank again
- Head of Activity
 - Steve Killela
- Head of Public Relations & Marketing
 - Dissemination of Vetoes event #2
 - Dissemination of Career day
 - Covid update
- General Board Member

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - i. Have we received the payments, what do we do with pick-up?
 - 1. Two people still missing.
- b. Events in May
 - i. April
 - 1. Career day 26th
 - 2. Amnesty International Workshop 27th
 - ii. May
 - 1. 6th - event with UN Representative of Sweden in the Security Council
 - 2. 12th - Herbert event
 - 3. 20th - Last SIV event
- c. Stop illegitimate vetoes

Not many sign up still, call to board members to participate. Discussion about the participation and the publicity of other organizations. Hayk's idea to create a group for horizontal communication with PR and Communication people from all the organizations.

- d. Guest Lecture
 - i. EU's security and defence policy
 - 1. Discussion of what information is expected to be given. Paragraph about the guest and description of the event. Fill in the event link: <https://forms.gle/qWCreQBbkheedk9u5>
 - 2. No sign up needed.
 - 3. 15 - 20 people expected
- e. Board bonding

Update on covid situation. Round of feelings about meeting in person. Suggestion about doing it in person. Louis, Hayk and Kris feelings about zoom and computer hours exhaustion. The suggestion of doing a hike or/and barbecue.

(Mael joins 16:37) Ninette and Maël agree on doing a barbecue on Saturday.

Mael's update on Career Day: test rounds, marketing, going great.

§ 7. Miscellaneous

§ 8. Next meeting 20th April 2021 at 16:00

§ 9. Closing of Board Meeting 16:45

Chair	Secretary	Attester