

# Pax et Bellum

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## Minutes

Pax et Bellum board meeting 20 April 2021 at 16:00,  
Department of Peace and Conflict Research

**Attendance: Kris, Mael, Inge, Maël, Noé, Hayk and Tània.**

### § 1. Call to Order 16:08

### § 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. SIV meeting
  - ii. SIV event cancelled
  - iii. Agenda
- b. Vice-Chair
  - i. Career Day: testing and preparing for the event. If we have any question for Peter's talk: send it to Mael so that he can
- c. Secretary
  - i.
- d. Treasurer
  - i. Been in contact with Herbert regarding the guest lecture
  - ii. Filled out the event posting form for the guest lecture
  - iii. Sent out the paperwork for funding
  - iv. Adjusted the budget
  - v. Sent Hayk the covid update
  - vi. Called Swedbank, they did not have a free appointment this week - need to call again to make an appointment for when she is back
  - vii. Went to board bonding

- e. Head of Activity
  - i. Steve Killelea (e-mail and planning), trying to get a discount for books. Post and ask: get people to read the book.
- f. Head of Public Relations & Marketing
  - i. Cancelled vetoes #2 event on FB
  - ii. Created vetoes #3 event
  - iii. Disseminated Career Day through Facebook and Instagram
  - iv. Covid update
- g. General Board Member

## **§ 6. Subjects of Discussion**

- a. Merchandise - update?
  - i. Have we received the payments, what do we do with pick-up?
    - 1. Kris can message the two people that are missing.
    - 2. Inge will schedule a pick up with them.
- b. Career stuff
  - i. Career day (26th of April)
    - 1. Questions for Peter!
- c. Stop illegitimate vetoes
  - i. Seminar 2 (15th of April) (cancelled)
  - ii. Amnesty (27th of April) (possibly postponed)
    - 1. Thursday 25 or 27th May?
  - iii. Interview UN ambassador (6th of May)
  - iv. Last event (around 20th of May)
- d. Guest Lecture
  - i. EU's security and defense policy (12th of May)
    - 1. Questions are welcomed as well.
- e. Board bonding
  - i. Postponed until there are better weather conditions.

## **§ 7. Miscellaneous**

Kris: Email welcoming to the new master students and create a Facebook group. Send an email to Liana. Kris will forward the email that we received last year to Inge. Inge will be in contact with Liana. Hayk will create the Facebook group.

## **§ 8. Next meeting 16:00 17th April 2021**

## **§ 9. Closing of Board Meeting 16:30**

Chair	Secretary	Attester