

Pax et Bellum

Minutes

Pax et Bellum board meeting 04 May 2021 at 13:15,
Department of Peace and Conflict Research

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

§ 1. Call to Order 13:20

§ 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. Still on partial leave.
 - ii. Plan pick up with Elina and Lilly
- b. Vice-Chair
 - i. Soon we'll have a sticker on the door
 - ii. Sent a Hayk info.
- c. Secretary
- d. Treasurer
 - i. Contact Elina and Lilly and contacted them with Inge.
 - ii. Covid update.
 - iii. Stop Illegitimate Vetoes update.
- e. Head of Activity
 - i. Steve Killelea - started reading the book and kept in contact.
- f. Head of Public Relations & Marketing
 - i. Shared the student essay competition
 - ii. Uploaded minutes to the website
 - iii. Covid update
- g. General Board Member

§ 6. Subjects of Discussion

- a. Stop illegitimate vetoes
 - i. Interview UN ambassador (20th of May) - changed to the 19th in the evening.
- b. Co-organize event with Rotary Peace Centre (19th of May)
 - i. Check in with Katherine and send the message to the class group chat.
- c. General Meeting - change of statutes (25th of May at 17h).
- d. Board bonding (8th of May)
 - i. Last time Ninette can join.
 - ii. Keep in contact and, depending on the weather do hike, barbecue or evening.

§ 7. Miscellaneous

§ 8. Next meeting 16:00 at 11th May

§ 9. Closing of Board Meeting 13:45

Chair	Secretary	Attester