Pax et Bellum

Minutes

Pax et Bellum board meeting 11 May 2021 at 16:30, Department of Peace and Conflict Research

Attendance: Louis, Noé, Mael, Hayk, Tània

§ 1. Call to Order 16:33

§ 2. Election of Meeting Officials

Mäel as Chair Tània as Secretary Noé 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 leave.
- b. Vice-Chair
- c. Secretary
 - i. Sent newsletter
 - ii. Meeting with Noé about the next event.
- d. Treasurer
 - i. Was in contact with Elina about the hoodies
 - ii. Sent Hayk the Covid Update
 - iii. Advertised guest lecture #3 in the class group chat
 - iv. Been in contact with SIV the talk with UN ambassador was moved to Tuesday, the 18th of May
 - v. Sent Katja the guest lecture link
- e. Head of Activity
 - i. Steve K. event
 - ii. Meeting with Tania and Robin
- f. Head of Public Relations & Marketing

- i. Website updated
- ii. Guest lecture #4 event created and disseminated
- iii. Covid update
- g. General Board Member

§ 6. Subjects of Discussion

- a. Steve Killelea event Peace in the Age of Chaos (19th of May)
 - i. Meeting with Noé, Tània and Robin: organization. Presentation of the sections in the discussion:
 - 1. Positive peace with 8 pillars.
 - 2. Measuring Peace (approach, methodology, indicators, levels of aggregation).
 - 3. Challenges.
 - 4. Tackling peace.
 - ii. Tània emailed Johan to let him know that we are doing this.
 - iii. Ask him to give a short introduction to the book in the beginning.
 - iv. Noé will contact Kris about the purchase of the books.

(Noé leaves 16:45)

- b. Merchandise
 - i. Tània will give Ninette the hoodie.
 - ii. Hayk: mugs? Let's put in the agenda for next week.
- c. Stop illegitimate vetoes
 - i. Interview UN ambassador changed to the 18th of May from 18:00 to 19:00.
- d. Guest Lecture
 - i. EU's security and defence policy (12th of May at 19:00)
- e. General Meeting change of statutes (25th of May at 17h)
 - i. Already up on Facebook.
- f. Introduction of pax to upcoming students & intro week.
 - i. Letter: Maël + Hayk will take care of it. From next week on, we will
 - ii. Maël will message teachers about it.

§ 7. Miscellaneous

§ 8. Next meeting 18th May at 16:00.

Chair	Secretary	Attester