

Pax et Bellum

Minutes

Pax et Bellum board meeting 18 May 2021 at 16:00,
Department of Peace and Conflict Research

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

§ 1. Call to Order 16:06

§ 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 partially leave
 - ii. Made the agenda
- b. Vice-Chair
- c. Secretary
 - i. Finally managed to have time to upload all the non-signed minutes of the past month in the drive.
 - ii. Working with Steve's event: reading the book.
 - iii. Attended the Guest Lecture #3 hosted by Kris
- d. Treasurer
 - i. Adjusted the budget
 - ii. Hosted guest lecture #3 - 14 people showed up, would say that it was a very successful event, guests asked a lot of very interesting questions
 - iii. Filled out the paperwork for the event
 - iv. Sent Hayk the Covid Update
- e. Head of Activity
 - i. Guest lecture 4 - developing questions
 - ii. Guest Lecture 4 - finalisation of logistics

- iii. Guest Lecture 4 - advertising
- f. Head of Public Relations & Marketing
 - i. Created Facebook events for Vetoes #3 & #4
 - ii. Advertised Guest lecture #4 on Facebook, Instagram, Linkedin, and Twitter
 - iii. Created a Facebook group for the next 1st years
 - iv. Covid update
- g. General Board Member

§ 6. Subjects of Discussion

- a. Stop illegitimate vetoes
 - i. Security Council Events #5: Workshop with Amnesty International on strategic and creative campaigning (last event) on 27th May at 19:00.
- b. Steve's event
 - i. Request for people from the board to join the event.
- c. General Meeting - change of statutes (25th of May at 17h)
 - i. Check-in with Louis to exactly know what to do.
- d. Introduction of pax to upcoming students & intro week
 - i. Hayk and Maël will take care of it. Before sending it to Liana, the board will have a look.

§ 7. Miscellaneous

Over the summer, Inge will stay in contact with Liana asking for updates on regards the introduction week. Meeting at the beginning of August so as to organize it. Review of last year's activities.

Hayk will not be in Sweden from September on. However, anything that is online, he can take care and charge of it. Depending on the situation of Norway will have to earlier or later. So attending the Introduction Week in person is very unlikely.

§ 8. Next meeting 25th May 2021 at 16:00

§ 9. Closing of Board Meeting 16:22

Chair	Secretary	Attester

