

Pax et Bellum

Minutes

Pax et Bellum board meeting 25 May 2021 at 16:00,
Department of Peace and Conflict Research

Attendance: Inge, Louis, Hayk, Kris, Tània, Maël.

§ 1. Call to Order

§ 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. Made the agenda
 - iii. Email from Student Union - thanking us.
- b. Vice-Chair
 - i. Introduction week letter with Hayk
- c. Secretary
 - i. Minutes from last board meeting .
 - ii. Co-hosted the event of Steve Killelea (+ advertisement of it) .
- d. Treasurer

- i. Sent Hayk the Covid update. (Do we keep going over the summer break as well?)
 - 1. Next week as the last one to finish the academic year.
 - ii. Printed out the paperwork for funding and sent out the scanned versions - will send them via post on Thursday/Friday
 - iii. Adjusted the budget and added it to the drive, same for the receipts
- e. Head of Activity
 - i. Hosted the Steve Killilea event.
- f. Head of Public Relations & Marketing
 - i. Covid Update
 - ii. Worked with Mael on the Welcome Letter
- g. General Board Member
 - i. Next week: finish the internship list (Inge can help during summer break).

§ 6. Subjects of Discussion

- a. Stop illegitimate vetoes
 - i. No communication in the Whats app group.
 - ii. Last two events this week:
 - 1.
- b. Co-organize event with Rotary Peace Centre (19th of May)
 - i. Evaluation - positive feedback.
- c. General Meeting - change of statutes (25th of May at 17h)
- d. Bank account
 - i. Coordination of Kris and Inge's schedules for going to the bank. Louis will ask during his appointment in the bank.
- e. Newsletter
 - i. Thank you, goodbye letter.
 - ii. Inge and Louis will help/double-check.
- f. Introduction of pax to upcoming students & intro week
- g. Board bonding
 - i. 4th of June

§ 7. Miscellaneous

Meeting 2 weeks before the introduction week to check-in. Possibly meet a week before the introduction week to finalise plans.

(Louis) Reminder for updating the handbook - 1st September as the deadline.

Should we still have a board meeting next week? (Kris) - Inge arguing in favour to make sure that everyone has all the information.

(Mael enters the meeting 16:22)

Update on the deadline of the handbook and board meeting in August.

§ 8. **Next meeting** - no meeting for last week.

§ 9. **Closing of Board Meeting** 16:33

Chair	Secretary	Attester