

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 5 October 2021 at 17:00, Gamla Torget 6, Department of Peace and Conflict Research

### Attendance:

### § 1. Call to Order

5:05

### § 2. Election of Meeting Officials:

Election of Chair: Ester Tottie

Election of Secretary: Cecilia Maria Borella

Election of attester: Hannah Fase

### § 3. Approval of Agenda: approved

### § 4. Minutes from Previous Meeting: approved

### § 5. Reports

#### a. Chair

- i. Meeting about the gender seminars with the Head of Events
- ii. First meeting with Samsek
- iii. Contact with Erika about UPS “orientation day”
- iv. Contact with the Chair of UPS
- v. Contact with Kate from the Dag Hammarskjöld Foundation
- vi. Participated in the board-photoshoot

#### b. Vice-Chair

- i. Call to Gotlands Nation for Gasques - No response
  1. Went there and they promised to answer before the board meeting
- ii. Booked 3 tables (24 people + extra chairs) for Bub et Bellum at Gotlands, 6pm
- iii. Presentation of Pax et Bellum at Holocaust and Genocide Studies
- iv. Contact with UPS and TSARES on cooperation
- v. Contact with Master’s in International Humanitarian Action and Master’s in Humanitarian Action and Conflict, and in Philosophy
- vi. Participated in an amazing Photoshoot!

#### c. Secretary

- i. Checked email
- ii. Work on logo for the newsletter

- iii. Started to use mailchimp to create the board introduction newsletter
- iv. Checked the membership list and create a copy in my folder
- v. Sent the gasque's survey to second year via whatsapp
- vi. Received a request to help for the Gasque from a second year student
- vii. Took part in the photoshoot
- d. Treasurer
  - i. Planned a meeting with Katja from Folksuniversitet for tomorrow
  - ii. Is planning the creation of study circles
  - iii. Modelled in a very professional board photoshoot
- e. Head of Activity
  - i. gave presentation to the Genocide master students about Pax et Bellum with Vice Chair
  - ii. Went to Norrland and got a contact of a person to ask about gasq, sent an email
  - iii. had a meeting with Ester about gender seminars
  - iv. participated in the board photoshoot
- f. Head of Public Relations & Marketing
  - i. Presentation of the new board
    - 1. Photo Shooting: You will get the pictures asap
    - 2. About us website (please send texts, so I can do a "that's the new board"-post)
  - ii. Finally Access to Facebook
    - 1. Who wants to be second admin? **Head of activities approved**
  - iii. Power Point Presentation about PeB
- g. General Board Member
  - i. Sent email to Erika regarding previous mental health campaigns done by the department
  - ii. Sent email to contact person at DPCR alumni association
  - iii. Board photoshoot

## § 6. Subjects of Discussion

- a. Pub et Bellum:
  - i. Already on the vice-chair weekly report; suggestion for next week: create an event on social and official P&B channels
- b. Booking of a nation for the autumn gasque
  - i. Update on the gasque-survey - from the *Head of PR and Marketing*: positive response from the members. Response from more than 50 people
  - ii. Goteborg nation and gotland nation most likely to be chose as we have more infos on their menus, prices, and available dates
  - iii. The decision on which nation can be made by the vice-chair and Head of activities based on date availability
  - iv. Going tomorrow to goteborg vice.chair; treasurer to VG and also karlmar

- c. Update on gender seminars
  - i. Chair had a Meeting with Theodora Bennesch and Julia Messmer, the members who suggested the idea and are in charge of the seminars. Board needs an update from them later on in the following month. **Still a work in progress**
- d. Study groups - *Head of Activities*
  - i. Noticed that student might struggle to study alone and might have trouble to manage, organise the workload, hence, Head of Activities suggested to create studying group
  - ii. Create a social media survey, for suggestion on a different idea of study groups
- e. Office hours - *Treasurer*
  - i. Informal way to meet the board, people can stop by and have infos or become members,
  - ii. We will start doing it for a couple of weeks for one hour a week: day chosen: **Monday from 3:45-4:45**, for every hours session 2 / 3 people max
- f. Participation in the Mental Health Week - *General Board Member*
  - i. Might be substitute by the study group activity; and share the mental health activities from the Mental Health week on our official PeB channels and social
- g. About us-presentation - *Head of PR and Marketing*
  - i. Update the website PeB
  - ii. Need the small text for the website presentation of the board members
- h. Weekly meeting time
  - i. Suggestion to do it on wednesday before Pub et Bellum; but decision to remain on Tuesday at 4:30 pm, non official lunch time meeting on friday 9/10/2021 from 12 am.
- i. Individual meetings with Chair: will start from next week.
  - i. It is an informal way to talk with the chair to see if each member is comfortable with other boards member

## **§ 7. Miscellaneous**

- j. Secretary: Newsletter for next week, create a draft with points to discuss in next board meeting

## **§ 8. Next meeting**

4:30 pm

## **§ 9. Closing of Board Meeting**

6:09 pm

Chair	Secretary	Attester
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