

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 27 October 2021 at 09:45, Gamla Torget 6, Department of Peace and Conflict Research

### Attendance:

#### § 1. Call to Order

9:55

#### § 2. Election of Meeting Officials

Chair: Ester Tottie

Secretary: Cecilia Maria Borella

Attester: Kseniya Piddubna

#### § 3. Approval of Agenda **Approved**

#### § 4. Minutes from Previous Meeting **Approved**

- a. Can the board approve the minutes from the previous board meeting?

#### § 5. Reports

- a. Chair
  - i. Had an individual meeting with both Hannah and Cecilia
  - ii. Had a meeting with Liana Lopes
  - iii. Had a meeting with the Chairs of UPaD, UPS and Tsares
  - iv. Attended the Samsek-meeting
  - v. Had a phone call with Swedbank's corporate customer service
  - vi. Booked rooms for the upcoming gender seminars
  - vii. Attended the IEP seminar
- b. Vice-Chair
  - i. Contacted CRIsim
  - ii. Organized first gasque meeting
  - iii. Sent first LinkedIn posts
  - iv. Tried to contact nations for Pax et Bellum, no results
    1. One of the non-reservables?
- c. Secretary
  - i. Meeting with Head of PR to create the newsletter
  - ii. Another meeting with Head of PR to proofread the newsletter
  - iii. Send first newsletter

- iv. Meeting with chair
- v. Update membership lists
- vi. Add new contact to the newsletter's contact list
- vii. Attend the IEP seminar
- d. Treasurer
  - i. Meeting with Department Board
  - ii. Worked on Fall budget
  - iii. Folkuniversitetet training
  - iv. Individual meeting with chair
- e. Head of Activity
  - i. Created series of promotions for IEP seminar on Fb, LinkedIn and insta
  - ii. Communication with Kiera
  - iii. Seminar IEP participation and coordination
  - iv. Email contact with Goteborgs nation, they would be happy to plan a january gasq with us
- f. Head of Public Relations & Marketing
  - i. Pub Night last week PR
  - ii. Pub Night this week PR
  - iii. Pax et Fika PR
  - iv. IEP PR (generell, streaming, peace academy, during event)
  - v. Newsletter
  - vi. Survey regarding feedback from members
  - vii. Gasque PR
    - 1. event facebook, insta, whatsapp
    - 2. call for committee participation
    - 3. gasque ticket survey
- g. General Board Member
  - i. Sick :( Nothing to report for the past week!
- h. Editor in Chief
  - i. Held first introduction meeting
    - 1. Assigned roles on Journal Board
  - ii. Contacted SIPRI and Nordic African Institute about publication tours

## § 6. Subjects of Discussion

- a. Process simulation - *Vice Chair*
  - i. Meeting with a second year student to organise an event similar to model UN simulation
  - ii. What Pax et bellum can provide: towards the lines of contacts rather than funding
- b. Gasque ticket prices - *Treasurer*

- i. Treasurer identified a possible way to lower the gasque ticket price for Pax et Bellum members: **The Board approved to reduce the price for P&B members of 111 sek** (final ticket price for members: 490 sek).
  - ii. After party ticket price: 40 sek for members and 60 sek for non-members **approved**;
  - iii. Set up survey
- c. Folkuniversitetet training - *Treasurer*. Suggested all board members do it.
- d. Booking homecoming gasque - *Head of Activity*
  - i. Received emails from Nations asking for future gasqus.
  - ii. The Board decided that the Homecoming Gasque should be around the End January beginning of February.
  - iii. Board decided to start looking into dates and menus
  - iv. Excel tables to organise next gasque
- e. CRIsim simulation:
  - i. Suggested cooperation with CRIsim
  - ii. Suggested meeting to see what we can do
- f. Representatives towards Swedbank Approved on all the point the bank asked board
  - i. The board needs to suggest and approve representatives to the bank
  - ii. Suggested that Chair and treasurer be appointed as Pax et Bellum represents Pax et Bellum towards Swedbank
  - iii. Styrelsen beslutade att utse Ester Tottie (19990227-1064) and Hannah Fase (980519-T682) eller den de/den sätter i sitt ställe, att oinskränkt företräda föreningen: var för sig ~~två i förening~~ i samtliga frågor. Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.
  - iv. *Translation of point iii*: The board decides to appoint Ester Tottie (19990227-1064) and Hannah Fase (980519-T682) or who they put in their stead, to unrestrictedly represent the association: each by their own ~~two in association~~ for every question. This right involves, but not exclusively, to represent the association toward Swedbank AB and to appoint authorization administrators and corporate users for the association's internet bank.
- g. Career Day 2022
  - i. UF asks for Pax collaboration and to be co-organising partners: Board members that are selected to collaborate with UF will be Vice-Chair and General Board Member to work
  - ii. The opportunity to collaborate will also be opened to Pax members
- h. Gender seminar *Chair*
  - i. Couldn't find a speaker but they asked to book a room to watch a film
  - ii. Create the event posts on social media

- iii. Time frame 19-22 pm
- iv. Booked the V-dala Red room for next seminar

**§ 7. Miscellaneous**

Secretary: Check membership lists with the Board members

**§ 8. Next meeting**

Tuesday, 2nd 4:30 pm

**§ 9. Closing of Board Meeting**

10:53 pm

Chair	Secretary	Attester
Printed name	Printed name	Printed name