

Pax et Bellum

Minutes

Pax et Bellum board meeting 2 November 2021 at 16:30, Gamla Torget 6, Department of Peace and Conflict Research

Attendance:

§ 1. Call to Order

4:36 pm

§ 2. Election of Meeting Officials

Chair: Ester Tottie

Secretary: Cecilia Maria Borella

Attester: Sarah Trochemowitz

§ 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. Attended the gasque committee meeting
 - ii. Contacted Ingallil about Pax booking seminar rooms
 - iii. Helped Theo organize more things for the gender seminars
 - iv. Answered UF about our interest in joining Career Day
- b. Vice-Chair
 - i. Had a meeting with Evi from TSARES
 - ii. Had a meeting with Joanna (2nd year)
 - iii. Did the study circle course
 - iv. Tried to book a nation for next week (not successful)
 - v. Scheduled a meeting with CRIsim
 - vi. First Gasque committee meeting
- c. Secretary
 - i. Updated membership
 - ii. Check emails
 - iii. Proofread previous minutes
- d. Treasurer
 - i. Kept track of gasque payments (!!!)
- e. Head of Activity

- i. Stayed for office hours
 - ii. Communication with IEP about the remaining questions from the seminar and sent the recording of the seminar to our teachers since they asked
 - iii. Asked nations about the homecoming gasq and available dates, updates the excel
 - iv. Couple of meetings with Vice chair about the christmas fair with tsares and second year student
- f. Head of Public Relations & Marketing
 - i. Ticket Form for the Gasque
 - ii. Pub et Bellum PR
- g. General Board Member
 - i. Had meeting with Kristina and Jenniina at DPCR Alumni association
 - ii. Contacted FUF about mentorship program - got response back :)
 - iii. Contacted UF regarding Career Day
 - iv. Did FU training
 - v. Participated in first gasque committee meeting
- h. Editor in Chief
 - i. Did FU training

§ 6. Subjects of Discussion

- a. Lecture on ethnicity - *Vice-Chair*
 - i. Proposed a lecture in a form of panel discussion on ethnicity: the idea is that of a presentation on:
 - 1. the concept of ethnicity in 2021;
 - 2. The role of Ethnicity in Peace and conflict.
 - ii. Presentation from Our department and from Stockholm university.
 - iii. Suggested to be a singular event
- b. Pub et Bellum - *Vice-Chair*
 - i. Not successful in booking nations, Kalmar do not take reservation, start repeating the same nations
 - ii. Proposed to alternate Fika and Pub et bellum after november
 - iii. Poll on FB to see what is the members reaction
 - iv. Who is responsible for taking the table and of being there: the board decides on one person every week during the board meeting for the following week.
- c. Christmas party with Tsares - *Vice-Chair/ Head of activities*
 - i. MEeting with Evi from TSARES to organise a christmas gathering, collect idea from members
 - ii. Idea of spending pre-christmas together
 - iii. Book a room from the department or look for a Venue
- d. Mentorship programme updates - *General Board Member*

- i. This year Pax et Bellum will not recruit more mentors and mentees, rather it will conduct an evaluation of the program.
 - ii. To help them create a more formal evaluations
 - iii. Proposed activity of mingle with alumni: Pax et Bellum will Book a venue for the alumni mingle
- e. Autumn gasque
 - i. Song book: let people know we have copies of it and people will need it during the night
 - ii. Video of the board
 - iii. Discussed budget for decoration

§ 7. Miscellaneous

- a. Simulation
 - i. Vice chair and Head of activities: meeting with Johanna, second year master's student.
 - ii. Leadership simulation: it consists of bringing the agency to Uppsala, doing an event in March or April. Simulation last 2 days (8 hour in total for 2 days)
 - iii. Pax et Bellum will contribute by helping in finding the venue and themes for the simulation. The board decided to ask for members' ideas
 - iv. Collaboration with Rotary Peace
 - v. Funding not expect but good to find sponsors
 - vi. She will send the agenda and the program of last year's event she took part in.
- b. Homecoming Gasque
 - i. Head of activities: updated the gasqu excel file. Received answers from different Nations and price packages.
 - ii. Discuss how many people we estimate to come
 - iii. Decision to keep collecting info
 - iv. Decision to pick a deadline to book the nation: 16th November to make decision
- c. Fika
 - i. Head of PR proposed: Sunday Fika at 2 pm
 - ii. Book at Cafe Linnea
- d. Table point f

§ 8. Next meeting

9/11/2021 4.30 pm

§ 9. Closing of Board Meeting

5:26 pm

Chair	Secretary	Attester
Printed name	Printed name	Printed name