

Pax et Bellum

Minutes

Pax et Bellum board meeting 9 November 2021 at 16:30, Gamla Torget 6, Department of Peace and Conflict Research

Attendance:

§ 1. Call to Order

4:34 pm

§ 2. Election of Meeting Officials

Chair: Ester Tottie

Secretary: Cecilia Maria Borella

atteters : Linnea Greven

§ 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 second gasque committee meeting
 - ii. Contacted GH about seating charts and schedule for the gasque
 - iii. Helped Theo and Giulia organize the first gender seminar
 - iv. Been in contact with Theo about making a Facebook-event and making new flyers for the next gender seminars
 - v. Contacted Kate at the Dag Hammarskjöld Foundation again and got a response this time
 - vi. Booked individual meeting with Kseniya
 - vii. Added the Swedbank decision about representation to the minutes of 27/10
- b. Vice-Chair
 - i. Booked Pax et Bellum at V-Dala (and did a couple of pressure trips :D)
 - ii. Contacted a couple of people for the ethnicity panel discussion
 - iii. Had a meeting with Evi from TSARES
 - iv. Had a meeting with CRIsim
 - v. Had the second Gasque Committee Meeting
 - vi. Presented Pax to the Philosophy students
 - vii. Attended the Gender Seminar
- c. Secretary

- i. Checked emails
 - ii. Updated the membership list
- d. Treasurer
 - i. Emptied mailbox, which was empty already
 - ii. Created overview gasque form responses
 - iii. Attended gasque committee meeting
- e. Head of Activity
 - i. Meeting CRISM
 - ii. Meeting Xmas fair with TSARES
 - iii. Available dates hunt at nations for Homecoming gasq
 - iv. Sent bunch of emails to nations again and updated the excel
 - v. Attended gasq committee
 - vi. Presentation of pax to philosophy students
- f. Head of Public Relations & Marketing
 - i. PR Fika
 - ii. PR Pub Night
 - iii. Revision of Ticket Form
 - iv. Post about Songbook/Ticket
 - v. Attended Gasque Committee Meeting
 - vi. Presented Pax to the Philosophy students
- g. General Board Member
 - i. Ongoing correspondence with UF career group, waiting for reply on when to set up a meeting regarding Career Day
 - ii. Emailed DPCR Alumni regarding ethnicity event
- h. Editor in Chief
 - i. Followed up emails with Nordic Journal of African Studies

§ 6. Subjects of Discussion

- a. CRIsim simulation - *Vice-Chair*
 - i. Meeting the 8th November
 - ii. Planning for April and the cost will be of 100 € and it is in the Netherlands
 - iii. Similar to MUN but broader: how can we contribute to solve the problem? Panel discussion, small groups with one mentor per group
 - iv. P&B should: 1) share the event; 2) A board member would like to be a mentor for the simulation, send in the next two month; 3) Getting student to participate
- b. Panel discussion on ethnicity - *Vice-Chair*
 - i. February suggested period for the event
 - ii. The board instead would prefer that the event would be in either March or part of the Theme week
 - iii. Speaker from department, P.H.D. student
 - iv. Contacted stockholm university

- v. Point of view from the field
- vi. Follow up on founding
- c. Pax et Bellum brunch - *Vice-Chair*
 - i. Suggested VG as a nation for Sunday 14th November
- d. Christmas mingle with Tsares - *Head of Activities*
 - i. Hold a meeting to decide the practicalities
 - ii. Book a library: limited sitting places available around 60 ppl without chair and 30 ppl with chair
 - iii. Date 12/12/2021 or 13/12/2021
 - iv. Time: evening
 - v. Activities for 2h and after that there will be time for a mingle between the members of the two student associations
 - vi. Suggested to bring presents and maybe some food
 - vii. The board decided to wait for the department decision for founding and Tsares estimation of participant before making a decision
- e. R Study groups - *Vice-Chair*
 - i. One day a week
 - ii. Pair up with people who know R
 - iii. Online forum or creating an event
 - iv. FB event for 16th November at 4 pm
- f. Autumn gasque - *Treasurer*
 - i. Board activity for the Gasque, brainstorming meeting Friday lunch 12 pm
- g. Christmas fika with UPaD
 - i. Suggestion to Co-organizing the event
- h. Key to the cabinet - *Treasurer*
 - i. **Approved** that the Treasurer get the key to the money box
- i. Moving next board meeting
 - i. Wednesday 1 pm

§ 7. Miscellaneous

- j. Internship event with second year: *Head of PR*
 - i. Meangle but later on Spring semester 2022

§ 8. Next meeting

Wednesday 18th November 1 pm

§ 9. Closing of Board Meeting

5:42 pm

Chair	Secretary	Attester
Printed name	Printer Name	Printed name