

Pax et Bellum

Minutes

Pax et Bellum board meeting 18 November 2021 at 13:30, Gamla Torget 6, Department of Peace and Conflict Research

Attendance:

§ 1. Call to Order

1.36 pm

§ 2. Election of Meeting Officials

Chair: Ester Tottie

Secretary: Cecilia Maria Borella

Attester: Lucas Tamayo Ruiz

§ 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 a meeting with the toast- and songmasters about the gasque movie. Later on we filmed the movie and I am editing it now.
 - ii. Individual meeting with Kseniya
 - iii. Booked a room for the R Study session
 - iv. Had the brainstorming session with the board about the board spex for the autumn gasque
 - v. Began doing the seating chart for the gasque with Hannah
 - vi. Went to IKEA with Hannah to buy decorations for the gasque and other future events
 - vii. Attended the last gasque committee meeting
 - viii. Attended the regular Samsek-meeting this Tuesday
 - ix. Had contact with the Vice Head of Education in UPaD about the Christmas fika
 - x. Shared the information about the second gender seminar to Sarah so she could make a Facebook event
 - xi. Helped Theo and Giulia organize the second gender seminar, and booked a room for the third meeting
 - xii. Had contact with a career coach in the alumni association for political science students and sent this to Sarah to share on social media

- xiii. Been in contact with Michael about the possible visit to the Kosovian embassy
- b. Vice-Chair
 - i. Gasque Committee Meeting
 - ii. Contact with Ethnicity Panellists
 - iii. Booking nation
 - iv. Attended R-Session
 - v. Been talking to Michael about the Kosovarian Embassy
 - vi. Brainstorming session
- c. Secretary
 - i. Start to work on november/december newsletter
- d. Treasurer
 - i. Had a gasque committee meeting
 - ii. Decided on a budget for the gasque
 - iii. Went to IKEA with Ester for the gasque
 - iv. Worked on seating arrangements with Ester
 - v. Kept up with the guest list + sent it off to the 3Q at GH!!
 - 1. Also sent him list of questions from toastmaster
 - vi. Sent notifications of payment to the gasque attendees
 - vii. Had contact with USKAR about Dep. Board
 - viii. Did office hours on Monday
 - ix. Attended Pax brunch on Sunday
- e. Head of Activity
 - I. Gasq committee attendance
 - Ii. went to nations to ask about the dates
 - Iii. agreed on the meeting with Joanna and Kristofer
 - Iv. brainstorming session about spex
- f. Head of Public Relations & Marketing
 - i. Pub Night Kalmar PR
 - ii. Talk to Michael about the Kosovo event
 - iii. Gasque PR
 - 1. Deadline Tickets was on Saturday
 - 2. Spex
 - 3. Ticket Survey
 - iv. R Study Group Event PR + attendance
 - v. Brunch Event PR + attendance
 - vi. Gender Lecture Seminar PR
 - vii. Feedback Survey post
 - viii. Office Hours
 - ix. Website Drama
 - x. Brainstorming Session

- g. General Board Member
 - i. In contact with Alumni association regarding ethnicity event
 - ii. In contact with Career day group
 - iii. Attended gasque committee meeting
 - iv. Attended brainstorming session
- h. Editor in Chief

§ 6. Subjects of Discussion

- a. First year's master students will organize a visit to the Kosovian embassy: a max 12 people will be able to attend the event, since the conference room has limited sitting places,
- b. The period will be around January/February. We'll select people based on draw, 2 spots will be designated to a board's member and the First year student organising the event
- c. Homecoming gasque - *Head of Activity*
 - i. **VarmaInd nation chosen based on prices and week 7 2022**
- d. Karaoke event - *Head of Activity*
 - i. The Board will try to organise Pub et Bellum at V-Dala nation the next time it has one
- e. Merchandise - *Treasurer*
 - i. Order more woodies
 - ii. Invest more
 - iii. The board will asks the members to sign up before ordering the Wodies and other merchandise, to know the numbers to place the order
 - iv. Order more mugs for lecturer
- f. Fall budget - *Treasurer*
- g. Christmas fika with UPaD
 - i. 1 st december Big lecture room booked 4:30 pm - 6.30 pm
 - ii. Change the pub night to Fika afternoon on Saturday 4th December
- h. Samsek-meeting 16/11
 - i. Social faculty part of the student union
 - ii. Get more member promote the Student Union

§ 7. Miscellaneous

- Table point number 3
- Membership problem with older people: show old proof of their membership, **approved**

§ 8. Next meeting

23rd November at 4:30 pm

§ 9. Closing of Board Meeting

2:34 pm

Chair	Secretary	Attester
Printed name	Printed name	Printed name