

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 04 October 2022 at 10h00, Gamla Torget 6, Room: 6251.

### **Attendance:**

- Jana Weigert - Chair
- Jonas Holmberg - Vice-Chair
- Ornella Corsant-Colat - Secretary
- Moritz Hoene - Treasurer
- Robert Andersson - Head of Activities
- Carlotta Wichmann - Head of PR & Marketing
- Marina Matic - General Board Member
- Victor Mulsant - Editor in Chief

### **§ 1. Call to Order**

- a. Jana Weigert calls the meeting to order at 10h23.

### **§ 2. Election of Meeting Officials**

- a. The board elects Jana Weigert as Chair.
- b. The board elects Ornella Corsant-Colat as Secretary.
- c. The board elects Robert Andersson as Adjuster.

### **§ 3. Approval of Agenda**

- a. The board approved the agenda.

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

- a. Can the board approve the minutes from the previous board meeting?
  - i. Since this is the first board meeting, there is no minute from previous board meeting to be approved.

### **§ 5. Reports**

As this is the new boards first meeting, nothing is reported.

- a. Chair
- b. Vice-Chair
- c. Secretary
- d. Treasurer
- e. Head of Activity

- f. Head of Public Relations & Marketing
- g. General Board Member
- h. Editor-in-Chief

## § 6. Subjects of Discussion

- a. Voting procedures :

The board agreed on lifting hand as voting procedure.

- b. Goals, guidelines, and main focus– what do we want to accomplish?

*Preliminary action goals & propositions:*

- *Increase the number of PeB members and set up/enhance our communication channel*
- *Get in contact with PeB alums; Broaden and deepen our connection & collaboration to other student groups (UPS, UPaD, etc.)*
- *Organize social and academics events alone and with partner organizations*
- *Create and promote antidiscrimination guidelines*
- *Enhance PeB visibility to upcoming students: get members earlier on in the academic year, ensure organization longevity.*
- *Increase engagement with PeB journal (article contributors, reviews, etc.)*
- *Others TBA*

- c. Webmaster position (Head of PR)

Carlotta Wichmann is nominated as Head of PR

- d. Effective transfer of responsibilities

The current members have confirmed their engagement within PeB – and will get in touch with predecessors for handover.

- e. Bills (e.g. Fika)

Jana (Chair) and Moritz (treasurer) will take care of the account and cash box as well as key management: the treasurer will keep the key. Should any refund be required, it is imperative to have a receipt: for what, by who, and when.

The boards decide to grant Jana and Moritz the right to use up to 200kr per occasion for necessary payments, such as fika, without the need for formal board decision.

- f. Voting power Editor-in-Chief

The proposal is to give the Editor-in-Chief a right to vote upon PeB board's agreement. The board has agreed on the voting power.

- g. "Weekly" newsletter (Secretary & PR)

The board discussed on publication schedule and agreed to send the newsletter on a 6 weeks basis in addition to special editions should any major events/news need to be shared.

Content: announcing events, seminar, news, invitations...

h. Student representative

Carlotta, head of PR, will reach out to the department to seek additional information on the matter.

i. Upcoming events – *Head of Activity*

- Recurring presentation-dinners

*This will be organized informally within the class of 2024.*

- Norreda torp weekend

*Ongoing discussion to plan for reservation (probably next semester). The venue is large enough for 45 people. Camping, firepit, lac activities, and such.*

- Gasques

o Fall Gasque October 20<sup>th</sup> : everyone is invited

*The venue is booked at Varmlands Nation. We will have a list of all participants, which needs to be finalized at least 1 week prior the event.*

o Homecoming Gasque with UPaD in January : *for students coming back from internships.*

- Volunteer-pool

*An easy way to get members involved and engage on voluntary basis for specific events.*

- NAI - 5<sup>th</sup> of October

*Nordic Africa Institute at 14h00*

- Alva Myrdal (two tickets for the event)

*Upcoming registration*

- Theme week February (ideas, date, funding, speakers, location)

*To be announced*

j. Different

- Google drive for important documents

- Membership

- Visit the DHF: event TBA

**§ 7. Miscellaneous**

Editor-in-chief PowerPoint presentation to propose few ideas around the PeB journal: organization, publication (2 editions a year), recognition (official journal certification / be accessible via online library for instance).

**§ 8. Next meeting**

- a. The next meeting will be held on TBA at TBA.

**§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 12h27.

Chair	Secretary
Adjuster	