

Pax et Bellum

Minutes

Pax et Bellum board meeting 12 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 10h15.

§ 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 Jonas Holmberg 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

The next report will be done next week as this current week was our first week of activity.

- a. Chair: scheduled meetings, reach out to DH foundation, scheduling upcoming meetings with Life and Peace Institute. Supported Gasque organization. Met up with UPaD.
- b. Vice-Chair: helped with selling Gasque tickets.
- c. Secretary: updated the list of PeB membership.

- d. Treasurer: set up meeting with FU universitet. Handover meeting with past treasurer. Sold ticket for the Gasque.
- e. Head of Activity: met with Varmland. Signed the Gasque contract. Sold Gasque tickets. Met with Liana about the Oslo seminar on Democracy to possibly find extra financial support via PeB.
- f. Head of Public Relations & Marketing: met with former PR member. Posted Gasque events on social media. Checked the website for upcoming upgrades.
- g. General Board Member: helped with selling Gasque tickets. Had a meeting with regards to upcoming Colombia peace project.
- h. Editor-in-Chief: work in process with regards to the journal. Application process started for editors started.

§ 6. Subjects of Discussion

- a. Upcoming events – *Head of Activity*
 - i. Fall Gasque October 20th
 - Songbooks (15 songbooks available at the moment)
 - Confirmation email
 - Last stand selling Wednesday
 - Infos video
 - Seating/tag names
 - Decorations
 - Toast- and Songmasters
 - The signing of the Varmland contract will be on Thursday 13 October. The board approves the price (17000Sek)
 - Spex
 - ii. Pub et Bellum:
 - The board decided to hold a Pub et Bellum every two weeks. The idea is to book a table at a different Nations. Tentative starting date would be the week after the Gasque. “Wednesday Pub et Bellum” night hosted by Jonas (and additional support from the PeB board).
 - iii. Upcoming event – *General Board Member*
La Otra Juventud or *La Mixera* organizations: upcoming event perhaps under the form of a seminar / cultural event from which PeB may receive fundings.
- b. Key to the Cabinet – *Treasurer*
The board voted that the treasurer will keep the key
- c. Dissolving past treasurer and board from financial responsibility – *Treasurer*

Awaiting bank account & statement access prior to officially dissolve past treasurer and board financial responsibility.

d. Budget proposal – *Treasurer*

The board proposed 20 000 sek for the semester. A vote will be held during next meeting.

e. Representatives towards Swedbank:

- 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 Jana Weigert (19870310-7980) och Moritz Hoene (20000803-9356) eller den de sätter i sitt ställe, att oinskränkt företräda föreningen Pax et Bellum, med organisationsnummer 06802505-5214, som firmatecknare: var för sig 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 Jana Weigert (19870310-7980) and Moritz Hoene (20000803-9356) or who they put in their stead, to unrestrictedly represent the association Pax et Bellum, with organizational number 06802505-5214, : each by their own 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.

f. Bills (e.g. Fika)

g. Merchandise: Hoodies & mugs for lecturers; tote bags; other ideas?

§ 7. Miscellaneous

§ 8. Next meeting

Tentatively: Thursday 27 October, at 12h00

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting closed at 11h26

Chair	Secretary
Adjuster	