

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 27 October 2022 at 12h15, 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

### **§ 1. Call to Order**

- a. Jana Weigert calls the meeting to order at 12h27.

### **§ 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 Carlotta Wichmann 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. The board approves the previous meeting
- b. Signing previous minutes

### **§ 5. Reports**

#### **a. Chair:**

- Gasque
- Nai meeting & contact
- Life and Peace Institute meeting
- Contact Dag Hammarskjöld Foundation
- Peace and Conflict Research Department meeting

- The Alva Myrdal Centre for Nuclear Disarmament - Inauguration
  - UPS, UPaD and Tsares meeting
  - Pax et Bellum board meeting
- b. Vice-Chair: N/A**
- c. Secretary:**
- Signed previous minutes
  - Organized folders and set up weekly report form on drive
  - Discussed and proposed 2 potential upcoming events: one regarding the peacebuilding simulation (involving P&B, DPCR students and faculty), the other one regarding RPF and IEP (as Rotary ambassador to the Institute for economics and peace) - to be discussed and coordinated with HofA & Chair.
- d. Treasurer:**
- Met with Linnea from Folkuniversitetet to discuss possible funding
  - Drafted the budget proposal for this semester
- e. Head of Activity:**
- Did the last preparations before the gasque, with Värmlands and Stockholm Nation, assigned toast- and songmasters as well as decorators. Agreed to the contract with Värmlands and paid Stockholms Nation for the list of 32 persons 2560kr with personal card.
  - Managed the gasque evening as it proceeded with the Head Waiter and the Masters.
  - Sent out a Gasque evaluation that received 4 responses.
- f. Head of Public Relations & Marketing:**
- Social Media (LinkedIn)
  - Shared calendar
  - Planned: About Us (Website)
- g. General Board Member: N/A**
- h. Editor-in-Chief:**
- Meeting for Colombia event
  - Planning: collaboration for Career Week

## § 6. Subjects of Discussion

- a. Budget - Treasurer :** the budget has been drafted, which includes so far: membership fees and gasque tickets (38 new members this semester) in addition to upcoming events (an estimation of 5000 SEK for upcoming events. To be adjusted ulteriorly if needed). About P&B items and printing (sweatshirt, mug, etc.): the board needs clarification on the matter as to what would need to be financially covered. Few payments from last semester remain. Additional information may be communicated accordingly. The board discussed the detailed budget and collectively approved it.
- i. Auditors report January 2022 - treasurer**
- The auditors reported on PeB funds, judging them suitable for the conduct of the organization's activities. Prior issue concerning last year's balance of payment was resolved.

**ii.** Study circles - treasurer

This is one way to obtain funds from Folkuniversitetet university. A study circle needs to be composed of at least 3 people. The purpose is to promote education (topics related to sport are excluded). Every study circle will be led by a leader who will need to have completed prior online training. Ongoing project proposals have been discussed (organizational skills for P&B board, cultural night, chess club, etc.) More information will be published accordingly. Deadline to apply: mid-December. The board is expecting board members to have completed the online training before the next meeting scheduled on 8 November.

**b.** Coming and past events

**i.** Fall gasque (costs and evaluation)

Ongoing discussions about missing items from the signed contract with Varmland Nations. Reimbursement discussion for Stockholm Nations related costs. The board collectively agreed on the reimbursement decision.

**ii.** Homecoming Gasque

The Head of Activity is currently checking contract proposals with several Nations for the upcoming Homecoming Gasque.

**iii.** Oslo Peace Dialogue/Postkodstiftelsen

Ongoing discussion for transportation funds. P&B is applying for financial support.

**iv.** IEP

Upcoming event proposal to promote IEP projects by selected Rotary Peace Fellow nominated as IEP ambassador. (Tentative date: April 2023).

**v.** Columbia

This event proposal is no longer happening due to funding issues and overlapping schedules.

**vi.** Peacebuilding Simulation

The board discussed the project proposal regarding the peacebuilding simulation which would involve P&B board, DPCR students and some faculty members. The tentative date would be for next semester, aiming for the month of May. More information will be shared in the next meeting.

**vii.** Life and Peace Institute event

The chair talked to her contacts within the Life and Peace Institute. In the future, there will be the possibility to hold joint talks, seminars or dialogues.

**viii.** Theme week

The Head of Activity is brainstorming options regarding timing (tentatively: 20 to 26 February) and theme of the event. Brainstorming option involving classmates (sticky note)

**ix.** Pub et Bellum

On wednesday night, every two weeks. The choice of Nations will be confirmed by next week and may change over time.

- x.** Embassies visit  
The Russian embassy may be an option, among others. The approach would be neutral and impartial, and the rationale behind the proposed meeting is through an academic stance. Considering the low likelihood of receiving a positive answer, further discussions will be held during the next meeting.
- xi.** 10 years UPaD Ball - 11.11  
UPaD 10 years celebration at Norsland Nation. The board is invited. The ticket cost between 500-600 Sek. This is optional.
- xii.** Event with UPS, UPaD, Tsares - 30.11  
Organized games (such as treasure hunt) parts indoor - parts outdoor. Location may be outside Uppsala at the bridge club (Bidgealliance). To be confirmed.
- xiii.** NAI event - 08.11.2022, 14 - 15:00
- xiv.** Latin night  
Eva, Katherine and Daniela would like to organize the Latin night. The board could provide support with organization and social media outreach. Date to be confirmed.
- c.** Songbooks - Head of Activity  
Need to verify: whether there is a digital form somewhere (if yes, where); the printing costs; etc.
- d.** Website - Head of PR & Marketing
  - i.** About us: the board needs to send their presentations asap.
- e.** Shared calendar - Head of PR & Marketing  
Teamup. The link and password will be shared so the board can keep up with events and improve our overall organizational skills.
- f.** Newsletter - Secretary  
Every 4 to 6 weeks. The first one would include: presentation of the board; gossip section; mention previous events: NAI, Gasque, Inauguration, coming up events, Pub et Bellum.
- g.** Members - Chair/Secretary  
Need to check how many members P&B has.
- h.** Samsek incl. meeting on 27.10.2022 - Chair/Vice-Chair  
Reallocate more money to the project funds as a way to increase our financial capability. Need to apply for this - 300 Sek for each meeting.
- i.** Use of board room (incl. cleaning) - Chair  
The board room is for the board members. The room is primarily used for board meetings and work related to the organization. On the weekend, it could be used as a study room. Every week we will take turns to make sure the room remains clean.
- j.** Antidiscrimination guidelines - Chair

A guideline will be drafted in the upcoming weeks.

**§ 7. Miscellaneous**

**§ 8. Next meeting**

Tuesday 8 November, at 12h00

**§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 14:25

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| Chair    | Secretary |
| Adjuster |           |