

Pax et Bellum

Minutes

Pax et Bellum board meeting 8 November 2022 at 12h30, 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 12h29

§ 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 Marina Matic 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:

Contact with DHF, NAI, LPI & other student organizations
Embassy visit UA and RU
Cleaning of the board room
Swedish Postcode Lottery/Foundation application
Contact Swedbank

Folkuniversitet course

b. Vice-Chair:

Attended monthly meeting with SAMSEK
Mail contact with vice-chair from SAMSEK

c. Secretary:

Updated membership list 2022-2023
Newsletter
IEP presentation anytime before December 31 (end of november would be best)
Pub et Bellum brainstorming

d. Treasurer:

Autumn Gasque Bill (From HoActivity); payment via Bank or cash/swish via Robert
Inventory: counted all bags and songbooks
Communicated with Folkuniversitetet about funding for Katherine's lecture avec reimbursements

e. Head of Activity:

Katherine's lecture: Booked venue and delegated tasks with the support of Marina
Theme Week: Brainstorming at Pub event (Jonas and Ornella)
Homecoming gasque: Vanessa and Puck discussed with several nations for comparison.
Autumn Gasque avec reimbursement from Värmlands. The majority came despite short notice on thursday to claim their reimbursement of 50kr per sn avec ticket.

f. Head of Public Relations & Marketing: N/A

g. General Board Member:

Newsletter
Folkuniversitetet course
Songbooks - contacted UPaD
Pub et Bellum brainstorming session

h. Editor-in-Chief: N/A

§ 6. Subjects of Discussion

a. Merchandise (PeB bags) - Treasurer

b. Events

- i. Fall Gasque: discussion on reimbursement. Board decision to give cash to the Head of Activities to yield Switch payment.
- ii. Homecoming Gasque: no additional information shared.
- iii. Oslo Peace Dialogue/Postkodstiftelsen: we applied for funding, however, unlikely that it will work with Postkodstiftelsen
- iv. Feminist Perspective to Transform Security: our general Board Member will be there early to set up chairs. The room is booked from 6.15 pm. We want to offer fika, however, food will not be reimbursed by Folksuniversitetet. Money for fika has to come out of our budget. Some should introduce the event (and Katherine).
- v. Theme week: we held a brainstorming session last week during the first Pub et Bellum. We can now sort them out and vote on the topic, possibly by next week.

- vi. Pub et Bellum: Last week's Pub et Bellum went well. It would be good to have a reservation from now on. The vice-Chair will look into booking a table for about 12-16 people for the next Pub. From now on, we will start at 7pm. Head of PR will create a Facebook event.
- vii. Embassies visit: the Russian embassy emailed back with a positive answer. The Ukrainian embassy already scheduled a visit to Uppsala University. They could possibly meet us at the university. Tentative date would be 24th (Russian embassy) and 25th november (Ukrainian embassy). An application form should be sent out to the class as soon as possible for registration/selection purposes. A maximum of 6 students will be able to visit the Russian embassy. No maximum participants for the Ukrainian visit to the university. Dates to be confirmed.
- viii. Latin night: possibly be scheduled in December.
- c. Songbooks: the General Board Member emailed the person who is in charge of the event at UPaD. No answer at the moment. The Chair can email UPaD's Chair for further information.
- d. Website - Head of PR & Marketing
 - i. Members introduction : will be sent every other day along with the newsletter
- e. Anti-discrimination Guidelines - Head of PR & Marketing is on it. Skipped until next week.
- f. Newsletter - Secretary: the newsletter will be sent out along with the board presentation.
- g. Samsek Meeting - Vice-Chair joined the meeting. The Vice-Chair will ask for possible funding concerning the Oslo Dialogue (funding for the bus).
- h. Styrelseutbildning för kåröreningar - 16.11 at 4.15 pm - How to be a member of a student organization/association - Their Vice-Chair would like to meet us, to learn more about our organization. We could invite him during our next Pub et Bellum meeting.

§ 7. Miscellaneous

§ 8. Next meeting

The next meeting will be on Monday 21 November, at 13h00

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting closed at 13:35

Chair	Secretary
Adjuster	