

Pax et Bellum

Agenda

Pax et Bellum board meeting 21.11.2022, 13:00, Gotland Nation.

Attendance:

- Jana Weigert - Chair
- Ornella Corsant-Colat - Secretary
- 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 13h01

§ 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 approves the agenda
- b. The board agreed to moves the following point to the next meeting: a, b, e

§ 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
 - Attending NAI - Event
 - Meeting with DHF
 - Katherine's lecture
 - Folkuniversitet Study Circle
 - Agenda

- b. Vice-Chair: NA
- c. Secretary: created, finalized and sent out the first newsletter with the support of the General Board member and the Head of PR
- d. Treasurer:
 - Folkuniversitetet funding for Katherine's presentation
 - Autumn gasque payment and snavec refunds
 - Tried to solve issues with our mail
- e. Head of Activity:
 - Katherines presentation: I've heard it went well
 - Autumn Gasque avec reimbursement should be done
 - Latin Night: Trying to find a venue where we can be up and late, bring food and drinks and have our own party. Would be nice in the beginning of december. Cannot do Bridgens hus.
 - Homecoming Gasque: Booked Västgöta for 100 people on 27th of January. Vanessa and Puck continues work
 - Theme Week: Have gone through the brainstorm-notes, have a suggestion for theme and way to do it. Aim to have a work-group meeting during the coming week.
 - Norreda torp: Booked the farm with houses and all on 14-16th of April. Should be warm and cozy enough for us then.
 - Peace Gasque: Aims to meet with Upad representatives during the week. Suggest 4-20th of May. Up to 150 people.
 - Sunbeam Sailing: Took the initiative to book the boat from 26-28th of May. For 12 passengers. Do it similarly as the private trip in September, but with Pax if we wish to do this. This was the only possible weekend before we leave for summer.
 - Will need to delegate to others in the board especially to fix specific events.
- f. Head of Public Relations & Marketing: NA
- g. General Board Member: NA
- h. Editor-in-Chief: NA

§ 6. Subjects of Discussion

- a. **Resolving the previous board of responsibility for financial assets - Treasurer**
(discussion for next meeting)
- b. **Samsek Meeting - Vice-Chair** (discussion for next meeting)
- c. **Events**
 - i. **Homecoming Gasque - date, venue & budget**
Pre-booked venue at VG Nation, and looking at Kalmar and GH. Set the deadline for invitations and ticket advertisement for 27 January. The maximum attendance at VG Nation is 120 people. We will check how many people attended the homecoming Gasque for previous years. Proposed preliminary budget: 40 000 SEK to be further discussed and adjusted if needed and according to the contract.
 - ii. **Theme week - theme proposal, work group meeting**

The Head of Activities went through the ideas proposed during the organized brainstorming. Given the ideas, the proposed topic would be around “human and politics” to be narrowed down and specified further with concepts and sub-categories. Ongoing gathering of volunteers for the theme week. Prospecting possible guestspeakers (Erik Melander, Selma’s father related to the Bosnian war, Lisa Hultman, etc...). Ongoing discussion on the format/type of those events: panel of experts, individual presentations, movie night, etc.

iii. **Palestine presentation**

Badil is staying temporarily in Uppsala so the proposed date would be next monday, 28 november 2022. The Head of Activities got in touch with DPCR faculty to get more clarity about Badil’s previous claims that were published previously (via articles and press statements notably). This was in an attempt to clear any biases and controversies.

iv. **Embassies visit**

1. UA - 09.12: postponed their visit. The Ukrainian embassy will be coming on 9th of December at Uppsala University.
2. RU - 30.11: confirmed our proposed venue for 30th november. Reminded us about providing our questions beforehand. The DPCR reiterated the fact that it was ok for PetB to visit the embassy: no concerns with regards to spreading propaganda or risk of putting the University or the department under a bad light. Due to lack of participation interests, the board will re-advertise the event to class this coming wednesday (23/11) to possibly come up with questions so that we can send them to the embassey. Should no one ask questions or show interest, the event will be cancelled.

v. **Latin night - date, venue & budget**

The Head of Activities asked the Bridge club if we could bring food, but they haven’t replied yet. So the booking is not confirmed at this point. The tentative date would be postponed to January instead of December due to busy schedule.

vi. **Spring events: Norreda torp, Peace Gasque, Sunbeam Sailing**

Norreda torp: is booked 14-16 April.

Sunbeam sailing: is booked 26-28 May.

Peace Gasque: discussed with UPaD first. No venue is booked so far.

d. **Songbooks - General Board Member**

We still cannot get the songbook file and therefore cannot print them for the upcoming Gasque. We need to figure out a way to find the file, send them to print, and check with the department if they cover up the costs or not.

e. **Anti-discrimination Guidelines - Head of PR & Marketing**

Nothing new to report

§ 7. Miscellaneous

§ 8. Next meeting on 6th December at 18:00

§ 9. Closing of Board Meeting at 14h17

Chair	Secretary
Adjuster	