

Pax et Bellum

Agenda

Pax et Bellum board meeting 02.12.2022, 18:30, Gamla Torget 6, Room: 6251.

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 18h31

§ 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 approves 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, UPaD, Tsares
 - Embassy visit UA and RU
 - Cleaning of the board room
 - Badil-Event
 - Folkuniversitetet Study group
- b. **Vice-Chair:** NA
- c. **Secretary:** updated and signed last meeting's minute
- d. **Treasurer:** BADIL lecture funding

- e. **Head of Activity:** NA
- f. **Head of Public Relations & Marketing:** presentation of all board members complete contacted Studentkar (anti-discrimination guidelines)
- 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 :**
Checked the bank statement and all related documents. The board is taking on the financial responsibility from now on.
- b. **Samsek Meeting - Vice-Chair:** the board is setting up a meeting - 30mn tentatively in the coming days (2nd week of December). Sport theme.
- c. **Events**
 - i. Homecoming Gasque - 27.01, Västgöta Nation & 40.000 SEK
 - ii. Peace Gasque with UPaD - Nation & Advertisement
 - iii. Lecture by Sasha Romantsova (NGO) - 14.12 um 16.15 - RSVP 5.12
 - iv. Norreda Torp - 6.200 SEK: the venue is booked.
 - v. Winter Wonderland FIKA/Movie: The Vice-Chair checked several movie theaters for rent but prices are high. In addition we would need to buy a license in order to play the movie as per Swedish law. We may change the event and make it a game night (jeopardy). We'll offer Fika. Budget: 1000 SEK max
 - vi. Theme week
 - 1. Work group: Lea, Alexis & Katherine
 - 2. Theme Peacekeeping: to be discussed further
 - 3. One activity a day
 - vii. Palestine - Badil
 - 1. Giving out 4 bags as thank you: board decision
 - viii. Latin night - postponed February
 - ix. Ukrainian Ambassador 09.12 - to be confirmed by them.
 - x. Spring events: Sunbeam Sailing
- d. Songbooks - General Board Member: need to send them to print and contact the department with regards to fundings.
- e. Anti-discrimination Guidelines: the head of PR emailed Uppsala Studentkåren (Student Union).
- f. Annual Meeting in January: 30 january
- g. Weekly Report
- h. Bill Fika over 200

§ 7. Miscellaneous

§ 8. Next meeting on 16th December at 15:00

§ 9. Closing of Board Meeting at 20h55

Chair	Secretary
Adjuster	