

Pax et Bellum

Agenda

Pax et Bellum board meeting 16.12.2022, 15:15, 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 15h22

§ 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

§ 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:**
- b. **Vice-Chair:** NA
- c. **Secretary:** updated and signed last meeting's minute
- d. **Treasurer:**
- e. **Head of Activity:** NA
- f. **Head of Public Relations & Marketing:**
- g. **General Board Member:** NA
- h. **Editor-in-Chief:** NA

§ 6. Subjects of Discussion

- a. **Meeting with the Samsek Vice Chair - Lies Youcefi:** presentation of Samsek; discussion about DPCR program (course descriptions, challenges, student assessments) as well as Pax activities (the organization, the board, the elections, transitioning from one board to the next, success stories, challenges - bank issues). Samsek is planning to organize an event designed to help student organizations with board transition and logistics, business continuation, stress management, inclusivity, etc.
- b. **Theme Week - with Lea:** Presentation of peacekeeping theme and description of subtopics throughout the week (successes and failures, increased participation of women, peace from the ground, the future of peacekeeping, etc...). We will talk about the budget during our next meeting and most likely set up a study circle.
- c. **Pax et Bellum Journal - Editor in Chief:** applications received for editors/reviewers; started the process of reviewing; objective: finish the publication for February. In case of significant delay, early March would be the latest. Discussion with the department with regards to publication status (DOI, etc); Awaiting for the head of department's clearance for publication via the university library; in the process of finalizing the bureaucracy; reviewed the procedure, new guidelines on how to write an article, how to submit an article, all necessary documents are on the drive; peer review workshop in January.
- d. **Folkuniversitet Study Circle:** online course
- e. **Annual Meeting**
 - i. 30.01.2022 - 17.00 - Reserving a room!
 - ii. Invitation min. 14 days prior to all members & Info that bills (adding points to agenda) need to be sent 7 days prior to meeting -> Secretary
 - iii. Social media post on all relevant channels prior 14 days - Head of PR
 - iv. The Board's program review of the preceding year
 1. Events organized by PeB - Head of Activity
 2. Important board decisions and partnerships - Chair
 - v. Financial report/Budget 2023 - Treasurer
 - vi. Auditor's report of the Board's management for the preceding year
 1. **Jonatan Weenink**
 2. **Freke Leene**
 - vii. Establishment of membership fees
 - viii. Proposal Statutes change: Ani-discrimination Guidelines - Head of PR
 - ix. Recommendations from the board
- f. **Events**
 - i. **Homecoming Gasque:** VG Nation is booked for the Gasque. 150 is the maximum number of people. We are working through the budget and currently in the process of gathering price info for decoration, food, etc. Need to finish selling the tickets on the 13th.

- ii. **Peace Gasque with UPaD:** booked for 25th May at Smålands or Värmlands Nation
- iii. **Norreda Torp**
- iv. Sunbeam Sailing - we will do it privately
- v. UPaD Fika with Peter Wallenstein - 19.12
- g. **Songbooks** - General Board Member: working on editing it. Awaiting an answer from the department regarding budget and printing.

§ 7. Miscellaneous

§ 8. Next meeting on 17th January, hour to be confirmed.

§ 9. Closing of Board Meeting at 17h12

Chair	Secretary
Adjuster	