

Pax et Bellum

Minutes

Pax et Bellum board meeting 17.01.2023, 12:00 , Gamla Torget 6, Room: 6251.

Attendance:

Jonas Holmberg
Robert Andersson
Moritz Hoene
Carlotta Wichmann

§ 1. Call to Order

- a. Jonas Holmberg calls the meeting to order at 12:00.

§ 2. Election of Meeting Officials

- a. The board elects Jonas Holmberg as Chair.
- b. The board elects Carlotta Wichmann as Secretary.
- c. The board elects Moritz Hoene as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda? Yes, agenda approved.

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. Board approves previous minutes
- b. Signing previous minutes

§ 5. Reports

- a. Chair
 - Board meeting
 - Contact with DHF, NAI, LPI & other student organizations
 - Annual meeting
 - Winter Wonderland Fika
- b. Vice-Chair
 - i. PeB songbooks
- c. Secretary
- d. Treasurer
 - Budget and audit for fall semester

Searching for new auditors
Gasque ticket sales
Trying to resolve bank account issues
Contact with Folkuniversitetet about study circle

- e. Head of Activity
- f. Head of Public Relations & Marketing
- g. General Board Member
- h. Editor-in-Chief

§ 6. Subjects of Discussion

- a. Theme Week - Lea → Lea unfortunately could not join today. She will attend our next meeting
 - i. Lea is talking to Fyris Biografen about screening “the Whistleblower”
 - ii. Checking list of guest speakers
- b. Bill for the Songbooks - Vice-Chair → we we are going to pay for the printing of the songbooks
 - i. will be ready on the 23rd of January
 - 1. 5,030.19 SEK for 100 books - 50 SEK per book
 - 2. Payment via cash preferred, Swish possible
- c. Folkuniversitet Study Circle - Treasurer
 - i. Applied for Study Circle on January 16th, 2023
 - ii. There is an issue with the application form, Moritz is in contact with them
- d. Auditors for 2023 - Treasurer
 - i. Needed for both Autumn and Spring semester 2023
 - ii. We need to actively ask people whether they would like to be auditors
- e. Annual Meeting - Vice-Chair
 - i. 30.01.2022 - 17.00 - Room 6575
 - 1. Room seems to be quite small. However, we are not sure how many people are going to show up.
 - 2. We hope to aim for two hours and we should plan for a small break at some points.
 - ii. Fika organization for the annual meeting
 - 1. We will buy cinnamon buns (two boxes) - Jana could do that ;-)
 - 2. We might want to brew some coffee
 - iii. The Board’s program review of the preceding year
 - 1. Events organized by PeB - Head of Activity - will start preparing soon
 - 2. Important board decisions and partnerships - Vice-Chair/Chair - are really excited to be in charge of preparing said information
 - iv. PowerPoint Presentation for the annual meeting - Head of Activities
 - 1. Slides for each point on the agenda

- v. Financial report/Budget 2023 - Treasurer
 - 1. Treasurer did the financial report
 - a. There is an issue with the financial report, it is off by 200 SEK
 - b. However, treasurer does not have access to 2022 last quarter's report
 - c. It is becoming more and more obvious that we need access to the bank account
 - 2. Proposed budget for Spring semester 2023 - Treasurer is on it
- vi. Auditor's report of the Board's management for the preceding year -> Moritz has sent all documents to the previous auditors
 - 1. **Jonatan Weenink**
 - 2. **Freke Leene**
- vii. Statutes change: Anti-discrimination Guidelines - Head of PR
 - 1. Will be proposed as an addition under "IV.Miscellaneous"
 - 2. First voting on anti-discrimination guidelines will be held at the annual meeting
- f. Events
 - i. Homecoming Gasque
 - 1. 54 people have signed up so far
 - 2. Head of Activities will meet up with Västgöta Nation today at 2pm
 - 3. Head of PR and Marketing will take care of the Facebook event.
 - 4. Släpp - People were hoping to do the Släpp at Värmlands. If Värmlands does not work out, then the after party will run until 1 am.
 - ii. Peace Gasque with UPaD - Smålands (150) or Värmlands (180)
 - 1. Värmlands 25th of May. Smålands (as "the reserve") but Värmlands would be better, as they have room for more people.
 - 2. Planned for about 200 people max.
 - 3. We are the ones who will sign the contract, UPaD will be responsible for the ticket sale and contact with the nations.
 - iii. Norreda Torp - nothing to report. Booked for 14th-16th of April.
 - iv. Pub et Bellum - we would like to start again in February, hoping that more people will show up (especially since the 2nd years are back)

§ 7. Miscellaneous

§ 8. Next meeting - 3rd of February, 12:30 pm

§ 9. Closing of Board Meeting - meeting closed 13:07 pm