

Pax et Bellum

Agenda

Pax et Bellum board meeting 03.02.2023, 12:30, Gamla Torget 6, Room: 6251.

Attendance:

- Jana Weigert - Chair
- Jonas Holmberg - Vice Chair
- Ornella Corsant-Colat - Secretary
- Carlotta Wichmann - Head of PR & Marketing
- Marina Matic - General Board Member

§ 1. Call to Order

- a. Jana Weigert calls the meeting to order at 12h35.

§ 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 Carlotta Wichmann as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
- b. Agenda approved by the board

§ 4. Minutes from Previous Meeting

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

§ 5. Reports

- a. Chair
 - Annual meeting (preparations)
 - Gasque
 - DHF & NAI meeting
 - Email contact with UU & different organizations
 - Board meeting organization
 - Bank visit
- b. Vice-Chair
- c. Secretary

- Contacted few guest speakers for theme week
- d. Treasurer
 - i. Annual meeting (financial report, auditors, budget proposals)
 - ii. Gasque payments
 - iii. Songbook payments
 - iv. One.com fees reimbursement
- 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
 - i. Travel cost approval
 - ii. Confirmed location and scheduled few participants;
 - iii. First panel scheduled on 20th February at Kalmar Nation from 16h00 to 18h00.
 - iv. Other events planned online via zoom (22nd) and the human library most likely at DH library (23rd).
 - v. The board approved the preliminary budget of 2 000 SEK for the week (fika and travel related costs).
- b. Approval of Payment for Photographer
 - i. The board approved the payment of 500 SEK
- c. Hosting fees for our email and website
 - i. Reimbursement of the Chair from 2021 of 900 SEK
 - ii. Setting up direct bank transfer (Treasurer)
- d. Statutes changes - Head of PR
 - i. To be included in the annual meeting minute
- e. Events
 - i. Pub et Bellum: next wednesday, 8th February at GH Nation from 19h00
 - ii. Pax-Talk; Philosophy Tea; Pax et Tea; Pax's voice? Pax's Vox? Pax et Voces?
 - 1. 13.-19.02 with Davis - who wants to take the lead? : tentative date on Tuesday 14th February at 14h00 (to be confirmed)
 - 2. 8th of March - Lucas on the topic of Toxic Masculinity (to be confirmed with Lucas upon discussion with Head of PR)
 - 3. Mid-March with Eva: El Salvador
 - 4. FB-event for funding
 - iii. Latin night, 3rd of March - Potluck style. Preliminary budget: 200 SEK
 - 1. FB-event for funding
 - iv. DHF lecture on the 23rd of February
 - v. DPCR Alumni mingle - March 1st in Stockholm (Fb event to be created) at 17h30

- vi. Paintings from Iraq: to be coordinated with UPaD - Pax et Bellum will promote the event.
- vii. NAI Dialogue Series: organized by multiple groups/associations.



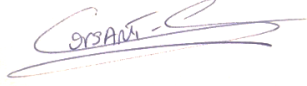
§ 7. Miscellaneous

§ 8. Next meeting

Thursday 2 March at 12h30

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 13h40.

Chair 	Secretary
Printed name Jana Weigert	Printed name Ornella Corsant-Colat
Ajuster 	
Printed Name Carlotta Wichmann	