

Pax et Bellum

Agenda

Pax et Bellum board meeting 27.03.2023, 15:15, Gamla Torget 6, Room: 6251.

Attendance:

- Jana Weigert - Chair
- Jonas Holmberg - Vice-Chair
- Ornella Corsant-Colat - Secretary
- Moritz Hoene - Treasurer
- Robert Andersson - Head of Activities
- Marina Matic - General Board Member

§ 1. Call to Order

- a. Jana Weigert calls the meeting to order at 15h25.

§ 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 Jonas Holmberg as Adjuster.

§ 3. Approval of Agenda

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

§ 4. Minutes from Previous Meeting

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

§ 5. Reports

- a. Chair
 - Email contact with different organizations
 - Board meeting organization
 - Alumni Mentor program
 - DHF & NAI
- b. Vice-Chair

- i. Student Union things
- c. Secretary
- d. Treasurer
 - i. Paying bills
 - ii. Solving bank issues
- e. Head of Activity
- f. Head of Public Relations & Marketing
- g. General Board Member
- h. Editor-in-Chief

§ 6. Subjects of Discussion

- a. **Our Financial Situation** : low funds in our account since last events. Gasque's previous bill was more expensive than expected due to delays with cost estimates. Review budget: food and guest participation to meet financial expenses.
 - i. The board voted in favor of compensating for the Latin party (310 Sek)
- b. **PeB Journal launch party** : cannot be planned at the moment.
- c. **Minutes** : ensure that adjuster edits, signs, and moves the minute within the “minute archive” folder.
- d. **Change of Statutes Meeting (May)**
 - i. Event + invitation : invitation to be sent mid-April, including status change within the invitation email. Event to be scheduled mid-May. Tentative date: wednesday, May 10th at 17h15.
- e. **DPCR Alumni Mentor Program** : suspended over the last 2 years due to Covid. Ongoing discussion to resume activity. Connect with the alumni board to clarify upcoming opportunities. Perhaps for next semester, Fall 2023.
- f. **Internet & Social Media Appearance**
 - i. General Update of Homepage necessary (Covid): to be updated, add social media platforms (Instagram, Facebook, etc.).
 - ii. Upload of protocols of board meeting
 - iii. Collaboration (events with NAI, DH etc.)
 - iv. Office Hours to be reviewed
 - v. Blog - does someone want to write and post something? Unclear interest but we leave the opportunity open. May also be too much work as editing is required.
 - vi. Upload Pics of Gasque or Link of Pics: update a selection of 10-15 photos (group pictures, and general atmosphere).
- g. **News from the Student Union - Vice-Chair** : apply for funds for upcoming events
- h. **Newsletter** : in the making (last week of March), to be published ideally in the first week of April.
- i. **Events**

- i. NIA dialogue - 29.03 - to advertise again as a short reminder for Instagram, Whatsapp group. Something short and catchy.
- ii. Norreda Torp : 11 people signed up as of 27 march. Need at least 16 to make up for the costs.
- iii. Exam Ceremony : for the 2nd year. (UPaD is planning it for the Bachelor's students). Ongoing discussion about organization and how much Pax should be involved in this.
- iv. Pax Baraza with Eva in April : Topic on El Salvador (more to be announced). Tentative date: April 19. Events to be advertised on social media.
- v. African Night : to advertise. Possibly in collaboration with UF. Between the 7th and the 20th of May.
- vi. Peace Gasque : to be coordinated with UPaD;
 1. DJ
 2. Photographer
- vii. Pub et Bellum
 1. nation-bar hoping potentially on May 12th or 2nd of June as a goodbye party.
- j. What have we achieved and where do we want to go?
 - i. Further ideas or anything you want to follow up on?

§ 7. Miscellaneous

Peace building process simulation : Fall 2023. To be coordinated with the next board.

§ 8. Next meeting

Next meeting scheduled on Monday 11th April at 15h00

§ 9. Closing of Board Meeting

The meeting closed at 17h00