

Pax et Bellum

Agenda

Pax et Bellum board meeting 11.04.2023, 15:15, Gamla Torget 6, Room: 6251.

Attendance:

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

§ 1. Call to Order

- a. Jana Weigert calls the meeting to order at 15h29.

§ 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. Can the board approve the agenda? The board approves 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
 - DHF
 - Email contact different organizations
 - Board meeting organization
 - Alumni Partnership Program
 - NAI event
- b. Vice-Chair

- i. Student Union things
- c. Secretary
 - Published the newsletter
- d. Treasurer
 - i. Norreda Torp payments
- e. Head of Activity
- f. Head of Public Relations & Marketing
- g. General Board Member
- h. Editor-in-Chief

§ 6. Subjects of Discussion

- a. **Internet and Social Media appearance** - Adding partnerships and events we co-organized recently on the website.
- b. **Minutes 17.01.2023:** adjusted
- c. **Change of Statutes**
 - i. May 10th at 17h15, room 4219A booked
 - i. Event + Invitation
- d. **PeB Journal** launch party: tentative date on May 16 at 4pm
- e. **DPCR Alumni Mentor Program**
 - i. Post-Master career and professional life mentor program online
 - ii. Meeting 19.04 or 20.04 (to be confirmed)
- f. **Closing of the 6th floor - Gamla Torget**
 - i. Arguments for response: cost related; P&B is in touch with the faculty coordinator; student representatives will also address the matter to the department.
 - ii. Student union?
- g. **News from the Student Union - Vice-Chair**
- h. **DHF** lecture
 - i. Possible dates 22-24.05.2023
- i. **Events**
 - i. Norreda Torp: 25 participants; food is arranged; security matters: no-responsibility disclaimer for all participants.
 - ii. Pax Baraza - with Eva - 19.04 - at 18h00 - volunteers?
 - iii. African night (tentatively on 17 of May): need to find a venue. Perhaps outside, in a park.
 - iv. Peace Gasque - 04.05: need to check for a photographer
 - v. Pub et Bellum - date? 12th of May or 2nd of June? - let's do the Moodle to confirm the date.
 - vi. NAI Dialogue Series - 03.05

§ 7. Miscellaneous

§ 8. Next meeting

Next meeting scheduled on Tuesday, May 2 at 12h15

§ 9. Closing of Board Meeting

The meeting closed at 15h34