

Pax et Bellum

Minutes



Pax et Bellum board meeting 04/10/2023 at 13:00, Stora Torget 3.

Attendance: Laure Durang, Daniela Hobel, Martina Andrene Michael, Meri Mentula, Artur Holzschuh Frantz, Nerea Olarte, Linus Wehrle

§ 1. Call to Order

- a. Laure Durang calls the meeting to order at 13:05

§ 2. Election of Meeting Officials

- a. The board elects Laure Durang as Chair.
- b. The board elects Linus Wehrle as Secretary.
- c. The board elects Felice Mantel as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?

The board approves the agenda.

§ 4. Minutes from Previous Meeting

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

The board approves the minutes

§ 5. Reports

Every board member reported on their activities since the last meeting.

- a. Chair:
Sending out introductions, great response so far
- b. Vice-Chair
Samsek and getting ahead of tasks, now more available, will also get involved with activities
- c. Secretary

Minutes and checking emails

d. Treasurer

Meeting with Folksuniversitetet scheduled, meeting with the tax office went well, soon access to the bank account

e. Head of Activities

Compiled events document with Artur, overview of the year calendar, suggestion list, etc. Invitation for everybody to add.

f. Head of Public Relations & Marketing

Introduction PR for LinkedIn, Instagram, and Emails. Next week's focus is the website.

g. General Board Member

Further planning regarding career day, contact with UF and meeting with Nerea regarding events. Sorted events into regular and more work-intensive events

h. Editor-in-Chief

Still in entering stage, contact with former editor. Meeting with department scheduled. Probably no events planned for the journal this semester, but maybe guest lecturers to different topics

§ 6. Subjects of Discussion

a. Introduction emails to Partners sent!

- i. 17 sent, 2 to go, 2 can't send.
 1. Feli - Samsek?
 2. Daniela - Folksuniversitetet
 3. Tsares - Facebook (Pax account?)

b. Ideas for Pax events (upcoming activity suggestions)

- i. Introduction event

Some kind of introduction event needed in October (potluck?), maybe used to present mission and goals. Informal mingling kick-off event. Establishment of suggestion box, many members interested in getting involved more informally. Nerea will inquire at nations how expensive a room at a nation is.
- ii. Nerea Doodle Webinar

Check the Doodles on Slack in the events channel and message Nerea about which dates don't work
- iii. Advertising our events to exchange students/other related programmes

Feli will ask Liana about courses that take place and then contact the course conveners

- iv. Spotlights on classmates
Asking classmates with a professional background if they want to present parts of their work
- c. January Gasque
 - i. Has the Fall Gasque been cancelled?
Has been cancelled
 - ii. Locations? Sub-committee?
Nerea will inquire with nations, preferred date is the 27th January
Nerea will ask in the class for motivated people to volunteer in a sub-committee
- d. Website update (how is it going?)
 - i. Long texts!
Board picture and long texts this week. More homogenous, around 200 words.
Should include responsibilities of PeB, origins, bachelors, motivation to get engaged in PeB, field of interest in peace and conflict. Submit by Friday in the doc from the introduction.
Introduction after we get done with the vision and mission,
 - ii.
- e. Newsletter update?
Newsletter as soon as we have a few events to advertise, really short introduction and advertisement of the events we have planned
- f. Samsek confusion
Contacted by multiple different people, leads to confusion. Feli will contact them and clarify things, who to contact for what and who's responsible for what.
- g. New Campus Card
Reminder that you have to get a you campus card as soon as you have a personnummer, access is linked to your profile, not your card
- h. Setting a date for members to pay their fee in cash?
Daniela and Linus will compile a list of people that still need to pay, set up two dates in the coming weeks where members can meet.
- i. Plan next 2 meetings (when2meet)
Linus will set up two when2meet for the next two weeks
- j. Goals & Guidelines session (when2meet)
 - i. Wednesday 11th or Thursday 12th?
Wednesday 11th, 18:30. Coordination of ingredients in the WhatsApp group chat.

§ 7. Miscellaneous

- a. Everyone ok with Slack? - Yes
- b. Situation in the board room

Meeting with the other student organisations, talk about situation in the board room, both regarding cleanliness and the future existence of it.

§ 8. Next meeting

- a. Linus will set up a when2meet for the meetings in two and three weeks

§ 9. Closing of Board Meeting

- a. Laure Durang calls the meeting to close at 14:23.

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	