

# Pax et Bellum

## Minutes



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Pax et Bellum board meeting 12/10/2023 at 13:00, Stora Torget 3.

**Attendance:** Laure Durang, Felice Mantel, 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 13:03

### § 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 with 8 votes.

### § 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?  
The board approves the minutes from the previous meeting with 8 votes.
- b. Signing of the minutes

### § 5. Reports

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

- a. Chair  
Meeting with chairs of UPS and UPAD, replying to partners.
- b. Vice-Chair  
Meeting with Samsek, reached out to Liana to get information to reach out to others
- c. Secretary  
Nothing to report
- d. Treasurer

Meeting with Folksuniversitet went really well. Will probably help us with rooms or funding.

e. Head of Activity

Proposal of our dates for the Azerbaijani civil society event, speakers replied, organiser not yet. Will probably take place on the 20th or 31st. Meeting with events subcommittee

f. Head of Public Relations & Marketing

Working on the introduction part of the website, increase of engagements on social media. Instagram has the best engagement of all, maybe focus on Instagram.

g. General Board Member

No progress regarding career day, but it will probably take place in May. Taking part in the events subcommittee

h. Editor-in-Chief

Meeting with the department planned, meeting with other editors tomorrow. Call with former Editor-in-chief next week.

## **§ 6. Subjects of Discussion**

a. Debrief Goals & Guidelines session

## Promoting Peace & Understanding Conflict



- b. Boardroom Meeting Laure w/ other Chairs
  - i. Boardroom closing?  
Boardroom might close soon, have to look into that.  
Reaching out to the department to ask them about it.
  - ii. Rules & regulations  
Follow rules on the door.
  - iii. Cleaning  
Trash cans in the hallway will be used instead.
- c. Website - how is it going?  
Update will happen this week, focus on the introductory part.
- d. Event planning - timeline?
  - i. Timeline can be found on the drive, yellow says the month
  - ii. Seminar date?  
Either 20th or 31st
  - iii. Potluck dinner?  
Location is secured, rent is SEK 150. Funding maybe via Samsek?

Date probably the 26th October. Open for all, short sign up. Venue secured until 16th, PR starts after that ASAP, latest the 18th. Sign up will be established by Nerea until Monday, 16th as well.

Some icebreakers for the event to increase engagement

- iv. Pub et Bellum:  
Pub et Bellum as a more regular thing, maybe every three weeks. Feli or Artur will take care of it.
  
- e. Homecoming Gask?
  - i. Funding? Reservations?  
No reservations yet. Reached out to Värmlands, they are not free on the 27th but provided alternatives. Might need more flexibility. Nerea will reach out to more nations in the next few days.
  - ii. Subcommittee  
Invitation in the WhatsApp group
- f. Presentation of Pax for 3rd semesters
  - i. Tuesday 17 October 10:15h: Peace from Below (5mins)
  - ii. PowerPoint → Martina  
Feli will provide what she needs for Martina so that Martina can create the PowerPoint
- g. Potluck event -> See 6d.
  - i. Closed or open?
  - ii. 26th of October
  - iii. Promotion & Design
- h. Careers day - Artur?  
See report of GBM.
- i. Samsek Gasque  
Samsek does a Gasque for the first time, and needs our help with promotion.
  - i. Promotion  
Samsek events are targeted at our members as well. Would be helpful to do descriptions in both Swedish and English in general.  
Use all channels to promote the event.
  
- j. Next meetings (when2meet)  
Results: Friday 20th, 09-11  
Friday 27th, 13-15

## § 7. Miscellaneous

## § 8. Next meeting

See §6j.

## **§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 14:39

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	