

Pax et Bellum

Minutes



Pax et Bellum board meeting 20/10/2023 at 09:00, Stora Torget 3.

Attendance: Laure Durang, Felice Mantel, Daniela Hobel, Artur Holzschuh Frantz, Linus Wehrle

§ 1. Call to Order

- a. Laure Durang calls the meeting to order at 09:15

§ 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 5 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 unanimously.
- b. Signing of the minutes

§ 5. Reports

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

- a. Chair
Meeting with UPS and UPaD chairs, meeting with Mert of UCDP
- b. Vice-Chair
Presentation of PeB in other classes, union meeting
- c. Secretary
Compilation of list of payment methods of new members
- d. Treasurer

- Dealing with Tax office, working on proposal for Folksuniversitet with Nerea
- e. Head of Activity
 - Lecture on Azeri Civil Society on 31st.
- f. Head of Public Relations & Marketing
 -
- g. General Board Member
 - Tried organising the location for our PaxLuck next week
- h. Editor-in-Chief
 -

§ 6. Subjects of Discussion

- a. Boardroom meeting with UPS & UPaD
 - Confirmation that we have to leave boardroom by 14th of January. Talk with Erika and Ashok to try to find a solution
 - Temporary solution might be using student union rooms for a while
- b. Mert meeting UCDP
 - i. Mentor program, podcast, youtube channel, editor in chief.
 - Compiled a list of Alumni who are willing to be mentors, 16 this year. Our role would need to be to send out a survey to match mentors to first years and second years
 - Idea of Alumni Mingle or Alumni Speaker Event (end of may)
 - He's the former editor in chief, Meri is welcome to ask him questions
- c. Pax Luck
 - i. What do we need to organise? Can we post pr?
 - Room: Potential room cancellation due to construction faults in the building
 - Idea to reach out to Nations to check if they have available rooms. Artur asks Kalmar Nation, Feli asks VG for 1st November
 - Funding application is being processed
 - Since there is no PaxLuck next week, we should have a PubEtBellum
- d. Presentations Feli
 - Good presentations, course convenors were excited.
- e. Samsek ticket left over
 - One PeB ticket is left over, if anyone is interested tell Laure
- f. Samsek report
 - Event about norms and hierarchy in teaching planned, 16th November will be a workshop on safe and inclusive kick-offs

We are supposed to be in close contact with student representatives, maybe have a meeting with our student representatives to coordinate work

Membership program: Samsek will introduce a membership system that links PeB membership to Samsek membership. Want to ease the responsibility of data protections for the board members

Graduation Ceremonies: The faculty of social science is no longer organising graduation ceremonies. Have to look into who is organising the graduation now, Feli asks Lianna about current responsibility

g. January Gasque

Will talk about it next week when Nerea is here, more info on the excel

h. Website

Will talk about it next week.

§ 7. Miscellaneous

Should log out on all devices to increase account security

Info@ will only go to Laure, Feli and Linus from now on.

§ 8. Next meeting

Next meeting is on the 27th at 13:00

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 10:35

| | |
|--------------|--------------|
| Chair | Secretary |
| Printed name | Printed name |
| Adjuster | |
| Printed Name | |