

Pax et Bellum

Minutes



Pax et Bellum board meeting 27/10/2023 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 13:12

§ 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 unanimously.
- b. Signing of the minutes

§ 5. Reports

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

- a. Chair
Reapplication as a student organisation, meeting with other chairs.
- b. Vice-Chair
Student union meeting scheduled
- c. Secretary
Just normal tasks
- d. Treasurer

- Nothing to report
- e. Head of Activity
Organising homecoming gasque, coordinating with sub-committee, starting to invite students for classmates in spotlight about their professional experiences
- f. Head of Public Relations & Marketing
PR for Pubetbellum
- g. General Board Member
Nothing to report
- h. Editor-in-Chief
Helping the previous editor-in-chief to finalise the old journal, presentation of journal positions in class. Sign-up until the end of November.

§ 6. Subjects of Discussion

- a. Debrief Pub et Bellum
Really good turnout, shows that we can reach out to people. Maybe a more regular event. Next on 21st November with a Pub Quiz
- b. Pax Birthdays
- c. Pax Luck Plan
Location: hopefully Folkuniversitetet if they get back to us.
Date: 7/11, 18:00.
Need to organise non-alcoholic drinks, snacks/appetisers, and cutlery/plates
Budget application as Samsek for 450 SEK
- d. Guest speaker 31st October
One of the speakers is suddenly no longer available for the date, therefore no lecture for October
- e. Newsletter
Monthly newsletter, including highlighting our work, making proposals and recommendations, advertising our events. Including a suggestion box. Events to advertise: PubetBellum 21st November with Pub Quiz, PaxLuck
- f. January Gasque
Inviting people to the subcommittee, first meeting planned with the subcommittee on 31st at 13:00 in the boardroom.
Venues: In contact with multiple nations, wait and see for different offers. More info is on the drive

- g. Website
Changes will be adapted on the weekend
- h. Next meeting - set times!
When2Meet in WhatsApp and Slack.

§ 7. Miscellaneous

Report from Martina in her function of course representative
Board room will be closed.

Speakers for Peter Wallensteen Opening Lecture: be creative and ambitious, send suggestions.

The graduation ceremony is organised by the students of the department. First year students help out with serving drinks etc.

§ 8. Next meeting

When2meet in WhatsApp and Slack.

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 14:58

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	