

# Pax et Bellum

## Minutes



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Pax et Bellum board meeting 01/11/2023 at 16:00, 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 16:02

### § 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  
Lots of meetings with department, samsek etc.
- b. Vice-Chair  
Contacting people, financing application Samsek went out, contacting lecturers regarding movie screenings
- c. Secretary  
Sent out the newsletter

- d. Treasurer  
Meeting with Nerea regarding proposals with folkuniversitet, plan for room needs
- e. Head of Activity  
Meeting with Daniela, meeting with Rotary peace fellows, email contact regarding Gasques
- f. Head of Public Relations & Marketing  
Website introduction done, a bit of work still needed.
- g. General Board Member  
Assisting Nerea with her work, especially gasque sub-committee
- h. Editor-in-Chief  
Meeting with Victor, Aisha, and Dagmar regarding unfinished issue. Probably changes in review process, aim is to publish the old journal in three weeks. Need for more reviewers.

## § 6. Subjects of Discussion

- a. Meeting with Peace Fellows  
Inviting them to share their experiences with the class, positive responses. We will draft expectations of what we want from the events to share with them. Maybe once every three weeks with two of them at the same time.  
To do:
  - Draft guidelines for event (Feli, Artur, Nerea) to bring to the next board meeting.
    - Who can talk? What should be talked about?
  - Cosier settings than seminar rooms, maybe library of a nation or similar.
- b. Simulation (contact of Peace fellows)  
The Peace fellows were contacted about a Conflict Management Simulation. Nerea will be in contact with them and we will talk about it next week.
- c. Pax Luck  
Room in Folkuniversitet confirmed, booked starting at 17:00 we have to leave before 22:00!!!  
Daniela will draft a shopping list.  
PR out tomorrow, link plus QR in posts. Laure will write a short text.  
Funding application went out with the Samsek board recommending to vote in favour, voting can take until Friday Midnight.  
Meri, Laure, and Feli will buy the supplies.  
Board meets on Tuesday at 17:00
- d. Homecoming Gasque  
No updates so far

- e. Newsletter  
Went out, great success
- f. Movie screenings  
Johan Brosché (now lecturer of the film and conflict course) was contacted if he wants to moderate our movie screening(s). He is sadly too busy but thinks it is a great idea and thinks we should contact the current course convener, there might be some way of cooperation. Feli will contact her.
- g. Website?  
Martina will assess what needs to be changed. Will report next week.
- h. Cabin?  
File on the cabin trip in the drive of the former head of activities. Maybe on the 8th-12th December. Feli will check with the student union.
- i. Pub Quiz  
Need for reservation, best case if we had our own room. Nation idea: Artur asks Anna for a room in GH, Martina asks V-Dala.  
Linus and Martina are responsible for the quiz.

## **§ 7. Miscellaneous**

Snack responsibility for Board meetings: Will follow the order of reports, next time it is Artur's turn. Linus will write who's turn it is in the message and Laure will also highlight it in her message before the meetings.

## **§ 8. Next meeting**

Thursday 9th November, 13-15:00

## **§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 18:07

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	