

Pax et Bellum

Minutes



Pax et Bellum board meeting 09/11//2023 at 14:00, 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 14:12

§ 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 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 votes.
- b. Signing of the minutes

§ 5. Reports

Every board member had the opportunity to report on their activities since the last meeting.

- a. Chair
Meeting with Erika regarding boardroom, department very much on our side.
- b. Vice-Chair
- c. Secretary
- d. Treasurer
- e. Head of Activity
Organised the excel for the activities so that it is easier for others to assist.

- f. Head of Public Relations & Marketing
- g. General Board Member
- h. Editor-in-Chief

§ 6. Subjects of Discussion

- a. Debrief Pax Luck
 - i. How did it go?
Really nice event, turnout also good but could be improved.
 - ii. Thank you to Katja
Daniela will draft a thank you email for Katja
 - iii. Report? (Samsek)
Feli will ask Samsek if there is a form available to fill in.
- b. Homecoming Gasque
 - i. Venue
Approx. 50 people, will inquire if Värmland is still available. Preference is 01/02>30/01>23/01.
 - ii. Timeline
Will set up a timeline with the subcommittee.
 - iii. Subcommittee
Meeting with subcommittee next week, Laure will plan that meeting. The entire board will try to come.
- c. Pub Quiz
 - i. Venue confirmed?
No progress so far, Linus and Martina will contact Uplands. If they don't get back to us, we will try to contact them on Monday.
- d. Cabin
Cabins are only available in Spring and Summer, reschedule for late April and early May
- e. Spotlight talks
Nerea will secure a location, send out our topic recommendations to them. Aiming to start with two people, call for speakers in advertisement. Artur creates a registration form for the conversations with... until 20/11.
- f. Palestine/Israel lecture
Nerea will be reaching out to researchers/department for event. Plan is to do a panel with 3 people in a lecture hall.
- g. Movie screenings

Still waiting for response from Amanda (Course Convenor from the Course).
Organisation excel in the drive. List of movies on the excel. Maybe organise a highlight session once the format becomes more regular.

- h. When2meet next 2 meetings (maybe 4?)
Linus will set up a when2meet for weekly meetings until Christmas

§ 7. Miscellaneous

Website:

Canva:

Issue with payment for premium version. Pause until Daniela fixed the bank account.

§ 8. Next meeting

See result of When2meet.

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 15:48

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	