

# Pax et Bellum

## Minutes



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Pax et Bellum board meeting 17/11/2023 at 13:00, Stora Torget 3.

**Attendance:** Laure Durang, Felice Mantel, Daniela Hobel, Martina Andrene Michael, Artur Holzschuh Frantz, Linus Wehrle

### § 1. Call to Order

- a. Laure Durang calls the meeting to order at 13:22

### § 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 6 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 6 votes.
- b. Signing of the minutes

### § 5. Reports

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

- a. Chair
- b. Vice-Chair
- c. Secretary
- d. Treasurer
  - We finally have access to our bank account.
- e. Head of Activity
- f. Head of Public Relations & Marketing

- g. General Board Member
- h. Editor-in-Chief

## § 6. Subjects of Discussion

- a. Pub Quiz
  - Pr just had been uploaded
  - Martina and Linus are going to design the questions over the weekend
  - Uplands Nation does not accept reservations but we can be there early and just reserve a table
  - 4 rounds with 8 questions each, different categories
  - Prize: PeB bag and songbook
- b. Songbook

Martina will ask previous PR person about songbooks, Laure will ask Erika about printing
- c. Lunch with DPCR

Good lunch, department is impressed with our work, wants us to work together closely. UPaD is interested in cooperating with us, should keep that in mind.
- d. Samsek Report
  - New post of education officer, responsible for education in the section. It is our responsibility to do screenings of the quality of education. Education officer can help us with phrasing, conducting those screenings etc.
  - Cooperation with Evie and Martina (student representatives) needs to be discussed, meeting with them before their meeting in December might be good. Linus will ask Evie if she can join us for the meeting on the 29th November
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- e. Homecoming Gasque
  - Meeting with subcommittee, good tips and recommendation. Aiming at under SEK500, got a checklist of things to keep in mind.
  - Do we have a release? Need to wait for response from nation
  - Division of tasks next week
- f. 30th November lecture

Event with architect of the Colombian Peace Process in the Main Building, we are asked to promote it.
- g. Israel/Palestine Lecture

Department will organise security. Lisa is keen on being a panelist, Lisa recommended having one international law aspect and one expert on the situation. Preliminary is the 4th of December 15:15-17:00, depends on the panelists. Brusewitzsalen is booked. Co-organising with UPaD, closed to members. Advertising will start as soon as the date is confirmed.
- h. In conversation with...

Good reception from department and UPaD, interested in possibly joining us.

Artur created form to fill out.

- i. Movie screening?

No feedback so far from the department. Feli will reach out again to the lecturer or Liana.

### **§ 7. Miscellaneous**

Snack responsibility for board meetings: who is next?

It is Meri's turn to take care of snacks next meeting.

### **§ 8. Next meeting**

22 November, 13:00-15:00

### **§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 14:46

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	