

Pax et Bellum

Minutes



Pax et Bellum board meeting 22/11/2023 at 13:00, 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 13:18

§ 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 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
- 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 Review
Good success, good that we reached out to Humanitarian Action and Conflict, good turnout. Good location as well, upsides of having our own room. Need repeating, next one in December, year review. Next PubetBellum, 12th December, 18:00. Laure emails Uplands. Feli and Daniela will organise the quiz.
- b. Songbook
Laure will contact the department regarding printing, Artur will check files.
- c. Homecoming Gasque
Waiting for nation responses, reaching out to more nations (see gasque file)
- d. Israel/Palestine Lecture
Laure reached out to UPaD, no response so far. Waiting for updates from department, Lisa takes the lead with planning/panelists
Need to talk to department regarding sign-up procedure and PeB members and/or students at the department. -> Laure will text Nerea to include those topics in an email to the department
UPS asked about collaborating on that event, due to security concerns no, but we would love to collaborate on future events
When do we need to start to advertise? -> Timeline would be good to have, waiting for a response by Lisa.
- e. In conversation with...
Linus will ask the Dag Hammarskjöld Library for a room.
Artur will send the sign-up form to Laure, Laure will send an update to the group.
- f. Movie screening
Amanda responded, open to cooperate. She sent a list of movies to watch. Feli will ask for notes on different movies, asked Lianna for booking of Lewinsalen.

§ 7. Miscellaneous

Samsek report

Still to do

Financial report/member meeting

Daniela already working on it, put the topic on the agenda next week.

Newsletter

Please try to finalise dates for events, so that Linus can add them to the newsletter
Snack responsibility for board meetings: who is next?
Meri

§ 8. Next meeting

29 November, 13:00-15:00

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 14:19

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	