

Pax et Bellum

Minutes



Pax et Bellum board meeting 29/11/2023 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 13:23

§ 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
- 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. Israel/Palestine Panel Discussion
 - i. PR, Organization (division of tasks), pre-registration
PR went well, thanks to Martina
Suggestion regarding pre-registration is checking sign-ups with UPaD before 10 on Monday morning and send a list of non-members to the department to cross-check with the department. Nerea will send suggestion to department to coordinate with them, Feli will notify UPaD.
Feli will email non-members who signed up.
We will close the sign-up at 17:00 on Sunday
 - ii. Preparation of questions for panel
Board needs to prepare questions until Friday to hand to the speakers, please find google file on the drive in the events folder
- b. Isak email about book launch December 6th
Invitation to unspecified group, will ask who exactly is invited. Laure will ask for clarification on who's invited and tell Isak that 4 board members are interested.
- c. Annual meeting January
Need to do an annual meeting in January, opportunity to present activities of the last board and our activities, presentation of finances.
Laure and Feli have to think about presentation.
Preliminary date: week of the 15th January
- d. Homecoming Gasque
Confirmation for Värmlands, booked for the 1st of January.
Nerea will go over the plan again and notify us
Save the date next week.
- e. Sergio Jaramillo Caro Guestlecture
Guest lecture from 14-15:30
 - i. Jakob email
-> send out reminders on Instagram and WhatsApp
- f. Pub Quiz December
Artur and Daniela will organise the questions, Laure will reserve at Upplands. Moving date to the 14th December

- g. In conversation with..
 - i. Room booking progress?
Linus will go there in person
 - ii. Plan to start it early next week

- h. Movie screening?
Amanda offered to share her notes to give context and start a discussion afterwards,
department is willing to help us with room.
First date 11 December, 18:00
Feli will book the room and inquire regarding access to the building.
Feli will check out the movies

- i. Board bonding
Board will go on a trip to the Christmas market in Sigtuna on the 10 December.

§ 7. Miscellaneous

Newsletter

Embassy/Institutional visits

Everyone thinks about suggestions for visits of institutions

Simulation

Nerea will email and decline.

Snack responsibility for board meetings: who is next?

Feli will bring snacks for the next meeting, 6 December, 13:00

§ 8. Next meeting

6 December 13:00

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 14:55

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	