

# Pax et Bellum

## Minutes



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Pax et Bellum gasque planning meeting 12/01/2024, 13:00

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

### § 1. Call to Order

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

### § 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

### § 5. Reports

### § 6. Subjects of Discussion

- a. Homecoming Gasque  
Good sign up numbers, at least 40. Budgeting sounds financially sound, got the official offer from Värmland. Nerea and Daniela will meet on 16 January with the nation. Will talk about:
  - Finances
  - Decoration
  - Doors (ticket check by them or us)
  - Food requests and specifications
  - Table setup; when can we decorate
  - Timeline of the dinner (when start, what do we communicate?)

Close at 60

Second songmaster: maybe a girl from the second year. Nerea will ask Robert if he knows someone suitable

As soon as we know the two songmasters, one of the board members will meet with them.

In-cash payments on 16 & 17 January: 12-14

Communication via Instagram post and email to members (email on Monday)

Tuesday: Laure, Meri

Wednesday: Feli, Linus

Thank you for people helping us at the Gasque:

DJ: gets a free ticket (8 votes in favour)

Song masters: A nice, a bit bigger gift (wine or so)

Cultural contributions: a small gift

Gasque Pub et Bellum:

Artur will go to Upland's office hours and ask for a reservation.

b. Feedback from students

i. Samsek

Will recycle results from department survey

ii. Erika email!!

For annual report: Pax needs to compile student opinion.

Feli and Meri will think about it and create a form, send out until 15 January

c. Annual meeting

Date 15 January, 17-19. Nerea prepares activity report, Daniela prepares the financial report, Chair and vice chair will do moderation.

Samsek requests minor changes: no for life membership, need to change to a fixed amount (could be 111 years or so). Need to do another annual meeting in spring (before May)

d. Mert meeting

Laure meets Mert regarding the Buddy System on Tuesday. We only need to collect the students' interests in fields and organisations.

e. Meeting times

Plan is to do bi-weekly meetings, and special meetings for events.

f. Merch

Colours: red with white print

Laure will ask about UPaD sources  
Linus will make some suggestions and share them

- g. Movie screening  
Postponing to February
- h. Meet the peers  
Postponing to February

#### **§ 7. Miscellaneous**

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#### **§ 8. Next meeting**

Gasque prep board meeting 23 Jan, 14-18:00

#### **§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 14:47

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	