

Pax et Bellum

Minutes



Pax et Bellum board meeting 13/10/2024 at 12:00.

Attendance: Uma Claessens, Greta Husemann, Anicca Juraschka Sullivan, Luuk Boekestein, Marta Berteau, Linus Enderstad, Maren Hansemann

Missing: Josefin Fällgren

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 12:16

§ 2. Election of Meeting Officials

- a. The board elects Uma Claessens as Chair.
- b. The board elects Anicca Juraschka Sullivan as Secretary.
- c. The board elects Greta Husemann as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
The board approves the agenda with 7 votes.

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. Yes, the board approved the previous meeting's minutes with 7 votes

§ 5. Reports

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

§ 6. Subjects of Discussion

- a. Parliament visit
 - i. Logistical details
 - 1. Train

- a. We will take the train at 10:56, be in Stockholm around 12:15
- 2. Group chat?
 - a. Marta will make a group chat to communicate and remind people to bring passports
 - b. Linus will send the crash course
- ii. Expectations
 - 1. We should all prepare questions for the MPs
- b. Next events
 - i. Pub et Bellum (Okt 24)
 - 1. We will ask Josefin to make a promo post
 - 2. Marta will reach out to a nation to reserve tables
 - ii. Election event (Nov 5)
 - 1. Waiting for UFs response
- c. Recruitment of new members
 - i. How is it going?
 - 1. 27 sign-ups of this year so far
 - 2. Josefin asked regarding the Master's in Genocide Studies, they've got an association but it's so small that they can't even fill the board so people could definitely be interested in joining Pax
 - 3. We need to continue approaching people we know haven't signed up yet
- d. Website
 - i. Postpone until next meeting since Josefin couldn't attend today
- e. Samsek
 - i. Already discussed in update section
- f. Board room
 - i. Potential meeting with Micheala from UPaD?
 - ii. We need to set a date for a clean-up day
- g. Merch
 - i. We want to design new hoodies

- ii. Ask previous Board where they ordered the bags from last year

§ 7. AOB

- a. Event idea: Ask rotaries about the practice of harm reduction when working in the field, perhaps organize a panel discussion?
- b. Have more follow-up posts on Instagram after our events
- c. Discuss blog with Josefin -> do we want to revive it or not?

§ 9. Next meeting

- a. Friday the 25th at 11 am

§ 10. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 13:12

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	