

Pax et Bellum

Minutes



Pax et Bellum board meeting 25/10/2024 at 11:00.

Attendance: Uma Claessens, Greta Husemann, Anicca Juraschka Sullivan, Luuk Boekestein, Marta Berteau, Josefin Fällgren (arrived at 11:30), Linus Enderstad, Maren Hansemann

Missing: /

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 11:09

§ 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 07 votes.

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. The board approves the minutes from the previous meeting with 07 votes

§ 5. Reports

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

§ 6. Subjects of Discussion

- a. Pub et Bellum
 - i. Logistical details
 1. Waiting for Upland's response
 - ii. PR

1. Josefin will make the promotional post, will be uploaded on Monday, Nov 28
- b. Next events
- i. Election event (Nov 5)
 1. UF has an event planned for Nov 5, they aren't looking to collaborate on this event, but are very open to collaborating in the future
 - ii. Gasque
 1. Luuk will make a separate gasque budget
 2. We need to start setting up Gasque committees
 - a. Reach out to people from other masters if they want to be involved in these
 - iii. Claude Ake Memorial Lecture (Nov 19)
 1. Collaboration between the North African Institute and the Department of Peace and Conflict Studies
 2. They invited us to the Claude Ake Memorial Lecture at the Main University Building, titled "Excavating Memories of Cyclone Freddy in Malawi"
 - a. We will promote the event (and will attend)
 - b. Perhaps include in the Newsletter
 - c. Uma will respond to their email
 - iv. Other
 1. Overview of other events
 - a. WPS event
 - i. We're waiting for it to become finalized, don't have a date yet
 - b. Ukraine event
 - i. Anhelina wants to set up an exhibition regarding Ukrainian students that lost their life in the war, asked if we wanted to promote/ participate
 1. Will take place before christmas
 2. Planning will be done mainly by her
 3. The Board agrees to support
 - c. Speaker series with PhD students from the Department
 - i. We have received a proposal by a group of PhD students and RAs from the Department of Peace and Conflict Research for a speaker series on the Palestine issue
 - ii. Marta will set up a meeting to discuss further

1. Need to clarify whether this event would be a collaboration with individual researchers or with the Organisation 'Academics for Palestine'
 2. Need to discuss how to make this event in collaboration with the department (perhaps include professors)
 - iii. Perhaps connect the event with raising money for humanitarian aid?
 - d. Fleur (book author and diplomat) answered, said she is happy to collaborate on a workshop on conflict resolution
 - i. Would be online - not ideal
 - ii. For now, we will keep them on the backburner for potential participation in our theme week
- c. Recruitment of new members
 - i. How is it going?
 1. Will promote Pax et Bellum to the Human Rights Master's on Monday, Nov 28
 - ii. How to present ourselves to the other programs?
 1. History as an established Student Association
 2. Be very welcoming and stress the desire to foster inter-master connections and collaborations
 3. Promote gasque and Pax et Bellum Journal
- d. Merch!
 - i. Last year the Board didn't order any merch
 1. Anicca will ask Linus where the bags (from the year before) were ordered from
 2. If we do pre-order, we can do both hoodies and crewnecks
 3. Josefin and Anicca will start researching for merch
- e. Blog discussion
 - i. The Board agrees that the Blog will not be revived, as it will be more work than what we get out of it
- f. Follow-up posts discussion
 - i. PR manager agrees to start creating follow-up posts after each of our events on Instagram
 - ii. Uma will write a short recap of the Parliament visit for Josefin
- g. Board meeting minutes on website

- i. Josefin will start uploading the minutes on the website

§ 7. AOB

- a. Vote on Election of financial heads
 - i. 08 in favor of electing Luuk and Uma as the new financial heads

§ 9. Next meeting

- a. Will take place Wednesday, Nov 6, at 12:30

§ 10. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 12:40

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	