

Pax et Bellum

Minutes



Pax et Bellum board meeting 19/02/2025 at 11:00

Attendance: Anicca Juraschka Sullivan, Luuk Boekestein, Marta Berteia, Josefin Fällgren, Linus Enderstad, Maren Hansemann

Missing: Greta Husemann

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 11:18

§ 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 Marta Berteia as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
 - i. 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. Past events
 - i. The På Spåret style pub quiz was a success!
 1. We should organize another one

2. We may want to incorporate more 'count down' time pressure elements
3. It was nice that students from TSARES and the Human Rights master attended as well, next time we may want to randomly assign teams so people are able to mingle more

b. Next events

i. Omar Barghouti event

1. Since neither UPS nor UF have the time and capacity to collaborate, we unfortunately won't be able to make this event happen
 - a. Anicca reached out to BDS Sverige and AFP to update them on the situation
 - b. Uma will email Ashok and Simone with an update

ii. Unissued diplomas/ Ukraine movie screening

1. Ukraine movie screening (Wednesday, Feb 26, 18:00)
 - a. Anhelina inquired whether we could provide technological assistance
 - i. Uma will reach out to her about this
 - ii. We will all attend the movie screening
2. Unissued diploma exhibition
 - a. We will attend as a board on Feb 24 at 14:30
 - b. Anicca will reach out to Anhelina and ask whether any assistance is needed

iii. Theme Week - Role of Peace Research

1. Marta will have a meeting with Selma to finalize the events
2. Budget
3. 'Creative' event
 - a. Uma will inquire whether it is possible to rent Kalmar for a night
4. Journalism event
 - a. Josefin will look into potential contacts
 - b. Marta will ask phd students about contacts for "journalists without borders"
 - i. Otherwise Maren will contact them
5. Hybrid event or not?
 - a. We should try to avoid having speakers online, but not rule out this possibility entirely
6. We could reach out to the Human Rights master for potential interesting speakers

- iv. Guest lecturer: Dr. Liliana Duica Amaya on "Forests in Peril: Navigating Colombia's Post-Conflict Environmental Challenges"
 - 1. April 8th is confirmed, we were asked for the approximate time frame
 - a. 45 minutes of her speaking, 15 minutes for questions

§ 7. AOB

- a. Potentially thinking about 'reforms' of Pax et Bellum
- b. Social media
 - i. Have more post-event posts
 - 1. Josefin will make a pub-quiz recap post and a gasque post once the pictures are available
- c. Board bonding
 - i. We need to brainstorm ideas for our next board bonding
- d. Bank issue
 - i. Uma and Maren will print the bank documents

§ 8. Next meeting

- a. Thursday, Feb 27th, at 10:30

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 12:06

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	