

Pax et Bellum

Minutes



Pax et Bellum board meeting 27/02/2025 at 10:30

Attendance: Anicca Juraschka Sullivan, Luuk Boekestein, Josefin Fällgren, Linus Enderstad,

Missing: Maren Hansemann, Greta Husemann, Marta Berteau

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 10:37

§ 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 Linus Enderstad as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
 - i. The board approves the agenda with 05 votes

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. The board approves the previous meeting's minutes with 05 votes

§ 5. Reports

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

§ 6. Subjects of Discussion

- a. Next events
 - i. Theme Week - Role of Peace Research
 - 1. We divided up the open tasks in the theme week overview document
 - 2. Ideally two board members take on one event together

- ii. Guest lecturer: Dr. Liliana Duica Amaya on "Forests in Peril: Navigating Colombia's Post-Conflict Environmental Challenges"
 - 1. Marta reached out regarding timing
- iii. Pub et Bellum?
 - 1. Potential date: Wednesday, March 12th
 - a. Uma will reach out to Kalmar

§ 7. AOB

- a. Potential peace education event
 - i. Anicca will get back to Anne and propose April 2nd for the event

§ 8. Next meeting

- a. Will be determined later

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 11:31

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| Chair | Secretary |
| Printed name | Printed name |
| Adjuster | |
| Printed Name | |