

Pax et Bellum

Minutes



Pax et Bellum board meeting 03/04/2025 at 13:00

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

Missing: Josefin Fällgren, Linus Enderstad

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 13:11

§ 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 Huseman as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
 - i. The board approves the agenda with 06 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 06 votes

§ 5. Reports

Every board member reported on their activities since the last meeting. All board members worked on theme week-related tasks.

§ 6. Subjects of Discussion

- a. Theme week recap
 - i. Overall debrief

1. The theme week was quite successful. While the first event was poorly attended, we had a very good turnout for the last three events and received great feedback
- ii. Donations
 1. Luuk made all donations on behalf of our speakers, we are still waiting on Simone's organization
- iii. Suggestions for future board
 1. Donations instead of presents was received very well by our speakers
 - a. We should add this to the transition manual
 2. Propose theme month instead of theme week
 - a. Four events in one week is rather stressful and makes it difficult to achieve high attendance
- b. Next events
 - i. Columbia event
 1. Promotion
 - a. UPaD made the post
 - b. Uma will reach out to Josefin regarding posting the promo today
 2. Logistics
 - a. Uma will get fika
 - ii. Peacebuilding event
 1. Promotion
 - a. Anicca will reach out to Josefin with material for the post
 - b. Anicca will send a reminder via whatsapp
 2. Logistics
 - a. Anicca and Uma are working on the discussion questions
 - b. Uma will get fika
 - iii. Next pub et bellum
 1. We will invest in a game of Kubbe for an outside Pub et Bellum
 2. A picnic potluck will take place on Monday, April 14, at 5 PM.
 - a. If the weather is bad, we will move to a common room
 - iv. Humanitarian action event
 1. Friends of MSF haven't responded so far, Marta will follow-up
 - v. Movie Screening with Humanitarian Action Master
 1. Greta will take this on, Anicca will send Marlene's contact
 - vi. Peace gasque
 1. We need to recruit people for the entertainment
 - a. Marta will send a recruitment message

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	