

Pax et Bellum

Minutes



Pax et Bellum board meeting 24/04/2025 at 12:00

Attendance: Uma Claessens, Greta Huseman, Anicca Juraschka Sullivan, Luuk Boekestein, Marta Berteau, Josefin Fällgren, Linus Enderstad

Missing: Maren Hansemann

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 12:15

§ 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?
 - 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 previous meeting's minutes with 07 votes

§ 5. Reports

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

§ 6. Subjects of Discussion

- a. Next events
 - i. Peace gasque
 1. Tickets

- a. The ticket price will be 555 sek (with alcohol) and 525 (non-alcoholic)
 - b. We will offer a 30 sek discount for those who attended the homecoming gasque
 - i. Luuk will send an email regarding this
 - c. Luuk, Linus, and Josefin are adapting the ticket sign-up form
- 2. Finances
 - a. We break even if 140 people attend
 - i. We each guarantee 70 people from our programme
- 3. Promotion
 - a. Josefin will have the gasque promotion added to the department newsletter
 - b. Linus will ask for graphics access for Josefin
- 4. Entertainment
 - a. Marta and Franci may do a dance performance
 - b. We still need to find a good dj
 - c. UPaD has organized a photographer
- ii. Movie Screening (May 22)
 - 1. The email address of Sanna seems to be hacked, so Greta will reach out to the movies director since
- iii. Pub night (May 14)
 - 1. Will hopefully take place outside at 18:00
 - a. We will ask Josefin to reserve tables at Uplands
- b. Internships
 - i. Uma will work on this after Valborg
- c. Board bonding (May 5th)
 - i. We will be having a barbecue at Greta's at 6:30

§ 7. AOB

/

§ 8. Next meeting

- a. Will be determined later

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 13:04

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	