

# Pax et Bellum

## Minutes



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Pax et Bellum board meeting 16/05/2025 at 11:00

**Attendance:** Uma Claessens, Greta Husemann, Anicca Juraschka Sullivan, Marta Berteza, Maren Hansemann

**Missing:** Luuk Boekestein, Josefin Fällgren, Linus Enderstad

**Taking minutes:** Anicca Juraschka Sullivan

### § 1. Call to Order

- a. Uma Claessens calls the meeting to order at 11:20

### § 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 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. Peace gasque
    1. The seating chart is finished

2. We need to finalize the prize jokes for UPaDs 'Nobel Prize Ceremony' spex
  - a. Marta and Uma are working on this
3. We need to find a way to get wildflowers and vases
4. We should inquire how we can transport the piano upstairs
- ii. "Sanna från Nablus" movie screening (22/05)
  1. Is no longer happening because we can't afford the movie, and contact with the director and main protagonist has been too strange (potentially hacked email addresses)
  2. Greta will update Marlene on this development
- b. Uploading members in eBas
  - i. Greta is working on this
- c. DPCR Alumni Board general meeting
  - i. This is happening on June 5, at 16:00
  - ii. Uma will ask Josefin to promote it
- d. NAI webinar
  - i. This event is taking place on May 20
  - ii. Uma will ask Josefin to promote it

#### **§ 7. AOB**

- a. Selma's proposal "Coalition for a Policy of Ethical Academic Ties"
  - i. Marta will share it with the group
- b. Intro week
  - i. We need to start planning activities and work on the transition manual
- c. Final barbecue
  - i. Will take place in the Rackabergsgatan backyard area
  - ii. Potential dates are Sunday (June 1) or Monday (June 2)
    1. Uma will send a poll into the group chats

#### **§ 8. Next meeting**

- a. Anicca will send a when-to-meet

#### **§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 12:13

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	