PAX ET BELLUM FIRST MEETING

DATE:	13/09/2018
PLACE:	Gamla Torget 6
ATTENDANCE:	Victoria, Jan Luca, Otto, Maxine, Irene, Karim, Tania, Daan.
AGENDA:	Agenda item 1: Voting procedures
	Agenda item 2: Webmaster position
	Agenda item 3: Are you aware of what you need to do?
	Agenda item 4: Activities (set and suggested)
	Agenda item 5: Miscelaneous
	Agenda item 6: Journal
NOTES:	Responsibilities will be shown in dark red.
NEXT MEETING:	Friday, September 21 st after the lecture.

1. VOTING PROCEDURES

Democracy, raising hands.

2. WEBMASTER POSITION

It was given to Maxine.

3. ARE THE BOARD MEMBERS AWARE OF THEIR RESPONSIBILITIES?

Yes. It was said that everybody can ask for help and inform if they are overwhelmed.

4. ACTIVITIES (SET AND SUGGESTED)

Set activities:

We should start organizing two gasques:

- a. Fall Gasque:
 - Otto should conform an activity group.
 - The gasque will be paid with the sold tickets.
 - Afterparty: more people can come. We could charge 40 kr per ticket (undecided).
- b. Homecoming Gasque: For 2nd year Master students.
 - January 25th: temptative date.

- Define who will be doing everything, because there have been previous problems with UPaD. Victoria and Jan Luca will contact UPaD.
- Otto will try to book the nation for the Homecoming gasque, and find out about the nation that was booked for the Fall gasque.
- Tania will ask Anna Marie if she has the dates for the gasques of last year (2017-2018).

Proposed activities:

Activity 1: Pax et Bellum night (proposed by Otto)

- Every Wednesday we get together for drinks. It is a night for all the members.
- Game night: pub quiz, etc.
- If there is an activity to plan, maybe it can be planned for Wednesday.
- Location: maybe Smallands.
- Maxine will create a Whatsapp group to invite members (they can receive messages, but not respond)

Activity 2: (proposed by Jan Luca)

- Presentation of the View Project.
- Lecture with 3 or 4 people who can talk about the project.

Activity 3: Immunization Day (proposed by Victoria)

- A day when the UU students can get the flu shot
 - Meaning: not just for Pax et Bellum members
- Victoria has to find out more about it
- People would have to pay for the shot

Activity 4: Freedom, Democracy and Human Rights Lecture (proposed by Otto. Original idea: Hugo)

• Invite a Politian from the Liberal Party for a lecture

Activity 5: Presentation (proposed by Jan Luca. Original idea: Daniela)

- An "army guy" from Boston could give a presentation
 - He has been in conflicts in the Middle East
- Maybe someone else will join him, so that they can have a discussion
- He would show us a different point of view on topics we discuss every day
- There would have to be a moderator from the Pax et Bellum Board

Activity 6: Skiing trip (proposed by Otto in coordination with Simon)

- It would not be an official Pax et Bellum activity
- It would be included in the Newsletter, as well as other unofficial activities

Activity 7: Visit to the Dag Hammarskjöld Foundation (proposed by Victoria)

- Victoria knows the chairs
- Class trip (one day) to get to know the foundation, the work they do, maybe even make contact for internships.

IMPORTANT:

The person who proposed the activity will have to actively participate in the organization. Dates for these events should be set ASAP.

5. <u>MISCELLANEOUS</u>

5a. Funding:

- Irene has to inform the Board how much money we have.
- Irene will look up which applications for grants we have to present and inform the rest of the board how we can help.
- All the board members should search for other grants, inform Irene and find out if we can apply.
- Irene has to see how we could make it work with the cash box
- Victoria and Jan Luca will go to the department to find out if we can get funding for PeB.

5b. Urgent needs

- Victoria and Jan Luca will ask the department to see if they can program our student cards to enter the office
- Every board member needs to send Maxine the following information for the Webpage: Where you are from, bachelor, what do you want to do as a board member in your position. Fun fact.

5c. Newsletter

- Tania will ask Anna Marie for the Template for newsletter
- The newsletter will be published every two weeks

5d. Getting the word out on the PeB activities

• Maxine will visit other programs: Holocaust, Genocide, NOHA, Political Science. She will get a list of all the programs of the university so that we can go and visit them or maybe go on a social activity.

6. JOURNAL:

- The call for submissions will be early October, a month for now.
- There is a blog on the website, which is not as serious as the Journal itself. But needs collaborations for that, too.
- Already applied for funding for an InDesign license

• Has to organize the printing and also, the launch party.