

PAX ET BELLUM

BOARD MEETING MINUTE

DATE AND TIME: January 29th, 2019 / 09:00
PLACE: PeB Office
ATTENDANCE: Victoria, Luca, Otto, Paulina, Maxine, Tania
AGENDA: Agenda item 1: Debate proposal (Maxine)
Agenda item 2: General idea (Maxine)
Agenda item 3: Peace Gasque (Luca)
Agenda item 4: Rotary Seminar Magazine (Victoria)
Agenda item 5: Speakers (Otto and Victoria)
Agenda item 6: Funding from Folksuniversitete (Victoria for Irene)

1. Debate proposal (Maxine)

- Mimi messaged Maxine with an idea
- Swedish i.... nuclear war. They have been in touch with the department, but department is nothing anything on the program.
- Since we are not covering anything on the matter during our classes and Wallenstein is in the research council, it would be possible to organize a debate or a lecture. But a debate could be very interesting, or a panel discussion. He might be interested.
- Maxine will get in touch with Mimi, she will give us the contact. It would not be difficult to organize this. Otto will help, too.
- We could also include a student or someone from the second year. Maybe even someone from another Faculty or department.
- A friend of Maxine received a class on the matter and she will ask him/her can give us contacts.
- Paulina could also check for professors in her previous university.
- Tania has to check the newsletter to see if any Peace Fellow worked on something nuclear.
- Otto takes the lead and Maxine assists him. A committee will be created for that.

2. Pubquiz (Maxine)

- Flyer idea, Maxine will be creating a new one.
- Otto will need to check to which Nation we can go to next week.
- Paulina has to arrange the fika for the Pax night next wednesday: coke, coffee and tea, popcorn, crisps, chips, etc.
- Bring your own snack ☺
- Feb 5th: 4 to 8.
- Nation for tomorrow: reserve the library for tomorrow at 8, then inform Maxine so she can inform people. Reserve for 10-12 people.

3. Peace Gasque (Luca)

- Meeting with UPad and VG-Nation.
- Probably on the 12th of April (friday)
- Meeting the old activities person and 2 new activities people. Tomorrow final election of the date and then we can start PR.
- Peace Gasque is the theme.
- We still have time to plan it, so we can plan different activities.
- Expecting aprox. 120 people.

4. Rotary Seminar Magazine (Victoria)

- Victoria talked to Henrique.
- In charge of organizing the annual seminar. One of the ideas is to come up with a Magazine before the seminar. They want to do it to create some buzz. And they want to do it as a PeB publication.
 - It will have policy briefs
 - Introduction to the theme
 - Preface
- So, what they need is to organize the contents
- Meeting for that next week, to see about funding, and times and anything else.

5. Speakers for this semester (Victoria and Otto)

- Two potential speakers:
 - Lucia won't be able to join us.
 - Victoria and Otto like FBA. Tania can give contact.
 - Professor Itay
- SIDA can do it without charge. We will contact them.

6. Folksuniversitete (Irene)

- We got all the money that we asked for
- 1305 kr. on non-food expenses.
- Writing an email to Kalmar so that they divide the invoice into food and non-food expenses. When we get the receipts, we can get paid from Folksuniversitete.
- The bar at the Gasque was paid for by Folksuniversitete.
- Pretty good on our balance.
- For spring we need to raise the target from study circles, so we should aim at reporting the double of the study sessions.
 - Won't be that difficult, because we have a lot of activities.