

PAX ET BELLUM

BOARD MEETING MINUTE

DATE AND TIME: February 4th, 2019 / 09:00
PLACE: PeB Office
ATTENDANCE: Victoria, Luca, Otto, Paulina, Tania, Irene
AGENDA: Agenda item 1: Movie night (Otto)
Agenda item 2: Overview of activities for second semester (Otto)
Agenda item 3: Funding (Irene)
Agenda item 4: Annual general meeting (Victoria)

1. Movie night (Otto)

- Victoria will arrange tea, coffee and sweets at 15.30
 - Budget: beneath 200 kr.
- Every extra expense food-wise is on us right now, so we need to ask people to become members.
- Methodology: Melander introduces the movie and when it's over, he talks.
- Maxine has to include in the poster, that it is in partnership with Folksuniversitete.

2. Overview of activities for second semester (Otto)

- We still don't have a place for next week (PubQuiz)
 - Upplands has not responded
 - Other options: hosting at the department, then going to a pub without reservation
 - Reserve V-Dala (Maxine-s Birthday)
 - If we don't get a place, it is better to change the date: shouldn't be a problem.
 - Otto will try to get a final answer from Upplands today.
- **>For next events, we shouldn't give people the opportunity to choose dates, because it is problematic for us.**
- Peace Gasque:
 - Price is 480 kr per person (everything included)
 - Otto and Luca need to find out about the bar
 - Otto will tell UPaD that we are good with the costs: 480kr per person (ticket for gasque)
 - If we get 200 people to attend, we don't have to pay anything.
 - If we pay for lighting and sound, it would be cheaper.
 - We get the whole nation, main area, balcony, etc. it is quite nice.
 - VG is supposed to have the best food.
 - They could pitch in with something (UPaD), but we still need to talk it over with them over a meeting.
 - UPaD is also struggling to get people to their events, so we need to start getting people to go to the Gasque.
 - Our Gasque is 3 weeks away from the UF Gasque (12th of April).

- Last year they had a little over a 100 people.
- Speakers:
 - Amra knows Mats Engmen (situation of the Korean peninsula and armistice agreement) she can invite him so he gives a lecture on North Korea. He did this for theme week last time.
 - Do we have dates to fill?
 - February 27th
 - March 2nd (T, speaker from FBA)
 - April 17TH (O)
 - May 15th
- Helpers for Theme Week: Stefano, Daniela, Luca and Herman.
- Look into Salsa Classes (Victoria).

3. Finances (Irene)

- The reimbursement depends on the reports, not only on the receipts.
- There is a difference between cost and what they actually pay. We get money for study circles and events.
- For the event: 200 kr. reimbursement
- Then we include the study circles. And then we give receipts.
- This time we got 1,370kr for the study circles, we have non-food receipts that are a little bit less.
- From the spring semester for the previous board, they did not hand in their receipts, so we can get that extra money if we hand in some receipts (6,000kr)
 - Victoria asked Irene to look for info on what they did to get that much money.
- If we report less than 9 hours of study groups, then we only get 10kr per hour.

4. Annual general meeting (Victoria)

- This meeting is included in the Handbook and it is an overview of the work of the board until now.
- Date: Monday, February 25th
- Chair is the moderator, Finances and Activity planning present a report from last term
 - Financial report needs to be audited.
 - Otto will have an overview of what we are going to do next semester.
 - The journal should be included in the meeting: Daan will give a presentation about the journal
 - Order: Irene, Otto and Daan.
 - Secretary needs to be there to take a minute.
- Members are also asked to send bills: things they want to discuss or ask us.
 - We could send it this week.
- Aren't we obliged to send the finance report before the meeting?
 - Yes, but maybe a week before.
 - Irene still has no access to the bank account. So, this is problematic to send the report.

- In this meeting we have to elect the electoral board in charge of selecting the PeB board for next year. We ask for nominees for the electoral board.
- We can also be issued an act for exemption from liability.
- If the second years will be there, they will have questions. Maybe we can pass our experience with being on the board, specially the collaborations.
- We should offer fika.