

PAX ET BELLUM

BOARD MEETING MINUTE

DATE AND TIME:	February 13 th , 2019 / 16:00
PLACE:	PeB Office
ATTENDANCE:	Victoria, Luca, Otto, Paulina, Tania, Irene, Maxine
AGENDA:	Agenda item 1: PubQuiz (Otto) Agenda item 2: Lecture by Borja Adell (Otto) Agenda item 3: Life and Peace Institute (Otto) Agenda item 4: Theme week (Otto) Agenda item 5: Finances for the fall semester 2018 (Irene) Agenda item 6: Mario Chacón's Invitation to Uppsala (Victoria) Agenda item 7: AGM (Victoria) Agenda item 8: General Points (Victoria)

1. PubQuiz (Otto)

- It was done.
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2. Lecture by Borja Adell (Otto)

- It's going well (work with Yordanos).
- Otto will send flyer to Yordanos for approval.
- UPaD, Pax, DPCR: circulating the flyer.

3. Life and Peace Institute (Otto)

- Had a meeting.
- Contact from LPI is working in coordination with student associations all over Sweden, doing workshops, not tailor made. But we can state our preferences.
- One day in March, one day in April.
- National get together: formal policy advisement for Swedish government.
- We can work on suggestions for the proposal.
- We should expect to see the first workshop to make our decision.
- They have enough funding.

4. Theme Week (Otto)

- Luca, Hugo, Daniela and Stefano are in the committee and they have met for the first time.
- Preliminary theme: nuclear question.
- Weapons of mass destruction, May as part of theme week.
- Two lectures, one field day in Stockholm, Powerplant in Stockholm (maybe in Uppland).
- Last year they did 7 events in 7 days, which means they took the weekend also.
- Representative of Kroc Institute.

- Date: 28th Feb. Sal 1. From 17.30 to 19.30
- Paulina will arrange to reserve some tables at a nation 2 tables max.
- It would be good to know how many people will attend.

5. Finances for the fall semester and Strategy for new semester in terms of finances (Irene)

- Irene sent us an email with overview of finances
- We are on the positive side, but we got it mainly from the membership payments
- Write at least 3 hours for your study circles. 3 per week.
- Have so many events, so we should buy mugs and bags
 - 25 mugs and 10 bags.
 - Maxine will talk to Ingalill, because she may be the person to talk to.
- Paulina will help Irene with making new mugs.
- Maybe we could do the same we did with the songbooks.
- We will try to sell the mugs (Victoria), details to be discussed later.

6. Mario Chacón's invitation to Uppsala (Victoria)

- Professor at NYU
- He is coming to Sweden, Gothenburg
- March 7: lecture (he will be in Sweden from 4-8 march)
- Could there be a possibility to have a lecture with us?
 - He can present the work he is doing in Colombia.
 - He would be talking about: political economy in Colombia.
- Victoria should get in contact with him and tell him we have another lecture regarding Colombia (and also, what the lecture will be about, so that there is no overlap).
- Since he is widely recognized in the US, we should strive to make a big event.
 - If that is the case, we need to make sure that we can guarantee that people will show up.
- Victoria will contact the department.
- Final paper for ICR is a week after he is scheduled to come. So, we can't guarantee attendance.
- Folkuniversitete offers 450kr. for that (still need to check if it is for travel expenses).
 - We have to find out where he is coming from.

7. AGM (Victoria)

- We had proposed Feb 25th for this, but the components have to be ready, so we need to reschedule.
- 12-13? Brownbag meeting?
- Meeting that is overview for fall and spring semester.
- Review the expenses.
- Election of who will be in the election board.
- General section with recommendations for the next board.
- Now it will be Feb 27th at noon. After the lecture.

8. General Points (Victoria)

- Don't bring nuts to the next events.
- PR:
 - We can do FB events for every event, we can tell about the events through FB and WA
 - For PaxNights, we do not need to do FB events.
 - FB events for lectures, Theme Week.
- The art that was hanged in front of the office, we should ask Ingalill if it can be moved, because we could damage it. and it is official art.
- We owe money to UPaD (we used printer for PubQuiz).