

Pax et Bellum board meeting 02 October 2019 at 17.30pm, Department of Peace and Conflict Research

Attendance: Jim, Alanna, Louis, Wera, Lou (Maurice not present, Anna and Jan arrived during meeting – see below)

1. Call to Order: 17:47

2. Election of Meeting Officials

- a. Chair – Jim - **PASSED**
- b. Secretary – Wera – **PASSED**
- c. Attester – Alanna – **PASSED**

3. Approval of Agenda – **PASSED**

4. Minutes from Previous Meeting - **PASSED**

- a. Can the board approve the minutes from the previous board meeting?

5. Reports

a. Chair

- i. The chair has looked into the possibilities of applying for grants from Uppsala Kommun. No grants were found but the chair will continue to search.
- ii. The chair and treasurer went to Swedbank to sort out how to change the bank accounts.

b. Vice-Chair (not present to conduct report: no report)

- i. Vice-chair was very sad that the Dag Hammarskjöld lecture had been postponed

c. Secretary

- i. The Secretary reached out to the class representatives to gather information for the newsletter
- ii. The Secretary emailed the organizers of the Oslo Peace Days for more information on the events in December

d. Treasurer (not present to conduct report)

- i. Bank voyages, temporary t-number available through Ingalill, currently enjoying her holiday.
- ii. Introductory FU training next week.

e. Head of Activity

- i. Replied to Life and Peace Institute
- ii. Replied to Public Speaking Uppsala
- iii. Gasque organization – contacted nations
 1. Östgöta – possibly

2. Upplands (reserved)
3. If neither, then with UPaD
- f. Head of Public Relations & Marketing (not present)
 - i. Head of PR has Uploaded Minutes to paxetbellum.org
 1. Archive 2018-19 One semester is missing
 - ii. Head of PR has approached Lovisa and Jonah for photos and introduction through PeB channels
 1. Lovisa wasn't at University on Monday, therefore Jonah and I decided to wait for her
 - iii. Head of PR has contacted Linked-In in regard of the PeB Account
 1. We are now Admin again
 - iv. Head of PR has shared the DHF announcement that the Lecture has been cancelled
 1. Postponed
- g. General Board Member

6. Subjects of Discussion

1. Discussion about upcoming activities
 - a. Head of Activity
 - i. Halloween (in cooperation with UPaD) - **PASSED**
 1. UPaD annual party
 - a. Rent a nation
 - b. Activity Meeting tomorrow – party will be discussed then
 - i. Potential cooperation
 - ii. Pub Quiz for pub nights – **PASSED**
 1. Once a month (next Wednesday 09.10.2019)
 - a. Upplands - **TBD**
 - b. Second Wednesday of the month
 2. Categories – one category for peace and conflict
 3. Chair – V-Dala (red room)
 - iii. Trip to Stockholm – institutes/foundations/ministry – **PASSED**
 1. Swedish Defense Institute
 - a. December - **TBD**
 2. SIDA
 3. Swedish Foreign Ministry
 4. Dag Hammarskjöld – House of Peace
 5. Uppsala Kommun – campaign: Uppsala City of Peace
 2. What guidelines should Pax et Bellum have concerning attendees at gasques?

- a. Chair
 - i. **PASSED** – with reservation to change accordingly

3. When should the meeting to assemble the Activity Group be?
 - a. Chair
 - i. Vice-Chair and Head of Activities to lead group
**Head of PR and Treasurer arrived at 18:13*
 - ii. Announce in class for anyone interested or ask for interested parties – select people for events – **PASSED**
 1. Vice-Chair and Head of Activities – announcement beginning of next week (Monday 07.10.2019)
 2. Meeting at the end of next week
 3. Membership push

4. When should the next opportunity to sign up for membership be?
 - a. Head of PR
 - i. As soon as certain events have been confirmed – announcement for next opportunity to sign-up
 - ii. Lectures are open
 - iii. Workshops might be more limited (members only)




5. What are Pax et Bellum's views towards organizing a ski trip?
 - a. Head of PR/Vice-Chair
 - i. Responsibility if PeB organizes (insurance)
 - ii. Last board – organized but not in the name of PeB
 - iii. Information from last year? – Head of PR will ask former Head of PR this week
 - iv. Separate from UPaD
 - v. Between semester 1-2 - **TBD**
 1. 3 days - **TBD**
 - vi. Good idea to organize ski trip but not as an official trip – **PASSED**

6. Discussion about the boards cooperation with the Pax et Bellum Journal concerning launch party and fika
 - a. Chair
 - i. May 2014 – 1st edition published, subsequently annually published (Next: 7th Edition to be published in 2020)
 - ii. PeB responsible for - money for fika and launch party
 1. Journal is part of PeB

- a. No separate bank account
 2. Editorial board is still part of association (**Head of PR leaves room: 18:30/Returned: 18:34*)
 - a. Money comes from PeB for launch party
 - b. Close cooperation between Treasurer and Editor In-Chief of PeB Journal
 - c. Treasurer: responsible for both PeB Board and Journal
 - d. Approval of the board required
 - iii. Editor in Chief of PeB Journal will meet with Department for more information
 1. Launch party (next semester) – no fika budget last year (but applied year before that)
 2. Apply for study-circle funding (Treasurer)
7. What benefits are there to be a member of Pax et Bellum?
 - a. Chair
 - i. Access to lectures, workshops, trips, information relevant to opportunities of interest for members
 - ii. Memorabilia of PeB at membership prices
8. How should Pax et Bellum implement the GDPR?
 - a. Chair
 - i. Secretary – send Mailchimp (with link to Google Forms)
 1. Members must give consent to store data
 2. Send e-mail to members through Mailchimp asking if they give their consent
 - ii. Chair – statutes: information on withdrawing permission
9. Miscellaneous
 - a. Meeting Minutes from last semester (Previous Secretary)
 - b. POI: no meeting with UPaD and alumni tomorrow (03.10.2019)
 - i. Scheduled for next week
 - ii. **TBD** – WhatsApp – **PASSED**
 - c. Folkuniversitetet meeting: next week Tuesday 16:00-18:00
10. Next meeting: 09.10.2019 at 17:30
11. Closing of Board Meeting: 19:01

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Chair 	Secretary 	Attester 
Printed Name Jim Jormanainen	Printed Name Wera Terhaag	Printed Name Alanna Smart