

# PAX ET BELLUM

## BOARD MEETING MINUTE

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DATE AND TIME: May 30th, 2019  
PLACE: PeB Office  
ATTENDANCE: Victoria, Luca, Otto, Paulina, Tania, Maxine, Irene  
AGENDA: Agenda item 1: Finances (Irene)  
Agenda item 2: BBQ (Otto)  
Agenda item 3: Letters of welcoming for the new board members (Luca)  
Agenda item 4: Elections (Victoria + Maxine)  
Agenda item 5: Activities (Otto + Luca)  
Agenda item 6: Important advice for the new Board (everyone)

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### 1. Finances (Irene)

Pending transferences will be done tomorrow

Irene received all the study circles reports

we will be reimbursed for 10 events, for a total of a little below 7,000 kr.

We are gonna leave the incoming board with even less money than we received

Maxine wants to have a pub night with the first year's budget: 500kr.

### 2. BBQ (Otto)

how many have signed up? 22 so far

Victoria will book one of the kitchens in Klostergatan so they can prepare the food and then go to the lake.

Maxine will send Otto an email to let him know about what he needs to buy for the bbq, for the

we are paying for the thigs for the bbq, and then getting a refund.

there will be no sells for mugs or tote bags

### 3. Letters of welcoming for the new board members (Luca)

They have to be handed in by July 1<sup>st</sup>.

In the google drive we can upload everything we did so that the new board has it available if they want to check anything.

### 4. Elections (Victoria + Maxine)

End of the first week or beginning of the second week so that people have time to get information

Maxine will be “subscribing” new members from the first time they meet.

technical details for the elections are available in the handbook.

election board: Maxine, Herman, Julia

## 5. Activities (Otto + Luca)

### Most Successful:

- career day
- movie night
- gather fellowship
- lecture with Swedish parliament member, gather fellowship,
- peace gasque

### Least Successful:

- homecoming
- lectures
- homecoming gasque
- LPI workshop
- lectures

## 6. Important advice for the new Board (everyone)

- dates for the events
- we decided not to book any place in advance for any of the events
- Otto found people to come in and talk to us, but we would recommend to do other kind of activities
- co-organize lectures with the department could be a good idea.
- maybe do more events like the barbeque, maybe brunches...
- idea for the next board: reach out to the second years for internships. get in touch with Angela before-hand, so they can organize something related to internships.
- connect with UPaD from the beginning so they can work on things together
- we would recommend to continue to work with LPI.
- methods “help” before the exam is something to be recommended. maybe Maxine and Julia next year. tell them to get in touch with Erika before the methods course. Victoria will tell Ericka to contact Pax from the beginning.