



Department of Peace and Conflict Research  
16.10.2019

1. Attendance: Jim, Annalena, Wera, Jan, Maurice, Louis, Alanna
2. Call to Order: 17:33
3. Election of Meeting Officials
  - a. Chair – Jim – **PASSED**
  - b. Secretary – Wera – **PASSED**
  - c. Attester – Louis – **PASSED**
4. Approval of Agenda
  - a. Vice-Chair – change to agenda – add lecture with Henning – **PASSED**
5. Minutes from Previous Meeting
  - a. Can the board approve the minutes from the previous board meeting? – **PASSED**
6. Reports
  - a. Chair
    - i. The chair participated in the meeting together with most of the board from UPad, PeB, and DPCR Alumni
    - ii. The cooperation between the organisations were discussed and it was decided we would share each others events if necessary.
    - iii. The chair contacted Folk och Försvar asking them to organise a workshop called “Minister for a Day” for our members.
      1. They were provided three possible dates, however they have not yet responded.
    - iv. The chair have collected the key to the board room
    - v. The chair was contacted by UPS
      1. The chair was contacted by the president of UPS which informed us that the Committee for Master Students have been formed and the chair is J.C. Von Trier
    - vi. Chair and Head of Activites met with Östgöta Nation for the gasque
  - b. Vice-Chair
    - i. Cooperation with Henning
  - c. Secretary
    - i. The Secretary has met all UPaD board members at an informal meeting between UPaD and the PeB boards
    - ii. The Secretary collaborated with both UPaD and the Alumni team regarding future cooperation opportunities throughout the upcoming year
    - iii. The Secretary has started formatting and writing the next Newsletter to be sent at an agreed upon time
    - iv. The Secretary has researched the EU’s GDPR and read example scripts
    - v. The Secretary has started to draft PeB own guidelines and a consent form that is to be sent to all members soon
    - vi. The Secretary has created a drafted a SM post and a letter/email to be shared through the DPCR Alumni networks
    - vii. The Secretary has created a draft questionnaire to be sent to all Alumni who agree to participate
  - d. Treasurer
    - i. Bank access: waiting for Skatterverket for a temporary personal number.

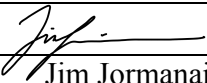
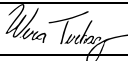
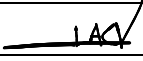
- ii. Update on Study Circles
- iii. Question on auditor's search and the newsletter)
- e. Head of Activity
  - i. Contacted SIDA and Red Cross regarding potential workshops in future. Non-responsive as of this meeting.
  - ii. Contacted Tony Robinson regarding the screening of 'The end of the beginning of nuclear weapons' and received stipulations for such an event.
  - iii. Held the Activity Group meeting 1, in which it was decided that Jonah wished to pursue open speaker sessions ran in a casual format over lunchtimes. Room booking for this has been completed. During the group we also discussed further activities which are highlighted on the timeline below.
  - iv. Contacted various nations regarding bookings, and finally managed to book Upplands in person.
  - v. Secured the 18<sup>th</sup> of November as a possible date for the Gasque at Ostgota and had a further second meeting to discuss details such as logistics and menu.
    - 1. Contract to be observed and passed upon at today's meeting, with a follow up meeting scheduled with Ostgota on thursday.
  - vi. Began initial planning stages for the Ski Trip, collecting responses regarding interest.
  - vii. Spoke briefly with Chiara and Jim regarding a visit to the Stockholm Defense College
- f. Head of Public Relations & Marketing
  - i. Head of PR has announced PeB events on Facebook and the Website:
    - 1. Pub Night & Pub Quiz, Activity Group Meeting
    - 2. Shared PeB Journal posts
  - ii. Head of PR has announced DPCR events on Facebook:
    - 1. Equal Opportunities Day: LGBTQ
    - 2. Talked to Jonah to co-host current event talks
    - 3. 13.00-16.00 with talks on "Knowledge and Skills for a Transgender Inclusive University" and an Equal Opportunities Award ceremony (Fika will also be provide)
    - 4. All students and staff are invited so if you are interested in attending, please sign up by following this link: <http://www.uu.se/goto/agug513>
    - 5. Head of PR has posted Call for applications
    - 6. Ordförande - Samhällsvetenskapliga sektionen ([ordf.sam@us.uu.se](mailto:ordf.sam@us.uu.se)) president of the Section of Social Sciences, part of the Uppsala Student Union
    - 7. The executive board of the DPCR
      - a. The executive board meets about one time per month. The executive board of the department deals with all kinds of topics regarding the department.
    - 8. Equality Committee
      - a. The committee usually meets 2-3 times per term and works actively for equality and inclusion at the Department, among teachers, researchers, and students. - 1x ordinary member
  - iii. Head of PR has uploaded more Minutes to [paxetbellum.org](http://paxetbellum.org)
  - iv. Head of PR has introduced Lovisa and Jonah through PeB Social Media

- g. General Board Member
  - i. FB group of DPCR (take over admin position)

## Subjects of Discussion

- 7. How to organize the upcoming activities?
  - a. The gasque (18.11.2019 at 18:00 – 01:00) at Östgöta Nation
    - i. Head of Activities:
      - 1. Information on pricing and menu
    - ii. PeB sponsor portion of ticket and cover cost for Speaker + Mixer and Lights + reduction on tickets for photographer – **PASSED** to sign-contract (Chair)
      - 1. Tickets: 450 Kr w/ alcohol and 420 Kr w/out alcohol
      - 2. Not extended hours – **PASSED**
    - iii. Program – **TBD**
    - iv. Dress-code
      - 1. Formal: below the knee for women, suit + tie for men + traditional wear – **PASSED**
  - b. Halloween/After exam event – **PASSED**
    - i. UPaD – decided against Halloween party
    - ii. 30.10.2019 instead of Pub Crawl (Wednesday) – **PASSED**
      - 1. Members only w/ +1
      - 2. Membership push – next week Monday and Thursday – **PASSED**
  - c. Folk och Försvar
    - i. Waiting on further information
  - d. Stockholm trip – **PASSED**
    - i. 14.12.2019 – National Museum
      - 1. go in the morning and stay for Christmas markets
    - ii. Parliament visit – **NOT PASSED**
  - e. Swedish Defense College (Chiara) – **TBD**
    - i. Would have to be during the week
    - ii. Lecture/Speeches/Networking – **TBD**
    - iii. Half-day or full-day – **TBD**
  - f. Pub quiz 20.11.2019
    - i. Tanushree – wants to be involved
    - ii. Call for activity groups – get people involved
  - g. Pub quiz 18.12.2019
  - h. Film screenings
    - i. Activity group: came up with a list of films
    - ii. Nuclear weapons film - **TBD**
    - iii. Last Sunday of every months - **TBD**
      - 1. Put it to a vote on Monday during membership push
      - 2. Start regularly in next year
      - 3. This year at an ad hoc basis
  - i. Ski trip
    - i. Semester 2 – January 20<sup>th</sup> – Wednesday to Sunday – **TBD**

1. Four nights, three days
- j. Lecture series with Henning
  - i. Interested in doing a lecture series alongside our conflict mediation course
    1. Congo or Namibia: Congo – PASSED
      - a. Beginning of March – TBD
    - ii. Contacted Ingalill to forward to course convener
8. Evaluation of the pub nights, how could we increase participation?
  - a. Head of PR
    - i. Board game nights – PASSED
      1. First night of the month – PASSED
9. Should the board have a Christmas dinner?
  - a. Head of PR
    - i. Private venue – TBD
    - ii. Find a date in December – TBD
      1. 15.12.2019 – Third Advent - PASSED
10. How are we proceeding with the administration of the Facebook page?
  - a. Head of PR
    - i. Department's FB page
      1. All moderators for PeB: if possible make PeB moderators
11. Who will participate at the Right Livelihood award ceremony?
  - a. Chair
    - i. 03.12.2019 in Stockholm – all board members
    - ii. Collective response – Chair – PASSED
12. Thoughts about changing the current statutes?
  - a. General Board Member
    - i. Statute changes to be discussed during next meeting – PASSED
13. Career Day – contacted by UF
  - a. Chair: need a committee for February/March
    - i. Vice-Chair to be responsible – PASSED
14. Miscellaneous
  - a. Head of PR + former Head of PR: combined FB group for 1st and 2nd years? – TBD
  - b. Prize for Pub Quiz winners – Bags – PASSED
15. Next meeting: 23.10.2019
16. Closing of Board Meeting: 18:40

	Chair	Secretary	Attester
Signature			
Printed Name	Jim Jormanainen	Wera Terhaag	Louis-Alassane Cassaignard-Viaud