



Pax et Bellum board meeting 13 November 2019 at 17.30pm
Department of Peace and Conflict Research
Gamla Torget 3

Attendance: Jim, Maurice, Annalena, Alanna, Jan, Louis and Wera

1. Call to Order: 17:34
2. Election of Meeting Officials
 - a. Chair – Jim – PASSED
 - b. Secretary – Wera – PASSED
 - c. Attester – Louis – 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. Filmed gasque video with Bryan and Emma
 - b. Vice-Chair
 - i. Received updated schedule to organize meeting with Henning
 - ii. Discussing dates with Susanne
 - iii. Career Day meeting happening later this week
 - iv. Planning on meeting with Emma, Bryan and Tove later in the week to discuss Gasque
 - c. Secretary
 1. The Secretary has updated membership lists (ongoing) - both on Mailchimp and Drive
 - a. Information regarding new members has been passed on to the Secretary and have been added to all relevant lists
 2. The Secretary has sent out a Newsletter to all PeB members
 - a. A new newsletter has been sent out to all members regarding finding an auditor, journal submissions and Alumni outreach
 3. The Secretary sent an email to Gulla and Marie (Alumni Network)
 - a. Gulla and Marie have both responded positively to the idea of reaching out to Alumni to get well-wishes for the 25th Anniversary Gasque
 - b. Gulla has posted the message calling for anniversary submissions onto the Alumni Facebook page (13.11.2019)
 4. The Secretary has received two responses from Alumni who would like to get involved with the Alumni Profile Pieces
 - a. Two Alumni have contacted the Secretary regarding their interest in participating in a short Alumni Profile Piece

- d. Treasurer
 - i. Life and Peace workshop can only be classified as a larger study circle according to FU
 - 1. Currently checking whether the gasque can qualify as a cultural event.
 - ii. Created various study circle structures
 - iii. Another member for Pax – now 40 in total
 - iv. Contacted Folkuniversitetet regarding classifying Life & Peace workshop/Gasque as a study-circle – **TBD**
 - v. Found only one person willing to participate in the mock board sketch so far.
 - vi. Checked PeB finances - everything as it should be, following last year's audit and the incoming cash payments/expenses.
 - vii. Still waiting for Swedbank
 - viii. Selling songbooks on Thursday at 12:00/15:00 and Friday at 12.00 + 14.00
- e. Head of Activity
 - i. Emailed Marga – cannot move lecture: cannot schedule Colombian Professor
 - 1. Alternative: Professor Marcus Peckel on the 4th December 2019 (Booked) + Fika
 - a. Details – **TBD**
 - 2. Paolo – invited Head of Activities to a luncheon to discuss Columbian politics
 - a. 25th November 2019 - **TBD**
 - ii. In contact with Susanne
 - iii. Still choosing a date for Thomas
 - iv. Sent emails to Östgöta regarding gasque
 - v. Booked a table at Kalmar Nation for Pub Night
- f. Head of Public Relations & Marketing
 - i. Posted:
 - 1. Call for talents
 - 2. Communicated with Jiali Peng for photos from gasque
 - a. Offered 500kr
 - b. She sent photos
- g. General Board Member

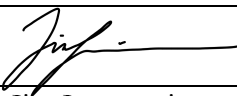
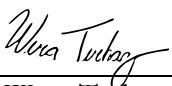

6. Subjects of Discussion

- 1. From previous meeting: Thoughts about changing the current statutes?
 - a. GBM
 - i. Freedom of Liability
 - 1. Statute 9.8.7: Proposing a replacement of current statute to be approved during AGM – **PASSED**
 - 2. “Question of the Board’s freedom of liability for the preceding year. This is separated into two decisions. 1) The freedom of liability for the previous board regarding the period between the last Annual General Meeting and the Election Meeting and 2) freedom of liability for the current board regarding the period between the Election

Meeting and the Annual General Meeting. A board is only liable for the period they are elected for.”

- ii. Auditor
 1. Statute 9.8.6.1: Proposing a change to the current statute to be approved during the AGM – **PASSED**
2. Updates on the gasque and how to proceed?
 - a. Toastmasters – **Finalized**
 - b. Songmasters – **Finalized**
 - c. Entertainment **(In-progress)**
 - i. GBM and Vice-Chair: finalize playlist
 - d. Photographer
 - i. Head of Activities
 1. Approved and invited – **PASSED**
 2. 500 Kr – **PASSED**
 - e. Seating Chart **(In-progress)**
 - f. Sketch replaced by Quiz (15 min at 21:00) – **PASSED**
 - i. Every table (3) sends a representative to participate in quiz
 1. Prize
 2. Headed by: Treasurer + GBM
 - a. Create Doc for other members to post ideas
 - ii. Check – archive for photos/videos
3. How to proceed with the Alumni profiles?
 - a. Secretary
 - i. Questions approved
4. How to proceed with the ICAN screening?
 - a. Head of PR
 - i. Have not picked a date
 - ii. Poster prepared
 - iii. Planning: **In-Progress**
5. How to proceed with the offer from Tania Estrada?
 - a. Head of Activities
 - i. Inviting her to speak
 - ii. Planning: **In-progress**
 1. Proposing a lunch-break session
 - a. At least an 1 hr (including Q&A)
6. Discussion about dates for lectures with Henning and Susanne
 - a. Vice Chair
 - i. Works in Stockholm – can travel to Uppsala
 1. Will need to book a room – **TBD**
 - ii. Will send us her PP in advance
 - iii. Advertising: ask her to send a picture

- iv. Proposing: 11th December 2019 at 15:30 – **PASSED**
7. Lecture with Henning
- a. Agreed to give a lecture on both Congo and Namibia
 - b. No information yet regarding confirming dates
 - i. Suggesting: Last week of February 2020 (Wednesday 26.02.2020 + 28.02.2020 Friday) – **TBD**
8. Lunch with the Columbian Embassy
- a. Monday 25th November 2019 – with Colombian Academician and General Director of the Colombian National Archive (Enrique Serrano) – **TBD**
9. Guest Lecturer: Professor Marcus Peckel
- a. Coming on the morning of the 4th December 2019 – **Confirmed**
 - b. Budget Fika: 200 Kr – **PASSED**
10. Miscellaneous
- a. Life & Peace Institute
 - i. Still a public event – anyone can become a member (don't have to be a student but do need to be a member)
 - ii. Anyone can attend from 10:00 – 12:00
11. Next meeting: 20.11.2019 at 17:30
- a. Treasurer will not attend for first 30 min
12. Closing of Board Meeting: 18:51

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