

Pax et Bellum board meeting 6th December 2019 at 10:00am
Department of Peace and Conflict Research
Gamla Torget 3

1. Attendance: Maurice, Wera, Annalena, Jan, Louis, and Alanna – Jim absent due to other commitments
2. Call to Order: 10:20
3. Election of Meeting Officials
 - a. Chair – Maurice Schumann – **PASSED**
 - b. Secretary – Wera Terhaag – **PASSED**
 - c. Attester – Louis-Alassane Cassaignard-Viaud – **PASSED**
4. Approval of Agenda – **PASSED**
5. Minutes from Previous Meeting
 - a. Can the board approve the minutes from the previous board meeting? – **PASSED**
6. Reports
 - a. Chair – **ABSENT**
 - i. Attended the Right Livelihood Seminar in Stockholm hosted in the Swedish Parliament with PeB Board
 - b. Vice-Chair
 - i. Attended the Right Livelihood Seminar in Stockholm hosted in the Swedish Parliament with PeB Board
 - ii. Suzanne – clash with re-scheduled Methods II Advanced lecture on Wednesday 11.12.2019
 1. Hopefully will re-schedule with wither Suzanne/Håvard
 - c. Secretary
 - i. Attended the Right Livelihood Seminar in Stockholm hosted in the Swedish Parliament with PeB Board
 - ii. Updated the list of people who have filled out their Privacy Policy
 1. Everyone from 2019-2021 Master's course has filled out their PP positive
 - d. Treasurer
 - i. Attended the Right Livelihood Seminar in Stockholm hosted in the Swedish Parliament with PeB Board
 - ii. Tried to have Gasque to qualify as 'Cultural Event' – was rejected
 - iii. Lecture on Wednesday was counted as a cultural event
 - iv. Reimbursing Head of Activities for decorations for the Gasque
 - e. Head of Activities
 - i. Attended the Right Livelihood Seminar in Stockholm hosted in the Swedish Parliament with PeB Board
 - ii. Created list for Theme Week
 1. Deadline extended to next week
 - iii. Emailed nations to ask about Gasque in February
 - f. Head of Public Relations
 - i. Attended the Right Livelihood Seminar in Stockholm hosted in the Swedish Parliament with PeB Board
 - ii. Revived LinkedIn
 - iii. Photographed PeB memorabilia
 - iv. Renamed Pub Night
 - g. General Board Member
 - i. Attended the Right Livelihood Seminar in Stockholm hosted in the Swedish Parliament with PeB Board
 - ii. Meeting for Career Day
 1. Signing contract for Värmlands
 2. 15th of April 2020
 - a. 13:00 – 16:00
 3. Workshops in the morning

- a. With Student Services
 - 4. Mingle/Fika at the castle after the fair
 - 5. Contacted Ingalill – currently no class scheduled for that day
 - 6. Next meeting: Wednesday 11.12.2019 at 12:30
- 7. Subjects of Discussion
 - a. Membership List
 - i. Secretary
 - 1. Delete all e-mails on Mailchimp that have not filled in their PP – **PASSED**
 - b. Career Day
 - i. General Board Member
 - 1. Re-announce to class that there is a poll to add names to the list of organisations to – **PASSED**
 - c. Head of PR
 - i. Announce exhibition Walid Raad at the Moderna Museet in Stockholm from the 15.02.2020 – 10.05.2020 – **PASSED**
- 8. Miscellaneous
- 9. Next meeting: 11.12.2019 at 17:30
- 10. Closing of Board Meeting: 10:40

Chair	Secretary	Attester
<i>M. Schum</i>	<i>Wera Terhaag</i>	<i>LACV</i>
Maurice Schumann	Wera Terhaag	Louis-Alassane Cassaignard-Viaud