

Pax et Bellum

Minutes

Pax et Bellum board meeting 09 November 2020 at 8.00, Department of Peace and Conflict Research

Attendance: Inge, Kris, Hayk, Ninette, Mael, Louis, Noé, Tània

§ 1. Call to Order 8:09

§ 2. Election of Meeting Officials

1. Chair, Inge **APPROVED**
2. Secretary, Tània **APPROVED**
3. Attester, Maël **APPROVED**

§3. Approval of Agenda **APPROVED**

§ 4. Minutes from Previous Meeting

1. Can the board approve the minutes from the previous board meeting? **APPROVED**

§ 5. Reports

1. Chair
 - a. Had a lovely trip to Kiruna
 - b. In constant contact with external relations
 - c. Made the agenda
 - d. Planned zoom meeting
2. Vice-Chair
 - a. Career Day platform switch.
 - b. Lost in a Cup. Event. Still have to find speakers. Help with the questions.
 - c. Work on the hoodie with Hayk
3. Secretary
 - a. Edited and uploaded last minutes.
 - b. Surprisingly managed to get to the meeting after getting back from Abisko.
4. Treasurer
 - a. Got an answer from Ingalill - will check our pigeon hole as soon as I get into the city again.
5. Head of Public Relations & Marketing
 - a. Needs assessment completed
 - b. Event for Lost in Cup

- c. Merch design completed
- d. Disseminated Career Day info
- 6. General Board Member
 - a. Career Day
- 7. Editor In Chief
 - a. All good, meeting last week. One new submission.

[8 : 21] – Noé joins

- 8. Head of Activity
 - a. No new emails
 - b. Plan for the gasque – not going through (further discussed)

§ 6. Subjects of Discussion

- 1. Merchandise - update?

New designs from Hayk. Positive feedback. We like them. Create the google form/poll? Ninette on charge. Gray one and causal mechanism – add photos.

Inge: Should we add the name of the master? Too much letter then.

Ask for the sizes in the email after the poll. Deal with the mug. Discussion about how we should communicate it: Facebook or google form? Both. Google form + Facebook group post. Tània will do the group post.

- 2. Gasque - update?

Postpone it until the covid numbers get better, and on January talked about it. **AGREED**

- 3. Working group against social injustice

Meeting with the working group (2 second years + equality committee+ Inge and Tània as representatives of Pax) to show what their plan is. From the BLM open letter:

“establish a working group of students and staff with capacity to use the momentum of global movements to institutionalize long-term change for the department. This working group should organize annual workshops to discuss how to utilize lessons learned through courses to address current social issues”

They want this working group to have a long life. Could they institutionalize? Discussion about similar position as the editor in chief. How realistic that is.

Propose different options: similar role as editor in Chief? New board can decide if it has voting powers. Proposal on the idea of a committee organizing events, workshops... Figure out what are the options. Pax should have naturality, university institution – government.

Inge will reach out to Jim to ask about the legal side, report on what we discussed in the social injustice group. Encourage them to define the goals so that we know how it would best fit, offer our help with the organization, very important! We want to be part of this and be included and collaborate

They plan to have a kick off event on November/December? Noé offers his help in the organization.

4. Movember - update?

Three donations. 1000 kr mark. Send a message to the people that donated saying thank you. Hayk in charge. Sending an exclusive picture of the updated mustaches?

5. Mentorship program (Methods II + CoW)

Louis asked the second years. He will send an email to the course convenor. We'll share the deadlines so that we can coordinate.

6. Student union vacancy

Message from the student representative, substitute member on the board of the Department of Peace and Conflict Research. Ask further information: time and position. Really important we have someone in there, we welcome the idea. Further discussion to be had.

7. Lost in the cup - update?

Almost all questions ready. We have to get speakers still. Inge still can ask for drones. Can be pre-recorded. Inge will ask teachers. Tània will ask Pere.

Information about the layout of Katja to send the email.

h. Internship reports

Summary to share to the students? Do something with the alumni, talk about internship, future jobs.

i. Needs assessment form

Summary what discussed last year. Make better communication. Include the idea of polling. Cooking??

18th November – social event, polling. CREATE HYPE. Facebook poll: Pub quiz? Online werewolves? Or open suggestions.

§ 7. Miscellaneous

§ 8. Next meeting 8:00 – 10:00 16th November 2020

§ 9. Closing of Board Meeting 9:57

Chair	Secretary
Printed Name	Printed Name
Attester	
Printer Name	