

Pax et Bellum

Minutes

Pax et Bellum board meeting 25 November 2020 at 12.00, Department of Peace and Conflict Research

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

§ 1. Call to Order 12:04

§ 2. Election of Meeting Officials

- a. Chair, Inge
- b. Secretary, Tània
- c. Attester, Kris

§3. Approval of Agenda **APPROVED**

§ 4. Minutes from Previous Meeting **APPROVED**

- a. Can the board approve the minutes from the previous board meeting?

§ 5. Reports

- a. Chair
 - i. Emailed student union that Kris will be sub student representative
 - ii. In contact with working group → new meeting should be planned
 - iii. In contact with alumni → meeting this week (Louis and Maël are going)
 - iv. Organized pub quiz with Noé
 - v. Meeting with Anton postponed due to me not feeling well
 - vi. Should hear about board room this week or next week
 - vii. Made the agenda
 - viii. Made zoom link
- b. Vice-Chair
 - i. Lost in a Cup event.
 - ii. Wrap up Career Day
- c. Secretary
 - i. Meeting with Kris to talk about the open position on the Department Board.
 - ii. Edited and uploaded last week's minutes.
 - iii. Took part of the PubQuiz (emotional support for the team is important) and Lost in the Cup.
- d. Treasurer
 - i. Meeting with the Secretary to talk about the open position on the Department Board

- ii. Got in contact with Jakob, will email him an introduction.
 - iii. Took part in Gaps et Bellum and the PubQuiz
- e. Head of Activity
 - i. Organisation of online pub quiz
 - ii. Started preparation for theme week
- f. Head of Public Relations & Marketing
 - i. Facebook events
 - ii. Covid updates
 - iii. Minutes uploaded to website
- g. General Board Member
 - i. Meeting with Career day for feedback
 - ii. Failed to join either events last week
 - iii. Checked the mailbox regularly
 - iv. Attended Gaps et Bellum :)
 - v. Not sure if they closed many gaps, working on future gaps
 - vi. Hates people slightly less this week

§ 6. Subjects of Discussion

- a. Merchandise - update?

Review of the google formulary answers. Discussion about the number of answers. Extend the poll to next week + Up the communication for next week. Advertise the poll one more week to make sure we have the answers of everyone who is interested. Discussion about if we should order more than the ones asked.

To do list: Noé in charge of advertisement (2 times Facebook + 2 times whats app)

- b. Movember - update?

Louis is cheating. Publication of the results + post for last days to donate.

- c. Mentorship program (Methods + CoW)

Good feedback. Helpful. Louis still trying to recruit new people that did Methods II.

- d. Theme week

Hayk – POST about it. Planned to be around February, March, latest April.

- e. Online pub night?

Good feedback about the PubQuiz. Inge has a subscription to host online games. Noé will think about one theme.

f. Alumni

Email: mentorship program outline – early career advice, zoom meeting, you get coupled to one graduate for one year. Feedback: Try to do additional position? Workshops: again? Get interesting speakers? Career day Spring. + Mingle event. Help you navigate application processes and know how the field looks like but specially how to use them. Cover letter. CV. → get feedback on them. Questions. Potential Recruiters?

g. Board bonding

Plan to do it this Friday. Postpone it? Have dinner together + some games after. Kris volunteers to help me to organize. Potluck dinner? Pizza? Hayk revives and asks for Kris' brownies. Final decision of potluck. Inge gets shamed by Louis for a chickpea salad.

h. European Network of Peace and Conflict Students (ENPACS)

Email expressing their interest on us sharing it with our members to enlarge the network. Ask what are their future expectations. Inge will email them back. Promote it next week.

i. PeB library

Jim texted Inge about it. Books that people can borrow them to read. After an event sometimes the guest speakers/org. which then we can have them stored and available for people. Life and Peace Institute has offered more books.

§ 7. Miscellaneous

§ 8. Next meeting 12:00 2nd December 2020

§ 9. Closing of Board Meeting 13:09

Chair	Secretary
Printed Name	Printed Name
Attester	
Printer Name	

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