

Pax et Bellum

Meeting minutes

Pax et Bellum board meeting 09 December 2020 at 12.00, Department of Peace and Conflict Research

Attendance:

§ 1. Call to Order

Opening the meeting at 12.07

§ 2. Election of Meeting Officials

- a. Chair: Mael
- b. Secretary : Noe
- c. Attester: Kris

§3. Approval of Agenda. **Approved**

§ 4. Minutes from Previous Meeting

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

Yes we approve the minutes from the previous board meeting

§ 5. Reports

- a. Chair
 - Meetings
 - Work on the Conflict students network
- b. Vice-Chair
 - Hoodies update price - 299kr, size
- c. Secretary
 - Minutes of the previous meeting
 - Hoodies confirmation
- d. Treasurer
 - Folkuniversitetet funding
 - Student representative at the department board update
- e. Head of Activity
 - Game night
- f. Head of Public Relations & Marketing
 - Hoodie design
 - Covid Update
 - Events Posts

- g. General Board Member
 - Gaps and Bellum

§ 6. Subjects of Discussion

- a. Merchandise - update?
 - Cfr. Report Vice-Chair
 - Try to get the hoodies before everyone leaves, will have to get answers from the
 - People only pay whenever we have the hoodies, not paying up front
- b. Theme week
 - Contact students who can help
- c. Online pub night?
 - Wednesday's pub night
 - Next week no event, but we will make a post for the Winter holidays → holiday gift card
- d. Alumni
 - Get feedback from the students to see if they would be interested (WhatsApp group chat) (Mael and Louis are in charge)
 - We wait until next week to send an e-mail to the Alumni association → when we have the student feedback.
- e. Annual general meeting → auditors?
 - Contacted potential auditors
- f. Uppsala Alumni of the year
 - Happens in March
 - Ask our students to send in some questions to Jamie → put out a google form. Noé in charge. (wait for the deadline from Lisa).
 - Brainstorm amongst ourselves
 - Louis will write Lisa back
- g. Board meeting next week/during Christmas holidays?
 - Ask Board WhatsApp group if we want to have board meetings.
 - If something important, just via text / whatsapp
 - Normally no meetings next week and no meetings for Christmas.

§ 7. Miscellaneous

- Increase attendance to Gaps and Bellum: Put it in the smaller seminar group chats.
- Crash course gaps and bellum before M2 exam.

§ 8. Next meeting

In the week from the 4th to the 10th of January → to prepare the AGM.
Set date is left at wednesday 6th of january, but we can change.

§ 9. Closing of Board Meeting

Closing of the board meeting at 12.40

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|---------------------------------|-------------------------------|
| Chair | Secretary |
| Printed Name Mael Hanon | Printed Name Noe Petitjean |
| Attester | |
| Printer Name Kristianne Patt | |