

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 16 February 2021 at 16.00, Department of Peace and Conflict Research

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

### § 1. Call to Order 16:33

### § 2. Election of Meeting Officials

Inge as Chair

Tània as Secretary

Kris as Attester

### §3. Approval of Agenda **APPROVED**

### § 4. Minutes from Previous Meeting

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

### § 5. Reports

- a. Chair
  - i. Meeting with Tsares about the stop illegitimate veto – they are joining.
  - ii. Student Union Meeting yesterday.
  - iii. Planning the LinkedIn event.
- b. Vice-Chair
  - i. Two meetings with career day team → more ppl joining, starting to have a form.
- c. Secretary
  - i. Edited and uploaded last board minutes.
  - ii.
- d. Treasurer
  - i. Sent Hayk Covid update
  - ii. Emailed Katia
  - iii. Paperwork for the bank, send tomorrow.
- e. Head of Activity
  - i. Keeping up with the theme week, still waiting on 2 teachers to reply email to confirm. Erik Melander, Angela will hold discussion – intersectionality, gender research; Gender Studies Center in Kosovo; Youth activist from Iraq – young girl empowerment in Iraq. By the end of the week: form for Hayk.
- f. Head of Public Relations & Marketing

- i. Visuals for mentorship program
  - ii. Worked with Louis on the website.
  - iii. Covid update.
- g. General Board Member
  - i. Hayk
  - ii. Form for mentorship program
  - iii. Emailed care services
  - iv. Worked on having the employer list.
  - v. LinkedIn with Inge

## § 6. Subjects of Discussion

- a. Merchandise - update?
  - i. Will hopefully arrive this week.
  - ii. They can pay in the
  - iii. Once have the hoodies, do an schedule about the hours that we will be in the board room.
  - iv. Store the hoodies in the board room.
- b. Theme week
- c. Career stuff
  - i. LinkedIn-event
    - 1. Informal, collaborative session. Tanushree and Katherine a short presentation. First and second years welcome to share and listen. Event planned for next week: Wednesday.
  - ii. Alumni
    - 1. 25 respondents
    - 2. Remind people of the deadline.
- d. Stop illegitimate vetoes
  - i. Tsares exited to collaborate. Sunday Inge will hear back from UPad.
  - ii. Once every two weeks? Lecture, seminar, discussion-based events, workshop. Still on the making.
- e. Newsletter
  - i. Meeting next week.
  - ii. 1<sup>st</sup> of March.
  - iii. Summary + recap and what it is coming.
  - iv. Draft for next week → send in Whats
- f. Student union meeting next week
  - i. Governing documents (polies, statues) → how can we use them and how to improve them.
  - ii. Next week: Inge and Maël can't go, Tània will go. Inge will send more info.

## § 7. Miscellaneous

- a. Second screen in board room? (Inge)
  - i. For people who want to study.

- ii. People on board with it.
- b. Meetings with Inge
  - i. Contact her to plan a meeting for anything (pax,
- c. Board Room calendar → we book the table, not the whole room. Check if it is available.
- d. Website – events section.
  - i. Hayk: already updated it!
- e. Customs for Hoodies
  - i. No need to pay, Swedish org.
- f. Board Bonding – 5<sup>th</sup> March.

**§ 8. Next meeting** 23th February 2021 at 16:00

**§ 9. Closing of Board Meeting** 17:00

Chair	Secretary
Attester	
Printer Name	