

Pax et Bellum

Minutes

Pax et Bellum board meeting 2 March 2021 at 15:15,
Department of Peace and Conflict Research

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

§ 1. Call to Order: 15:17

§ 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

- Chair
 - Check her folder.
- Vice-Chair
 - Career Day: emails, coordination, meetings.
- Secretary
 - Had a meeting with Kris and Inge about SIV
 - Worked on and sent out the newsletter
 - Uploaded and edited last week's board meeting minutes.
 - Contacted people to make sure they signed up the DPCR Alumni Association
- Treasurer
 - Sent Katja the pdf document for theme week as well as the facebook event link
 - E-mailed with Ingalill about getting access to the department again, so that we can check our mail
 - Had a meeting with Tània and Inge about SIV
 - Sent Hayk the Covid Update
 - Went to the meeting with SIV
 - Contacted people for the alumni mentorship program.
 - Edited and uploaded the new budget and budget proposal to the drive
- Head of Activity
 - Theme Week preparation.
- Head of Public Relations & Marketing

- Designed the Theme week branding (covers, visuals) and disseminated the event
- Designed a logo for Career Day
- Designed a banner for Alumni mingle event
- Uploaded the Covide update
- General Board Member
 - Contact with Alumni
 - Barely alive
- Editor In Chief
 - Decided on the papers that will make it to the second round
 - Send the letters as soon as the editors put the comments

§ 6. Subjects of Discussion

- a. Dividing Noé's tasks
 - i. Partial leave of absence.
 - ii. Tasks
 1. Theme meeting host. Welcome debate + prepare questions. Look at the programme and indicate which meeting you would like to host. Prepare 5/6 questions.
 - a. Anne de Graaf —> Inge
 - b. Second —>Mael
 - c. Third -> Louis
 - d. Fourth - Kris
 - e. Fifth —> Hayk
 - f. Six —> Tania
 - g. Seven —> Noé
 2. Theme week handout —> biography and attach links. Do the visuals —> Hayk can do it.

Board meeting switched to 12:00 on next Tuesday.

- b. Merchandise - update?
 - i. (Mael) no news.
 - ii. Send email about update on what is happening: Tania
- c. Theme week
 - i. Already discussed.
- d. Career stuff (Louis)
 - i. Alumni
 1. Alumni Association DPCR —> make sure that everyone is signed up.
 - ii. Mingle event
- e. Stop illegitimate vetoes (Inge)
 - i. Going quite okay. Working together 5 org. Added an extra event - Amnesty International Seminar.
 - ii. PR of each org to get together and discuss strategies.
- f. Board bonding

§ 7. Miscellaneous

§ 8. Next meeting 9th March 12:00

§ 9. Closing of Board Meeting 15:57