

# Pax et Bellum

## Minutes

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Pax et Bellum board meeting 9 March 2021 at 12:00,  
Department of Peace and Conflict Research

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

### **§ 1. Call to Order 12:05**

### **§ 2. Election of Meeting Officials**

Inge as Chair

Tània as Secretary

Louis 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 for stop illegitimate vetoes: they should post the events soon. We signed up to host the second event.
  - ii. Preparation theme week with Noé - try to figure out cancelled event.
  - iii. Give Mael the money for the hoodies
- b. Vice-Chair
  - i. Career Day
  - ii. Picking up hoodies.
- c. Secretary
  - i. Emailed non paying members.
  - ii. Emailed about the hoodies.
  - iii. Emailed back stares
  - iv. Edited and uploaded last week minutes.
- d. Treasurer
  - i. Filling out in the paperwork for theme week.

- ii. Meeting with stop illegitimate vetoes
  - iii. Covid update
  - iv. Emailed Ingalil again
  - v. Emailed Daniel from the student union meeting.
  - vi. Adjusted the budget.
  - vii. Contact with Tània: two people that signed up for being members did not pay
- e. Head of Activity
  - i. Theme week work
- f. Head of Public Relations & Marketing
  - i. Designed the theme week agenda.
  - ii. PR campaign for the theme week.
  - iii. Work with the stop illegitimate vetos PR team
  - iv. Mentorship program update
  - v. Covid update
- g. General Board Member
  - i. Work with Ninette to work on the career spreadsheet.
  - ii. Communicating with the second years.

## § 6. Subjects of Discussion

- a. Merchandise - update?
  - i. What do to with the extra stuff
    - 1. Give away as prizes?
    - 2. Have it as a sample?
  - ii. Email: Tània will keep people updated.
- b. Theme week
  - i. Kris: please send the numbers after each event.
  - ii. Ideas for gifts for Hillary (check name)
- c. Career stuff
  - i. Alumni
    - 1. Matchings will come out this week.
  - ii. Mingle event
- d. Board bonding
  - i. Cancelled last week.
  - ii. When?
    - 1. 26th March
    - 2. 17th April

## § 7. Miscellaneous

Pax et Bellum - sweatpants?

Picture with the hoodies.

**§ 8. Next meeting 18th March 2021**

**§ 9. Closing of Board Meeting 12:38**

Chair	Secretary	Attester