

Pax et Bellum

Minutes



Pax et Bellum board meeting 02/10/2024 at 20:20

Attendance: Uma Claessens, Greta Husemann, Anicca Juraschka Sullivan, Luuk Boekestein, Marta Berteau, Josefin Fällgren, Linus Enderstad, Maren Hansemann

Missing: /

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 20:20

§ 2. Election of Meeting Officials

- a. The board elects Uma Claessens as Chair.
- b. The board elects Anicca Juraschka Sullivan as Secretary.
- c. The board elects Greta Husemann as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
 - i. The board approves the agenda with 8 votes.

§ 4. Minutes from Previous Meeting

1. Can the board approve the minutes from the previous board meeting?
 - a. Board approves previous meeting minutes with 8 votes

§ 5. Reports

Every board member reported on their activities since the last meeting.

§ 6. Subjects of Discussion

- a. Introduction email to partners
 - i. Will be sent out as soon as the pictures are ready
- b. First events
 - i. Parliament visit
 1. When will we start promoting it?

- a. Promotion on Instagram story and feed
 - b. Josefin will have a post out on Friday
 - 2. Participant sign-up
 - a. Marta will create a sign-up form and ask our contact about the possibility of meeting someone from the Social Democratic Party
 - b. This event will be for members only as an incentive for people to become members
 - c. Deadline for signup is October 14th
 - 3. We need to look into a train that everyone can take together
 - 4. Linus will create a cash course document on who we are meeting/ the parliament/ party background
 - 5. We want to inquire whether a Social Democrat Representative can join as well
 - a. Josefin will check contacts
 - b. Marta will ask our contact about this possibility as well
 - 6. We also should prepare questions together
 - ii. Marta proposes a U.S. election night watch party
 - 1. We should reach out to UF - potential joint event?
 - a. Anicca will ask UF whether they are planning anything
 - iii. Pub et Bellum or Potluck
 - 1. Date: Early November
 - iv. Fall gasque and/or January gasque
 - 1. The board agrees that a Fall gasque will not take place this year
 - 2. We should start planning for the Homecoming gasque
 - a. Linus will email Nations to check prices
 - i. Luuk will look at last year's budget for this
 - 3. Preliminary date: Either Jan 17th/18th/19th or Jan 24th/25th/26th
 - 4. Approach Henrik as a potential DJ
 - 5. Potential gasque fundraising for a good cause?
 - v. First seminar
 - 1. We will postpone this event discussion to a later point in time
- c. Recruitment of new members
 - i. Own department
 - 1. Push signup in our group chat
 - 2. Make parliament event members only
 - ii. Other departments
 - 1. Approach the genocide studies master

- a. Josefin will establish contact
 - 2. Approach the human rights master
 - a. Anicca will establish contact
 - 3. Exchange students
 - a. We will keep them in the back of our mind
- d. Website
 - i. There are multiple aspects that need to be fixed, as there is currently some false information published
 - ii. We need to update the website in general
- e. SamSek
 - i. Representatives for the program & department
 - 1. This will be decided in the next SamSek meeting

§ 7. AOB

- a. General idea of events?
 - i. This semester:
 - 1. 3 pub et bellums
 - 2. Parliament visit
 - 3. Election night
 - 4. Secret Santa
 - 5. Academic: movie night or guest lecture
- b. Intro newsletter
 - i. General brief introduction
 - ii. Advertise parliament visit
- c. Frequency of meetings
 - i. Bi-weekly
 - ii. The week that we're not meeting we will have a quick update round in Slack
 - iii. The next meeting will be at 12:30 on Monday the 14th of October
- d. Minutes for bank
 - i. High chance that we need to sign all minutes for the bank - we need to make this a habit after each meeting
- e. Overview of cash
 - i. Uma or Linus will join Luuk to count cash in the cash box

§ 8. Goals & Guidelines

- a. The board members' goals and guidelines were discussed
 - i. Main takeaways:

1. Continue finding a balance of social and academic events
2. Incorporate more skills-oriented practical events, e.g. inviting more experts working in the field/ at NGOs, doing hands-on workshops
3. Work on inviting people with a less eurocentric view
4. Researchers in the field/ less eurocentric, less research-focused, more ngo/ in the field, workshop?
5. Main goal: Pax's activities should complement the master's programme

§ 9. Next meeting

- a. Talk about merch

§ 10. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 23:18

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	