

Pax et Bellum

Minutes



Pax et Bellum board meeting 10/12/2024 at 15:15

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

Missing: Linus Enderstad

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 15:20

§ 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?
The board approves the agenda with 07 votes

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. The board approves the minutes from the previous meeting with 07 votes

§ 5. Subjects of Discussion

- a. Next events
 - i. Reflection event (last week of Dec)
 1. The only possible date and time is Dec 17th in the afternoon
 2. Greta will book a location, perhaps email Ingalill
 3. We still need to advertise the event and discuss the fika/ hot chocolate situation
 - ii. WPS event
 1. Marta followed-up with Angela

2. Anicca and Marta will brainstorm layout and discussion questions over the christmas break
 3. Marta heard back from Nerea regarding booking rooms and will look into booking the big room in Gamla Torget
- iii. Gasque
1. Ticket pricing
 - a. It turns out we need to spend more than anticipated, as we need to rent additional objects such as speakers, microphones, and lighting
 - i. In total we are planning on spending approx. 35000 sek on the gasque
 1. We calculating with the scenario of 60-70 people buying tickets
 2. For members, the final ticket price is:
 - a. 530 sek (with alcohol)
 - b. 500 sek (without alcohol)
 3. For non-members, the final ticket price is:
 - a. 580 sek (with alcohol)
 - b. 550 sek (without alcohol)
 - ii. We are planning on subsidizing the tickets with a total of 2200 sek
 - iii. We are also expecting the following income:
 1. Songbooks: 1500 sek (selling 30)
 2. Släpp entry: 400 (selling 5 tickets)
 - iv. No nation-card needed, so we can sell tickets to partners etc.
 2. We could potentially apply to the student union for funding?
 - a. Greta will inquire regarding this
 3. Things we need to do now:
 - a. Josefin will create the graphic and post the 'save the date'
 - b. Send out registration form for tickets by Wednesday next week, Dec 18
 - i. Registration and payment deadline is 12 days before the gasque
 - c. Linus will send out the invitations to other associations
 4. Things to do immediately after christmas break:
 - a. Promote on all platforms

- b. Discuss seating, make name tags
- c. Make decision on which songs to sing, design and print pamphlets
 - i. Uma and Josefin are in charge of this
- d. Think about a photographer
- e. Privately and publicly ask for potential performers (this should be at the beginning of January so people have time to prepare)
- iv. Theme Week - Role of Peace Research
 - 1. We are aiming for beginning of March for this event
 - 2. Selma sent us the minutes of their meeting, everyone can take a look
 - 3. Want to set a meeting with us before christmas break to share our input, we propose Monday, Dec 16
 - a. Marta will share her brainstorming sheet so we can all add ideas
- b. Gamla Torget issue photoshoot
 - i. Will happen Thursday at 5 pm
- c. Journal submissions
 - i. 16 submissions
 - ii. Maren will hold the reviewer workshop on Thursday, Dec 12

§ 6. Next meeting

- a. The next meeting will take place on Wednesday, Dec 18, 9 AM

§ 7. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 16:50

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	