

Pax et Bellum

Minutes



Pax et Bellum board meeting 25/10/2024 at 12:30.

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

Missing: Maren Hansemann

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

- a. Uma Claessens calls the meeting to order at 12:44

§ 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 07 votes

§ 4. Minutes from Previous Meeting

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

§ 5. Reports

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

§ 6. Subjects of Discussion

- a. Next events
 - i. Gasque (potentially Jan 24)

1. Luuk will look into how much extra budget we have for financing the gasque
 2. We need to brainstorm ways of making the event inclusive to students who can't afford the normal ticket prices
 - ii. Claude Ake Memorial Lecture (Nov 19)
 1. Some of us will attend in person
 2. Promotion will be included in the November newsletter
 - iii. Unissued diplomas (Ukraine event)
 1. Marta will follow up with Anhelina to get more detailed information
 - iv. Palestine event series
 1. Marta will propose a meeting with Selma on Wednesday, Nov 13, between 1 and 3 pm
- b. Recruitment of new members
 - i. Email humanitarian action student
 1. Marta will inquire whether we can promote Pax at the Humanitarian Action Master's
 - ii. Successfulness promotion efforts?
 1. Four new students signed up from the Human Rights Master's
 2. Overall, we were very well received and are confident some will join for upcoming events
- c. Swedbank meeting Friday 08/11
 - i. Issue: Luuk doesn't have his Swedish ID card, which we need to get access. The board decides to vote on appointing a new financial head that has a Swedish ID
 - ii. Luuk, Linus, and Moritz will visit the bank at 10 am on Friday, Nov 8
 - iii. Linus and Luuk will meet to fill out the necessary bank documents
- d. Invitation UF gasque
 - i. RSVP has ended
- e. Merch
 - i. Will be discussed during the next meeting

§ 7. AOB

- a. Vote on Election of Financial Head
 - i. The board decided to appoint one authorized person and representative according to Swedbank's authorized non-profit association: Linus Enderstad.

§ 8. Next meeting

- a. 11:30 on Friday, Nov 15

§ 9. Closing of board Meeting

- a. The Chair declares the meeting adjourned at 13:38

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	