

# Pax et Bellum

## Minutes



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Pax et Bellum board meeting 15/11/2024 at 11:00

**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 11:07

### § 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 minutes with 07 votes

### § 5. Reports

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

### § 6. Subjects of Discussion

- a. Update Swedbank
  - i. Linus now has access to the bank
  - ii. We only need Moritz for internet banking access

- iii. We need to send in the minutes and other relevant documents to Swedbank in Stockholm to appoint new financial representatives

b. Next events

i. WPS event

1. Aim for Nov 27 as potential date
2. We still need more speakers
  - a. Anicca will reach out to professors in the department, as well as Peace Fellows that potentially have WPS experience

ii. Gasque

1. Meeting with Smålands takes place on Monday, Nov 18
2. Create a list with contact persons for all the other student associations, so we can create a mailing list to invite them to our gasque -> Greta will collect them

iii. Palestine event series

1. Meeting was held with multiple phd students and research assistants, purpose: present ideas and brainstorm together
2. Potential framing of the events: "What is the role of peace research in current conflicts -> especially regarding Palestine?"
  - a. Could be our theme for the theme week
    - i. Marta will email Selma and propose making it part of the theme week (Feb/March?)
3. Idea is to get as many people as possible from the department involved, may be easier to get travel funding if we have the department stamp
  - a. Luuk will look into Volksuniversität for funding
  - b. Include expert on Apartheid activism for workshop?

iv. Gamla Torget meeting

1. The Eurasian Studies Department is going to move out of Gamla Torget, there is a proposal that other departments (Social Work and Sociology) move into the building so that rent can be splitted
  - a. Issue: this would bring 700 more students into Gamla Torget
  - b. The 6th floor would probably would be opened, but lunch spaces and study places is already an issue, would only get worse
  - c. SamSek's stance: Rejects the proposal and argues for the university to fund the Political Science Department more, we need to find a sustainable solution
    - i. We agree with this position

- d. Everybody will now discuss this proposal amongst their departments and gather student opinions
- v. Other events:
  - 1. We should plan more lowkey events in addition to our large projects
  - 2. Plan Pub et Bellum for december before christmas break (December 6)
  - 3. 'Reflection on the year' event with Peter, Ashok, and Lisa with christmas fika (week between 11th and 18th of December)
    - a. Uma will send emails to request their participation
- c. Merch
  - i. Anicca will reach out to Moritz regarding the tote bags

## **§ 7. AOB**

- a. Vote on Financial Heads
  - i. Styrelsen beslutade att utse:
    - 1. Luuk Adriaan Boekestein
    - 2. Uma Marie S Claessenstill fullmaktshavare och företrädare enligt Swedbanks fullmakt ideell förening:  
var för sig

## **§ 8. Next meeting**

- a. November 22, 11 am

## **§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 12:30

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	