

Pax et Bellum

Minutes



Pax et Bellum board meeting 22/11/2024 at 11:00

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 11:20

§ 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 08 votes

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. The board approves the previous meeting's minutes with 08 votes

§ 5. Reports

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

§ 6. Subjects of Discussion

- a. Next events
 - i. WPS event
 1. Will hopefully take place on January 16 at 5 pm (final date and time yet to be confirmed once all speakers respond)

2. Marta will ask the previous Head of Activities how to go about booking a location and will ask to look into this
 3. With some major speakers attending, we need to advertise this event properly
 - a. Advertise in various group chats, including Humanitarian Action Masters' and Human Rights Masters'
 - b. Make posters
 - c. Tell Samsek to promote via Social Media Channels
- ii. Homecoming Gasque
1. Will officially happen on the 24th of January at Smålands
 2. Doors will open at 5 pm, guests sit down at 6 pm
 3. We have time until 10 days before to confirm everything (e.g. participants, technical support)
 4. Tasks:
 - a. We need to communicate the alcohol rule/ potential fine
 - b. Josefin will make a 'save the date' post by next week
 - c. Marta & Linus will create a gasque committee
 - d. Luuk will make a budget for the Gasque
 - e. Linus will reach out to the other masters' programmes
- iii. Pub et Bellum Dec 6
1. Josefin will reserve a table at Uplands for 6 pm
- iv. Reflection event (last week of Dec)
1. Uma will keep us updated on the responses and will reach out to Lisa
 2. We need some budget for the event: Offer hot chocolate and cookies
 3. We need to create questions for the informal panel discussion
 4. Perhaps extend the invitation to the whole department?
- b. Division of work for events
- i. Marta will oversee all the event planning but we will designate 1-3 people to support Marta for each event
- c. Bank updates
- i. Luuk can now pick up the ID, will send in the bank documents soon
- d. Gamla Torget action?
- i. Greta will keep us updated on upcoming developments

§ 7. AOB

- a. Luuk will reach out to Volksuniversität regarding theme week funding
- b. Uma will look into the upcoming annual meeting
- c. Anicca will make upcoming events overview to pin in group chat

§ 8. Next meeting

- a. Friday, November 29, 11 am

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 12:28

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	