

Pax et Bellum

Minutes



Pax et Bellum board meeting 29/11/2024 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 11:13

§ 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 board 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. Pub et Bellum Dec 6
 - 1. Josefin will make the promotional post this weekend
 - 2. Josefin is still working on booking a location
 - ii. Reflection event (last week of Dec)

1. Uma will respond to Ashok, follow-up with Peter and Lisa, and perhaps reach out to...?
- iii. WPS event
 1. Officially happening on Jan 16 at 5 pm
 - a. We have Beatrice Brew, Gretchen Balwin, Angela Muvumba Sellström, and Karin Johansson as speakers
 2. Layout: Round-table discussion or panel discussion?
 - a. We need to find ways to make it interactive and include students in the discussion
 - b. Will start brainstorming questions soon
 - c. Anicca will ask Laure about booking appropriate locations
- iv. Gasque
 1. Linus made registration form and will send out invitations to other master's soon
 2. Josefin will share the save the date post on Wednesday (Dec 7)
- v. Theme Week - Role of Peace Research
 1. Selma responded, they had a meeting among those who proposed the events and started brainstorming for speakers
 2. Luuk is working on requesting funding from Volksuniversität
 3. They want to meet with us to discuss next steps
 - a. Greta, Marta, and Uma will participate in this meeting
 4. Additional ideas: find ways to branch out of academia, e.g. art exhibition? Simone's activism workshop?

§ 7. AOB

- a. Annual meeting
 - i. We need to organize the Annual meeting before the 31st of January (so perhaps last week of January)
 - ii. Uma is looking into the details

§ 8. Next meeting

- a. Dec 10, 3:15 pm

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 11:54

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	