

# Pax et Bellum

## Minutes



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Pax et Bellum board meeting 07/01/2025 at 13:00

**Attendance:** Greta Husemann, Anicca Juraschka Sullivan, Luuk Boekestein, Marta Berteia, 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 13:16

### § 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
  - i. WPS event
    1. The structure will be a roundtable discussion with some targeted questions, but most being addressed to all

2. Marta will moderate and Anicca will open & close the event
  3. We need to send an email with more details to the discussants & send the question outline for everyone to review (Anicca & Marta)
  4. Make slides (Anicca & Marta)
  5. Promotion:
    - a. Instagram post (Josefin will post it ASAP)
    - b. Newsletter (Anicca will advertise it in January's newsletter)
    - c. Posters (Maren & Greta will hang them up)
    - d. SamSek (Greta will send the promotion to SamSek)
  6. Logistics
    - a. Greta will book room
    - b. We need to order 'thank you' flowers
    - c. We need five microphones
    - d. We need to provide water, glasses, cups, and coffee
- ii. Gasque
1. Ticket sales & songbooks
    - a. We have sold 94 tickets as of now—huge success
    - b. We have reached the second threshold so we may make 1200 sek profit (maybe more)
    - c. A lot of non-members signed up (26 so far)
    - d. two-thirds have paid by now, so Linus and Luuk still need to remind those who haven't yet paid
    - e. We sold 24 song books so far
    - f. 12 new members signed up since the ticket sales
  2. Photos
    - a. Philip agrees to be the photographer in exchange for a free ticket to the gasque
    - b. We should think about creating a photo spot during the reception
  3. Emails
    - a. Luuk will send a final email with more information to everyone (Jan 12th)
  4. Entertainment
    - a. We will have two speeches
      - i. Laure agreed to hold the opening speech
      - ii. Uma will hold the closing speech
    - b. Josefin made talent recruitment form
      - i. The deadline is Jan 14th

- c. Farah and Daisy agreed to moderate the night
        - i. We need to share the schedule and more details with them soon
      - d. Songs
        - i. We could have a get-together to practice songs: maybe Jan 20th?
        - ii. We have to print out pamphlets by Jan 24th
          - 1. Josefin & Uma are designing the pamphlets
        - iii. Josefin will be song master
    - 5. Schedule
      - a. Linus and Josefin will make the schedule this week
    - 6. Seating plan & name tags
      - a. We will meet for a arts and crafts day to arrange this
        - i. Will take place on Sunday, Jan 19th, at 4 PM
    - 7. We need a name checker at the door: Will volunteered, Maren will help
    - 8. We will start selling släpp tickets on Jan 13th
    - 9. Anicca will make a playlist link with songs for Henrik
  - iii. Annual General Meeting
    - 1. Will take place on Wednesday Jan 29th at 1 PM
    - 2. Uma will meet with Greta and Luuk to prepare
    - 3. Sanne may be our auditor
    - 4. Uma will announce the annual meeting by the 14th and send out the invitation emails
    - 5. Greta will book a room
  - iv. Theme Week - Role of Peace Research
    - 1. Marta will create a very brief summary of December's discussions and polish the brainstorm document
    - 2. Greta and Marta will look into time-frame for the theme week
      - a. Preliminary date: 24th-28th of March
  - v. February events
    - 1. Anhelina's Ukraine exhibition event will take place, including a film screening
    - 2. Pub et Bellum Quiz
      - a. We need to book a room ASAP
- b. Gamla Torget
  - i. Appointment of SSO
    - 1. Uma received an email about appointing a student security officer

- a. Greta will be our SSO

**§ 7. AOB**

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**§ 8. Next meeting**

- a. Optional meeting: Wednesday, Jan 14th, at 9 AM
- b. Next actual meeting: Sunday, Jan 19th, at 4 PM

**§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 14:44

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	