

Pax et Bellum

Minutes



Pax et Bellum board meeting 27/01/2025 at 15:00

Attendance: 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 15:19

§ 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 minutes from the previous board meeting with 08 votes

§ 5. Reports

Every board member reported on their activities since the la

§ 6. Subjects of Discussion

- a. Gasque evaluation
 - i. Preparation
 - 1. Went well overall, timing wasn't great since January was quite packed (make a note of this for next years board's planning)
 - 2. Each person involved in the planning process should write a brief description/ advice on the gasque planning for the future board

3. We should write a thank you card for Bruno
 - a. Greta will take care of this
- ii. Dinner
 1. Schedule and timing worked quite well, but a lot of songs had to be cut
 2. Performances were great, we should find a dance/musical performance for the peace gasque as well (since the dance was such a highlight)
 3. Perhaps have a person in charge of 'herding people' during the next gasque in order to avoid people walking around during servings etc.
 4. Overall the dinner was a huge success and we received such positive feedback
 - a. Our external students felt very welcomed as well
- iii. Släpp
 1. Smålands apologized for the släpp not taking place
 - a. Will pay all the costs related to the släpp, amounts to 4615 sek
 - b. We will pay back each person who bought exclusively släpp tickets
 - i. Luuk will send an email explaining the reimbursement process
 - c. There are 26 sek per person left over after the släpp ticket reimbursement
 - i. Plan A: We will discuss with UPaD whether we can offer a discounted peace gasque ticket for those that attended
 - ii. Plan B: Organize a picnic in spring and provide food
 2. Greta will send an email and apologize to all attendees on behalf of our board

b. WPS event

i. Preparation

1. The planning stage took very long, we need to account for this in the future (especially with more well-known speakers)

ii. Event

1. Overall a great success, positive feedback both from the speakers and attendees
2. Not as many people attended as we had hoped, how can we get even more people joining events?

- a. Be in more direct communication with PR manager of other associations we think would be interested, or collaborate with other associations more on events
 - b. Involve the department more
 - 3. Reform roundtable format to ensure we don't go over time
 - 4. Be more clear about the timeframe of the event
- c. Next events
 - i. Annual meeting
 - 1. Taking place this Wednesday, Jan 29, at 1 PM
 - a. Uma will send a reminder in the groupchat
 - b. Anicca will take minutes
 - c. We need two people as adjusters and vote counters
 - i. Greta will recruit people from our class for these roles
 - ii. We should perhaps examine and update our statutes
 - ii. February events
 - 1. Ukraine exhibition (February 24)
 - a. Idea is to have an exhibition and a movie screening
 - b. Our role is only to promote the event, not involved in planning
 - c. Marta and Anicca will reach out to Anhelina for further information (and include it in February's newsletter)
 - 2. Pub Quiz
 - a. Perhaps during the week of February 17th (preferably Monday after our paper submissions)
 - i. Josefin will book a room
 - b. Have different categories
 - c. Maren will make a brainstorm document that we can all add ideas to
 - iii. Omar Barghouti event (Farah's proposition)
 - 1. We need to be transparent about the type of collaboration
 - 2. We need to clarify the following questions:
 - a. What exactly will the format and content of the talk be?
 - i. We will reach out to AFP for this
 - b. How can we book a large enough room?
 - i. Reach out to UF for advice on this
 - c. How do we ensure security, especially with high-profile speakers?
 - i. Uma will email Ashok about this

- d. Who can we be in direct contact with about this for the planning process?
 - i. Anicca will ask Farah about contacts of people involved and organize a separate meeting
 - e. Do we want to propose a different format?
 - i. Ask Sofia if she would be willing to be part of this, e.g. in the form of “room for discussion” or a live interview
 - iv. Theme Week - Role of Peace Research
 - 1. Will be discussed during the next meeting
 - d. Gamla Torget
 - i. Protest
 - 1. Happening on Wednesday (February 29) during lunch time
 - e. Internships
 - i. Database
 - 1. It would be nice to have an overview of where people went on internships so we can reach out to students and can ask them about their experiences
 - a. Uma will look into this
 - ii. DPCR internships
 - 1. Bruno raised concerns about interns at the DPCR not having vacation days
 - a. Greta and Uma will respond to Bruno about this issue

§ 7. AOB

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§ 8. Next meeting

- a. Thursday, February 6, at 1 PM

§ 9. Closing of Board Meeting

- a. The Chair declares the meeting adjourned at 17:06

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	