

# Pax et Bellum

## Minutes



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Pax et Bellum board meeting 06/02/2025 at 13:00

**Attendance:** Greta Husemann, Anicca Juraschka Sullivan, Marta Berteza, Josefin Fällgren, Linus Enderstad, Maren Hansemann, Luuk Boekenstein

**Missing:** /

**Taking minutes:** Anicca Juraschka Sullivan

### § 1. Call to Order

- a. Uma Claessens calls the meeting to order at 13:10

### § 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 last meeting.

### § 6. Subjects of Discussion

- a. Next events
  - i. Omar Barghouti event
    1. Uma will reach out to Simone Hagfeldt and ask if she's willing to participate as the moderator

2. We have to create a pre-registration form
  3. Ashok mentioned that we need to look into having security guards
    - a. Uma will ask Ashok for a meeting next week
  4. Topic: Focus on nonviolence resistance
  5. Potential room: Brusewitzsalen
- ii. Pubquiz (17th of Feb)
1. Will be modeled after the Swedish 'På spåret'
  2. 2 people will team up to create the questions for each category
  3. We should be done with the slideshow by Feb 14th
- iii. Theme Week - Role of Peace Research
1. Marta gathered all ideas in a document, now we need to streamline what we can make happen
  2. Everyone on the board needs to be involved in the theme week
    - a. 4 core organizers: Marta, Greta, Linus, Maren
    - b. Each core organizer has one member supporting them, 2 people per event
  3. Ask department/ PHD students to help organize one event
- iv. Peace gasque
1. Linus contacted UPaD
  2. They already reserved two spots
    - a. 17th May at Västgöta Nation
    - b. 31st of May at Östgöta Nation
      - i. Linus will get back to them and say we prefer May 31
      - ii. Linus will also ask about the discount
- v. Peacebuilding event
1. Make it part of the theme week?
    - a. Anicca will reach out to Anne and see whether her visit is feasible during this time frame
- vi. Upload minutes to the website
1. Josefin will be completing this
- vii. Adjust statutes
1. We can already make the adjusted version but it needs to be approved at either the next general annual meeting or the election meeting
    - a. Luuk will work on this

## **§ 7. AOB**

- a. Gamla Torget Issue
  - i. Update was given and debate is ongoing

## **§ 8. Next meeting**

- a. Thursday, Feb 13th, at 1 PM

## **§ 9. Closing of Board Meeting**

- a. The Chair declares the meeting adjourned at 14:20

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	