Pax et Bellum



Minutes

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

Attendance: Anicca Juraschka Sullivan, Luuk Boekestein, Marta Bertea, Josefin Fällgren, Linus

Enderstad, Maren Hansemann **Missing:** Greta Husemann

Taking minutes: Anicca Juraschka Sullivan

§ 1. Call to Order

a. Uma Claessens calls the meeting to order at 13:12

§ 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 Linus Enderstad as Adjuster.

§ 3. Approval of Agenda

- a. Can the board approve the agenda?
 - i. The board approves the agenda with 07 votes

§ 4. Minutes from Previous Meeting

- a. Can the board approve the minutes from the previous board meeting?
 - i. The board approves the minutes with 07 votes

§ 5. Reports

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

§ 6. Subjects of Discussion

- a. Department lunch (February 27th, 12.00-13.30)
 - i. We were invited to a lunch with the department
 - 1. Uma will answer that four of us (Uma, Anicca, Marta, Maren) will attend
- b. Next events

- i. Omar Barghouti event (March 6th, 17:00-19:00)
 - 1. Luuk and Uma met with Ashok
 - a. If we book a location at the department, we would have to carry security costs and venue costs
 - b. Luuk emailed the security team to inquire about the exact price
 - i. Last year it was around 3000 sek
 - 2. UPS agreed to collaborate
 - a. Uma, Luuk, and Anicca will meet with them on Friday at 1:30 PM
 - b. Luuk will book room for UPS meeting tomorrow
 - 3. UF is discussing our proposal on Monday
- ii. Pubquiz (17th of Feb)
 - 1. We need to finish the questions
 - 2. Logistics
 - a. We will have a projector
 - b. How will people answer?
 - i. Have people write their answer down and raise their hand when they're done
 - 1. We need to bring pens and paper
 - c. Linus will make an excel sheet to count the points
 - d. Uma will make the presentation and explain the rules
 - e. We will have teams of four
 - 3. The prize will be a pitcher of beer and french fries
- iii. Theme Week Role of Peace Research
 - 1. Marta will share the topic overview on slack
 - 2. Marta will set up a meeting with Selma next week
 - 3. Luuk will reach out to Volksuniversität to ask about funding
 - 4. Luuk will also check whether we have a budget for speakers etc.
- iv. Peace gasque
 - 1. Date is set: May 31
 - 2. Planning will continue closer to the date
 - 3. We will have a separate sign up form with a discounted price for everyone who attended the Homecoming Gasque
- c. Other
 - i. Visit EU minister (4th of March)
 - 1. We were asked whether Pax et Bellum members will attend and can prepare a question

- a. Uma will respond that, unfortunately, none of our Swedish-speaking board members are available at that time
- ii. Guest lecturer: Dr. Liliana Duica Amaya on "Forests in Peril: Navigating Colombia's Post-Conflict Environmental Challenges"
 - 1. Former Pax et Bellum member reached out to us about a potential speaker who will be visiting Stockholm in April
 - 2. Marta will inquire whether she's free on April 8th

§ 7. AOB

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§ 8. Next meeting

a. Wednesday, February 19, at 11 AM (room 121 at Trädgådsgt.)

§ 9. Closing of Board Meeting

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

Chair	Secretary
Printed name	Printed name
Adjuster	
Printed Name	