

Board Meeting Nr. 11

Date: 2023-01-27

Time: 16:45-17:30

Place: Zoom

Alva Barchéus, Olle Persson, Melisa Memet, Emma Larsson, Linnea Johansson, David Gren, Michaela E Viklund, Hany Dabbour, Filip Mattsson, Nelly Quicanga, Rebecca Slättås, William Grote.



§1 Opening of the Meeting

Meeting opened at 16.46.

§2 Election of Meeting President

Suggestion to elect Michaela as meeting president

The board decided to elect Michaela as meeting president.

§3 Election of Meeting secretary

Suggestion to elect Alva as meeting secretary and Olle as backup for when Alva leaves.

The board decided **to** elect Alva and Olle as meeting secretary.

§4 Election of Tellers for the Meeting

Suggestion to elect Rebecca and William as meeting tellers.

The board decided **to** elect Rebecca and William as meeting tellers.

§5 Consideration of the Meeting's Quorum

The quorum is set **to** 12 people, 12 with the right to vote.

§6 Determination of the Agenda

Suggestion to move **§9** and **§10** to ahead of **§7**, and change places of **§8.7** and **§8.1**.

The board decided **to** change the agenda accordingly and accept the new agenda.

§9 Decision Point:

§9.1 Motion T-shirt for Board members

Suggestion to accept the motion on buying 13 T-shirts for at least 3538 kr and a maximum of 3600 kr.

The board decided **to** *accept the motion*.

§9.2 Motion for substitute Editor

Michaela explains the purpose of the motion: to elect a substitute for Felicia, the substitute is Magdalena Hautala.

Suggestion to accept the motion of electing Magdalena Hautala as substitute Editor.

The board decided **to** *accept the motion*.

§10 Discussion Point:

§10.1 The Dag Hammarskjöld Day

David explains the purpose of the discussion point: 70th anniversary of Dag Hammarskjöld's office as Secretary-General of the UN, should we celebrate it somehow? Through a social media post and/or a competition where you can win a book about him. Opinions? Good idea. We should collaborate with the UN association on that. No objections.

§7 Objectives from previous Agenda:

Plan a picture day. Recruiting of new board members: presentations for social media. Group picture day - March 20th preliminarily.

§8 Update from Board posts

§8.7 Secretary

- 262 members currently. The amount of people who are under 26 years old is 89% right now so we are far from the limit for grants (60%) which is good.
- Planning a discussion night/afternoon tea thing: a cozy informal discussion with fika about an international political issue that members will choose through a suggestion box on instagram, so people can discuss what they are most passionate about and maybe feel less intimidated about hanging out in the Forum.

§8.2 Head of Communication

- No updates.

§8.3 Head of Travel

- Will make a preliminary booking soon. Right now 19 people have shown interest in the form. Expects 10-20 people to join the trip.

§8.4 Head of Activities

- Women's rights week soon: Would be appreciated if board members try to attend, especially the women's rights pub next Friday.
- St Patrick's day sittning/party: 25th of March. Maybe a day activity too.

§8.5 Editor

- Not present.

§8.6 Head of Media

- No updates. Will email Anna Södersten.

§8.1 Head of Program

- No particular updates. Lecture with Elsa Reimerson is in the works. Organizing a movie night at Folkets Bio about an Iranian activist with a discount code for members, Wednesday March 8th.

§8.8 Treasurer

- No updates, is keeping up with bookkeeping and invoices. Card should arrive on Friday.

§8.9 Vice President

- Pax Nordica planning group has now decided to go public with the info, everything is set.

§8.10 President

- No news on the Ukraine event.

§8.11 UFS-representative

- Is part of the internal review committee, any opinions on UFS are welcomed.

§11 Exhibition stand at the university:

No info tables next week. There will be one on March 22nd, responsible people will be decided later.

§12 Other questions:

Be considerate with the candy from The Forum, it's for members for lectures. Especially the fika in the locker, it's meant for events. Feel free to take whatever is on the table though. Suggestion to make a policy for this.

§13 Objectives for the next Meeting:

§14 Deciding the date for next Board Meeting

15th of March 2023, preliminary time 17.00.

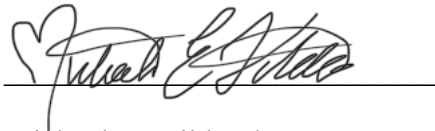
§15 Choosing the one responsible for fika at next Board Meeting

Rebecca will bring fika to the next meeting.

§16 Closing of the Meeting

Meeting closed at 17.35.

Signature of Meeting President



Michaela E Viklund

Signature of Meeting Secretary



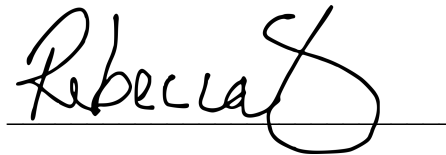
Alva Barchéus

Signature of Meeting Teller



William Grote

Signature of Meeting Teller



Rebecca Slättås



Umeå Association of International Affairs – UAIA
2nd of March 2023

Individual T-shirt For Board Members

Background

At earlier board meetings we have discussed getting a unique T-shirt for each board member with the UpF-logo as well as respective names and positions on the board. The background is that when we are on a campaign and are out recruiting members in general we have had problems with the hoodies. First of all, we are running out of the hoodies, second of all it has sometimes been too warm to wear hoodies, third an individual T-shirt would give each board member a legacy to take with them from working hard on the board.

Therefore this motion suggests ordering 13 T-shirts designed individually for each board member. The estimated cost for 13 T-shirts, the T-shirts will be in the same color and assume the same T-shirt model but have an individual text with name and position on the board and the size will be chosen based upon what the board member wishes, including shipment will be about 3538 kr. For flexibility it is suggested a maximum of 3600 kr. The company this motion proposes to purchase T-shirts from is “<https://www.spreadshirt.se>”.

Purpose

The purpose of this motion is to order 13 T-shirts for campaign related activities. The T-shirts will be used by board members to gain visibility at campus and are meant to be worn when recruiting members.

Decision

The board is proposed to:

Accept this motion of buying 13 T-shirts for at least 3538 kr but a maximum of 3600 kr via “<https://www.spreadshirt.se>”.

Sender

David Gren, Vice President of the Association of International affairs in Umeå



Umeå Association of International Affairs – UAIA

Motion for having a substitute for the position of Editor

Background

This motion is written because of the editor being at an internship in Stockholm the whole spring term of 2023 and therefore not able to fulfill the role as editor with reasons such as time constraints and not being able to be present in Umeå, there is a need for a substitute who can fulfill the position this term. There is now a person who is interested in having this position and her name is Magdalena Hautala.

Purpose

The purpose of this motion is to choose Magdalena Hautala to be a suppleant of the position as editor.

Decision

The board is proposed **to**:

Accept the motion of choosing Magdalena Hautala as the suppleant of the position as editor.

Sender

Felicia Nyman, Editor, Upf Umeå