



## **Board Meeting Nr. 12**

**Date: 2023-03-15**

**Time: 16:00**

**Place: The Forum and Zoom**

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

### **§1 Opening of the Meeting**

Meeting opened at 16.04.

### **§2 Election of Meeting President**

Suggestion to elect David as meeting President.

The board decided **to** elect David as meeting President.

### **§3 Election of Meeting secretary**

Suggestion to elect Alva as meeting secretary.

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

### **§4 Election of Tellers for the Meeting**

Suggestion to elect Olle and Filip as meeting tellers.

The board decided **to** elect Olle and Filip as meeting tellers.

### **§5 Consideration of the Meeting's Quorum**

The quorum is set **to** 10 people, 9 with the right to vote.

Quorum changed at 16.16 to 12 people, 11 with the right to vote.

### **§6 Determination of the Agenda**

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

### **§7 Objectives from previous Agenda:**

### **§8 Update from Board posts**

### **§8.1 Head of Program**

- April 3rd: lecture with Elsa Reimerson, on minorities and the climate crisis.
- Lecture with Svenska Afghanistankommittén in May, looking for a suitable date.

### **§8.2 Head of Communication**

- Emma is leaving for Thailand next week, so contact Nelly primarily when you need to contact Head of Communication.
- Suggestion to give someone else apart from Hany access to the Umeå studentkår printer as Emma won't be present - Alva will get access.

### **§8.3 Head of Travel**

- Travel committee meeting today; the plans are on schedule. Just posters that need to be finished. Official registration form will be sent out probably next week.

### **§8.4 Head of Activities**

- **Women's rights week**  
High attendance at most events, super successful! Women's rights pub was great.
- **St Patrick's day sitting**  
Pentathlon games (femkamp) + pub at Origo, next week. No dinner as the price would be too high. Will need people to help host some of the games. Club afterward? Depends on attendance. Suggestion to have a "UPF board team" in the games. No teams have signed up in the form yet, info on that will be added in the facebook event. Alternative to sign up for those who don't have a set team?

### **§8.5 Editor**

- Not present.

### **§8.6 Head of Media**

- Has emailed Anna Södersten recently, she is excited to record so hopes are high.

### **§8.7 Secretary**

- 257 members currently.

### **§8.8 Treasurer**

- The bank card has finally arrived. For next time when ordering a card we need to contact Postnord beforehand to avoid hassle with authorized signatories etc.

### **§8.9 Vice President**

- Pax Nordica is announced now. Lena Hallin (director of MUST) will unfortunately not attend but Johan Huovinen from FOI will attend instead so all is good.

### **§8.10 President**

- Thanks all who worked hard on Women's rights week! + Hany for helping with the bank card struggles.
- Will order the refrigerator.

- The microwave is broken, we can buy one without motioning as it is below 1000kr, so it will be purchased simultaneously.
- Remember the cleaning schedule responsibilities.
- Board group photo Monday at lunch in Lindell.
- Asks David about the zoom link for Pax Nordica, to be sent to our sister associations.

### **§8.11 UFS-representative**

- 13-14th of May the UF Annual Meeting will be held in Uppsala due to the environmental policy of UF Lund.
- UF Göteborg invited representatives of IDF + Palestine, some drama ensued and a majority of their board resigned. Lesson learned to actively guard our objectivity, and remember when recruiting new board members who can handle majority decisions they don't agree with.
- UF Finland wants to cooperate.
- UF voted on funding a knowledge exchange between Stockholm & Lund, we can do this too if we want to.
- Report on MUCF grants/funding. We will receive 98000kr for next year, based on our current member count, which is more than 2019 as we have gained members!

## **§9 Decision Point:**

### **§9.1 Motion on choosing a substitute Head of Travel**

Linnea explains the purpose of the motion: Viktor will be a substitute for Linnea for the remainder of the term as Linnea will be in Thailand. Clarification that this means responsibility for the trip but not the official position of Head of Travel. Suggestion **to** accept the motion.

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

### **§9.2 Motion on reimbursement of expenses from international trip**

Linnea explains the purpose of the motion: the hostel & plane tickets need to be paid on site, and there are bookkeeping difficulties with reimbursing attendants for international payments, the advice from a previous Head of Travel was to solve this problem by reimbursing the attendants after the trip and when Viktor has confirmed their attendance.

Suggestion **to** accept the motion.

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

## **§10 Discussion Point:**

## **§11 Exhibition stand at the university:**

March 22nd. Michaela, David & Alva are available & will stand.

**§12 Other questions:**

Question on Pax Nordica: what are we expected to do apart from attending? David & Michaela will be moderators + handle questions from Zoom.

**§13 Objectives for the next Meeting:**

**§14 Deciding the date for next Board Meeting**

Tuesday March 28th, 16.00.

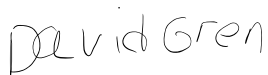
**§15 Choosing the one responsible for fika at next Board Meeting**

Viktor will bring fika to the next meeting.

**§16 Closing of the Meeting**

Meeting closed at 17.01.

**Signature of Meeting President**

  
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David Gren

**Signature of Meeting Secretary**

  
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Alva Barcheus

**Signature of Meeting Teller**

  
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Olle Persson

**Signature of Meeting Teller**

  
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Filip Mattsson



Umeå Association of International Affairs – UAIA

## **Motion for having a substitute for the position of Head of Travel**

### **Background**

This motion is presented to the board as the current Head of Travel, Linnea Johansson, has been granted a Minor Field Study scholarship and therefore will be leaving from the 21st of March to the 19th of April to Thailand. As a consequence, she can no longer fulfill her duties and responsibilities as Head of Travel. One person has shown his eager interest in being the suppleant of the position as Head of Travel for the remainder of the semester: Viktor Ottosson. He is well prepared to take on the responsibility of being Head of Travel as he is currently on the Travel committee and deeply invested in the spring semester trip.

### **Purpose**

The purpose of this motion is to choose Viktor Ottosson to be a suppleant of the position as Head of Travel.

### **Decision**

The board is proposed **to**:

Accept the motion of choosing Viktor Ottosson as the suppleant of the position as Head of Travel.

### **Sender**

Linnea Johansson, Head of Travel, UPF Umeå



Umeå Association of International Affairs – UAIA

## **Motion for reimbursing all members who join us on our trip to Skopje, North Macedonia**

### **Background**

This motion is presented to the board in order to facilitate a reimbursement to all participants on the 2023 spring semester UPF trip to Skopje, North Macedonia. As the accommodation and the activities are to be paid in cash on-site in North Macedonia and all flights to the destination will be booked individually there is a need to solve how UPF will pay for part of the trip participants. The solution here presented is that UPF by board decision will make a payment to everyone who can present a ticket showing their arrival to Skopje and who has been registered as a participant by the Head of Travel during the trip in order to cover expenses for accommodation and activities. The size of the payment will depend on the number of participants as the total travel budget will be split evenly on all members joining in on the trip. The current budget is 10615 sek which will be evenly distributed to all joining in on the trip after the return from the trip.

### **Purpose**

The purpose of this motion is to decide that the cost of the trip covered by UPF will be reimbursed by transferring money individually to all participants when proof of participation is received by the Head of Travel.

### **Decision**

The board is proposed to:

Accept the motion of making a reimbursement to all members joining the North Macedonia trip after the trip.

### **Sender**

Linnea Johansson, Head of Travel, UPF Umeå