

Board Meeting 15

Date: 2023-04-26

Time: 15:00-16:00

Place: The Forum and Zoom

David Gren, Rebecca Slättås, Alva Barchéus, Michaela E Viklund, William Grote, Magdalena Hautala, Viktor Ottosson, Amélia Quicanga, Melisa Memet.



§1 Opening of the Meeting

Meeting opened at 16.06.

§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 Nelly and Magdalena as meeting tellers.

The board decided **to** elect Nelly and Magdalena as meeting tellers.

§5 Consideration of the Meeting's Quorum

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

Quorum changed at 17.07 to 8 people, 8 with the right to vote.

§6 Determination of the Agenda

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

§7 Objectives from previous Agenda:

Michaela reminds the board of the operational report.

§8 Update from Board posts

§8.1 Head of Program

- Decided to purchase 20 cinema tickets. Emailed Umeå Studentkår about payment, total cost will be 2700kr. The idea is to use the tickets to attract people to attend the last lecture. Will look into how it fits into the budget post, otherwise we will vote on a motion on this at the next meeting.
- Lecture with Svenska Afghanistankommittén. What language should be used? Suggestion to ask members via an instagram poll. Question: will there be a google form to sign up for the lecture? Maybe, it hasn't been discussed. The meeting discusses the pros and cons of English vs Swedish. The lecture is on May 23rd at 16.00; Melisa is working during the lecture. Who can help Filip? Busy week but we can split the work up: probably William, Alva, maybe Rebecca.

§8.2 Head of Communication

- Remember to give Nelly the PR request at least a couple of days before, so it's not too urgent. If it's just a story, other board members have access to post it too.

§8.3 Head of Travel

- No new registrations for the trip unfortunately. Still looking for responses, still a week left. Started to look into other, cheaper options for accommodation, if the attendance stays at 6 (instead of 14 as initially planned).
- Suggestion for Alva to send out another reminder on Cardskipper.

§8.4 Head of Activities

- Planning a picnic/spring fika if the weather is nice, 2nd week of May. If the weather is bad we will watch a movie inside instead.

§8.5 Editor

- Has posted on social media, one writer so far. Let Magda know if you want to write! Deadline for articles is 21st of May. David & Melisa are interested. Suggestion to put up posters on Campus.

§8.6 Head of Media

- The second episode is finally up! Thanks Nelly for posting. Feedback from the board: great episode! No third episode planned, probably not enough time before our term ends.

§8.7 Secretary

- 273 members currently.
- The planning of the discussion/fika night thing has been slow due to other workload. Plans are mostly set except for the date; asks the board what other events are planned for the beginning of May? It won't clash so it's fine.

§8.8 Treasurer

- Not present.

§8.9 Vice President

- Shared a document on T-shirt design, fill out the form and contact David if you have any opinions. The meeting discusses whether it's too late in the operational year or not. Conclusion: we will still purchase the T-shirts.

§8.10 President

- Encourages board members who will still be in Umeå to apply for the next board. The election committee might extend the application deadline if needed.
- Ukraine event: Date changed to May 26th or June 1st. Agreed to do it on June 1st at 12-13, but Michaela is unavailable that day. Can somebody else moderate the event? It would be really good for our association and a great opportunity to cooperate with the university. Maybe William or Rebecca could do it depending on how much preparation work is required and if a script/support will be available. Michaela will look it up.

§8.11 UFS-representative

- Not present.

§9 Decision Point:

§9.1 Motion for travel arrangements UFS Electoral Meeting

The purpose of the motion is to make it possible for Rebecca Slättås to attend UFS Electoral Meeting together with Michaela Eriksson Viklund, by purchasing train tickets and accommodation. The price in the motion is a 'roof' just in case.

Suggestion **to** accept the motion.

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

§10 Discussion Point:

§11 Exhibition stand at the university:

Rebecca will stand tomorrow at lunchtime. Melisa can help out a bit later. Marketing the trip, Utpost, lecture, board application etc.

§12 Other questions:

§13 Objectives for the next Meeting:

Operational report.

§14 Deciding the date for next Board Meeting

Tuesday May 9th, 16.00.


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

David will bring fika to the next meeting.

§16 Closing of the Meeting

Meeting closed at 17.19.

Signature of Meeting President




David Gren

Signature of Meeting Secretary



Alva Barchéus

Signature of Meeting Teller



Amélia Quicanga

Signature of Meeting Teller



Magdalena Hautala



Umeå Association of International Affairs – UAIA

Motion for travel and accommodation to UFS Electoral Meeting

Background

UFS Electoral Meeting is held in Uppsala on May 13th and 14th. Michaela is attending the meeting as a delegate for UPF Umeå. Last board meeting she asked the board if anyone would be able to join her in able to discuss the votes during the meeting. Board member Rebecca Slättås want to attend the Electoral Meeting. Since Michaela is going as a delegate for Umeå, her trip is paid for by UFS. Therefore, Rebecca's travel costs and both of their accommodation should be covered by UPF Umeå.

The train tickets for Rebecca would be around 1500 SEK. Accommodation for Rebecca and Michaela would be around 3300. The total price would be around 4800 SEK. Prices for train and accommodation can be the product of change, therefore the calculation is a bit above the actual price of the day this motion is written.

Purpose

The purpose of this motion is to make it possible for Rebecca Slättås to attend UFS Electoral Meeting together with Michaela Eriksson Viklund.

This will be possible by purchasing train tickets for her and accommodation for her and Michaela. The total cost would be 4800 SEK.

Decision

The board is advised **to:**

Accept the motion to purchase train tickets for Rebecca and accommodation for Rebecca and Michaela, in order for them to attend UFS Electoral Meeting.

Sender

Michaela Eriksson Viklund, President, UpF Umeå