

## **Board Meeting Nr. 16**

**Date: 2023-05-09**

**Time: 16:00**

**Place: The Forum & Zoom**

Viktor Ottosson, Magdalena Hautala, Alva Barchéus, Filip Mattsson, William Grote, David Gren, Michaela E Viklund, Max Lannergren, Rebecca Slättås, Hany Dabbour, Amélia Quicanga, Alma Rivarola Baraibar.



### **§1 Opening of the Meeting**

Meeting opened at 16.06.

### **§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.

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

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

Suggestion to elect Rebecca and David as meeting tellers.

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

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

The quorum is set **to** 11 people, 9 with the right to vote.

Quorum changed at 16.34 to 12 people, 10 with the right to vote.

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

Suggestion to vote on adding §9.1 "Motion to purchase cinema tickets for the last lecture of the O.Y 2022-2023" to the meeting agenda.

The board decided **to** add the motion to the agenda and accept the updated agenda.

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

Operational report. Remember to write it before May 31st.

### **§8 Update from Board posts**

## **§8.1 Head of Program**

- Lecture in 2 weeks (May 23rd) with Svenska Afghanistankommittén, posting it on social media on Friday. Alva is asked to print posters. Klas Bjurström (lecturer) is coming at 12 so we're having lunch with him - who can join? The lecture is at 16.

## **§8.2 Head of Communication**

- No news.

## **§8.3 Head of Travel**

- Still 6 attendants in total. The reason might be that people are working those dates, keep in mind for next semester. Plus side is that the living space was changed to a new one, 3000kr cheaper, which can be used to reimburse the participants even more. Meeting tomorrow with the travel committee, to collect info on the activities. Info meeting with participants tomorrow to get to know each other and get information. Lecture with Patrik in two weeks about the conflict in Macedonia. Suggestion to have the lecture open for all members and not just trip participants!
- Question about bookkeeping the reimbursements and payments. Linnea has talked about it with Hany and with Artem who has experience with doing that and knowledge of the bylaws so it's all good.

## **§8.4 Head of Activities**

- Planning a picnic/movie night thing (depending on weather). Having a hard time finding a date that works for Rebecca and for the association. 24th or 25th maybe. The board suggests to have the picnic at lunchtime!

## **§8.5 Editor**

- Everything is going well, has found some writers who are working on it.

## **§8.6 Head of Media**

- Finished the operational report.
- **Almedalen project group update**  
Will make an application for participation in Almedalen to be sent out for every association; needs help with spreading this on social media, next week probably. Just social media, no posters. Thinking about reserving spots for each association, 4 each. Fee will be around 200kr, accommodation included. 3 events planned: Utrikespolitiska institutet, Folk & Försvar (youth debate between some of the parties), SOS Barnbyar.

## **§8.7 Secretary**

- 273 members currently.
- Debate night/afternoon tea thing tomorrow, would be great if board members who are available could be there! Preparing questions/topics to discuss about NATO &

the EU mainly, let Alva know if you have suggestions, would be good to get more minds on it.

### **§8.8 Treasurer**

- No news, bookkeeping a lot for the annual report.

### **§8.9 Vice President**

- T-shirts for board members have arrived finally!

### **§8.10 President**

- They extended the application period for the next board until Friday May 12th, because there was no applicant for the treasurer position and it's important. Please ask your friends to apply! It's good to know Fortnox & be good with bookkeeping but you don't need previous experience as treasurer. Otherwise the election committee hasn't told Michaela what positions have been applied for because of confidentiality. The summoning for the annual election meeting will be sent out next Wednesday.

### **§8.11 UFS-representative**

- Michaela speaks for Olle: the election meeting in Uppsala this weekend has been changed to a hybrid meeting both in Uppsala & on Zoom, because not a lot of people signed up. So Michaela will attend on zoom, Rebecca will attend in person as the train and accommodation has already been purchased. Question from a member on clarification on the election meeting & dates. Would anybody want to take Michaelas spot?

## **§9 Decision Point:**

### **§9.1 Motion to purchase cinema tickets for the last lecture of the O.Y. 2022-2023**

Filip explains the purpose of the motion; to purchase cinema tickets to attract more people to the last lecture, total cost around 2700 kr. Michaela adds to be careful when marketing this so it doesn't look bad for the speaker, frame it as a parting gift for summer instead of making them think we need to bribe people to attend.

Suggestion to accept the motion.

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

## **§10 Discussion Point:**

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

To promote the picnic, travel lecture, Afghanistan lecture & the election meeting. The 16th at the latest. Rebecca and William are available. Michaela, David & Alva too.

## §12 Other questions:

- Rebecca is organizing the Nordic Convention on International Affairs: mark your calendars of October 13th-15th! In Stockholm, not too far!
- If you click the podcast link on the website you get EU-podden from years ago - William asks Nelly to update it with the new podcast.
- We posted on our stories that the agendas are available on our website but they aren't: can we post them there?
- Let Rebecca know if you have anything for her to bring up at the UFS election meeting.

## §13 Objectives for the next Meeting:

Operational report.

Handovers. Next meeting will be our last, so it will be after the election meeting together with the new board members. So prepare your handovers.

## §14 Deciding the date for next Board Meeting

Directly after the annual election meeting, May 31st.

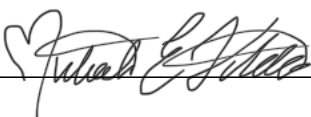
## §15 Choosing the one responsible for fika at next Board Meeting

Michaela will bring fika to the next board meeting.

## §16 Closing of the Meeting

Meeting closed at 16.58.

**Signature of Meeting President**



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Michaela E Viklund

**Signature of Meeting Secretary**



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Alva Barchéus

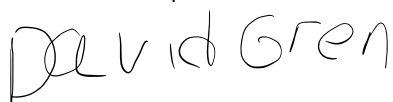
**Signature of Meeting Teller**



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Rebecca Slättås

**Signature of Meeting Teller**



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David Gren



Utrikespolitiska Föreningen Umeå - UpF

## **Motion to purchase cinema tickets for the last lecture of the O.Y. 2022-2023**

### **Background**

Since the end of this operational year is approaching, us Heads of Program have discussed ways to make the last lecture extra special for our members. One of the ideas we've come up with has been to give out cinema tickets to the first 20 members attending the lecture.

There are two main reasons for this; the first one being to attract more members and that way increase the attendance at the lecture. The second reason being to, as mentioned earlier, make the last lecture of the operational year 2022/2023 more special.

### **Purpose**

The purpose of this motion is to seek the approval of our fellow board members to purchase the tickets for the last lecture of the operational year 2022/2023 with money from our main budget. The price will be 2 700 kr.

### **Decision**

The board is advised **to:**

Accept the motion to purchase cinema tickets for the last lecture of the operational year 22/23

### **Sender**

Melisa Memet & Filip Matsson  
Head of Program, AIAU/UPFU