

Board Meeting Nr. 7

Date: 2022-12-05

Time: 15:00-16:00

Place: Zoom

Michaela E Viklund, William Grote, Alva Barchéus, Olle Persson,
David Gren, Felicia Nyman, Nelly Kikanga, Filip Mattsson.



§1 Opening of the Meeting

Meeting opened at 16.08.

§2 Election of Meeting President

Suggestion to elect Michaela E Viklund as Meeting President.

The board decided to elect Michaela E Viklund 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 William as meeting tellers.

The board decided to elect Olle and William as meeting tellers.

§5 Consideration of the Meeting's Quorum

The quorum is set 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:

§8 Update from Board posts

§8.1 Head of Program

- Human Rights Week is next week. Monday: Amnesty arranges a lecture on freedom for political prisoners. Tuesday: lecture with a law professor on freedom of expression and online abuse. Wednesday: EPP with Femjur. Thursday: lecture on human rights and AI. All lectures are at lunchtime.

§8.2 Head of Communication

- Working on the magazine, and content for social media. Has updated the website completely. Comments on the website are welcomed. Emma has been

working on PR for the events. Asks a question about posting protocols on the website.

§8.3 Head of Travel

- Not present.

§8.4 Head of Activities

- Not present.

§8.5 Editor

- Has received all the articles, is editing and working on layouts.

§8.6 Head of Media

- The first Interpol episode has been released! It was scheduled for Wednesday but USR released it anyway so there was no time for a marketing request, but it will be marketed asap.
- Has talked to Abrak Saati, and is planning an episode with the Dublin trip attendants. Filip asks William to send Anna Södersten the questions/topics for her episode.

§8.7 Secretary

- 199 members currently.

§8.8 Treasurer

- Not present (dismissed).

§8.9 Vice President

- Working on the pins & shirts order. Has a meeting tomorrow with the Pax Nordica team.

§8.10 President

- There are now three candidates for the treasurer position, which is usually not as popular!
- Rebecca has decided to take a break from UPF work until after Christmas. Michaela has taken over responsibility for the Sjöbris dinner. Sjöbris motion: which board members are attending?
- Will make a google forms evaluation sheet, to be sent out during Human Rights Week (during Christmas). To start the next semester in the right direction.

§8.11 UFS-representative

- UFS are looking for coordinators for Almedalen, to run 5 events. Open for all members and board members. Application open until December 31st, should include CV and personal letter. Will need marketing to our members. 3 people can go. Travel costs and hotel are paid for by UFS.
- Will not attend the Extra Annual Meeting due to a UFS meeting, including discussing the host of next Forum Weekend. Expects our group to be the most interested but appreciates if board members want to add arguments to the drive document in the chat.

§9 Decision Point:

§9.1 Julavslutning at Sjöbris

Michaela explains the purpose of the motion and the dinner: a nice ending of the semester, hang out, get to know members, in an affordable way.

Suggestion **to** accept the motion on paying for board and activity committee members' dinner at Sjöbris next week.

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

§10 Discussion Point:

§11 Other questions:

§12 Objectives for the next Meeting:

Discuss evaluations of the fall semester.

§13 Deciding the date for next Board Meeting

January, week 3. Decision on a specific date is postponed.

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

Olle will bring fika to the next meeting.

§15 Closing of the Meeting

Meeting closed at 16.40.

Signature of Meeting President



Michaela E Viklund

Signature of Meeting Secretary



Alva Barchéus

Signature of Meeting Teller



Olle Persson

Signature of Meeting Teller



William Grote



Umeå Association of International Affairs – UAIA

Julavslutning at Sjöbris

Background

With a spectacular fall semester almost entirely behind us, it's almost time for the board members of UAIA to head back home for Christmas. Not without celebrating our progress and enjoying each other's company, I say. On the 13th of December 2022 we will hold a dinner (with quiz) as our last social event for the semester, open for both board members and association members. My suggestion is that the association will pay for the food of all board members joining the dinner, and the two people in the activity committee who have helped plan the event. The maximum cost of this will be 2700 SEK, provided that all board members and committee members attend and will choose the most expensive pizza.

I've looked through our bank account and my conclusion is that this cost will not affect our economy. It will not affect your respective budget posts.

Purpose

The purpose of this motion is to hold a dinner to end the semester with the UAIA board, paid for by the association.

Decision

The board is proposed **to**:

Accept this motion of paying for the board members dinner with a maximum cost of 2700 SEK.

Sender

Michaela Eriksson Viklund, President of Umeå Association of International Affairs