

Board Meeting Nr. 9

Date: 2023-01-31

Time: 15:00-16:00

Place: Forumet

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



§1 Opening of the Meeting

Meeting opened at 15.10.

§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 Melisa as meeting tellers.

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

§5 Consideration of the Meeting's Quorum

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

§6 Determination of the Agenda

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

§7 Objectives from previous Agenda:

Discuss evaluations of the fall semester.

Suggestion to discuss them during an informal lunch meeting due to the amount of time it will take. The board decided to do it this Thursday, February 2nd at lunchtime.

§8 Update from Board posts

§8.1 Head of Program

- Lecture with Andrés Rivarola Puntigliano on latin american geopolitics and development, next Monday at 16. Encourages the board to attend and invite your friends. Posters have been put up.

- Looking into a lecturer who can talk about the effect of climate change on sámi people/areas. Asks the board for ideas on more specific issues on this subject for her to talk about.
- Events for Women's rights week will be planned with the UN Association, Femjur and Amnesty and Umeå African Student Union. Activity ideas? Rebecca can help. Suggestion to contact the UmU institution of gender studies for a lecture.
- Suggestion for PR to put the lecturer's faces on the posters in the future.

§8.2 Head of Communication

- Website has been updated with more content about lectures as well as previous Utpost editions.
- Posters for the upcoming events have been made. Please make sure your PR request is according to the marketing request form, it makes it easier for PR.

§8.3 Head of Travel

- Meeting with the committee this week. A poll was posted on instagram: North Macedonia was the most popular destination. Early June was the most popular date. Will have the next meeting in 2 weeks and decide on activities. Viktor will contact Patrik about his contacts, Linnea will contact Abrak, Michaela will contact Max. Information on activities/plan details will be communicated to the members. The trip will be a bit more focused on nature; at least 2 days for hiking/outside activities, and 2 days for city activities. Flight arrangements should be made more flexibly this time due to it being in June.

§8.4 Head of Activities

- **Utpost release event**
Next Friday in Lindellhallen 2 at 17.00. Discussion on the articles, writers could talk a bit about their articles, give out diplomas etc. Afterward we might go to Rött or some other pub.
- Meeting with the committee next week to plan the semester.

§8.5 Editor

- Not present.

§8.6 Head of Media

- Bad news: the studio has been trashed. The USR board has suspended all paying members from the studio for now and reported the event to the police. Hopefully it will open up for use soon.

§8.7 Secretary

- 204 members currently.
- Melisa suggests to make sure people are members for future lectures/activities.

§8.8 Treasurer

- Not present.

§8.9 Vice President

- **Student welcome fair**

Tomorrow 10-14.30 in the upper floor of Lindell. We should be there at 9. Preliminary schedule is sent in the groupchat. We need to bring rollups, coffee, candy, the dice competition and the price (a stand mixer from Ica Maxi 300kr). Suggestion to have a quiz instead? Small and physical things draw more people (from experience).

- **Pax Nordica**

Official schedule of speakers (keep it between us until it has been marketed): Lena Hallin (commander of military intelligence), Niklas Granholm (FOI), Linda Lundmark (PhD in security politics), the Finnish ambassador. The principal of UmU, Niklas Eklund etc.

§8.10 President

- **Economy/grants**

We are no longer able to apply for the ForumCiv grant due to national member count. We still have to submit a report for last year; we got 19000kr which can only be used to fund Utpost printing and we did not use all of it during 2022. We will likely have to pay 9000 kr back. Not much in relation to our savings but still not great. Since we will lose this grant we might need to reposition money in the budget from savings to budget posts, as what we use this year will affect the next board. Will discuss with UFS-Michal and Hany. The annual election meeting in May voted on adding a Head of Grants board post, but we did not elect one due to the conclusion that our member growth would ensure we gained money. For the next board we will search for a person for this position, with the sole mission to apply for grants. A lot of workload would be lifted from the President and Treasurer.

- Reminds the board to empty the coffee thermos and the filter when you make coffee to avoid mold :)

§8.11 UFS-representative

- We should throw in the towel regarding Forum Weekend. It will not be possible to find 50k to fund it. If so, Olle will send in a motion to revoke this decision in UFS. Hopefully the next board will be able to arrange it in Umeå.

§9 Decision Point:

§9.1 UpF-pins

The purpose of the motion is to order 100 pins for marketing purposes.

The board is proposed **to** accept the motion of buying pins for at least 1129 kr but a maximum of 1200 kr via minpin.nu.

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

§10 Discussion Point:

§11 Other questions:

Question about how the work on our merch (T-shirts) is going. We will vote on that for the next board meeting.

Question about creating a cleaning schedule. Alva will create a weekly schedule.

Taking out the trash, wiping the table/floors etc, whatever is necessary. (trash bags go by the stairs in Tornet)

Olle won't be present for week 17, 18, maybe 16.

Emma and Linnea won't be present March 22nd-late May (the deadline for the operational reports is in May; Michaela will send the instructions)

Filip won't be present for week 8-12.

§12 Objectives for the next Meeting:

Suggestion to stand in Lindell for Valentines day and hand out candy hearts (Tuesday February 14th, 11.30-13).

§13 Deciding the date for next Board Meeting

Thursday February 16th, 16.00.

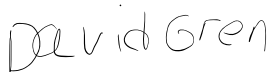
§14 Choosing the one responsible for fika at next Board Meeting

Linnea will bring fika to the next meeting.

§15 Closing of the Meeting

Meeting closed at 16.12.

Signature of Meeting President



David Gren

Signature of Meeting Secretary



Alva Barchéus

Signature of Meeting Teller



Olle Persson

Signature of Meeting Teller



Melisa Memet



Umeå Association of International Affairs – UAIA

UpP-pins

Background

We discussed getting our own UpF-pin at earlier board meetings last semester. This motion suggests this, but more precisely a purchase of 100 pins. The pins will have a white background and the black version of the UpF-logo, a picture is attached in the document. The price for the pins is 11kr per pin meaning the total price will be 1100kr including 220kr in taxes. The shipment is expected to be around 29kr and will be added to the price of 1100kr resulting in a total purchase of 1129kr. Due to the possibility that the shipment fee could change I propose a flexibility in the budget for the pins and propose a limit of 1200kr for the purchase of the pins. The company this motion proposes to purchase pins from is “minpin.nu”.

Purpose

The purpose of this motion is to order 100 pins for marketing intentions. The pins are used as a way to gain more members but also to gain visibility at campus.

Decision

The board is proposed **to**:

Accept this motion of buying pins for at least 1129kr but a maximum of 1200kr via “minpin.nu”.

Sender

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

