

Board Meeting Nr. 2

Date: 5/9

Time: 15:00-17:00

Place: Forumet

Rebecca Slättås, Nelly Bergman, Selma Dulma, Anastasia Larina, Max Lannergren, Magdalena Hautala, Viktor Ottosson, Malva SeEVERS, Melisa Memet, Märta Göransson, Alma Rivarola Baraibar



§1 Opening of the Meeting

The meeting opened at 15.06.

§2 Election of Meeting President

The board has decided **to** elect Rebecca as meeting president

§3 Election of Meeting secretary

The board has decided **to** elect Magdalena as meeting secretary.

§4 Election of Tellers for the Meeting

The board has decided **to** elect Nelly and Viktor have been elected as tellers.

§5 Consideration of the Meeting's Quorum

The quorum is set to 8 people, 8 with the right to vote.

The quorum changed at 15.14 from 8 to 9 people, 9 with the right to vote.

The quorum changed at 15.44 from 9 to 10 people, 10 with the right to vote.

The quorum changed at 15.54 from 10 to 11 people, 11 with the right to vote.

§6 Determination of the Agenda

The meeting has elected to accept the agenda.

§7 Objectives from previous Agenda:

Nothing needs to be discussed.

§8 Update from Board posts

§8.1 Head of Program

We have gotten an offer to participate in a non-violence seminar on the 20th of October, the organisers wanted help with marketing.

Lecture on the 3rd of November about violence in international relations.

Lecture around October 9-13th (date uncertain) with a libyan activist in human and womens rights, lecture topic: Libyan civil war.

§8.2 Head of Communication

Working out an internal system to work efficiently, have made a few social media posts so far.

Board members are asked to use the forms for post requests and send them in in good time ahead of posting.

Consideration of creating a TikTok account to reach out to more potential members.

§8.3 Head of Travel

Four options for destinations in November (possibly): Svalbard, the Netherlands - the Hague specifically, Cyprus, Armenia. An instagram poll will be created to let members vote on what destination they prefer.

§8.4 Head of Activities

Position vacant.

§8.5 Editor

The theme of UTPOST is potentially freedom of speech/expression under threat or sanction.

§8.6 Head of Media

Not present when the meeting reached this point.

§8.7 Secretary

Sent out a reminder in Cardskipper to renew memberships. Current membership count is at 269, lower than the last meeting of the last operational year.

§8.8 Treasurer

Accounting is ongoing and under control. Website is up and running after some difficulties.

§8.9 Vice President

Welcome event at the university lacks people to stand at the table between 11-12, Rebecca can be there at those times. The board is considering activities to have at the welcome event. Suggestions are: voting on the destination for the fall term trip, a prize for a contest.

Started meetings for Pax Nordica.

§8.10 President

The university has invited us to a lecture with Jan Eliasson, a panel discussion regarding the opportunities of diplomacy in an uncertain world.

The options for merch as sent by Rebecca via e-mail are reviewed by the board. The board has decided that we want the sweatshirt, a motion and a google form will be prepared.

An info-night will be organised in the Forum 12 September to present the organisation and talk about the upcoming trip, UFS, the annual meeting

and committees.

The annual meeting will be held 21 september at 17.00 (preliminary time), with an optional dinner afterwards for the board.

Marketing will be needed for both the info-night and the annual meeting - welcome event, posters etc.

Photography of the board should take place soon, but the board thinks we should hold off until the annual meeting in case any vacant posts are filled.

The board kick-off is planned for the 16th of October, with a lunch meeting and then some team building activities.

§8.11 UFS-representative

Max was contacted by UPF Uppsala regarding the Umeå board standing behind the vote of non confidence they were filing against the vice-president elect of UFS, who has not respected the rules of procedure. UFS-representative, President and vice-President of Umeå agreed to stand behind the Uppsala board in this. The vice-president elect has since resigned. The former UFS board will extend their posts until the extra annual election. Motions and applications for the extra annual election are open until the 9th of September 00.00. A major consideration is that there has been sparsity among candidates to the UFS board before, which might leave the position vacant, and increasing the effort for the rest of the board.

Has received an email from SUHEN regarding an opportunity for collaboration, they are an organisation to promote EU-careers.

§9 Decision Point:

No motions to vote on.

§10 Discussion Point:

The merch suggestions sent by Rebecca, are considered by the board. The board thinks a colour other than black or white might make us stand out more.

§11 Other questions:

Can anyone attend the non-violence seminar and help Anastasia, October 20th, 15.00-16.00 at Lindell 4. Melisa and Alma can help.

A membership for UPF might need to be created at the student radio. A possible interviewee for the podcast has been in contact with Anastasia.

§12 Objectives for the next Meeting:

Forms regarding sizing etc. of the merch should be sent out and a motion created.

A follow up regarding the trip destinations.

The next meeting will be held September 18th, 16.00-18.00.

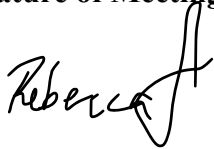
§13 Choosing the one responsible for fika at next Board Meeting

Alma will be responsible for fika.

§14 Closing of the Meeting

The meeting is closed at 16.14.

Signature of Meeting President



Signature of Meeting Secretary



Signature of Meeting Teller



Signature of Meeting Teller