

Board Meeting Nr. 3

Date: 18 September

Time: 16:00-18:00

Place: The Forum

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



§1 Opening of the Meeting

The meeting opened at 16.06.

§2 Election of Meeting President

The board has decided **to** accept Melisa as meeting president.

§3 Election of Meeting secretary

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

§4 Election of Tellers for the Meeting

The board has decided **to** elect Selma and Alma as meeting tellers

§5 Consideration of the Meeting's Quorum

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

The quorum changed at 17.04 **to** 8 people, 8 with the right to vote.

§6 Determination of the Agenda

The board has suggested updating the agenda, to move up Editor and Head of Travel.

The board has decided **to** accept the updated agenda.

§7 Objectives from previous Agenda:

The plans for the merch are going ahead as planned.

§8 Update from Board posts

§8.1 Head of travel

The destination is set as Armenia. Thoughts about a travel committee, suggested: one person, due to lack of tasks. Potentially mid November. Suggestions of themes/events: Armenian genocide, Nagorno-Karabach conflict, natural experiences, culture/religion/history. No set number of travellers yet.

§8.2 Editor

4 or 5 potential writers already, a few different potential subjects so far. Need to look up if the articles can be in Swedish due to funding/steering documents.

§8.3 Head of Program

Two booked lectures in October, one on the 3rd (environmental issues) - with the UN-association, the other on the Libyan conflict - with Femjur. Two lectures in November - one of which wants to be in the podcast. One lunch lecture in December with an Ukrainian organisation. Potential lecture in January about Russia's role in Nagorno-Karabakh and Georgia. Potential lecture with Amnesty about Belarus. Working with an organisation that promotes EU to students, they want help with marketing for lectures, events and trips.

§8.4 Head of Activities

Vacant as of now.

§8.5 Head of Communication

Has looked up paying for marketing on social media, might be interesting to use ahead of a bigger event. To compare if more people attend and see if it is worth it. Seems to be within budget. Needs to be investigated further.

§8.6 Head of Media

Figuring out the payment of membership to the student radio. Either payment directly and turning in the receipt to the treasurer, an invoice handed over to the treasurer or the treasurer creates an account using the organisation's payment card. As soon as the membership is created, production can start.

The requirements for themes are rather open, anything within international relations. Can be useful to cooperate with the head of programme and the booked lecturers.

Potential for a committee with members who have an interest in media and podcasting.

§8.7 Secretary

Created a cleaning schedule, will update if new board members are elected at the annual meeting. Membership count on Cardskipper is currently 275.

§8.8 Treasurer

The economy is looking good, all of the accounting and receipts are accurate.

§8.9 Vice President

No Pax Nordica meeting yet, no new emails to notify the board of.

§8.10 President

Reminder of lecture with Jan Eliasson on Friday. Should we hand over a gift bag? We are not co-hosts after all.

Exhibition stand at Lindell Thursday 21st of September, several board members can attend.

New member's evening. Date to be determined. Anastasia and Melisa will be responsible. Fika and mingling. Suggested dates will come.

Had to create a new merch order, became a bit cheaper than in the motion.

Suggestion to invite another one of the board associations, for example Uppsala or Karlstad, to come here and visit - and maybe we could visit one of them later on. Sort of an exchange visit. Potentially january/february.

§8.11 UFS-representative

Extra annual election on saturday. Election of an entirely new presidium.
Will attend together with the vice-president.

§9 Decision Point:

The motion of purchasing merchandise (sweatshirts) for board members to wear at events and on campus to stand out.

The board is proposed **to**:

Accept the motion to pay for the merch for a total of 5402 SEK (changed closer to the meeting to approximately 5290 SEK).

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

§10 Discussion Point:

Nothing.

§11 Exhibition stand at the university:

Thursday 21st of September 12.00-13.00

Magdalena, Max, Melisa, Alva, Anastasia and Märta are available.

Magdalena and Märta are available for preparation.

§12 Other questions:

Feb. 20th international day for social justice, can we contact the national UN organisation of Sweden.

Regarding cleaning and emptying trash - think before you throw something away, especially with recycling to empty and clean out containers beforehand. And throw away the trash if it's full, even if it's not your week to clean the forum.

§13 Objectives for the next Meeting:

Nothing.

§14 Deciding the date for next Board Meeting

The date for the next meeting has been set to October 4th at 16.00

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

Magdalena will bring the fika

§16 Closing of the Meeting

The meeting is closed at 17.18.

Signature of Meeting President



Signature of Meeting Secretary



Signature of Meeting Teller



Signature of Meeting Teller


