

Board Meeting Nr. 4

Date: 4/10

Time: 16:00

Place: The Forum

Magdalena Hautala, Mette Mäkitalo, Anastasiia Lariina, Saleh Kwaidi, Max Lannergren, Rebecca Slättås, Melisa Memet, Malva Seevers, Märta Göransson, Gift Ken



§1 Opening of the Meeting

The meeting opened at 16.06.

§2 Election of Meeting President

The meeting suggested to accept Rebecca as meeting president.

The meeting decided **to** accept Rebecca as meeting president.

§3 Election of Meeting secretary

The meeting suggested to accept Magdalena as meeting secretary.

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

§4 Election of Tellers for the Meeting

The meeting suggested to accept Anastasia and Märta as meeting tellers.

The meeting decided **to** accept Anastasia and Märta as meeting tellers.

§5 Consideration of the Meeting's Quorum

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

The quorum changed at 16.12 to 10 people, 10 with the right to vote.

The quorum changed at 16.45 to 9 people, 9 with the right to vote.

§6 Determination of the Agenda

The board suggests to add a late motion to §9 Decision points

The board decided **to** accept the late motion and amended the agenda.

§7 Objectives from previous Agenda:

Nothing.

§8 Update from Board posts

§8.1 Head of Program

The two heads of programme, Anastasia and Mette, introduce themselves to the board members.

A new lecture with Jessica Wide booked for January.

Moved lecture on the 16th of October from 17.00 to 16.00.

Invited to a conference in Lund November 16-19th, travel and hotel paid for two members by SUHEN. Not clear if that is open to only board members or all members of UAIA. The dates might clash with other events. The invitation will be forwarded to the rest of the board.

The latest lecture went well, 18 people in attendance.

§8.2 Head of Communication

Not in attendance.

§8.3 Head of Travel

Märta introduces herself to the board.

Preliminary dates November 14th-19th.

Questions raised about the security situation in Armenia, recommendation to check in with UD, staying in contact with the Swedish Embassy in Armenia.

§8.4 Head of Activities

Gift introduces herself to the board.

She asks for ideas for events, both from the board and the other members.

Max suggests an election watch for the Polish election.

Both the American and EU elections are coming up next year, suggestions from Rebecca and Magdalena.

Activities committee is suggested by Rebecca.

§8.5 Editor

Not in attendance.

§8.6 Head of Media

Not in attendance.

§8.7 Secretary

Magdalena introduces herself to the board.

Finished the latest board protocol and the annual meeting protocol, awaiting an email address before being sent out for adjusting.

Membership count at 277.

§8.8 Head of Grants

Saleh introduces himself to the board.

He gives a thorough introduction of the post to the rest of the board.

§8.9 Treasurer

Malva introduces herself to the board.

Has been planning the kick-off with Rebecca, a motion has been sent in.

The budget is somewhat unclear at the moment.

§8.10 Vice President

Melisa introduces herself to the board.

The planning of Pax Nordica has begun. The topic chosen: security in the north, meaning within the nordic countries. They are looking for a researcher to balance out the list of speakers. Magdalena suggested a peace researcher.

Also a part of the kick off planning.

§8.11 President

Rebecca introduces herself to the board and welcomes the new board members.

Kick off planning is ongoing and has so far been done without a proper, structured budget. The kick off will go as follows: a lunch meeting with practical info, by-laws and a workshop, food will be ordered from GN catering with two options, one vegan and one non vegetarian. Then there will be an evening at O'Learys with "trekamp", dinner and karaoke. Total food budget per board member will be 300 SEK for the day.

UFS have offered us the opportunity to host Forum weekend, with planning and economic help from UFS. The date has to be November 24th-26th. Mette and Magdalena can help plan it, but not attend. The board wants to accept the opportunity. A committee or project group will

probably be needed to organize. Two to three people should have the main responsibility for planning.

“Member Tuesday”, was supposed to be October 3rd, but there might be a need for more extensive planning. Preliminary new date October 17th at roughly 16.00. The event can be whatever we want it to be and whatever we want to communicate to our members.

Photography and presentation of the board. Dress code? The board says no to white shirt and black pants. Magdalena and Melisa have cameras we can use. A spreadsheet and document have been shared with the board to fill in available dates and what their presentation should say on Instagram. The sweatshirts for the board: a new motion needs to be sent in because of the new board members. The motion will be sent in to the next board meeting.

§8.12 UFS-representative

Max introduces himself to the board.

A new UFS presidium and board has been appointed. Agnes Manninen volunteered as president and was elected, is currently president and secretary. One vote for one person, not two votes for two posts. She will step away from the post as secretary. A new vice-president was also elected as well as communicator, accountant and election committee.

At the extra annual election UPF Örebro was deregistered.

A first informal info meeting will be held October 11th.

§9 Decision Point:

Background

It is important that the board is aware of the associations' by-laws and I and Malva are planning a kick-off on the 16th of October to go through these as well as to have a day to get to know each other better. The kick-off will include a lunch/afternoon meeting that will start at 12.15, where we all have a smaller meal together and do some exercises to boost our creative minds. After the meeting we will go to restaurant O'Leary's and have a “3-kamp” and do some karaoke as team building, to have a more relaxed atmosphere and get to know each other. After this we will have dinner there. The total costs of the activities will be around 4500, and the food expenses will be limited to 300 kr in total per

person, during the whole day. Lunch food will be ordered from GN Catering, at the cost of 69:- each, which leaves 231:- left for dinner. Dinner includes food, not drinks.

Purpose

The kick-off is a way for the board to get to know the by-laws and how to run an association. It is also a traditional way of spending time with each other in a context separate from our board work. The purpose of this motion is thereby to enable connection and cooperation between board members.

The board is advised to:

Accept the motion for kick-off at O'Leary's, and for 9000 kr (maximum) to be paid by UAIA.

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

§10 Discussion Point:

None.

§11 Exhibition stand at the university:

Info for the upcoming lecture and members evening. Preliminary set for Wednesday or Thursday. Märta is able to set up and be present during, with other board members joining later.

§12 Other questions:

Cleaning and organizing the Forum, responsibilities will be shared between Melisa and Magdalena.

§13 Objectives for the next Meeting:

Presentations of the board members.

Forum weekend planning and committee.

Lund conference invitation.

§14 Deciding the date for next Board Meeting

The date is set to October 18th, 16.00-18.00.

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

Malva will bring fika to the next board meeting.

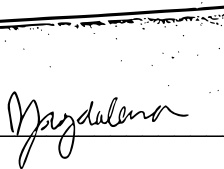
§16 Closing of the Meeting

The meeting was closed at 17.32.

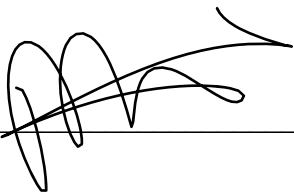
Signature of Meeting President



Signature of Meeting Secretary



Signature of Meeting Teller



Signature of Meeting Teller

