

## **Board Meeting Nr. 5**

**Date: 19/10**

**Time: 16:00**

**Place: The Forum**

**Magdalena Hautala, Mette Mäkitalo, Max Lannergren, Martin Gärdin, Rebecca Slättås, Melisa Memet, Selma Dulma, Nelly Bergman, Anastasiia Larina, Viktor Ottosson, Alma Rivarola Baraibar, Gift Ken**



### **§1 Opening of the Meeting**

The meeting was opened at 16.06.

### **§2 Election of Meeting President**

Rebecca Slättås was nominated as meeting president.

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

### **§3 Election of Meeting secretary**

Magdalena Hautala was nominated as meeting secretary.

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

### **§4 Election of Tellers for the Meeting**

Nelly and Martin were nominated as tellers for the meeting.

The meeting decided **to** accept Nelly and Martin as tellers for the meeting.

### **§5 Consideration of the Meeting's Quorum**

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

The quorum changed at 16.09 **to** 12 people, 12 with the right to vote.

### **§6 Determination of the Agenda**

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

### **§7 Objectives from previous Agenda:**

Board presentation pictures.

Planning and committee of Forum Weekend, formally approved now.

Lund conference. No response from SUHEN, Mette sent an email from the UAIA account yesterday but no response.

### **§8 Update from Board posts**

#### **§8.1 Head of Program**

Meeting with Nordpol yesterday. Suggested joint lecture in January.

Discussed involving them in Human Rights Week in December. Staying in touch.

New lecture in February about Myanmar, professor from Stockholm.

Started planning from March to May.

Non-violence seminar from 15-17.

Wondering if PR could try paid marketing on social media for one of the lectures.

Wondering about gaining access to the printer.

November 15th lecture, Anastasiia will likely be in Armenia. Someone should substitute her role and help Mette.

Two year “anniversary” of the war in Ukraine in February. In two parts, one talk with or lecture from someone in Ukraine, and maybe a movie.

Maybe collaborating with the head of activities and the University.

Reminder to consider copyright laws, movies on SVT Play are okay to show publicly without special rights.

### §8.2 Head of Communication

Preparing the posts of the board presentations. Missing one picture.

Everyone should finish their presentations in the document. The group picture will be posted on Sunday probably.

Finishing the posters for the November 3rd lecture.

Working on access to the printer.

### §8.3 Head of Travel

The motion on the accommodation for Armenia is in the works. Had one prepared, but the plans had to change. Viktor has now found a hostel, cheaper than the original Air BnB. All of the activities are planned and a schedule is approximated. For example a day trip and a visit to the Swedish Embassy. The application form is supposed to be released on Saturday. PR is helping with the advertisement to the members.

### §8.4 Head of Activities

Posted a poll on instagram about Halloween activities. Pop-quiz/game night won. Has not found a room/place to be in yet. 3rd of November should be avoided because of lecture and student organization Halloween parties.

After noon tea mingle in connection international day for the elimination of violence against women. Waiting for answers from the other organizations.

### §8.5 Editor

No big updates. Deadline for first draft set.

Received question if we are going to host a debate night on the Israel-Palestine situation. Board members who are not too busy could arrange something.

Wondering if we should decide a date for member (tues)day, willing to arrange it. Should it be once a month or every other week? Depends on how much time the board members can put into it.

### §8.6 Head of Media

A few planned episodes on their way. One with the Swedish church on their work against hunger. One with one of the planned lecturers. One with representatives of RFSU. Difficulties to get professors of the University to be part of the podcast.

Had an idea to interview members of the board, more or less personal interviews about why we decided to join UAIA and the board. Should be 15-30 minutes long. A spreadsheet with suggested times for interviews will be shared with the board.

Idea about “live-podcast”, basically a radio programme that is then posted as a podcast episode. Suggested a casual discussion with people from different university programs or student organisations. Could this be more geared towards our target demographic than the traditional research interviews?

Response from MediUm about collaboration. They will take it up in their own meeting.

### §8.7 Secretary

Waiting for signatures of the annual meeting, will send out reminders. Printed a new cleaning schedule and the instructions for the coffee maker. Membership has dropped to 243. Rebecca mentioned that the Human Rights Pub was hosted around this time last year and many people became members then. Suggested to send out a reminder on social media to renew membership.

### §8.8 Head of Grants

Not present.

#### §8.9 Treasurer

Not present.

#### §8.10 Vice President

First a reminder of suggestions for lecturers and speakers for the Pax Nordica event. Mainly looking for a researcher. Magdalena suggested someone from Svenska Freds. Alma suggests a journalist, Kurdo Baksi, who has written a book about how minorities are often forgotten in major discussions about security. Magdalena suggests someone who represents the Sámi people. Alma suggests Thomas Lunden, cultural geography researcher.

At the kick off there was talk of a presentation of the association to the dental students. Probably after the next exam.

Take action on cleaning and organizing the Forum and the storage unit.

Buying things that are needed. Work towards finding a way to open up the Forum to our members. We have sensitive documents here that need to be stored securely.

#### §8.11 President

The board presentations need to be finished, a presentation of themselves and their board post. Access via email or the drive

Been in contact with reporters without borders about holding a lecture in Umeå. We would need to pay their fee, which we can't since we are a non profit organization. Been in contact with Umeå Studentkår and others to try and find a way.

The idea of an exchange with another board is still alive, Stockholm, Uppsala and Växjö are so far interested in the idea. Some time in the spring maybe because we are hosting Forum Weekend in November. The whole board has received invitations to a leadership conference hosted by Folk och Försvar. We have two spots. It is during the SUHEN conference and Armenia trip. Who from the board are interested? Melisa, Rebecca and Alma (if another spot opens up). If someone becomes interested they should get in touch with Rebecca.

The planning document created since the last meeting to create a better overview for the entire board. As soon as something is definitively decided it should be entered into the schedule for the benefit of the entire board. Planned social media posts can be entered as well but a formal request should always be sent to the PR-team.

Forum Weekend:

Max and a person from Uppsala are working on the planning with the treasurer from UFS. Price estimates for different locales are being sent around but nothing is booked yet. President and vice-president are available for aid.

#### §8.12 UFS-representative

The first informal meeting was held on October 11th, everything is looking good in the daughter associations.

Forum Weekend has officially been granted to Umeå. Max is on the planning committee. Meeting tomorrow (20th of October). The budget is set to 40 000 SEK. Uppsala has expressed interest in funding the entire weekend. A suggested theme is education in economic matters for the local associations.

NCIA will be held at roughly the same time - arranged by the Stockholm and Malmö associations, will be somewhat of a conflict, but we will still host Forum Weekend.

The Uppsala association wants to host a debate weekend. Asked if two people are willing to go to Uppsala and attend a workshop focused on debates with the goal to create a debate group or committee in connection with UAIA. Not sure when it would be held.

#### **§9 Decision Point:**

Rebecca has sent in the following motion

##### *Background*

The fall semester has started and proceeds at a high pace. As the new students settle in on campus we need to be visible and recognizable, therefore we need some new merchandise to represent ourselves. All board members wanting a shirt will get one and as it is in a light green color it would make us stand out during both events organized by the university as well as our own ones. The

total price for all shirts would be 6600 kr, but varies between shirts depending on size. The shirt will have the UAIA logo on the right side of the chest with the name of the board member and board position below this.

### *Purpose*

The purpose of this motion is to purchase merchandise sweatshirts for the members of the board of 2023/24, to be able to represent the association around campus on various occasions.

### *Decision*

The board is proposed to:

Accept the motion to pay for the merch for a total of 6600 kr

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

### **§10 Discussion Point:**

None sent in.

### **§11 Exhibition stand at the university:**

Tuesday 24th is suggested. Max, Viktor and Gift are responsible.

### **§12 Other questions:**

Viktor raises the question of doing more general advertisement of the association around the university and at the exhibition stand, not only connected to the different events.

Selma raises the question of UAIA creating a TikTok account as a more informal way of reaching out to our target demographic. The board agrees that we should create one. The PR-team is responsible for this.

Max wonders if we have any available spots on any committees. Each board post is the responsibility of the board member in charge. A member has expressed interest in joining a committee.

### **§13 Objectives for the next Meeting:**

The Folk och Försvar conference.

The Armenia trip.

Forum Weekend updates.

**§14 Deciding the date for next Board Meeting**

The board meeting will be held on November 2nd at 17.00.

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

Max will bring fika to the next board meeting.

**§16 Closing of the Meeting**

The meeting closed at 17.26.

**Signature of Meeting President**

  
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**Signature of Meeting Secretary**

  
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**Signature of Meeting Teller**

  
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**Signature of Meeting Teller**

  
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