

The Association of Foreign Affairs in Lund Annual Election Meeting

May 11th 2019 Pudendorfsalen, Faculty of Law, Lund University

Present: Please see attached file of the electoral roll.

1. Opening of the meeting

President Michal Gieda declares the meeting open at 9.46.

2. Election of Secretary

Mr. Christopher Andersson is proposed as the Secretary of the meeting.

Mr. Christopher Andersson is by acclamation elected Secretary of the meeting.

3. Election of Chair

Mr. Michal Gieda is proposed as the Chair of the meeting.

Mr. Michal Gieda is by acclamation elected Chair of the meeting.

4. Election of Attesters and Vote Counters of the meeting

Ms. Signe Davidson and Ms. Julia Vázquez Santiago are proposed as Vote Counters and Attesters.

Ms. Signe Davidson and Ms. Julia Vázquez Santiago are elected as Vote Counters and Attesters of the meeting by acclamation.

5. Approval of the Electoral Roll

Everyone in the elector roll are called, a total of forty-five (45) people.

The meeting approves the electoral roll.

6. Approval of the Agenda

The point of Head of Lecture is moved to the second point of point thirteen.

The agenda with the proposed amendment is approved.

7. Consideration of whether the summons were carried out in accordance with our by-laws

The Vice-President informs how the summons were carried out.

The meeting finds by acclamation that the summons were carried out in accordance with the by-laws.

8. Election of the Association's President for the upcoming year of operations

Ms. Tilda Kajbjer of the Election Committee reads out the nomination of Mr. Jesper Olsson.

Mr. Olsson gives his speech and then answers questions from members and non-members.

Mr. Olsson leaves the auditorium with attester Ms. Davidson.

Members discuss the nominee.

Mr. Jesper Olsson is by acclamation elected as the Association's President for the upcoming year of operations.

9. Election of the Association's Vice President for the upcoming year of operations

Ms. Peg Magnusson of the Election Committee reads out the nomination of Mr. Jonatan Klefbom.

Mr. Klefbom gives his speech and then answers questions from members and non-members.

Mr. Jonatan Klefbom leaves the auditorium with the attester Ms. Vázquez Santiago.

Members discuss the nominee.

Mr. Jonatan Klefbom is by acclamation elected as the Association's Vice President for the upcoming year of operations.

10. Election of the Association's Secretary for the upcoming year of operations

There are two candidates for the Association's Secretary: Ms. Soha Kadhim (nominated by the Election Committee) and Ms. Louise Grönsund.

Mr. Karl Andersson of the Election Committee reads out the nomination of Ms. Kadhim.

Ms. Kadhim gives her speech and then answers questions from members and nonmembers

Ms. Kadhim leaves the auditorium with attester Ms. Davidson. Ms. Grönsund enters the auditorium with attester Ms. Vázquez Santiago.

Ms. Grönsund gives her speech and then answers questions from members and non-members.

Ms. Grönsund leaves the auditorium with the attester Ms. Vázquez Santiago.

Members discuss the nominees.

The meeting votes by ballot. With forty-five votes counted, including two blank votes, Ms. Soha Kadhim is elected as the Secretary of UPF Lund.

The electoral roll is adjusted to forty-three (43).

Meeting is adjourned at 11.13 AM. Meeting is resumed at 11.33 PM.

11. Election of the Association's Treasurer for the upcoming year of operations

Ms. Kajbjer of the Election Committee reads out the nomination of Mr. Benjamin Johansson.

Mr. Johansson gives his speech and then answers questions from members and non-members.

Mr. Johansson leaves the auditorium with the attester Ms. Vázquez Santiago.

Members discuss the nominee.

Mr. Benjamin Johansson is by acclamation elected as the Association's Treasurer for the upcoming year of operations.

12. Election of the Association's UFS Rep. for the upcoming year of operations

There are two candidates for the Association's UFS representative: Ms. Maggie Huynh (nominated by the Election Committee) and Ms. Sofia Gjertsson.

Ms. Huynh is at the meeting live from San Diego, California, through Skype. Ms. Magnusson of the Election Committee reads out the nomination of Ms. Maggie Huynh.

Ms. Gjertsson leaves the auditorium and Ms. Huynh gives her speech and then answers questions from members and non-members.

Ms. Hynh is disconnected and Ms. Gjertsson enters the auditorium with attester Vázquez Santiago.

Ms. Gjertsson gives her speech and then answers questions from members and non-members.

Ms. Gjertsson leaves the auditorium with the attester Ms. Vázquez Santiago.

Members discuss the nominees.

The meeting votes by ballot. With forty-three votes counted, Ms. Sofia Gjertsson is elected as the Association's UFS representative of UPF Lund.

Meeting is adjourned at 01.03 PM. Meeting is resumed 01.57 PM.

Electoral roll is adjusted to forty-eight (48).

13. Election of the Association's other board postions for the upcoming year of operations

1. Head of IT

Ms. Andersson of the Election Committee reads out the nomination of Mr. Olle Tolke.

Mr. Tolke gives his speech and then answers questions from members and non-members.

Mr. Tolke leaves the auditorium with the attester Ms. Davidson.

Members discuss the nominee.

Mr. Olle Tolke is by acclamation elected as the Association's Head of IT and Board Member for the upcoming year of operations.

2. Three heads of Lecture Committee and Board Members

Ms. Kajbjer of the Election Committee reads out the nomination of Mr. Jacob Wollheim.

Mr. Wollheim gives his speech and then answers questions from members and non-members.

Mr. Wollheim leaves the auditorium with attester Ms. Vázquez Santiago.

Members discuss the nominee.

Mr. Wollheim is by acclamation elected as the Association's Head of Lecture and Board Member for the upcoming year of operations.

Ms. Magnusson of the Election Committee reads out the nomination of Ms. Rebecca Edvardsson.

Ms. Edvardsson gives her speech and then answers questions from members and non-members.

Ms. Edvardsson leaves the auditorium with attester Ms. Davidson.

Members discuss the nominee.

Ms. Edvardsson is by acclamation elected as the Association's Head of Lecture and Board Member for the upcoming year of operations.

There are three candidates for the vacant position as Head of Lecture and Board Member: Ms. Dillshoda Mustafaeva, Ms. Emma Hanning and Ms. Sofie Tellberg.

Ms. Hanning and Ms. Tellberg leaves the auditorium. Ms. Mustafaeva gives her speech and then answers questions from members and non-members.

Ms. Mustafaeva leaves the auditorium and Ms. Tellberg enters. Ms. Tellberg gives her speech and then answers questions from members and non-members.

Ms. Tellberg leaves the auditorium and Ms. Hanning enters. Ms. Hanning gives her speech and then answers questions from members and non-members.

Ms. Tellberg leaves the auditorium with attester Ms. Davidson.

Members discuss the nominees.

The meeting votes by ballot. With forty-one votes counted, including seven blank votes and one invalid, and six abstaining, Ms. Mustafaeva is elected as the Association's Head of Lecture and board member for the upcoming year of operations.

3. Two Heads of Activity (Sexmästare) and Board Members

Ms. Tilda Kajbjer of the Election Committee reads out the nomination of Ms. Hedda Carlsson

Ms. Carlsson gives her speech through a pre-sent video. The Election Committee tries to answer questions from members and non-members based on the interview.

Members discuss the nominee.

Ms. Hedda Carlsson is by acclamation elected as the Association's Head of Activity (Sexmästare) for the upcoming year of operations.

Chair Mr. Gieda asks the meeting if there are any counter candidates for the second position. There are none.

The Meeting decides by acclamation to put the other position as Head of Activity into vacancy.

4. Two Heads of the Career Committee and Board Members

Ms. Magnusson of the Election Committee reads out the nomination of Ms. Linda Kivi.

Ms. Kivi gives her speech and then answers questions from members and non-members.

Ms. Kivi leaves the auditorium with the attester Ms. Signe Davidson

Members discuss the nominee.

Ms. Linda Kivi is by acclamation elected as the Head of the Career Committee and Board Member for the upcoming year of operations.

Electoral roll is adjusted to forty-nine (49).

Mr. Andersson of the Election Committee reads out the nomination of Mr. Jonatan Pupp.

Mr. Pupp gives his speech through Skype, as he currently is in Santa Barbara, California, and then answers questions from members and non-members.

Mr. Pupp is disconnected and members discuss the nominee.

Mr. Jonatan Pupp is by acclamation elected as the Head of the Career Committee and Board Member for the upcoming year of operations.

Meeting is adjourned at 3.40 PM. Meeting is resumed at 3.52 PM.

Electoral roll is adjusted to forty-six (46).

5. Two Editors-in-Chief of the Perspective Webzine and Board Members

Ms. Kajbjer of the Election Committee reads out the nomination of Ms. Nasra Mahat.

Ms. Mahat gives her speech and then answers questions from members and non-members.

Ms. Mahat leaves the auditorium with attester Ms. Vázquez Santiago.

Members discuss the nominee

Ms. Nasra Mahat is by acclamation elected as the one of the Editors-in-Chief of the Perspective Webzine and Board Member for the upcoming year of operations.

Ms. Magnusson of the Election Committee reads out the nomination of Ms. Emily Hsiang.

Ms. Hsiang gives her speech and then answers questions from members and non-members.

Ms. Hsiang leaves the auditorium with attester Ms. Davidson.

Members discuss the nominee.

Ms. Emliy Hsiang is by acclamation elected as one of the Editors-in-Chief of the Perspective Webzine and board member for the upcoming year of operations.

6. Two Heads of the PR Committee and Board Members.

Mr. Andersson of the Election Committee reads out the nomination of Ms. Juliet Brickell.

Ms. Brickell gives her speech and then answers questions from members and non-members.

Ms. Hsiang leaves the auditorium with attester Ms. Vázquez Santiago.

Members discuss the nominee.

Ms. Juliet Brickell is by acclamation elected as the Association's Head of PR Committee and Board Member for the upcoming year of operations.

Chair Mr. Gieda asks the meeting if there are any counter candidates for the second position. There are none.

The Meeting decides by acclamation to put the other position as the Head of PR and Board Member into vacancy.

7. Two Heads of the Travel Committee and Board Members

Mr. Andersson of the Election Committee reads out the nomination of Ms. Martina Divkovic.

Ms. Divkovic gives her speech and then answers questions from members and non-members

Ms. Divkovic leaves the auditorium with attester Ms. Vázquez Santiago.

Members discuss the nominee.

Ms. Martina Divkovic is by acclamation elected as the Association's Head of Travel Committee and Board Member for the upcoming year of operations.

Ms. Kajbjer of the Election Committee reads out the nomination of Ms. Jonna Lindberg.

Ms. Lindberg gives her speech and then answers questions from members and non-members.

Ms. Lindberg leaves the auditorium with the attester Ms. Vázquez Santiago.

Members discuss the nominee.

Ms. Jonna Lindberg is by acclamation elected as the Association's Head of Travel Committee and Board Member for the upcoming year of operations.

8. Two Editors-of-chief of the Perspective Magazine and Board Members

Mr. Andersson of the Election Committee reads out the nomination of Mr. Fredrik Fahlman.

Mr. Fahlman gives his speech and then answers questions from members and non-members.

Mr. Fahlman leaves the auditorium with attester Ms. Davidson.

Mr. Fredrik Fahlman is by acclamation elected as the one of the Editors-inchief of the Perspective Magazine and Board Member for the upcoming year of operations.

Chair Mr. Gieda asks the meeting if there are any counter candidates to the vacant position.

Mr. Moritz Neubauer counter candidates the vacant position. Mr. Neubauer gives his speech and then answers questions from members and non-members.

Mr. Neubauer leaves the auditorium with attester Ms. Davidson.

Mr. Neubauer is by acclamation elected as the one of the Editors-in-chief of the Perspective Magazine and Board Member for the upcoming year of operations.

Electoral roll is adjusted to forty-seven (47).

9. Two Editors-in-Chief of the Perspective Radio and Board Members

Ms. Kajbjer of the Election Committee reads out the nomination of Mr. Alejandro Guzman.

Mr. Guzman gives his speech and then answers questions from members and non-members.

Mr. Guzman leaves the auditorium with attester Mr. Vázquez Santiago.

Mr. Alejandro Guzman is by acclamation elected as one of the Editors-in-Chief of the Perspective Radio and Board Member the upcoming year of operations.

Ms. Magnusson of the Election Committee reads out the nomination of Mr. Sanjin Alagic

Mr. Alagic gives his speech and then answers questions from members and non-members.

Mr. Alagic leaves the auditorium with the attester Mr. Vázquez Santiago.

Members discuss the nominee.

Mr. Sanjin Alagic is by acclamation elected as one of the Editors-in-Chief of the Perspective Radio and Board Member for the upcoming year of operations.

14. Election of the Association's Auditor for the upcoming year of operations

Mr. Andersson of the Election Committee reads out the nomination of Mr. Jonathan Garbe.

Mr. Garbe asks if anyone has any questions. No one does.

Mr. Garbe leaves the auditorium with the attester Ms. Vázquez Santiago.

Mr. Garbe is by acclamation elected as the Association's Auditor for the upcoming year of operations.

15. Election of the Association's Election Committee for the upcoming year of operations

1. Election of the Head of the Election Committee

Ms. Kajbjer of the Election Committee reads out the nomination to the Head of the Election Committee, Ms. Nina M. Lancelot.

Ms. Lancelot gives her speech.

Ms. Lancelot leaves the auditorium with attester Ms. Davidson.

Members discuss the nominee

Ms. Lancelot is by acclamation elected as the Head of the Election Committee for upcoming year of operations.

There is one registered counter-candidate to one of the two vacant positions as a member of the Election Committee: Mr. Timothy James Parker. Mr. Parker gives his speech.

Mr. Parker leaves the auditorium with the attester Ms. Vázquez Santiago.

Mr. Timothy James Parker is by acclamation elected as one of the Members of the Election Committee for the upcoming year of operations.

Chair Mr. Gieda asks the meeting if there are any counter candidates to the vacant position. There are none.

The Meeting decides by acclamation to put the other position as Member of the Election Committee into vacancy.

16. Propositions from the board

There are no propositions from the board.

17. Motions

1. Adapting a Transparency and Participation Policy

The authors wants to withdraw the motion and handle it on the next board meeting.

The meeting accepts the withdrawal of the motion "Adapting a Transparency and Participation Policy"

18. Meeting adjourned

Chair Mr. Gieda declares the meeting adjourned at 5.12 PM.

Christopher Andersson, Secretary

Michal Gieda, President

Julia Vizquez Santiago, Attester

Signe Davidson, Attester