



## ASSOCIATION OF FOREIGN AFFAIRS

LUND • EST. 1935

## Board Meeting

16:41-18:00 2017-09-28

Eden 236 Lund

The Board of 2017/18

Association of Foreign Affairs

*Note: There has been a per capsulum decision to approve the budget for the upcoming year of 2017/2018.*

(Attachment 1)

Present: Ebba Coghlan, James Davies, Leon Klingborg, Julia Bergström, Maggie Huynh, Tobias Adolfsson, Erik Helldén, Christopher Andersson, Jakob Granath, Zigne Edström, Glenn Lio, Jonatan Pupp, Eleonora Hallberg, Tilda Kajbjer, Christopher Sandersjö, Maximin Orsero, Joseph Aivalikli, Ellen Boije af Gennäs Erre, Tove Jörgensen, Mårten Randau, Soha Kadhim.

Vide Wassberg entered the meeting late.

### 1. Opening of the meeting

*President Ebba Coghlan declares the meeting open at 16:41.*

### 2. Election of Chair, Secretary and Attesters of the meeting

*Ebba Coghlan is elected Chair of the meeting,*

*Leon Klingborg is elected Secretary of the meeting,*

*Ellen Boije af Gennäs Erre and Zigne Edström are elected vote counters and attesters of the meeting. (16:43)*

### 3. Approval of the Agenda

(Attachment 1)

*Proposal to add the point of Radio to the agenda and to approve the amended agenda.*

*Passed by acclamation. (16:43)*

#### 4. Folke Bernadotte Grant Theme

*Suggestions on themes for the Folke Bernadotte Grant include: Between war and Peace, The Future of Democracy, A Brighter Future, Crises and opportunities.*

*Discussion in the Board on different possibilities for the theme.*

*Vide Wassber enters the meeting. (17:10)*

*Proposal to set theme for the Folke Bernadotte Grant Application to Between War and Peace.*

*Passed by acclamation. (17:12)*

#### 5. Project Integration

*Board Member Julia Bergström presents hers and Board Member Soha Kadhims investigation about the possibilities for Project Integration.*

*Suggestion to delegate the task of electing the managing group of Project Integration to three people.*

*to decide how much money we allocate to Project Integration and to delegate the task of informing the new managing group of Project Integration to the previous member of the group Joakim Kämpe.*

*Discussion in the Board on Project Integration.*

*Proposal to allocate a budget of one thousand (1 000) Swedish crowns (SEK) to Project Integration.*

*Passed by acclamation. (17:34)*

*Proposal to delegate the task of recruiting and electing a managing group to an election group consisting of three (3) people.*

*Passed by acclamation. (17:36)*

*Proposal to delegate the task of ensuring that the future managing group can take part of all existing information regarding Project Integration to the former member of the managing group Joakim Kämpe.*

*Passed by acclamation. (17:36)*

*Proposal to give the future managing group the responsibility to manage Project Integration through meetings with and approval from the UPF board.*

*Passed by acclamation. (17:38)*

## 6. Motions

*No motions.*

## 7. Other points

### a) Adobe solution

*Head of PR Tilda Kajbjer and Editor-in-chief of the Perspective Magazine Zigne Edtröm brief the board on possible solutions regarding Adobe.*

*Discussion in the Board on Adobe solutions.*

*End of Debate. (17:52)*

*Jakob Granath Leaves the meeting.*

### b) Senior collegium

*Due to lack of time this point will be discussed on another occasion.*

### c) Member registry

*According to the UFS Budget there are funds available for a UFS members registry but a final decision must be made by the UFS Board.*

d) Radio

*Christopher Fletcher Sandersjö has decided to resign as Editor-in-Chief of the Perspective Radio and Deputy Board Member.*

8. Confirmation of next board meeting

*Chair Ebba Coghlan informs the Board that the next board meeting will be held on October 19<sup>th</sup> at 17:00.*

9. Meeting adjourned

*Chair Ebba Coghlan declares the meeting adjourned at 18:00.*

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Leon Klingborg, Secretary

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Ebba Coghlan, President

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Ellen Boije af Gennäs Erre, Attester

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Zigne Edström, Attester

## Attachment 1



## Board Decision

2017-09-10

Studentgården, Skanör

The Board of 2017/18

Association of Foreign Affairs

Present: Ebba Coghlan, James Davies, Leon Klingborg, Maggie Huynh, Zigne Edström, Vide Wassberg, Miximin Orsero, Julia Bergström, Tobias Adolfsson, Christopher Andersson, Ellen Boije af Gennäs Erre, Mårten Randau, Glenn Lio, Jonatan Pupp, Eleonor Hallberg, Jakob Granath, Tilda Kajbjer, Joseph Aivalikli, Christopher Sandersjö, Erik Helldén, Tove Jörgensen, Hanna Kanon, Soha Kadhim.

*Treasurer Tobias Adolfsson presents the budget for the upcoming year of 2017/2018.*

*Proposal to approve the budget for the year of 2017/2018.*

*Passed by acclamation.*

BUDGET 2017/2018		
<b>Incomes</b>		
Entrance Revenues		12 000,00
Advertisement		50 970,00
Membership Revenues		70 000,00
UFS Grants		131 525,00
Other Revenues		114 689,00
<b>Total Incomes</b>		<b>kr 379 184,00</b>
<b>Expenses</b>		
<b>Shared exp.</b>		
Office Rent		19 308,00
Bank expenses		2 500,00
Fika		10 000,00
Projekt		10 000,00
Office expenses		10 000,00
Board Activities		20 000,00
Workshop		2 000,00
Board trips		2 500,00
Climate compensation		1 000,00
<b>Total shared exp.</b>		<b>kr 77 308,00</b>
<b>Committees</b>		
Radio		5 500
PR		10 000,00
Magazine		96 876
Webzine		3 500,00
Lecture		105 000,00
Career		20 000
Activity		5 000,00
Travel		36 000,00
<b>Total committees exp.</b>		<b>kr 281 876,00</b>
Other expenses		20 000
<b>Total expenses</b>		<b>kr 379 184,00</b>

## Attachment 2



# ASSOCIATION OF FOREIGN AFFAIRS

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## Board Meeting

2017-09-28, 16:30-18:00

Venue: Room 236, Eden

1. Opening of the meeting
2. Election of chair, secretary, attesters and vote counters of the meeting
3. Approval of the agenda
4. Folke Bernadotte Grant Theme
5. Project Integration
6. Motions

Other points

Adobe solution

Senior collegium

Member registry

Confirmation of next board meeting

Meeting adjourned