



The Association of Foreign Affairs in Lund Board meeting

February 2nd 2019
Studentgården i Skanör

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Hannes Berggren, Timothy Parker, Signe Davidson, Louise Grönsund, Olga Rudak, Jonatan Klefbom, Sofia Gjertsson, Isak Fritzon, Erik Hertz, Joel Ekström, Colette Heefner, Matilda Wilhelmsson, Andrew Niwagaba, Jesper Olsson, Jonathan Garbe, Endrit Bytyqi, Julia Vázquez, Jacob Wollheim and Nina Lancelot.

1. **Opening of the meeting**

President Michal Gieda declares the meeting open.

2. **Election of Chair**

Michal Gieda is by acclamation elected Chair of the meeting.

3. **Election of Secretary**

Christopher Andersson is by acclamation elected Secretary of the meeting.

4. **Election of attesters and vote counters of the meeting**

Ms. Nina Maria Lancelot and Ms. Louise Grönsund are proposed as vote counters and attesters.

Mr. Lancelot and Ms. Grönsund are by acclamation elected as Vote Counters and Attesters of the meeting at 17:30.

5. **Approval of the Agenda**

A proposal to add the Human Rights film-screening to Other Points.

The meeting agenda, with the proposed amendment, is passed by acclamation.

6. Presidium reporting

Presidents

The presidents have applied for grants together with Mr. Simon Leo, and have been preparing for the Get Active-meeting last.

They also inform that the committees must report every meeting in order to receive grants from Folkuniversitet.

They also informed that they have updated the agreements with ACE and CMES.

Secretary

The Secretary informs that everyone who have been attestors and vote counters during the last semester, need to attest their protocol. If they are satisfied with the protocol, please take a picture of their signature on a piece of white paper and send them to Mr. Christopher Andersson so the attested protocols can be published on the web site.

Mr. Andersson also suggested a tour to the archive in order to put some historical information online.

Treasurer

Mr. Leo have applied for grants. He also reports that membership revenue is over budget and that UPF will receive the grant from Folke Bernadotte Institute. Lastly he informs that he has been preparing for tomorrow's budget meetings.

Head of IT

Mr. Wollheim reports that he wants to do some minor changes on the website and installing the podcast plug-ins on the Perspective website. He is trying to learn the new position and wants ideas from the rest of the board.

UFS representative

Mr. Berggren informs that they had a UFS board meeting. The UFS board have decided that they will rest the UFS convention, and instead have two Forum weekends next year. They decided on the distribution among a MUCF grant. Lastly, Mr. Berggren will try to rewrite the economic policy.

7. Committee reporting

Activity Committee

Will be having a sittning at Östgötas nation. The committee have also ordered the medals for the ball and changed the design of them. They are working on their study visit to Berlin, which will be held the last weekend of March.

Career Committee

There have been some practicalities with the prep course and the mentorship programme. Within the committee there are discussions about lectures and dialogues.

Mr. Bytyqi reports that he has trouble with giving tasks to the committee's active members.

Lecture Committee

The committee reports that UPF had 134 and 143 attendees on this month's lectures. Then they update about the EU election.

Magazine Committee

The Committee's application progress has started. They are discussed the upcoming theme.

PR Committee

Is going to choose a new Social Media coordinator. The committee will continue with the Merchandise work next week.

Radio Committee

Will have at least two projects this semester: EU election and Voices of UPF.

Travel Committee

Have had 13 applications so far.

Webzine Committee

Had its first meeting with its old members. They received a lot of sign ups at the Get active meeting. The committee will have a theme week starting March 18th, as it will be 30 years after the Cold War.

Mr. Bytyqi, Mr. Fritzon and Mr. Berggren leaves the meeting at 3.55 PM. They are back at 4.00 PM.

Meeting adjourned at 4.08 PM.

Meeting resumed at 4.23 PM.

8. Motions

Motion about a slack workspace for all members (see attached file).

Mr. Jonathan Garbe presents his motion.

It is followed by the board discussing the motion.

The board votes on the first proposal.

Result:

- *6 Votes Aye*
- *8 Votes Naye*
- *8 people abstain*

As the first proposal fails the President sees no reason to vote on the second proposal. Motion fails.

9. Communication with active members outside the board

It seems that there are obscure guidelines on how to share extern events.

Mr. Joel Ekström answers that there is a facebook group where others can post their events.

Meeting is adjourned at 5.07 PM.

Meeting is resumed at 5.18 PM.

10. Member Survey

Mr. Gieda presents the recent Member survey.

The board discusses the survey results, especially on how to get more members active in the organisation.

Moreover, it is highlighted that a big proportion of the members are left leaning. The Secretary finds that it is a highly rewarding discussion.

11. Other points

Collaboration with European Youth Parliament

The board is informed of an eventual collaboration with the European Youth Parliament.

Human Rights Film Festival

Ms. Edström informs the board of the Human Rights Film Festival. Hopefully, the committees will be able to integrate their work into the festival.

Also, board members may get the opportunity to moderate discussions.

12. Confirmation of next board meeting

Chair Mr. Gieda proposes the next board meeting to be held at February 21st.

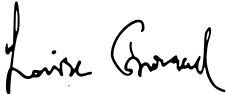
13. Meeting adjourned

Chair Mr. Gieda declares the meeting adjourned at 5.59 PM.

Christopher Andersson, *Secretary*

Michal Gieda, *President*

Nina Lancelot, *Attester*



Louise Grönsund, *Attester*