



ASSOCIATION OF FOREIGN AFFAIRS

LUND • EST. 1935

Board Meeting

18:19-20:24 2018-05-30

Eden Room 230, Lund

The Board of 2017/18 and 2018/19

Association of Foreign Affairs

Present: Ebba Coghlan, James Davies, Leon Klingborg, Christopher Andersson, Tobias Adolfsson, Vide Wassberg, Eleonora Hallberg, Glenn Lio, Ellen Boije af Gennäs Erre, Erik Helldén, Jonatan Pupp, Soha Kadhim, Lovisa Lundin Ziegler, Maggie Huynh, Maximin Orsero, Hanna Kanon, Anna Bernhardsson, Joseph Aivalikli, Zigne Edström, Michal Gieda, Hannes Berggren, Timothy Parker, Signe Davidson, Olga Rudak, Jonatan Klefbom, Nina Lancelot, Louise Grönsund, Matilda Wilhelmsson, Endrit Bytyqi, Henrietta Tuomaila, Andrew M. Niwagaba, Jonatan Garbe, Joel Ekström, Erik Hertz, Isak Fritzon, Sofia Gjertsson

1. Opening of the meeting

President Ebba Coghlan declares the meeting open at 18:19.

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

Glenn Lio and Lovisa Lundin Ziegler are elected Vote Counters and Attesters of the meeting. (18:20)

3. Approval of the Agenda (Attachment 1)

Proposal to amend the agenda by adding the Other point of Nominations to the Senior Collegium as well as to move point Motions from number 8

to number 4 and to change all other points accordingly, and to approve the agenda.

Passed by acclamation. (18:24)

4. Motions

A. Motion about collaboration between UPF Lund and Katedralskolan High School (Attachment 2)

Board Member Jonatan Pupp presents the motion to the Board.

Discussion in the Board about the motion.

Decision

Proposal to establish a collaboration through a written contract between UPF Lund and Katedralskolan High School, to let the teachers at Katedralskolan High School appoint student ambassadors,

and

to appoint a contact person in the board in the beginning of the next board year, who will handle the communication between UPF Lund and the teachers at Katedralskolan High School.

Passed by acclamation. (18:42)

Motion Passed.

(Jonatan Pupp leaves the meeting at 18:44)

5. Presidium reporting

Presidents

- The work of the Presidents and the association is now, towards the end of the operational year, slowing down.
- The Presidents will be working on the Annual Report in June, Committee Heads are encouraged to send in sections describing their work during the year, which are to be added

to the Annual Report.

Secretary

- The new member registry, CoachHippo, is more or less working, Secretary Leon Klingborg is trying to modify the registry to accommodate for the Senior Collegium.
- An e-mail informing members about GDPR and UPF's new procedures regarding personal information has been sent out to all members and previous members about whom UPF stores personal information.

UFS Representative

- The UFS convention will be held in Uppsala next year, there has been a discussion on why UFS events tend to be arranged in Uppsala.
- The Belarus Project report has been sent in together with an application for a continuation of the project.
- The Belarus Project has been presented to Forum Syd and was well received.
- UFS Representative Julia Bergström chaired the UF Malmö annual election meeting.
- Many from UPF and UFS are going to Strasbourg for the European Youth Event.

Treasurer

- Tomorrow 31st of May will be the last day to submit receipts in order to be reimbursed for UPF related expenses.
- As of now it seems that there will be a small surplus of funds in this year's accounts.

Head of IT

- The link for online signup had been updated in accordance with GDPR standards.

6. Committee reporting

Magazine Committee

- The last issue of the operational year has been printed and posted and will now soon be published online.
- Exchange Belarussian Media School application has been sent in.

Discussion in the Meeting about the Belarussian Media School.

(Meeting paused at 19:04)

(Christopher Andersson and Hanna Kanon leave the meeting during the pause)

(Chair Ebba Coghlan declares the meeting open at 19:19)

PR Committee

- Few things left to post on social media, examples of what is to left to be posted are the movie and a year in review photo album.
- Pictures from the Ball have now been published on facebook.

Lecture Committee

- The Lecture Committee have now hosted their last lecture for the operational year, it was on cyber warfare and is a part of the Between Peace and War theme.
- The Lecture Committee has had 44 lectures this operational year.

Activity Committee

- The Committee is happy with the Ball, and the waltz lessons.

- The Heads of the Activity Committee encourage everyone to answer the survey about the ball.
- The Committee has had a potluck dinner and are thankful towards the participants for contributing to a nice event.

Career Committee

- The Committee went to Stockholm with the Prep-course and the Mentorship program, examples of visits made are to the residence of the British ambassador, to KREAB and to UD.
- The last prep-course, with Katarina Areskoog, was held last week.

Travel Committee

- Pins have been bought and received, about 300 of them, a suggestion is to sell them for 20 SEK each.
- A cooperation agreement with International Debate in Copenhagen has been signed.
- It might be possible to get a better deal when buying tea at Lundatea.

Webzine Committee

- The Heads of the Webzine Committee are thankful for gifts received from the committee members.
- The last article of the operational year will soon be published.

Radio Committee

- The last show of the operational year was aired last week.
- The Committee has had a kick out together with the media committees.

7. UFS Election Meeting

(Hanna Kanon enters the meeting at 19:38)

UFS Representative Julia Bergström informs the meeting of the results of the UFS election meeting.

The UFS budget seems to have gotten significantly larger and a few new budget posts have been added. Examples are the new member registry system for UFS and its member associations, CoachHippo, and travel compensation. The knowledge exchange fund was nearly removed but after an amendment was proposed 7 000 SEK was assigned.

UPF's motion about election process was rejected. The motion was aimed to let the election committee of UFS nominate all positions (not only board positions) and to have a standard where a majority of the election committee is present at the interviews with candidates. The arguments against the motions summarized are: it would be too time consuming for the election committee; and a wish to have a more thorough investigation on how procedures are best designed before they are regulated.

Elected board of UFS for the working year of 2018/19

President: Hanna Waerland. She thinks articles being published in UFS's name is a good thing and wants to open up the committees in UFS to all member associations members.

Vice president: Sackari Perikoski. He wants more communications and exchange between UFS and its member associations as well as cooperation with other similar associations in other countries. On the question of articles he thinks UFS should enlighten, but not create opinion. He also wants to work on the democratic process within UFS.

Treasurer: Niklas Wahlgren.

Communicator: Shanu Altar.

Secretary: Julia Bergström.

8. Other points

a) Handover process

All Board Members and soon to be Board Members should have handover process with meetings and documents, it should also be made clear that it is always possible to reach out to predecessors.

Project integration did not send in a motion to the annual election meeting but might do so to a board meeting or the upcoming annual meeting.

b) Practicalities

Traxcards need to be handed back to studentinfo in order to get deposit back.

Keys need to be handed to the successor of your position.

c) Annual Report

The deadline for submitting sections to the Annual Report is today, the 30th of May. The Annual Report will be presented to the annual meeting in the fall.

d) Senior Collegium Nominations

Antoine Schibler, Suhaib Ibrahim, Marie Hosó, Isabelle Karlsson, Svaantje Marten, Henry Stout, Fredrika Jussil, Sam Maude, Hans Brunk, Sanjin Alagic, William Hopkinson, Peter Norris, Joakim Kämpe, Chloe Marty and Anne-Kathrin Schmidt are nominated by the Board.

Decision

Proposal to select the above mentioned active members to be members of the Senior Collegium.

passed by acclamation (20:19)

9. Confirmation of next board meeting

*To be decided by the President of UPF for the operational year of 18/19
Michal Gieda.*

10. Meeting adjourned

President elect Michal Gieda declares the meeting adjourned at 20:24.

Leon Klingborg, Secretary

Ebba Coghlan, President

Glenn Lio, Attester

Lovisa Lundin Ziegler, Attester



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Handover Board Meeting

2018-05-30, 18 – 20:30

Venue: Eden Room 222A

1. Opening of the meeting
2. Election of chair, secretary, attesters and vote counters of the meeting
3. Approval of the agenda
4. Presidium reporting
5. Committee reporting
6. UFS Election Meeting
7. Motions
 1. Collaboration between UPF Lund and Katedralskolan High School
8. Other points
 1. Handover process
 2. Practicalities
 3. Annual Report
9. Confirmation of next board meeting

10. Meeting adjourned

Attachment 2



Motion about Collaboration between UPF Lund and Katedralskolan High School

Background

Education is Lund's *raison d'être*. This is clearly reflected in the prominent high schools that are situated here, who every year send out thousands of graduates, eager to put their acquired knowledge into action. In fact, the pressure to apply to Lund's high schools have accumulated to such a feat that a new high school is to be started in 2018. In addition, the high schools in Lund municipality have always maintained an international atmosphere. This can be traced to the established International Baccalaureate Diploma Programme at Katedralskolan as well as to the collaborations between the high school Polhemskolan and the Swedish School in London, Ecole Suédoise de Paris and the Asociación del Colegio Escandinavo de Madrid. High school students in Lund are very probable to apply for Lund University. Additionally, the UPF bylaws clearly state that high school students can be members.

Purpose

In order to make sure that we get the attention of Swedish high school students, we suggest that UPF Lund establishes a collaboration with the high school Katedralskolan. This collaboration entails that a few individual, ambitious high school students in their final year, will receive the offer from their high school teachers to become ambassadors for UPF Lund at their school. Their role is mainly to keep in touch with a contact person in the board that will be responsible for informing the ambassador about UPF's work and activities. In addition, they will get a free membership for one year. Eventually, the student ambassadors would arrange one lecture together alongside the Lecture Committee throughout the academic year, in order to integrate them further in UPF Lund's work. Additional projects could also be arranged throughout the board year, in accordance with the student ambassadors and the board's wishes.

Furthermore, a contact person from the board will be chosen in the beginning of the new board year, who will stay in contact with the teachers at Katedralskolan regarding the collaboration. This contact person will be responsible for making the collaboration take place as well as for information sharing between UPF Lund and Katedralskolan. The information sharing could include the sharing of contact details to lecturers, informing about various events organized by both parties etc.

This collaboration between UPF Lund and Katedralskolan will be a source of empowerment of young, ambitious high school students, who in turn will spread the word about the work of UPF Lund to future university students. This will be beneficial to the high schools students personal development as well as for the growing student body of UPF Lund.

Motion

Therefore, we propose for the board meeting to decide:

To establish a collaboration through a written contract between UPF Lund and Katedralskolan High School.

To let the teachers at Katedralskolan High School appoint student ambassadors.

To appoint a contact person in the board in the beginning of the next board year, who will handle the communication between UPF Lund and the teachers at Katedralskolan High School.