



The Association of Foreign Affairs in Lund Board meeting

January 17th 2019
Paradisgatan 5H, Lund

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Timothy Parker, Signe Davidson, Louise Grönsund, Jonatan Klefbom, Henrietta Tuomalia, Sofia Gjertsson, Isak Fritzon, Joel Ekström, Colette Heefner, Andrew Niwagaba, Jesper Olsson 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. Colette Heefner and Ms. Louise Grönsund are proposed as vote counters and attesters.

Mr. Heefner 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 Confucius film-screening to Other Points.

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

6. Presidium reporting

Presidents

The Presidents will be discussing the collaboration partner-contracts and meet the committees. They also inform that UPF will get access to the new office once the summer arrives.

Secretary

The Secretary informs that he is working on publishing all the meeting protocols from the last semester by the next week.

Head of IT

Not present.

UFS representative

Not present. However, Mr. Hannes Berggren sent a note updating his current work.

Treasurer

Not present.

Ms. Sofia Gjertsson enters the meeting at 6.36 PM.

7. Committee reporting

Activity Committee

Ms. Louise Grönsund informs that the next sittning will be at Östgöta Nation February 23rd, and the committee also is planning a study trip to Berlin, Germany.

Career Committee

The committee will start the prep course in February.

Lecture Committee

The committee are working on the upcoming events. Mr. Eric Hertz, the outgoing Head of PR, has left a short work description.

Magazine Committee

They have not started their activities.

PR Committee

Are now, for the semester, active on facebook. The Committee has been in contact with TEDx Lund on a collaboration. The Heads have also got some signups for the social media coordinator.

Radio Committee

Are waiting for the new plug-in to the website.

Travel Committee

Ms. Heefner informs the board that the next trip will be going to Tbilisi, Georgia, April 7th–April 14th. They have booked accommodation searched for flight tickets.

Webzine Committee

Will start publishing January 21st.

Ms. Henrietta Tuomalia enters the meeting 6.55 PM.

Ms. Nina Lancelot enters the meeting 7.03 PM.

8. Election of Head of PR

Ms. Tilda Kajbjer of the Election Committee presents its nomination for the office, Ms. Julia Vázquez Santiago.

The Board Members ask questions to Ms. Kajbjer about the election progress and the candidates.

The board discusses the nominee and the candidates.

The board, by a close-ballot vote, votes unanimously for Ms. Vázquez Santiago. She is elected as Head of PR.

The meeting is adjourned at 7.20 PM.

The meeting resumes at 7.42 PM.

9. Get Active Meeting

Firstly, a discussion about the date of the Get Active Meeting starts, either having it January 30th or February 6th.

The Board prefers having the Get Active Meeting January 30th.

Secondly, a discussion about ideas for the Get Active Meeting starts. Having, e.g., pub quiz has not been popular in the past.

The Board elects Ms. Heefner, Ms. Gjertsson, Ms. Tuomalia and Mr. Gieda to prepare the Get Active meeting.

10. Other points

SAF/Hälsningsgillet/Treasure Hunt

The Presidents inform about the schedule of the SAF, Hälsningsgille and Treasure Hunt.

Class visits

The Presidents inform about the upcoming class visits. Ms. Zigne Edström asks the board to reach out to lecturers.

Skanör weekend

The Presidents inform about the upcoming Skanör weekend.

UFS Forum weekend

The Presidents inform about the upcoming UFS Forum weekend.

Confucius film-screening

An issue of the organisation showing a movie critical of the Chinese government is raised.

The board agrees that the association will screen the film.

11. Confirmation of next board meeting

Chair Mr. Gieda proposes the next board meeting to be held at February 2nd in Skanör

12. Meeting adjourned


Chair Mr. Gieda declares the meeting adjourned at 8.22 PM.



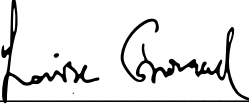
Christopher Andersson, *Secretary*



Michal Gieda, *President*



Colette Heefner, *Attester*



Louise Grönsund, *Attester*