



The Association of Foreign Affairs in Lund Board meeting

March 14th 2018
Eden, Paradisgatan 5H, Lund

Present: Zigne Edström, Christopher Andersson, Jacob Wollheim, Hannes Berggren, Jonatan Klefbom, Isak Fritzon, Timothy James Parker, Louise Grönsund, Nina Lancelot, Joel Ekström, Sofia Gjertsson, Olga Rudak and Jonathan Garbe

1. Opening of the meeting

Vice President Zigne Edström declares the meeting open.

2. Election of Chair

Ms. Zigne Edström is by acclamation elected as Chair of the meeting.

3. Election of Secretary

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

4. Election of Attesters and Vote Counters of the Meeting

Mr. Jonatan Klefbom and Mr. Joel Ekström are elected as Attesters and Vote Counters of the Meeting

5. Approval of the Agenda

Ms. Nina Lancelot and Mr. Joel Ekström wants to add 'Merchandise' to other points.

Mr. Isak Fritzon wants to add 'Selling the Magazine' to other points.

The agenda with the proposed amendments is approved.

6. Presidium reporting

Presidents

Ms. Zigne Edström informs the board that the Presidents have visited the different committees and will have a workshop working on renewing the policies of UPF.

Secretary

No news to report.

Treasurer

Not present.

Head of IT

Mr. Wollheim reports that he has finished the bigger projects.

UFS representative

Mr. Berggren informs that the UFS board have been discussing the events which they host. In conclusion, the events are very expensive. He also informs that the UFS board have been discussing articles that are being published by UFS, and that a new economic policy that will be implemented that will result in more money to UPF Lund.

Work with Nordic Convention is also going very well.

7. Committee reporting

Activity Committee

The Activity Committee is working with the ball, the event is now published on Facebook. They are looking for toast masters for the ball. The Committee will also be having their Study visit to Berlin soon and a Hike at Söderåsen.

Career Committee

None present.

Lecture Committee

The Lecture Committee informs that they have elected a deputy head of the committee, Rebecca Edvardsson, who will fill in the spot of Andrew's, as he is in Uganda doing the field work for his thesis. They also inform more about the upcoming events.

Magazine Committee

The Magazine Committee informs that next week will be layout week.

PR Committee

The PR Committee has the RWI Film Festival coming up. Mr. Stein from RWI has asked UPF to promote one of the films, and will give UPF 10 tickets.

Radio Committee

The Radio Committee has published its new website. It looks very nice. Other than that they are working on the Voices of UPF.

Travel Committee

Not present.

Webzine Committee

The Webzine Committee has three new sub-editors who will ease lot of the work load of the heads. They will also be having a theme week: 30 years since the end of the Cold War.

Mr. Hannes Berggren leaves the meeting at 6.04 PM and is back at 6.08 PM.

Ms. Sofia Gjertsson enters the meeting at 6.07 PM.

8. Sexual Harassment Policy

Mr. Joel Ekström and Ms. Linda Kiwi presents the Sexual harassment policy and inform and explain their role as contact persons for sexual harassments.

The meeting is adjourned at 6:30 PM.

The meeting is resumed at 6:48 PM, with Olga Rudak joining the meeting

9. Motion about a different way to give lectures

Please see attached motion.

Mr. Garbe explains the motion for the board.

Mr. Berggren raises the issue that this is necessarily not a board decision.

The board discusses the motion.

The Presidium discusses whether to leave the motion or to make a decision. The decision is taken to vote on the motion.

The board votes on two issues of the motion:

First issue: Social media

8 Noes

4 Ayes

1 Abstaining

Result: *The noes have it*

Second issue: To have the suggested kind of lectures

11 Noes

0 Ayes

2 Abstaining

Result: *The noes have it.*

The motion is voted down.

10. Election of an Election committee member

Ms. Peg Magnusson reads out the nomination for Mr. Karl Andersson.

The board discusses the candidate.

Mr. Karl Andersson is elected as a Member of the Election Committee.

11. Trustee policy

Mr. Garbe have noticed that many committees have a 'trustee' position, for example, the Webzine has sub-editors, the PR has a social media coordinator etc.

There is a discussion on whether how to formalize these positions and on how to elect them etc.

12. Spex project group

Mr. Garbe introduces his idea on a 'UPF Spex'.

The board discusses the idea. Many arguments against raises the risks, the difficulties with funding and the lack of know-how.

There are suggestions to start small by have short spexes to UPF sittnings, that would eliminate the risks of setting up a big spex.

The board decides to give a mandate to Jonathan Garbe to examine the question of eventually starting a spex within the UPF.

13. Other points

Email for committee members

Mr. Klefbom starts a discussion whether the committee as a whole should have a mail addresses. No one dissents.

Board hangout

Ms. Edström asks if anyone wants to join her planning a board hangout.

Visions and goals

Ms. Edström reads a citation from the Visions and Goals document.

Merchandise

Joel shows a sweater with the size M.

Ms. Lancelot wants the board to have individual sweaters with either the committee name or position printed on it.

Selling the Magazine

Mr. Fritzon wants to have the possibility to sell the magazine to other organisations.

Everybody seems to be positive to the suggestion.

Mr. Olsson joins the meeting at 20.54

Mr. Berggren leaves the meeting at 21.01.

14. Confirmation of next board meeting

The next meeting will be held on April 4th at 5.00 PM. The venue is yet to be announced.

15. Meeting adjourned

The meeting is adjourned at 09:07 PM.

Christopher Andersson, *Secretary*

Zigne Edström, *Vice President*

Jonatan Klefbom, *Attester*

Joel Ekström, *Attester*