



ASSOCIATION OF FOREIGN AFFAIRS

LUND • EST. 1935

Board Meeting

16:04-18:59 2019-08-27

Studentgården, Skanör

The Board of 2019/20

Association of Foreign Affairs

Present: Jesper Olsson, Jonatan Klefbom, Soha Kadhim, Benjamin Johansson, Olle Tolke, Sofia Gjertsson, Hedda Carlsson, Micaela Carhed, Linda Kivi, Jonatan Pupp, Rebecca Edvardsson, Dilshoda Mustafaeva, Jacob Wollheim, Fredrik Fahlman, Juliet Brickell, Cheryl Fung, Sanjin Alagic, Alejandro Guzman, Jonna Lindberg, Emily Hsiang

1. Opening of the meeting

President Jesper Olsson declares the meeting open at 16:02.

2. Election of Chair of the meeting

Jesper Olsson is elected Chair of the meeting at. (16:02)

3. Election of Secretary of the meeting

Soha Kadhim is elected Secretary of the meeting. (16:02)

4. Election of Attesters of the meeting

Sofia Gjertsson and Benjamin Johansson are elected Vote Counters and Attesters of the meeting. (16:03)

5. Approval of the Agenda

(Attachment 1)

Soha propose to amend the agenda by removing points 11 'UFS Annual Assembly' and 13.5 'PR Guidelines' and to approve the amended agenda.

Passed by acclamation. (16:04)

6. Presidium reporting

1. Presidents

- The budget has to be set for The Annual Meeting. Talk to the presidents and treasurer regarding budget suggestions as soon as possible.
- Mentions our collaboration partners and how we work with them.
- Presents the idea of having a weekend in Uppsala with UF Uppsala, where ideas and experiences can be exchanged with an association that works similarly to ours.

The board discusses costs and benefits of having such a trip.

Jonatan Klefbom will get in touch with UF Uppsala and look into alternatives and will in turn bring it up to a later board meeting.

2. Secretary

- Still trouble with CoachHippo, trying to get in touch with support. Have most likely understood the problem and are now trying to see how to resolve it.
- As of Monday (26/8), we have 775 members.
- Newsletter, asks the heads of committees to send information regarding events latest on Sunday evening if they want their events to be in the Newsletter, but send it earlier if possible.
- Annual meeting is coming up, some Board-Members have to renew their memberships. Will email those who this concerns and remind them to do so before 4th September.

3. Treasurer

- Had a budget workshop before lunch and have therefore nothing to bring up.

4. UFS-representative

- Handover weekend in Uppsala was two (2) weeks ago. The operational year starts 1st September.
- Forum weekend will happen at the end, 25-26th October in Växjö. Looking on the possibility to have the event for free and only pay to get there. Will get back to the board if that will be the case or not.
- UFS first board meeting is on the 18th of September.

5. Head of IT

- We currently don't have a secure website so currently working on securing our website.

7. Committee reporting

1. Career

- Annual networking event in November (25th) with different organizations and businesses. Mentions a few of them such as: UNDP (is not yet confirmed), Nordiska Rådet, Europahuset, Kemira AB. Preparations for the event is overall going well.
- Start working on preparing workshops and seminars. The theme is Women, leadership and development.
- Will focus on accessibility this year.
- Application period for The Prep Course and The Mentorship Programme is in November.

2. PR

- Have been posting a lot on social media and gotten new likes on FB. Students have already shown interest by asking how to get active and for more information about the association.
- Want to buy a new tripod.
- Mentions the guidelines for Lecture and Activity. Will also send the guidelines to Career Committee.
- Asks for a separate merchandise budget.
- Facebook and instagram are the most effective platform.

The board discusses giving committees access features and budget for adobe.

- Unlike last year, wants at least two (2) Head of Photography and preferably one from Lecture.

3. Lecture

- The Lecture on the 4th September is cancelled. First lecture this the semester is at the Get Active. Spyros Sofos is the lecturer and it will be about populism and 9/11.
- Mentioned the planned lectures for the upcoming semester.
- Encourages the media committees to contact Lecture if they are interested in covering pieces with lecturers.

4. Webzine

- Want to do something new with the budget.
- Hoping for additional budget so they can work with photoshop.
- Would like to incorporate more data to the website - interested in knowing where our readers are coming from.
- Looking at themes for this year. Wants to include technology in to the theme to show that UPF is more than pure politics.
- Wants to work more closely with Lecture.

(Break at 16.57)

(Chair Jesper Olsson declares the meeting open at 17:06)

Sanjin Alagic and Jonatan Klefbom entered the meeting late (17.09)

5. Travel

- Ideas for a travel this semester is Croatia and Bosnia because Martina has a lot of contacts there.
- "Global Youth Transform" event in Taipei, Taiwan will be from 5th - 11th November. The President of EASA, Fredrik Blix is responsible for the delegation but it's a collaboration with UPF Lund. Nina Maria Lancelot, Sofia Gjertsson, Jonna Lindberg and Martina Divkovic are going from UPF Lund.
- If committees want content from Taipei, let Jonna and Martina know beforehand.

6. Radio

- Will have a pre-meeting before Get Active but the first official

meeting will be after the get active.

- There is no specific schedule for podcasts yet.

7. Magazine

- Will have a journalist writing workshop.

- Is looking forward to foreign correspondent fund.

8. Activity

- First sitting will be on the 5th october at Östgöta Nation, theme is not decided yet.

- Wants to include more international student to our events so will talk to international desk regarding a co-operation.

- Will create more free and non-alcoholic events. Thinking about organizing brunch quizzes instead of pub quiz, where activity pays for entrance and members for the food.

- Want to arrange sport activities, and self-defense training for women.

- Wants to create subgroups in the committee. Last spring there was many members in FB group yet not many took any responsibility. Hoping that creating subgroups will encourage members to do more.

8. Motions

No motions has been sent it.

9. Policy documents and by-laws

- Soha informs that UPF's policies are now up on the drive. Wants the board to read the policies and by-law before starting the committee work.

- There will be a working group that will work on our policies and by-law. If interested talk to Soha Kadhim or Olle Tolke.

Jonatan Pupp is interested in joining the group.

Olle Tolke points out that working with policies are not specifically for board-members but all members.

10. Budget overview

- There is the possibility of having individual discussions with

interested committees regarding budget. Contact Jesper or Benjamin if interested.

11. Get active

- Get active is a very important event and therefore paramount to market it well. Spread it through word of mouth, and on social media. Like and share the event on facebook.

- The event is on the 11th September in LUX auditorium. It will start 18.00 sharp. Board will meet 17.30 and set up. There will be tables for the mingle outside the auditorium.

The Board discusses how to structure the Get active meeting.

Soha Kadhim suggests end of debate

Passed by acclamation (18.16)

(10 min Break at 18.16)

(Chair Jesper Olsson declares the meeting open at 18.27)

Olle Tolke and Hedda Carlsson left the meeting during the break.

12. Other points

1. Class visits

- There is a list on drive. Everyone should do at least 3. They can be done in pairs. There is contact information to the teachers responsible for the class. Get in touch and set a date for when to visit. They should be done before 11th September.

Jacob Wollheim enters the meeting late (18.30).

2. Office

- Jonatan K. describes how the office will look once it is finished and what it will be used for. He also asks if anyone has any ideas for what we can get for the office. Contact Jesper, Jonatan or Benjamin with suggestions.

Soha Kadhim points out that it could also be done through a motion to the board instead. If a purchase is over 3000 SEK then

the board has to take a decision.

- Office folder is up on drive regarding schedule and office manual.

3. FBA theme

- A poll was made during the summer. The winner was "Democratization, silencing media, authoritarian leadership".

- Will start with the grant application after Skanör. Looking for a catchy headline. Get in touch with Jesper if you have any suggestions.

- Will need help with writing the grant, if anyone is interested let Jesper know.

Soha Kadhim, Jonatan Pupp and Olle Tolke shows interest in helping with grant application.

Sofia Gjertsson proposes end of discussion.

Passed acclamation (18:57)

4. Rebranding media channels

Jesper Olsson suggests to table this point for next board meeting

Passed by acclamation (18:58)

14. Confirmation of next board meeting

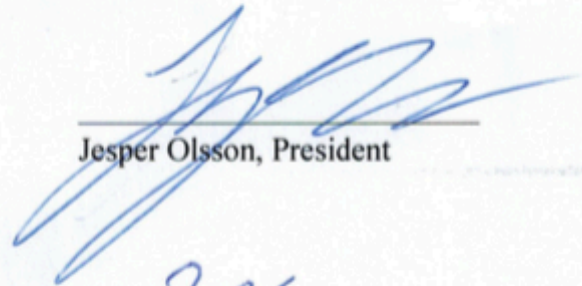
President Jesper Olsson informs the Board that the next board meeting will be The Annual Meeting held on 19th September at 18.00, place to be decided.

15. Meeting adjourned

Chair Jesper Olsson declares the meeting adjourned at 18:59.



Soha Kadhim, Secretary



Jesper Olsson, President



Sofia Gjertsson, Attester



Benjamin Johansson, Attester



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Board meeting

2019-08-27. 14.30

Venue: Studentgården, Skanör

The Board 19/20

1. Opening of the meeting
2. Election of Chair of the meeting
3. Election of Secretary of the meeting
4. Election of attesters and vote counters of the meeting
5. Approval of the agenda
6. Presidium reporting
7. Committee reporting
8. Motions
9. Policy documents and by-laws
10. Budget overview
11. UFS Annual Assembly (removed)
12. Get active

13. Other points

1. Class visits
2. Office
3. FBA Theme
4. Rebranding media channels
5. PR Guidelines (removed)

14. Confirmation of next board meeting

15. Meeting adjourned

