



The Association of Foreign Affairs in Lund Board meeting

November 8th 2019
Paradisgatan 5H, Lund

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Hannes Berggren, Timothy Parker, Signe Davidson, Louise Grönsund, Olga Rudak, Jonatan Klefbom, Henrietta Tuomalia, Sofia Gjertsson, Isak Fritzon, Erik Hertz, Joel Ekström, Colette Heefner, Matilda Wilhelmsson, Andrew Niwagaba, Jesper Olsson, Jonathan Garbe 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

Mr. Joel Ekström and Ms. Matilda Wilhelmsson are proposed as vote counters and attesters.

Mr. Joel Ekström and Ms. Matilda Wilhelmsson are by acclamation elected as Vote Counters and Attesters of the meeting.

5. Approval of the Agenda

A proposal to amend the meeting agenda to add a point about the Nobel sitting and the collaboration between the Radio and Travel to "other points".

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

6. Presidium reporting

Presidents

The Presidents inform that they will be holding individual talks during November and that the workshop will be postponed.

Secretary

The Secretary informs that he will meet Daniel Kjellén to discuss coachhippo, and that he is adding new members to the newsletter.

Head of IT

The Head of IT informs that he has added protocols and new pages on the website, colours on the webzine and doing some research on new plug-ins.

Treasurer

The Treasurer informs that a QR-code has been introduced for Swish. He also informs the board about how to apply for reimbursment.

Mr. Simon Leo enters the meeting at 6.36 PM.

7. UFS reporting

Mr. Berggren informs that UFS has elected a new Press Secretary and that he is working on the Nordic Convention of Foreign Affairs.

8. Committee reporting

Activity Committee

The committee informs about ball plans. There is a problem on where to have the after party – at Grand or at a nation? They also inform of an upcoming tennis tournament and Christmas potluck.

Career Committee

Has sent invites to all lecturers for the upcoming events.

Lecture Committee

Reports that 187 persons attended last week's lecture. The committee is trying new concepts of sharing more responsibility. Furthermore, they inform that lectures at Eden always have low attending.

Magazine Committee

The committee got 100 returns – any from old exchange students who have left Lund. They are already planning for the next magazine which will come out in the middle of December.

PR Committee

The committee has made progress internally. Within the committee they have been discussing merchandise.

Radio Committee

Has recorded two new podcasts. The Committee will do a collaboration with the Travel Committee.

Travel Committee

Informs that twelve people will be traveling to NYC and that they will be visiting UN four times.

Webzine Committee

Informs on the last theme week (Heroes and Villains). They are already planning for the next semester and want more board members to write for the webzine.

9. Committee positions of responsibility

A discussion about having sub-board-positions starts. In practice, it is a discussion of flat organizations and hierarchies. Mr. Berggren proposes that the board goes to the next point, as he (with the support of, inter alia, Mr. Christopher Andersson) deems the discussion unnecessary.

*Meeting is adjourned at 6.38 PM. Mr. Isak Fritzon leaves.
The meeting resumes at 6.51 PM.*

10. Musikhjälpen

The board elects a working group containing of Mr. Jesper Olsson, Ms. Signe Davidson, Ms. Sofia Gjertsson and Mr. Joel Ekström, to present an idea November 18th on what UPF can do during Musikhjälpen.

11. Motions

Heads of Magazine presents their motion about adobe programs. They are informed that they can choose what to do with their budget post and a vote is not necessary.

The motion is withdrawn.

Mr. Joel Ekström leaves the meeting at 7.23 PM.

12. Other points

Project groups for updating policies and by-laws.

Members are need for these project groups.

Office responsibilities

It is more than just the weekly responsibility.

EU elections follow up

Information regarding lectures during the upcoming EU elections.

Member Survey

Ms. Signe Davidson, Ms. Matilda Wilhelmsson and Mr. Simon Leo will create a membership survey.

Activites for meeting active members

Mr. Berggren has found inspiration from UPF Malmö, to do activites with the rest of the board. He suggests lunch.

Nobelsittning

Information about the upcoming Nobelsittning.

Collaboration between radio and travel

Was covered during the committee reporting.

13. Confirmation of next board meeting

Chair Mr. Gieda proposes the next board meeting to be held at November 29th at 5 PM.

14. Meeting adjourned

Chair Mr. Gieda declares the meeting adjourned at 8.17 PM.

Christopher Andersson, *Secretary*

Michal Gieda, *President*

Colette Heefner, *Attester*

Louise Grönsund, *Attester*