



## Per Capsulam Decision

2020-01-07 17:09 – 2020-01-14 17:00

Slack for Communication and Google Forms for voting.

The Board of 2019/20

Association of Foreign Affairs

*Participating: Soha Kadhim, Juliet Brickell, Jonatan Klefbom, Benjamin Johansson, Nasra Mahat, Linda Kivi, Sanjin Alagic, Alejandro Guzman, Peg Magnusson, Hedda Carlsson, Mara Glas, Isabel Gråby, Jesper Olsson, Cheryl Fung, Emily Hsiang, Moritz Neubauer, Sofia Gjertsson, Fredrik Fahlman, Rebecca Edvardsson, Martina Divkovic*

During the winter break, the Board of 19/20 took two Per Capsulam decisions regarding two matters, stated as A and B underneath. Each candidate had one vote and had to write their name when voting to ensure that it is done once, as well as to know who participated. For the election of Foreign Correspondent Funds Reference Group, there was only one candidate.

A) During a board meeting that took place on the 21<sup>st</sup> of November a motion about Making UPF more transparent was passed with an amendment. The passed amendment was to postpone the event until the first board meeting next year, instead of having it on the 12<sup>th</sup> of December as the motion suggested. At the board meeting on the 12<sup>th</sup> of December, the motion was brought up by the Secretary to create a working group that would help create the event. During this information point a discussion occurred regarding the date of the event. The amendment that was passed did not have a proper proposal since the meetings were not set for the spring semester. The fact that the previous protocol was not finished and attested created further problems, for instance in how to interpret the decision that was made. Since the board member who suggested the amendment was not present during the board meeting on the 12<sup>th</sup> of December to clarify, the discussion kept going in circles. Therefore, an informal decision was made based on a consensus from the majority of the board – in case the decision taken at the previous meeting was to have it on the first board meeting of the year, a per capuslam decision should be taken to postpone the event

to the second board meeting (6<sup>th</sup> of February) instead of having it at the first board meeting of the year (16<sup>th</sup> of January).

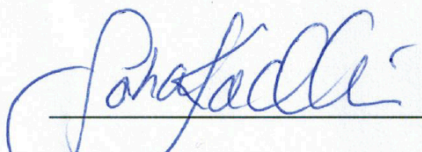
*Proposal to postpone the event “Make UPF more transparent” to the 6<sup>th</sup> of February.*

*With 20 votes counted, 2 abstaining, the event “Make UPF more transparent” is postponed until the 6<sup>th</sup> of February.*

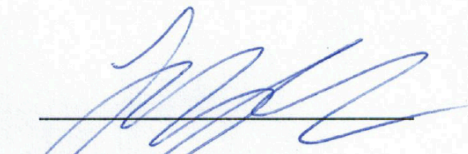
- B) During a board meeting that took place on the 21<sup>st</sup> of November a Foreign Correspondent Fund (FCF): Rules and Regulations was accepted by the board. In this document, it is stated that the Reference Group should preferably consist of four (4) board members and one (1) UPF media alumni. Four (4) board members were elected during this board meeting, but the UPF alumni position was postponed until we had an applicant. A decision was taken to take a Per Capsulam decision once there was a candidate.

*Proposal to Elect Isak Fritzon as the fifth member of the FCF Reference Group.*

*With 20 votes counted, 1 abstaining, Isak Fritzon was elected by a majority vote.*



Soha Kadhim, Secretary



Jesper Olsson, President

