

The Association of Foreign Affairs in Lund
Board meeting

September 13th 2018
Paradisgatan 5H, Lund

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

1. Opening of the meeting

President Michal Gieda declares the meeting open at 17:28.

2. Election of Chair

Michal Gieda is elected Chair of the meeting at 17:29.

3. Election of Secretary

Christopher Andersson is elected Secretary of the meeting at 17:29.

4. Election of attesters and vote counters of the meeting

Mr. Eric Hertz and Ms. Henrietta Tuomalia are proposed as vote counters and attesters.

Mr. Hertz and Ms. Tuomalia are elected Vote Counters and Attesters of the meeting at 17:30.

5. Approval of the Agenda

(Attachment 1)

Proposal to change the meeting agenda, adding point 12, motions, and moving motions for sponsored programmes to that point, and budget post to other points. Also, adding a point about GDPR under other points.

Passed by acclamation. (17:31).

6. Presidium reporting

Presidents

The presidents thanks the board members for the work at 'hälsningsgillet'. They had meetings with RWI, International debate, and the program manager at AF. Furthermore, an event about leadership development will be held (for all associations of AF).

Ms. Nina Lancelot leaves the meeting at 17.34 and is back at 17.36.

Secretary

The Secretary gives critique to the new Membership system, Coachippo.

Head of IT

The Head of IT informs that he is working on the web site and will be meeting the Media committees. He presents ideas that will make more content available on the website.

UFS representative

The UFS representative informs that he had the first meeting with the Presidents, International debate at CBS and started working with the UFS annual ssembly. He also had the first meeting with the UFS-board.

Mr. Simon Leo enters the meeting at 17.47.

Treasurer

The Treasurer informs on how to fill reimbursements.

A proposal to move back the treasure reporting to other points gets accepted.

7. Committee reporting

Radio Committee

Will have a meeting with the rest of the Media committees on Monday about publishing the radio on the website and visons.

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.

Career Committee

The committee have had its first meeting, where they discussed the networking event. Basis has been laid out for the precours and mentorship programs. Lastly, they have contacted 'Richard' who oversees the Diplomatic Club.

Mr. Eric Hertz leaves the meeting 18.04.

Lecture Committee

The Lecture committee had their first meeting some days ago. The microphones in Café Athen are terrible, and need to be fixed.

Activity Committee

There were some problems at the pub quiz at Wermlands. It was, however, a good turnout at the event. A sitting will be held at October 26th with.

Ms. Grönsund notes that the association's environmental policy states that its events should be held at Wermlands. This needs to be changed.

Travel Committee

The committee has set up its application form and it will be open until September 21st. The Heads want a credit card registered on the association, because, otherwise, it will be complicated with all the expenses.

Webzine Committee

The Heads have started publishing old articles as new articles have not been written yet. There is also a discussion about putting up a sub-editor.

Magazine committee

The committee has almost 50 interested writers from the 'get active-meeting'. Topic of the coming issue will be heroes and villains.

Break at 18.34.

The meeting resumes at 18.49.

8. Election of policy groups and contact persons

Crisis group

A crisis group is to be formed according to the 'Crisis and Risk Mitigation policy'.

Mr. Jonathan Garbe, Ms. Matilda Wilhelmsson, and Mr. Endrit Bytyqi volunteers as candidates. However, acknowledging that it is better to have someone from the lecture committee and travel committee, Mr. Bytyqi withdraws.

Mr. Garbe, Ms. Wilhelmsson and Ms. Zigne Edström are elected to the crisis group by acclamation.

Sexual harassment policy group

A discussion is formed regarding who should be members of the committee.

A proposal to postpone this election to a later time is proposed. This is proposal wins by voting by a count of 15–4.

Katedralskolan contact person

Mr. Jesper Olsson, in the position of Head of Lecture, nominates himself as the contact person to Katedralskolan, with the mandate of delegating this to a member of the Lecture committee.

The nomination and mandate is passed by acclamation at 19.35.

9. 2018–2019 budget overview

The Budget of 2018–2019 is presented.

10. Folke Bernadotte Grant

In order to receive the Folke Bernadotte Grant, the Board must select a theme, with the deadline of September 20th.

11. Project Integration

The future of Project Integration is discussed. A proposal to integrate it within one of the existing committees is put forward.

No decision is taken, but Ms. Miriam Steinwall will write a motion to a future meeting.

12. Motions

Motions about sponsored programs for Heads of Magazine and PR Committees.

Please see motion.

As the Heads can take money from the two budget posts, Magazine and PR, the motion is withdrawn.

Break at 20.27.

Meeting is resumed at 20.37

13. Other points

Study circles

The Committees must keep a protocol on the attenders of the meetings in order to receive the grant from Folkuniversitetet.

Board meetup with International Debate of the CBS

If there is an interest of meeting the board of International Debate, Mr. Berggren will apply for money from AF on October 12th.

UFS Annual Assembly

UFS will hold its Annual Assebly on October 19th–21th. In order to save money (UFS, not UPF Lund), board members must lend their

couches to visitors.

UFS motion

Please see motion.

Operatinoal plan.

The Presidium asks the Board members to read the Opertional plan and suggest amendments if deemed necessary.

GDPR

The association do not have consent of posting picture from the lectures.


14. Confirmation of next board meeting

Chair Mr. Gieda proposes the next board meeting to be held at October 18th at 17.00.

The proposal is passed by acclamation.

15. Meeting adjourned


Chair Mr. Gieda declares the meeting adjourned.




Christopher Andersson, *Secretary*



Michal Gieda, *President*



Eric Hertz, *Attester*



Henrietta Tuomalia, *Attester*