



The Association of Foreign Affairs in Lund Board meeting

November 29th 2019
Paradisgatan 5H, Lund

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Hannes Berggren, Louise Grönsund, Endrit Bytyqi, Sofia Gjertsson, Isak Fritzson, Joel Ekström, Andrew M. Niwagaba, Jesper Olsson, Jonathan Garbe, Olga Rudak and Simon Leo.

1. Opening of the meeting

President Michal Gieda declares the meeting.

2. Election of Chair

President Michal Gieda is elected as Chair of the meeting.

3. Election of Secretary

Secretary Christopher Andersson is elected as Meeting Secretary.

4. Election of attesters and vote counters of the meeting

Mr. Isak Fritzson and Mr. Jesper Olsson are elected as Vote Counters and Attesters of the meeting.

5. Approval of the Agenda

Proposal to change the meeting agenda by switching point 8 and 9.

The agenda with amendment is passed by acclamation.

6. Working hours on Slack

Johnny informs about the do not disturb function on slack, which would make it easier for people who would like to send messages after working hours.

The board believes it's fine to write after working hours, people need to put their notification off.

Mr. Joel Ekström enters the meeting and Mr. Jonathan Garbe leaves the meeting.

7. Presidium reporting

Presidents

Ms. Zigne Edström informs about some important dates in January and that two positions will be available at the board.

Secretary

Mr. Christopher Andersson informs about his meeting with Daniel Kjellén and that he responds more quickly through email.

Treasurer

Treasurer is doing regular work. Mr. Simon Leo informs that SEK 40.000 has been received through membership fees.

8. Committee reporting

Activity Committee

The Activity Committee is preparing for, inter alia, the Nobel Sittning and Christmas potluck.

Career Committee

The Career Committee have had its networking event with around eleven organizations presenting. At the moment, they are working with the mentorship-program.

Lecture Committee

The Lecture Committee is continuing its regular business, and just recently had the Thai-ambassador guesting.

Magazine Committee

The Magazine Committee has many people not following deadline, but they are going to solve it. Recently, the committee had a hang out.

Public Relations Committee

The PR Committee is doing some test rounds, e.g. which media to use which is the best etc. They have also started posting photos.

Radio Committee

The Radio Committee is working at the podcasts at the moment.

Travel Committee

Not present.

Webzine Committee

Not present.

Mr. Andrew Niwagaba leaves the meeting at 5.58 PM.

9. UFS reporting

Had a new board meeting where they decided to open a new position as project leader. The UFS board also discussed the 'Folk & försvar' conference. It was decided that they would cover SEK 5.000.

Furthermore, Mr. Hannes Berggren informed the board that there are no rules on how the money is distributed among the organizations, and that UFS has done marketing for the Think-tank 'Fri värld'.

The meeting adjourns at 6.24 and resumes at 6.32 PM.

10. Motions

See attached motion.

The board proposes to amend the motion by setting a maximum amount of SEK 1.500.

The motion with the amended maximum is passed.

11. Other points

Musikhjälpen

A fundraiser has been set up, and other UPF-organizations will share it. The Radio Committee will do a show on the same topic.

Board Christmas Potluck

The board is informed of the Christmas Potluck December 14th or 15th.

SDG day with CBS

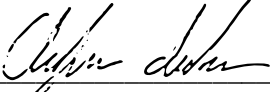
Mr. Berggren informs about the SDG day with CBS.

12. Confirmation of next board meeting

The next meeting will be held on December 13th at 5.00 PM, the venue will be Blå Vinden.

13. Meeting adjourned

Chair Michal Gieda declares the meeting adjourned at 7.03.



Christopher Andersson, *Secretary*



Michal Gieda, *President*



Isak Fritzon, *Attester*



Jesper Olsson, *Attester*