



# ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

## Board Meeting 5

17:16-21:04

2020-26-11

Digital, Zoom.

The Board of 20/21

Association of Foreign Affairs, Lund

Present: Carl Cotton, Clara Karlsson Schedvin, Frida Lindberg, Gabriella Gut, Hedda Carlsson, Henrietta Kulleborn, Karin Mizser, Kerime van Opijnen, Lovisa Lundin Ziegler, Maguette Fall, Mara Glas, Maximilian Onkenhout, Roja Moser, Soha Kadhim, Thea Sandin, Victoria Becker.

Absent: Agnieszka Gryz, Anna Mizser, Daniel Bergdal, Demi Bylon, Emma Baker, Miljaemilia Wala.

### 1. Opening of the meeting

*Vice President Hedda Carlsson declares the meeting opened at 17:16.*

### 2. Election of Chair of the meeting

*Hedda Carlsson is elected Chair of the meeting at 17:17.*

### 3. Election of Secretary of the meeting

*Carl Cotton is elected Secretary of the meeting at 17:17.*

### 4. Election of Attesters and Vote Counters of the meeting

*Henrietta Kulleborn and Frida Lindberg are elected Vote Counters and Attesters of the meeting at 17:19.*

5. Approval of the electoral roll

*The Chairperson Hedda Carlsson proposes to set the electoral roll to 16.*

*Passed by acclamation at 17:20.*

6. Co-opted persons

*There are no requests to be co-opted into the meeting.*

7. Approval of the Agenda

(Attachment 1)

*President Soha Kadhim reports that the summons to this meeting were sent out incorrectly, and in breach of the statutes. This means that the motion (point 13.1.) did not meet the deadline requirements. The board needs to vote to allow the motion to stay in the agenda even though it did not meet the requirements.*

*Soha Kadhim proposes to still go through with the motion.*

*Passed by acclamation at 17:28.*

*Henrietta Kulleborn proposes to add point 14.3 Transparency with the crisis groups decisions.*

*Proposal to approve the amended agenda.*

*Passed by acclamation at 17:29.*

8. Tabled points

## 8.1. Senior Collegium Working group

*Questions arise pertaining to the workload and the amount of people required to fill the group. The board then moves into a nomination process. Maximilian Onkenhout, Karin Mizser, Kerime van Opijnen, Henrietta Kulleborn and Anna Mizser nominated themselves during the last board meeting, and are now up for election.*

*Henrietta Kulleborn withdraws the nomination of herself.*

*Maximilian Onkenhout, Karin Mizser, Kerime van Opijnen, Anna Mizser are elected at 17:41.*

## 9. Interpretations made by the President

*President Soha Kadhim briefs the board on how the statutes regulate interpretation, and how the board can overturn interpretations made by the president.*

*President Soha Kadhim moves on to brief the board on an interpretation made by the president in regards to the election committee, and how the statute regulates their work with the by-elections coming up. The board then gets the opportunity to overturn the interpretation.*

## 10. Presidium reporting

### 10.1. Presidents

- *President Soha Kadhim reports that the association will receive more funding from MUCF this semester. The presidents are having meetings with all committees. The board meeting schedule for next semester has been set. The board might participate in a student fair and the board members are asked if they will be able to participate. The workshop with UF Malmö has been cancelled all together, but UPF Lund will probably still*

*have some sort of workshop in the beginning of December. A question arises in regards to collaborations with LUPEF, and whether or not the presidents are going to reach out to the newly elected board.*

#### **10.2. Secretary**

- *Secretary Carl Cotton reports that he is currently working on creating a membership group for the Senior Collegium on Cardskipper.*

#### **10.3. Treasurer**

- *Treasurer Lovisa Lundin Ziegler reports that the MUCF funding is larger than normal. Encourages the board members to fill in the statistics document when it comes to funding from different grants.*

#### **10.4. UFS-representative**

- *UFS-representative Mara Glas reports that the UFS is currently looking into different grants which the UFS will apply for. Will soon begin the application process for the MUCF grant. Will work on the creation of a risk assessment group which will study and assess the economic situation.*

### **11. Committee reporting**

#### **11.1. Activity**

- *Four events will be held during December, and although stressful, it is exciting. The sittning that should have taken place in December has been canceled. Might have a sittning in March next year instead.*

#### **11.2. Career**

- *Both of the heads of career are absent.*

### **11.3. Lecture**

- *Lecture is hosting two panels during the next week. These events will be the last ones held during this semester, and planning has begun for the next semester.*

### **11.4. Magazine**

- *Some of the members did not receive the first issue even though their addresses can be found in the system, and the heads are looking into that. Work has begun on the next issue. A few questions arise in regards to the possibility of members fetching their issue at the office, but due to the COVID-19 pandemic, this should not be encouraged.*

**(The Chairperson Hedda Carlsson declares the meeting adjourned for a break at 18:21)**

**(The Chairperson Hedda Carlsson declares the meeting re-opened at 18:30)**

### **11.5. Pod&Radio**

- *Some issues with people not showing up to the committee meetings. Still working on the live shows and pods as per usual.*
- *A discussion arises on whether or not the general attendance has dropped association wide, and the committee heads weigh in with tips and tricks to deal with this.*

### **11.6. PR**

- *The merch-contest is ongoing. Has introduced paid ads for the association on Facebook. The PR promo-video is being created*

*and the heads are thinking about introducing a video trustee position within the committee.*

#### **11.7. Travel**

- *The Kiruna trip is still canceled, but some of the events might be doable online. For example study visits or similar.*

#### **11.8. Webzine**

- *The Perspective website has been updated. The general work is going well and they will keep on posting articles throughout the remainder of the semester.*

### **12. Potential collaboration(s)**

#### **12.1. Utrikespolitiska Institutet**

*UI has reached out to the association and they are interested in putting together some sort of collaboration. The board recognizes the benefits of a possible collaboration, and will keep the discussions going.*

#### **12.2. Lund Students for Sustainability (Hållbart Universitet)**

*Lund Students for Sustainability has reached out to the association and they are interested in putting together some sort of collaboration. The board recognizes the benefits of a possible collaboration, and will keep the discussions going.*

### **13. Motions**

#### **13.1. Glassboard for the office**

(Attachment 2)

*A motion was made by president Soha Kadhim to invest in a glassboard to write on instead of non-reusable paper during*

*committee meetings. Questions arise in regards to different sorts of glass boards and prices.*

*Soha Kadhim propose that the board decides*

*To let me, Soha, and anyone else interested look into, take measurements and order a glass board.*

*To allocate a maximum of 6000 SEK to invest in a glass board for the office.*

*Passed by acclamation at 19:26.*

**(The Chairperson Hedda Carlsson declares the meeting adjourned for a break at 19:27)**

**(The Chairperson Hedda Carlsson declares the meeting re-opened at 19:40)**

Roja Moser leaves the meeting at 19:27.

The electoral roll is updated to 15.

14. Other points

14.1. Taking stances as an organization

*President Soha Kadhim brings up the question of how the association should aspire to be neutral when it comes to for example religion. This also pertains to political views and stances pertaining to these. A discussion arises in response to this and different views are presented on how the association should handle the Christmas break and similar bank holidays. Questions revolving around human rights and whether or not the association can recognize groups working with these issues also arise. The discussion ends with a summarization and a noting*

*that if we would receive criticism from our members based on an issue within this topic, we would need to revisit this discussion.*

#### 14.2. Board sweaters

*The board is buying board sweaters and are to decide if the association will be funding these instead of them being funded by individuals.*

*President Soha Kadhim proposes that the board finance the entire amount for board sweaters.*

*Chairperson Hedda Carlsson counter proposes with an amendment to the proposal with a set limit to the maximum cost of the board sweaters. This would be set to 12 000 SEK.*

*President Soha Kadhim merges her proposal with the counter proposal made by Chairperson Hedda Carlsson.*

*The proposal on the table is as follows:*

*President Soha Kadhim proposes that the association finance the entire amount for board sweaters but not more than 12 000 SEK.*

*Passed by acclamation at 20:50.*

#### 14.3. Transparency with the crisis group decisions

*Henrietta Kulleborn presents an issue with transparency when it comes to the crisis group and decisions taken within the mandate of this group. Different suggestions are presented on how the crisis group could work more transparently.*

#### 15. Confirmation of next board meeting



*Vice President Hedda Carlsson informs the board that the next board meeting will be held on the 17th of December (17/12) at 17.00.*

16. Meeting adjourned

*Chairperson Hedda Carlsson declares the meeting adjourned at 21:04.*



Carl Cotton, Secretary



Hedda Carlsson, Chair



Henrietta Kulleborn, Attester



Frida Lindberg, Attester

## Attachment 1

Board Meeting 5

2020-11-26, 17:00-21:00

Digital, Zoom

The Board 20/21

Association of Foreign Affairs,  
Lund

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. Establishing the electoral roll
6. Co-opted persons
7. Approval of the Agenda
8. Tabled points
  - 8.1.Senior Collegium Working Group
9. Interpretations made by the President
- 10.Presidium reporting
  - 10.1.Presidents
  - 10.2.Secretary
  - 10.3.Treasurer
  - 10.4.UFS-rep
- 11.Committee reporting
  - 11.1.Activity
  - 11.2.Career
  - 11.3.Lecture
  - 11.4.Magazine
  - 11.5.Pod&Radio
  - 11.6.PR
  - 11.7. Travel
  - 11.8.Webzine

12.Potential collaboration(s)

12.1.Utrikespolitiska Institutet

12.2.Lund Students for Sustainability (Hållbart Universitet)

13.Motions

13.1. Glassboard for the office

14.Other points

14.1.Taking stances as an organization

14.2.Board sweaters

15 Confirmation of next board meeting

16.Meeting adjourned

## Attachment 2

### Motion about buying a glassboard

#### Background

This past semester I have noticed that flipcharts have been used quite often for committee work. This is fun to see but at the same time, flipcharts are expensive and the papers can only be used once. UPF have an environmental policy in place, there it mentions that we strive to be a more sustainable association. Single use products are not good for the environment.

Furthermore, flipcharts are not cheap. A roll with approximately 30 papers costed the association 748 SEK. Because of the notice in an increased use of flipcharts

Glass boards tend to be more expensive but are more durable and therefore last longer.

Furthermore, they are easier to clean and leave no ghosting or stains from pens compared to whiteboards. The most common whiteboards are made of melamine. Melamine is a good quality plastic, but still plastic. I have looked into different companies who sell glass boards and found two alternatives that had good boards and relatively reasonable prices. They are the following: Alternative 1: has only one color but come in different sizes. Link to website:

<https://www.witre.se/sv/wsw/glasskrivtavla-vision#productPageTabContainerDiv>

Alternative 2: have mood boards, i.e. they come in various colors and sizes. Link to website:

[https://www.dpj.se/glasskrivtavla/2966-mood-wall-](https://www.dpj.se/glasskrivtavla/2966-mood-wall-glasskrivtavla.html?gclid=CjwKCAiAzNj9BRBDEiwAPsL0d0tK_EE8ilkdeCr4jsL-Ydv8yAn0-mwPmEdMhMvrB2BRnaJZqyeT-BoC9VcQAvD_BwE)

[glasskrivtavla.html?gclid=CjwKCAiAzNj9BRBDEiwAPsL0d0tK\\_EE8ilkdeCr4jsL-](https://www.dpj.se/glasskrivtavla/2966-mood-wall-glasskrivtavla.html?gclid=CjwKCAiAzNj9BRBDEiwAPsL0d0tK_EE8ilkdeCr4jsL-Ydv8yAn0-mwPmEdMhMvrB2BRnaJZqyeT-BoC9VcQAvD_BwE)

[Ydv8yAn0-mwPmEdMhMvrB2BRnaJZqyeT-BoC9VcQAvD\\_BwE](https://www.dpj.se/glasskrivtavla/2966-mood-wall-glasskrivtavla.html?gclid=CjwKCAiAzNj9BRBDEiwAPsL0d0tK_EE8ilkdeCr4jsL-Ydv8yAn0-mwPmEdMhMvrB2BRnaJZqyeT-BoC9VcQAvD_BwE)

#### Purpose

Purpose of this motion is to have a sustainable solution for our committees that want to work more creatively and for example do schedules or brainstorm during meetings and can be used by all committees and people in UPF. Furthermore, a glass board is a good long-term investment for the association that could (hopefully) be used for decades to come. This investment creates long-term benefits for the association, both financially but more importantly, sustainably.

If the board wishes to rather invest in a regular whiteboard, that is fine as well. My suggestion and purpose with this motion is to just invest in a more long-lasting alternative

than flipcharts and paper use for brainstorm and planning.

### **Proposal**

I propose that the board decides

**To** let me, Soha, and anyone else interested look into, take measurements and order a glass board.

**To** allocate a maximum of 6000 SEK to invest in a glass board for the office.

Soha Kadhim  
UPF President 20/21