



Board Meeting, 4

2021-10-28, 17:00-21:00

In-person: Kerstins
Rum, AF-Borgen
The Board 21/22
Association of Foreign Affairs,
Lund

Attending: Henrietta Kulleborn, Miljaemilia Wala, Christopher Fletcher-Sandersjö, Karolina Boyoli, Jette Strohschneider, Camilla Castelanelli, Ellen Löfgren, Ismar Didić, Magda Andersson, Annie Anderek, Sofia Gierow, Eveline Verhaar, Caroline Danielsson, Linnea Svensson-Rotberg, Baha Sirin, Ondrej Gomola, Chunchu Song, Emma Rohman, Jan Trudrung

Co-opted: Johan Schneider, Clara Karlsson

Johan Schneider is not allowed to vote

1. Opening of the Meeting

Henrietta Kulleborn opens the meeting at 17.15

2. Election of Chair of the Meeting

Henrietta Kulleborn nominates herself as Chair of the meeting

Henrietta Kulleborn asks the board if we can elect Henrietta Kulleborn as chair of the meeting?

The board agrees by acclamation to elect Henrietta Kulleborn as chair of the meeting at 17.16

3. Election of Secretary of the Meeting

Henrietta Kulleborn nominates Christopher Fletcher-Sandersjöö as the secretary of the meeting

Henrietta Kulleborn asks the board if we can elect Christopher Fletcher-Sandersjöö as secretary of the meeting?

The board agrees by acclamation to elect Christopher Fletcher-Sandersjöö as secretary of the meeting at 17.16

4. Election of Attesters and Vote Counters of the Meeting

Jan Trudrung and Nicolas Jendi nominates themselves as attestors and vote counters

Henrietta Kulleborn asks if the board can go into decision?

The board agrees by acclamation to go into decision

Henrietta Kulleborn asks the board if we can vote in Jan Trudrung and Nicolas Jenid as vote counters and attestors

The board agrees by acclamation to vote in Jan Trudrung and Nicolas Jendi as vote counters and attestors

5. Approval of the Electoral Roll

Henrietta Kulleborn asks if we can put the electoral roll at 16?

The board agrees by acclamation to set the electoral roll at 16.

6. Approval of the Agenda

Henrietta Kulleborn asks if any changes should be made to the agenda

Miljaemilia Wala wants to have a point where we change the signatories from Emma Baker to Jan Trudrung and have a break after point 9.

The updated agenda would have the decision about signatories be point 10 and break at point 11.

Henrietta Kulleborn asks if the board can agree on the updated agenda?

The board agrees by acclamation to update the agenda

7. Decision Point: Ratification of PC Decision

7.1. Crisis Groups Proposal

Henrietta Kulleborn gives background to the PC-decision. 16 out of 21 voted. 15 for and 1 against.

Henrietta Kulleborn asks the board if we can ratify the PC-decision?

The board agrees to ratify the PC-decision by acclamation

8. Discussion Point: Office Hours

Henrietta Kulleborn gives a short description of this discussion point.

Nicolas Jendi asks what type of turnout we had?

Henrietta Kulleborn said that not many have gone to the office and only those who need something fixed, show up.

Miljaemilia Wala said that one hour is enough for office hours due to low turnout and afterwork is the preferable option.

Clara Karlsson said that 2 years ago office hours were on Mondays but due to low turnout it was changed to Thursday. But it was hard due to restrictions. Moved to digital but low turnout there as well.

Eveline Vergaar says that if no one is coming then we should do it for ourselves instead. We should have it maybe once a month and make it a low-key event.

Henrietta Kulleborn agrees that we don't need office hours every week, maybe twice a month. It would be nice to have it open for everyone so for example active members can come in and ask questions.

Camilla Castelanelli agrees with after work on Fridays and the amount of times we have them. Shouldnt overlap with UPF work. Camilla wants more info about how it worked previously.

Ellen Löfgren says that the times for office hours were between 5-6 and then 6-7

Henrietta Kulleborn says that the one between 6-7 turns to 3 hours due to hanging out becoming popular. Henrietta Kulleborn said later on Fridays is better.

Karolina Boyoli asks if a lot of people attended after work on fridays? Karolina says that after work earlier in the week might be better?

Henrietta Kulleborn says that it's a great way for a pre-party. 20 people combined for 2 hours. Henrietta Kulleborn says it's possible to have it another day but what day should we have?

Ismar Didić says that Thursdays are the most appropriate due to no committee meetings and Fridays might clash with other plans.

Ellen Löfgren suggests changing after-work between Thursdays and Fridays.

Nicolas Jendi says that it can be valuable to change between Thursdays and Fridays. If we have a fixed time then it might not incentivise people to show up.

Henrietta Kulleborn wonders about PR because they must market office hours and might cause issues due to changing times.

Jette Strohschneider says that as long as we have the information then there are no issues.

Camilla Castelanelli agrees with Jette, as long as there is a schedule then it isn't an issue.

Jan Trudrung likes the idea of making it a bit more special by changing dates and not having a fixed time. Jan suggests twice a month.

Eveline Verhaar says that it shouldn't be marketed as office hours and should be after-work. We should decide if we have twice a month then it might be too much with board meetings and committee meetings.

Miljaemilia Wala agrees that office hours sound boring but after work might confuse people that we are selling alcohol.

Rebecca Majewski says that once a month is better to not be competitive with our other events.

Ellen Löfgren thinks that it's good if it's branded as after-work and doesn't mind if it's once or twice a month. Ellen Löfgren mentions alcohol free drinks are a nice touch.

Henrietta Kulleborn suggests that we need to find a solution. The idea so far is having it once or twice a month. We don't need to be there every time but maybe once per semester.

Henrietta Kulleborn asks the board if we should have once a month -

The board agrees through a strong majority to have it once a month

Henrietta Kulleborn asked the board about changing between thursdays and fridays

The board agrees through a majority to have it change between Thursdays and Fridays

Henrietta asks the board if afterwork works as a name?

The board agrees through a majority to call it afterwork

Miljaemilia Wala asks if we are still having office hour duties?

Henrietta Kulleborn says yes.

Jan Trudrung says that we have after work but the hour before is office hours.

Henrietta Kulleborn asks if we should we have both after work and office hours

The board disagrees, with a majority against, to have both office hours and after work.

Henrietta Kulleborn suggests having afterwork once a month and changing between Thursdays and fridays.

Discussion ended by Henrietta Kulleborn.

9. Discussion Point: Theme Weeks

Henrietta Kulleborn gives background to this discussion point.

What themes should we have?

Jette thinks it's a good idea to have a theme week that works well with unity but I am not sure if we have time this semester and something that the next board might have. Theme week once a semester.

Nicolas says that theme week every week is too much but thinks its a good idea. Nicolas is worried about the administration and decision making it takes when there are too many theme weeks.

Karolina boyoli likes Nicolas' idea at skanör about having geographic theme weeks.

Sofia Gierow says that it needs to decide far in advance for their activity committee.

Ellen Löfgren understands it takes time for decision making but we don't need to over complicate everything. Agrees that the geographical theme is good.

Ismar Didić asks if these are connected to a grant?

Henrietta says that grants aren't needed to be connected but it can be.

Johan agrees with theme week.

Jette says that PR needs to have information far in advance to make the graphics. Maybe three weeks before.

Sofia replies to Ellen that it doesn't need to be complicated but still needs planning to make sure that everyone can participate.

Ismar says that it is better to do it next semester as it might be a bit rushed to do it this semester.

Henrietta Kulleborn says if we are having a theme week this semester then it needs to be in december as we don't have time in november. Check with

Jan Trudrung says that a big part of UPF is lectures so needs to make sure that there is a lecture that connects with Lecture as they are prepared far in advance.

Jette says that they are planning to make a promotional video in the next two months which will take a lot of time. Pr might prioritize the video.

Henrietta Kulleborn summarises the discussion

Henrietta Kulleborn wonders if we should vote on which geographical area this board meeting?

The board agrees about deciding on a geographical area.

Nicolas says that south-east Asia as there is a lot of material for this theme week.

Henrietta Kulleborn asks the board if south east asia is good?

Christopher Fletcher Sandersjöo says that east and southeast asia is a better name?

Niolas discuss the names

10. Decision point: changing Signatories.

Henrietta Kulleborn propose that the board decides to take away Emma Baker as the signatory of the association and to replace Emma Baker with Jan Trudrung

Henrietta Kulleborn proposes to replace Emma Baker with Jan Trudrung as signatories.

The board agrees by acclamation to replace Emma Baker with Jan Trudrung as signatories

11. Break

Miljaemila proposes to have a 5 minute break.

Henrietta Kulleborn asks the board if we can have a 5 minute break?

The board agrees by acclamation to have a 5 minute break.

Henrietta Kulleborn adjourned the meeting at 18.03

Henrietta Kulleborn opens the meeting at 18.09

12. Decision Point: Creation of Working Groups

12.1. Senior Collegium

Christopher Fletcher-Sadnersjöo talks about the working group.

Eveline asks what's the point of the senior collegium

Henrietta Kulleborn says that the point is to find old members due to someone threw out old paper

Ellen asks if we need board members to fill the positions of the working group?

Henrietta Kulleborn says yes.

Jan Trudrung wants to nominate himself

Nicolas nominates himself as well.

Henrietta Kulleborn asks if the board wants to go into decision?

The board agrees by acclamation.

Henrietta asks if we can elect Jan Trudrung and Nicolas Jendi to the working group.

The board agrees by acclamation to vote them into the working group.

12.2. Recruitment Strategy

Henrietta Kulleborn gives background to this point.

Henrietta Kulleborn wants to finish the recruitment strategy before Christmas.

Henrietta Kulleborn opens up the floor for questions and nominations.

Karolina Boyoli nominates herself

Miljaemila Wala nominates herself.

Ismar Didić nominates himself.

Emma Rohman asks how many we need?

Henrietta says that there isn't really a limit.

Miljaemilia mentions the active members fund and if she proposes to move herself there if Emma wants to be part of the recruitment strategy.

Henrietta Kulleborn talks about the difference between recruitment strategy, active members fund, and proof-reading working groups.

Emma Rohman wants to sign up for recruitment strategy.

Henrietta Kulleborn asks if we should have 3 or 4 people in the working group.

Ismar withdrew himself from nomination.

Can we make a decision?

Henrietta Kulleborn asks the board if we can elect Karolina Boyoli, Miljaemillia Wala and Emma Rohman into the recruitment strategy working group?

The board agrees by acclamation to elect them into the working group.

12.3. Prof-Read the Steering Documents

Henrietta Kulleborn gives a brief background to this working group.

Henrietta Kulleborn opens up for questions and nominations.

Sofia Gierow asks how many needs to be apart in this.

Henrietta Kulleborn says 2-3 people

Jette Strohschneider asks when should it be done?

Henrietta Kulleborn says that the statutes and rules and regulations documents should be done by Christmas.

Johan Schneider nominates himself.

Sofia Gierow nominates herself

Annie Anderek nominates herself.

Henrietta Kulleborn asks if we can go into decision?

The board agrees by acclamation to go into decision.

Henrietta asks if we can elect Sofia Gierow, Johan Schneider and Annie Adnerek into the working group?

The board agrees by acclamation to elect them into the working group.

12.4. Active Members Fund

Miljaemilia Wala gives background information to this working group and why it is needed.

Ellen Löfgren asks about the deadline.

Henrietta Kulleborn says that the working group will exist for the entire year.

Henrietta Kulleborn opens the floor up for questions and nominations

Miljaemilia Wala says this is the most fun working group.

Rebecca Majewski nominates herself.

Ismar Didić nominates himself.

Rebecca Majewski nominate Karolina Boyoli

Karolina Boyoli says no.

Annie Anderek nominates herself.

Henrietta Kulleborn asks the board if we can elect Ismar Didić , Rebecca Majewski and Annie Adnerek into this working group

The board agrees by acclamation to elect them into the working group.

Eveline Verhaar and Camilla Castellienelli leaves the meeting at 18.28

Henrietta Kulleborn asks if we can update the electoral roll to 14

The board agrees by acclamation to update the electoral roll to 14.

13. Information Point: UFS Annual Assembly

Henrietta Kulleborn gives background information.

- we are hosting annual assembly*
- Henrietta and Eveline are planning the assembly.*
- This is for ufs representatives.*
- If there are social events then we can join.*

Henrietta Kulleborn asks if anyone can let people sleep at their place.

Jette won't be here so her room is open for staying over. It has room for two.

Sofia Gierow can host 2 people if she isn't there.

Miljaemilia Wala asks how many we need to accommodate.

Henrietta Kulleborn says 16 but some can perhaps sleep at hostels.

Miljaemilia Wala has a guest room and can host two people but needs to share a bathroom. No boys allowed!

Henrietta Kulleborn opens up her place.

Nicolas Jendi has an air mattress to loan out.

Jette Strohschneider can perhaps have her place but she has a dog.

Ellen Löfgren says that it is weird that we should host them but aren't allowed to participate.

Henrietta Kulleborn says that is very boring and just a bunch of discussions. Henrietta Kulleborn says that we can perhaps participate in social events.

Miljaemilia Wala wonders about the dates

Henrietta Kulleborn says friday-sunday

Miljaemilia says that she can only host someone between saturday-sunday.

Henrietta Kulleborn will talk with other board members if they can host.

Nicolas wonders about the sittning? If it's a activity sittning or UFS sittning?

Henrietta Kulleborn says it's a UFS sittning and that the nations are fully booked.

14. Information Point: Stress Check Surveys

Miljaemilia Wala gives background about this point. Previously people have dropped out due to stress and we want to act on this and decrease stress. Takes 5 minutes and is distributed among committees.

Jan Trudrung asks if all active members can write in the surveys?

Jan Trudrung wonders what we should do about the information?

Miljaemilia Wala says we want to have clearer information about why people are stressed and if certain committees are affected the most? All details have not been ironed out yet.

Henrietta Kulleborn says that it's a good way to see the stress-level among the board meetings.

Miljaemilia says that we have had checkups at every board meeting but enforces similar answers.

15. Information Point: Quarterly Report

Jan Trudrung gives information about the budget between July-September.

- *Committees have not spent too much money yet.*
- *Double payment in office spending, still waiting for a reply*
- *Committees spending and general expenses are at a good level*
- *Jan Trudrung will try his best to answer the questions.*

Clara asks if the incomes so far are at an expected level?

Jan says that he can't answer because he doesn't have access to the bank account.

Ellen Löfgren talks about shutterstock subscriptions. Ellen says that it doesn't show that we have spent money on it.

Henrietta Kulleborn says that he paid for it in October but that will show in the next quarter.

Henrietta Kulleborn says that we should spend money. Some money won't be available after a while.

Ellen Köfgren asks about the committee hangouts and if we can ask the board for money.

Henrietta Kulleborn says that there is a hangout budget.

Rebecca wonders what we can spend money on?

Henrietta Kulleborn says for activities you can rent a place for example movie night. Also buy stuff for the ball.

Henrietta Kulleborn will also check before further information is given.

Jan Trudrung reminds people about the reimbursement form.

Jette Strohschneider asks in regard to kick-off. What type of food can we buy?

Miljaemilia Wala says only vegetarian food and won't reimburse for meat and alcohol.

Rebecca Majewski says that we were supposed to get a refund for the train ride to Stockholm. Rebecca Majewski wonders if she should sign the form and give the receipt?

Henrietta says one always needs to show a receipt.

Caroline Danielsson didn't know about vegetarian food and ordered sushi.

Miljaemilia Wala says that it might be fine because they had sushi before but Henrietta Kullebron said that it was vegetarian sushi. Miljaemilia Wala says that Travel will be reimbursed.

Henrietta Kullebron says that the food should preferably be vegetarian or organic.

Jan Trudrung says that it's always safer to eat vegetarian as it is hard to say if the meat was organic.

Henrietta Kulleborn will come back to Caroline about reimbursement.

Henrietta kulleborn says that we should minimise our climate footprint and it has been a tradition to have vegetarian food.

15. Break: 10 minutes

Henrietta Kullebron suggests a 15-minute break.

Miljaemilia suggests 10 minute break

Ismar suggests 5 minutes.

Henrietta Kulleborn asks the board if we can have a 10-minute break.

A majority, shown through hand raising, votes for a 10-minute break.

Henrietta Kulleborn adjourned the meeting at 18.57

Rebecca Majewski leaves at 18.58

Henrietta Kulleborn opens the meeting at 19.09

Henrietta Kulleborn asks the board if we can update the electoral roll at 13

The board agrees by acclamation to update the electoral roll at 13

16. Motions

15.1. Decision Point: EST Collaboration

Henrietta Kulleborn gives some background information about the motion as well as hers and Miljaemilias work.

Henrietta Kulleborn opens the floor up for discussion about contract and partnership.

Jette Strohschneider goes through Camilla Castelanelli's notes about EST which states that PR needs the information far in advance and that we can't keep up with all our partners' events.

Miljaemilia Wala says that it could be a nice collaboration but also stresses that our content shouldn't get too eurocentric.

Nicolas Jendi wants clarification about what they can offer us. It feels like we are giving them more than what we get back as UPF Lund is a very local organisation.

Henrietta Kulleborn says that it began with an outreach to Pod & Radio. Pod & radio and webzine can share articles and podcasts with them. Henrietta Kulleborn stated that she is against the marketing aspect of the contract.

Ismar Didić says that it benefits UPF as a whole but it began with the two pod & radio committees. Ismar Didić says that we shouldn't lose our collaborations but give them information about our discussion. We should set our terms and ask if they can agree on this.

Jan Trudrong wonders if they know about their reach and if they know about our reach.

Jette Strohschneider says that we have a growing follower base on social media.

Jan Trudrong says if we dont require payments with EST then it might cause conflict with other partners who pay

Ellen Löfgren thinks that it sounds nice and not sure what we lose with them. We can however discuss marketing terms. Webzine will gain a big outreach. Ellen Löfgren states that this is a great way to get a big outreach.

Clara Karlsson says that they have fewer followers than us on Instagram.

Ellen Löfgren says that a lot can go through their website.

Nicolas Jendi wonders if we must sign a contract to collaborate between EST and Pod&radio committee. Nicolas says we will get more bang for the buck if we have a bigger outreach in Lund. We should get more in return and want a renegotiation of the contract. For example changing it to just a media collaboration. This long-term aspect that is proposed now seems unnecessary.

Henrietta Kulleborn sas that if we go to their website it takes 3 clicks to find the partners and we only need to scroll on our website.

Our partners pay 15,000 Sek for an operational year to market their material. Henrietta Kulleborn is against the marketing part of EST proposal as there is no fee payment. This might cause conflict with our partners.

Chunchu enters the meeting at 19.26.

Emma Rohman says that we should tone it down and just focus on media collaboration.

Henrietta Kulleborn wonders if can update the electoral roll to 14.

The board agrees by acclamation to update the roll to 14.

Jette Strohschneider emphasizes the Lund part of our name and EST followers might not be interested in a regional partner.

Nicolas Jendi says that through a membership perspective, our members won't get that much of it and won't desperately want EST material. If we were UFS it might make more sense to collaborate.

Jette Strohschneider says that the likelihood of their members will join us is low but our members might be interested in joining EST.

Ellen Löfgren ultimately wants to get as much as possible for our organisation and doesn't think that we will lose members.

Henrietta Kulleborn says that what they are trying to do is get a bigger outreach in Sweden and we are their first stepping stone. Henrietta Kulleborn feels like the knowledge exchange can be very beneficial but we shouldn't give in too easily.

Ismar Didić says that if they are open to whatever collaboration that we dream up on, then that is cool.

Henrietta Kulleborn summarises the discussion where the board is unhappy about the marketing part.

Henrietta Kulleborn wants to know if she should get the mandate to renegotiate and sign the contract or to stop this potential partnership.

Niclas Jendi says that any contract should be limited in time and the board should discuss it. We should only market media stuff. The board needs to approve the contract before it is signed.

Jette Strohschneider wonders if one can give suggestions later?

Ellen Löfgren says that we can think about this and give suggestions later in Slack.

Henrietta says that we can have a break to discuss or vote no for the motion.

Henrietta goes through motion again.

Nicolas Jendi says giving Henrietta a mandate within board parameters and having a pc-decision.

Clara Karlsson suggests striking the second part. Henrietta Kulleborn only has a mandate to negotiate and not sign the contract.

Nicolas Jendi proposes to give the President the mandate to negotiate a collaboration contract with EST given parameters specified by the board. The parameters specified and approved by the board are as follows; The continuing of the collaboration should be contingent on annual approval of the collaboration by the board. Any marketing of EST content should be related to a direct media collaboration with UPF, such as an article or a podcast. Any marketing of other EST content should be contingent on board approval. The signing of this contract would then be conditional on approval by the board. This approval could take the form of a PC decision.

Henrietta Kulleborn will merge her proposal with Nicolas Jendi and the only that we will need to vote on is the one on slack.

Henrietta Kulleborn asks if we are ready to go into a decision.

The board agrees by acclamation to go into a decision

Henrietta Kulleborn asks if the board agrees to give the President the mandate to negotiate a collaboration contract with EST given parameters specified by the board. The parameters specified and approved by the board are as follows; The continuing of the collaboration should be contingent on annual approval of the collaboration by the board. Any marketing of EST content should be related to a direct media collaboration with UPF, such as an article or a podcast. Any marketing of other EST content should be contingent on board approval. The signing of this contract would then be conditional on approval by the board. This approval could take the form of a PC decision.

The board agrees by acclamation to approve the updated proposal.

16.1. Presidents

Miljaemilia Wala says that the presidents have gone to a leadership- and forum weekend in Stockholm. It was very nice. Presidents have started with individual talk.

Presidents will continue to have individual talks and have a meeting with a politician on the 5th of november.

They have started working on a knowledge exchange with Uppsala in January.

Will renew partnership with our existing partners.

Vice president will take over with designing shirts but needs help with designs.

Miljaemilia Wala states that it is obligated that all board members attend board meetings. If there isn't a pressing reason then you should attend. Office cleaning needs to be improved. Miljaemilia says that if we are using the office after 18 on days without committee meetings then we should contact Edilen

Henrietta Kulleborn says that the board should give ideas on what the presidents should talk about with the politician from the green party.

Ismar Didić wonders who Edil is?

Henrietta Kulleborn says that the Edil is called Cesar and will be edil until January.

Ellen Löfgren says that in regard to dishes, it isn't only the committees and wants it to be brought up with the others who cause it.

Miljaemila Wala says that we can do the dishes in the kitchen but need to bring them back to the office to dry.

16.2. Secretary

Christoper Fletcher-Sandersjö reports that there has been a decrease of members in the last few weeks. This is due to people having forgotten to renew their membership or due to the fact that people have left Lund and thus ignored renewing them.

Christopher Fletcher-Sandersjö stresses that the committee heads should check with their committee members to see if they are members as well as contacting old members. .

Ellen Löfgren wonders if there were more activities then there might be an increase of membership?

Miljaemila Wala says that this is something that Active Members Fund can talk about.

Ismar Didić says that activities are a good way of recruiting members.

Henrietta Kulleborn says that there is a point about having in person activities.

16.3. Treasurer

Jan Trudrung has had a handover meeting which was delayed due to sickness. Jan Trudrung does not have access to the bank account but that has been dealt with. The more Jan Trudrung works the smoother his answer will be.

Nicolas Jendi asks if digital receipts are okay or if physical ones are required.

Jan Trudrung says that Emma Baker received digital but printed it out.

Ismar Didić wonders if he should print it out.

Jan Trudrung says that as long as there is a filled form then he can print it out.

16.4. UFS Representative

UFS has had a board meeting. There is an eagerness to collaborate. Vice president is looking into collaboration with certain organisations but it is still up for discussions.

Folk and försvar workshop have been held. Have sent in nominations to the EU and UN. Let's hope that they choose our nominations.

Faia might collaborate with us for an event.

Junior diplomats might be interested in having events.

International collaboration on a local level, making it clearer to committee heads.

Miljaemilia Wala wonders if we need to accommodate extra people from the assembly.

Henrietta Kulleborn says that she will talk about it with them

17. Committee Reporting

17.1. Activity

Chunchu Song says that the activity committee has filled up their trustee position. We got a 10% discount for the fee we needed to pay to the nation where we had our sittning.

We did not make much profit from the sittning.

Chunchu Song will add a question about if they are members for the movie night registration. Forgot to check membership with the sittning.

Ice skating at the end of november.

Want a Christmas sittning but nearly all nations are booked. Need to pay 3,000 kr extra.

Ellen Löfgren says that it is a christmas sittning and if we have money to spend then we should do it.

Henrietta Kulleborn says that activity have more money and it's up to the activity heads to pay if they see it fit.

17.2. Career

Johan says that prep and mentorship is open for sign up. Career fair sign up is going okay. Will get a boost in sign ups if we flex guest muscles.

2 out 4 trustee positions filled.

Jan Trudrung wonders if companies have confirmed to attend the career fair? Johan says that there have been confirmations.

Henrietta Kulleborn says that we should market career fair to our committee members

17.3. Lecture

Lecture have an online lecture next week. Following week we will have a lecture about Afghanistan. Problems with collaborations due to unanswered questions. Low attendance so far. Planning for the spring and lecture are aiming for the stars.

17.4. Magazine

Magazine are in their final stages of their first magazine. A number of articles are looking good. Will talk about process improvement in their committee meetings. Have filled their trustee positions. Time crunch in the end. We should aim to have our next active meeting as soon as possible to avoid time crunch.

The magazine heads says that they will release the magazine in the first or second week in november

Sofia Gierow wonders if we can publish the first magazine later?

Nicolas says that will create a bigger time crunch for other magazines.

Ellen Löfgren wonders how get active effects magazine schedule?

Nicolas Jendi says that we can only start when we have recruited members which can only happen after get active.

17.5. Pod&Radio

Pod and radio have released two pods so far.

Pod & Radio have elected their trustees.

Releasing their second episode tomorrow.

Have difficulties with getting access to the studio.

Henrietta Kulleborn has looked into access and she can't do anything about it. It needs to go through Radio AF.

17.6. PR

Jette Strohschneider talks about how PR have published 13 episodes so far. It has been stressful but has eased down now.

We are at 3000 followers. Jette Strohschneider says that all board members should follow our social media and thanks everyone for following the guidelines. More engagement is required where we should like posts and press attend on Facebook events..

Gotten recommendations about hype ring. Will boost content and make stuff easier.

PR has gotten trustees but hasn't gotten a video lead.

Will maybe post trustee positions this January. Posted their Skanör video on social media. Have made a script about their Promo video. Presidium will talk in the video but all don't need to be available the same day. Photos of the Trustees will come up soon.

Miljaemilia Wala wonders if nominating committee and debate coordinators have contacted them about picture

The nominating committee will have their old photos.

Ellen Löfgren wonders what material they need for promo video.

Traveling to Berlin and a career fair would be nice. Early January is preferred deadline

Ellen Löfgren wonders what they need for trustee pictures.

Jette says that the person in casual outfit is needed and wants to be done within 2-3 weeks.

Henrietta Kulleborn has looked through our website and there are problems such as lack of updated information. Henrietta can update information if PR is stressed.

17.7. Travel

Travel has had their kick-off. In the process of contacting organisations. The Swedish embassy and Budesbank have been contacted. Will have a PR workshop.

Miljaemilia Wala asks about dates?

Caroline Danielsson says 11-16th

Ismar Didić wonders if next travel will allow board members

Caroline Danielsson says yes.

17.8. Webzine

Webzine has filled their trustee positions. Have a lot of articles scheduled. Everything is good. Webzine wants to collaborate with other media committees.

18. Other Points

No other points

19. Confirmation of Next Board Meeting

11/11 but without travel.

20. Meeting Adjourned

Henrietta Kulleborn adjourned the meeting at 20.32

Nicolas Jendi

Attester, Nicolas Jendi

Jan Trudung

Attester, Jan Trudung

Christopher

Secretary, Christopher
Fletcher-Sandersjö

Henrietta Kulleborn

President, Henrietta
Kulleborn