

Board Meeting

2022-09-08, 18:00

UPF Office, Lund

Board of 22/23

Association of Foreign Affairs Lund

Attending: Annie Anderek, Lucile Corcoran, Santeri Rönty, Sara Friman, Love Kirkegaard, Ana Caselles Calle, Zahra Aghazada, Nora Eliassen, Ella Fasting, Julia Hampel, Elliott Gunnell, Victor Åstrand, Anna Holm, Isabella Silva Ortiz

Absent: Laila Sasivarevic, Hassan El-Saghir

Co-opted: Kathryn Dolan, Cian Attems Clendennen, Ping Ni, Hülya Bakca, Anaïs Le Pluart

1. Opening of the meeting

The President of the association, Annie Anderek, opens the meeting at 18:24.

2. Election of Chair of the Meeting

Annie Anderek is elected Chair of the meeting at 18:25.

3. Election of Secretary of the Meeting

Santeri Rönty is elected Secretary of the meeting at 18:25.

4. Election of Attestors and Vote Counters of the Meeting

Victor Åstrand and Elliott Gunnell nominate themselves as Attestors and Vote Counters.

Victor Åstrand and Elliott Gunnell are elected Attestors and Vote Counters of the meeting at 18:26.

5. Approval of the Electoral Roll

The electoral roll is set at 15 at 18:27.

6. Approval of the Agenda

Nora would like to add a discussion point regarding the confirmation of the travel destination on behalf of the Travel Committee (Point 9.1).

Victor would like to add a discussion point regarding recruitment (Point 9.2).

The Board approves the Agenda at 18:30.

7. Appointment of Financial Attestor

Annie informs the board about the need for a Financial Attestor, whose role is to keep track of the finances of UPF Lund.

The Board elects Love Kirkegaard as the Financial Attestor of the operational year.

8. Election of vacant positions with candidates

8.1. Election of Vice President

The following people have applied for the position of Vice-President: Cian Attems Clendennen and Kathryn Dolan.

Cian Attems Clendennen presents himself to the Board.

The Board poses questions to the candidate.

The candidate responds to the questions.

Kathryn Dolan presents herself to the Board.

The Board poses questions to the candidate.

The candidate responds to the questions.

The Board discusses the two candidates.

Annie Anderek points out that when there are more than one candidate, a secret ballot vote will be conducted in the electoral process.

The Board commences the voting process at 19:03.

The Board elects Kathryn Dolan as the Vice-President of UPF Lund for the operational year of 2022-2023 at 19:08.

Annie Anderek suggests a 5-minute break at 19:09.

The Board goes into decision.

The Board approves the 5-minute break at 19:09, continuing at 19:14.

The Board reopens the meeting at 19:16.

8.2. Election of UFS Representative

The position has three applicants: Anaïs Le Pluart, Ping Ni, and Hülya Bakca.

Anaïs Le Pluart presents herself to the Board.

The Board poses questions to the candidate.

Anaïs responds to the questions.

Hülya Bakca presents herself to the Board.

The Board poses questions to the candidate.

Hülya responds to the questions.

Ping Ni presents herself to the Board.

The Board poses questions to the candidate.

Ping responds to the questions.

The final candidate leaves the room. The Board commences a discussion regarding the candidates.

The Board discusses the candidates and their qualifications.

The Board commences the voting process with a secret ballot at 19:51.

The Board elects Anaïs Le Pluart as the UFS Representative of UPF Lund for the operational year of 2022-2023 at 19:57.

8.3. Election of Head of PR

There are no nominees or applicants for the position. President Annie Anderek suggests that the election of Head of PR will be postponed to the next Board Meeting.

The Board goes into decision.

The Board leaves the position vacant at 19:59.

8.4. Election of Head of Magazine (2)

There is one candidate for the Head of Magazine: Dianne Kok.

The candidate is not present at the meeting – she was unable to attend.

The Board discusses the candidate.

The Board goes into decision using acclamation at 20:14.

The Board elects Dianne Kok as the Head of Magazine for the operational year of 2022-2023.

9. Other Points

9.1. Discussion point: Travel Committee destination

The Travel Committee informs that the committee has decided to choose Jordan as the destination for the trip.

The Board poses questions to the Travel Committee, regarding for instance the price of the trip per person and grants allocated to the Travel Committee.

The Travel Committee responds to the questions.

Annie Anderek proposes an end of debate at 20:26.

9.2. Information point: Career Committee, regarding recruitment

Victor opens the discussion by suggesting that there could be lecture visits before Get Active in order to recruit more members to the association.

10. Confirmation of the next Board Meeting

The next Board Meeting will take place at 17:00 on the 22nd of September in Kerstins Rum at AF Borgen.

11. Meeting adjourned

Annie Anderek adjourns the meeting at 20:28.



President

Annie Anderek



Secretary

Santeri Rönty



Meeting attestor

Victor Åstrand



Meeting attestor

Elliott Gunnell