



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

Board Meeting 5

2022-11-03, 17:00-21:00 Eden 230

The Board 22/23

Association of Foreign Affairs

Present: Annie Anderek, Kathryn Dolan, Santeri Rönty, Victor Åstrand, Love Kirkegaard, Sara Friman, Zahra Aghazada, Claudia Muñoz-Rojas Domínguez, Ella Fasting, Isabella Silva Ortiz, Elliott Gunnell, Helene Witte, Ronja Oechsle, Julia Hampel, Anna Holm

Absent: Anaïs Le Pluart, Ana Caselles Calle, Hassan El-Saghir, Dianne Kok, Lucile Corcoran, Nora Eliassen, Laila Sasivarevic

1. Opening of the Meeting

President Annie Anderek opens the meeting at 17:53.

2. Election of Chair of the Meeting

Annie Anderek is elected the Chair of the meeting at 17:54

3. Election of Secretary of the Meeting

Santeri Rönty is elected the Secretary of the meeting at 17:55.

4. Election of Attesters and Vote Counters of the Meeting

Claudia Muñoz-Rojas Domínguez and Ronja Oechsle are elected as Attestors and Vote Counters of the meeting at 17:55.

5. Approval of the Electoral Roll

The Electoral Roll is set at 13 at 17:56.

6. Approval of the Agenda

The Agenda is approved by the Board at 17:56.

7. Discussion point: Office SodaStream

Kathryn presents the discussion point to the Board.

Ella suggests that since the SodaStream is already there, the board could pay for it.

Victor wonders how much a canister costs.

Kathryn responds that a canister costs 69 SEK.

Helene wonders where the money would come from.

Annie responds that it would come from the office expenses.

8. Discussion point: Fika

Annie and Kathryn present the discussion point to the Board.

Victor suggests that we could buy a lot of fika at once because it does not go bad.

Zahra suggests that some committees do not necessarily even eat any of the fika.

Claudia suggests that there is hardly anything to offer for some committee meetings.

9. Discussion point: EuropaDirekt

Victor presents the discussion point to the Board.

Kathryn wonders if we have gotten any other information from them besides our interest in taking part in the project.

Victor responds that we do know it's in November 2023.

Annie thinks it's a good opportunity for us.

Santeri wonders if it is going to be problematic to give the responsibility to the next board.

Annie responds that it should not be a problem.

Kathryn points out that Career would have to make sure to pass the information in the handover documents to the next committees.

Victor wonders if it is the responsibility of the Career Committee or if the responsibility is going to be shared with the Lecture Committee.

Annie responds that it could be a good idea to share the responsibility.

10. Information point: Career Events

Victor presents the information point to the Board.

Ronja wonders what the time frame for the programme would be.

Victor responds that it should be every two weeks starting next semester.

Annie wonders if Victor put up posters and if so, how many.

Victor responds that he did and he put up 10 posters.

11. Motions

11.1. Decision Point: Content sharing with PR

Claudia and Zahra present the Motion to the Board.

Annie thinks it is a good idea to make it a Motion so that it is formally approved by the Board.

Claudia points out that the PR Committee will honour last-minute changes.

Victor points out that sometimes Career gets information relatively late and wonders if it in that case would be okay to send late.

Zahra responds that PR understands if information comes into Career later than 2.5 weeks.

Julia thanks the PR Committee for the work they have done so far.

The Board goes into decision at 18:30

The Board decides to approve the Motion at 18:31.

Annie suggests a break of 5 minutes.

The Board decides to take a break at 18:32.

The Board continues the meeting at 18:36

12. Presidium Reporting

12.1. Presidents

- 12.1.1. Met with Uppsala UPF President and UFS Rep to plan the upcoming Lundsala exchange.
- 12.1.2. Booked the AF sauna for a board party on Thursday December 15th at 20:30.
- 12.1.3. Booked Skanör for February 11th-12th.
- 12.1.4. Reorganised the office
- 12.1.5. Has not received a response from the company from which we ordered sweatshirts
- 12.1.6. Putting together order for new merch
- 12.1.7. Started looking at the election of new Board members
- 12.1.8. Started to organise everything regarding the Forum Weekend

12.2. Secretary

- 12.2.1. Three newsletters written
- 12.2.2. With help from Kate, uploaded the three first BM Protocols
- 12.2.3. Working with Soha to finish the Annual Meeting Protocol
- 12.2.4. Taken contact with Michael to implement the three lengths of membership

12.3. Treasurer

- 12.3.1. Did the accounting and classified every payment till the end of October
- 12.3.2. Adjusted the budget breakdown for every committee
- 12.3.3. Started do the financial report quarter number one

12.4. UFS Representative

- 12.4.1. Attended the UFS handover weekend in Stockholm

- 12.4.2. Joined the Policy Working Group
- 12.4.3. Met with UF Uppsala President and UFS Representative to plan upcoming Lundsala exchange
- 12.4.4. Working on a resource list, applications to the carnival fund and a board guide

13. Committee Reporting

13.1. Activity

- 13.1.1. Organised a karaoke night
- 13.1.2. Filled the trustee position for event description lead
- 13.1.3. Trying to find people interested in the trustee position for Ball Coordinator
- 13.1.4. Planned activities: Pub night (5/11), clothes swap (7/11), play/games night (26/11), spinning class (4/12), Christmas sittning (9/12 at Sydsåkanska)
- 13.1.5. Date for the ball 21/4

13.2. Career

- 13.2.1. Continued planning for the Career Fair, we have eight organisations coming
- 13.2.2. Trying to get someone to do the opening speech at the Career Fair
- 13.2.3. Application for Prep Course and Mentorship Programme opened. Apply and tell your committees
- 13.2.4. Initial contact with the HR-students who will pick the participants in the Prep Course and Mentorship Programme
- 13.2.5. First planning meeting with the Prep Course Lead
- 13.2.6. Continued planning for the FBA Seminars

13.3. Lecture

- 13.3.1. Held lectures with Ian Manners (12/10), Zebulon Carlander (19/10), Rola El-Husseini Dean (26/10) and Malena Sundström and Douglas Brommesson (2/11) + co-organised the Panel on the Protests in Iran with CMES on October 17th.
- 13.3.2. Has filled out one trustee position (Grant Coordinator) and hopes to fill the remaining position (host) soon.
- 13.3.3. Finalised details for lectures in the coming weeks: Barbara Magalhães Teixeira (9/11) and Tareq Al-Shalak (16/11).
- 13.3.4. Is planning to have a workshop with active members to brainstorm topics and invite lecturers in the spring on November 10th. Also planning to have a social evening with committee members on the 23rd.

- 13.3.5. Is planning future events with collaborators: ACE panel on Global China as part of the RWI Human Rights Festival on December 7th at Stadshallen in Lund.
- 13.4. Magazine
 - 13.4.1. Held two committee meetings (new writers are still joining) as well as a kick-off activity
 - 13.4.2. Started the finalising of the first edition's articles (currently 8 first drafts have been handed in and edited, final pieces ready by next week!)
 - 13.4.3. Continued our first edition progress: we are planning on sending the magazine to print in the week of November 21st.
 - 13.4.4. Found a front-page designer through the contact of one of our committee members (search for further layout editors is now stalled; we'll handle the inside pages of the magazine ourselves)
 - 13.4.5. Discussed with PR and presidium the need for an InDesign subscription
- 13.5. Pod&Radio
 - 13.5.1. Contacted and booked a studio for interviewees for our FBA Podcast series
 - 13.5.2. Has reviewed the studio equipment technical training session
 - 13.5.3. Worked on the community building activities within the committee
- 13.6. PR
 - 13.6.1. Opened applications for trustees
 - 13.6.2. Created content for the committees
 - 13.6.3. Posted pictures from lectures
 - 13.6.4. Posted time reminders for committee meetings
 - 13.6.5. Posted pictures and bios on Instagram
 - 13.6.6. Delegated tasks until trustees are found
- 13.7. Travel
 - 13.7.1. Arranged the last things for the trip to Jordan
 - 13.7.2. Currently in Jordan!
- 13.8. Webzine
 - 13.8.1. Filled one of the subeditor trustee positions
 - 13.8.2. Posted the first article about the protests in Iran
 - 13.8.3. Pretty empty committee meetings, so still looking for more writers
 - 13.8.4. Filling the schedule with at least one article per week
 - 13.8.5. Continued trying to solve our website issue with the help of the Board

14. Other Points

15. Confirmation of Next Board Meeting

The next Board Meeting will be held at 17:00 on the 24th of November.

16. Meeting Adjourned

Annie Anderek adjourns the meeting at 19:00.



President

Annie Anderek



Secretary

Santeri Rönty



Meeting attestor

Claudia Muñoz-Rojas Domínguez



Meeting attestor

Ronja Oechsle