



## **ASSOCIATION OF FOREIGN AFFAIRS**

LUND EST. 1935

### **Board Meeting**

2023-01-19, 17:00–20:00

Eden 222B

The Board 22/23

Association of Foreign Affairs

Present: Annie Anderek, Kathryn Dolan, Lucile Corcoran, Santeri Rönty, Anaïs Le Pluart, Victor Åstrand, Anna Holm, Love Kirkegaard, Sara Friman, Ana Caselles Calle, Claudia Muñoz-Rojas Domínguez, Ella Fasting, Dianne Kok, Ronja Oechsle, Julia Hampel, Helene Witte, Elliott Gunnell, Nora Eliassen, Daphné Nguyen-Tymoczko, Nikitha Reddy, Hannah Höfle, Donja Tavakolinia, Finn Mott, Hassan El-Saghir.

Absent: Zahra Aghazada, Isabella Silva Ortiz, Laila Sasivarevic.

1. Opening of the Meeting

*Annie Anderek opens the meeting at 17:18.*

2. Election of Chair of the Meeting

*Annie Anderek is elected the Chair of the Meeting at 17:18.*

3. Election of Secretary of the Meeting

*Santeri Rönty is elected the Secretary of the meeting at 17:18.*

4. Election of Attesters and Vote Counters of the Meeting

*Julia Hampel and Dianne Kok nominate themselves as Attestors and Vote Counters of the meeting.*

*Julia Hampel and Dianne Kok are elected Attestors and Vote Counters of the meeting at 17:19.*

5. Approval of the Electoral Roll

*The Electoral Roll is set at 18 at 17:21.*

*The Electoral Roll is set at 19 at 17:22.*

*The Electoral Roll is set at 18 at 17:26.*

*The Board decides to co-opt Daphné Nguyen-Tymoczko, Nikitha Reddy, Hannah Höfle, Donja Tavakolinia, and Finn Mott in the meeting at 17:26.*

6. Approval of the Agenda

*The Agenda is approved by the Board at 17:27.*

*The Electoral Roll is set at 19 at 17:27.*

7. Information point: Start of the new semester

*Annie Anderek and Kathryn Dolan inform the Board about the programme for the upcoming semester as follows:*

*The Board Meeting schedule has been updated and mostly set. The exact date for the Annual Election Meeting has not been set. Venues for the meetings are going to be in the Board Meeting schedule.*

*Get Active will be organised on Wednesday the 1st of February. Athens at 18:00 onwards. Information will go out in the coming weeks. It is hoped that all board members attend.*

*The Board will go to Skanör from the 11th to the 12th of February. We will meet there at 14:00 on Saturday, and we will be heading home around noon the next day.*

*Lundsala is supposed to take place on the 27th of January.*

*A new office schedule is available on the Board drive. The Fika and cleaning schedule is in the same file.*

*The Forum Weekend was supposed to be organised in Umeå, but due to cuts in the budget of UFS, it is unclear if it is going to be organised.*

*The Foreign Affairs Cafés will need two board members each week, so Kathryn will upload a sheet where people will be able to sign themselves up.*

*Elliott wonders what will be promoted at Hälsningsgillet's event, which is organised before our Get Active event.*

*Kathryn and Annie respond that it is most important to ask people to come to Get Active and Foreign Affairs Café in order to facilitate recruitment.*

*Ana wonders if Kathryn already has dates for the recruitment events.*

*Kathryn responds that she has been planning at least two in February and two in March.*

*Dianne points out that it is always better to ask people to come to the Get Active event in order for the committees to tell more about their own specific committees.*

## 8. Elections

### 8.1. Chairperson of Nomination Committee

*There is one person candidating to the position of the Chairperson of the Nomination Committee, Nikitha Reddy.*

*Nikitha Reddy presents herself to the Board and shares her view on why she should become the Chairperson of the Nomination Committee.*

*The Board poses questions to the candidate.*

*The candidate leaves the room.*

*The Board discusses the candidate.*

*The Board commences the voting process at 17:52.*

*The Board elects Nikitha Reddy as the Chairperson of the Nomination Committee at 17:52.*

*Elliott Gunnell proposes a break of 10 minutes.*

*The Board decides to go on a break at 17:54.*

*The Meeting recommences at 18:08.*

### 8.2. Nomination Committee Member (2)

*There are no candidates for the positions.*

*The Board decides to leave the two positions vacant at 18:09.*

### 8.3. Head of Travel (2)

*There are three people candidating for the two positions of the Head of Travel: Donja Tavakolinia, Hannah Höfle, and Emily Wudie Jonsson. Emily is not present at the Board Meeting.*

*Hannah leaves the room.*

*Donja presents herself to the Board and shares her view on why she should become one of the Heads of the Travel Committee.*

*The Board poses questions to the candidate.*

*The candidate leaves the room.*

*Hannah enters the room.*

*Hannah presents herself to the Board and shares her view on why she should become one of the Heads of the Travel Committee.*

*The Board poses questions to the candidate.*

*The candidate leaves the room.*

*The Board discusses the two candidates that were present at the meeting and the third candidate who was not present.*

*The Board commences the voting process at 18:56.*

*The Board decides to elect Hannah Höfle and Donja Tavakolinia as the Heads of Travel at 19:09.*

### 8.4. Head of Webzine

*There are two people candidating for the open position of the Head of Webzine: Daphné Nguyen-Tymoczko and Annalena Herrmann. Annalena is not present at the Board Meeting.*

*Daphné presents herself to the Board and shares her view on why she should become the Head of Webzine.*

*The Board poses questions to the candidate.*

*The candidate leaves the room.*

*The Board discusses the candidate who was in the meeting and the candidate who was not at the meeting.*

*The Board commences the voting process at 19:32.*

*The Board decides to elect Annalena Herrmann to the Board of UPF Lund as the Head of Webzine at 19:37.*

*Annie Anderek proposes a break of 10 minutes at 19:38.*

*The Board recommences the meeting at 19:51.*

## 9. Presidium Reporting

### 9.1. Presidents

- 9.1.1. Placed Merch order for new keychains, notepads, and office coffee mugs
- 9.1.2. Continued to plan Lundsala
- 9.1.3. In coordination with the chief recruiters, started organising classroom visits
- 9.1.4. Financial reporting (FBA/MUCF/ForumCiv)
- 9.1.5. Contacting collabs to negotiate new agreements
- 9.1.6. Planning recruitment events
- 9.1.7. Planning Skanör
- 9.1.8. Opened elections for Heads of Travel and Webzine, and Nomination Chairperson/Committee

### 9.2. Secretary

- 9.2.1. Sent one newsletter
- 9.2.2. Rebranded the newsletter
- 9.2.3. Responded to emails
- 9.2.4. Promoted UPF at the Student Fair (12/1)
- 9.2.5. Taken part in the Treasure Hunt (15/1)
- 9.2.6. Finished all the Protocols from last semester

### 9.3. Treasurer

- 9.3.1. Routine payments, reimbursements
- 9.3.2. Did the accounting of December
- 9.3.3. Reporting of the MUCF grant and started with FBA and ForumCiv
- 9.3.4. Updated the quarterly report
- 9.3.5. Updated the committee budgets

- 9.4. UFS Representative
  - 9.4.1. Had a UFS Board Meeting

## 10. Committee Reporting

### 10.1. Activity

- 10.1.1. Had a committee hangout with PR and Career
- 10.1.2. Filled one of our ball trustee positions
- 10.1.3. Planned the Valentines' Sittning (17/2 at Blekingska)
- 10.1.4. Had the first committee meeting of the semester

### 10.2. Career

- 10.2.1. Continued planning for the Prep Course
- 10.2.2. The HR students have finalised the selection process for the Mentorship Programme and we are waiting for the matching
- 10.2.3. Started looking into what can be done for the FBA seminars this spring
- 10.2.4. Started planning for a potential study visit
- 10.2.5. Started planning a spring kick-off

### 10.3. Lecture

- 10.3.1. Currently planning lectures for this semester
- 10.3.2. Filled its second trustee position: the host!
- 10.3.3. Had its first committee meeting of the semester on Wednesday the 18th

### 10.4. Magazine

- 10.4.1. Shared the first edition with close ones
- 10.4.2. Held the first committee meeting of the year
- 10.4.3. Scheduled the editorial process for the second edition (planned for the end of February/early March)
- 10.4.4. Increased focus on ice-breaking/fun activities/workshops in committee meetings
- 10.4.5. General background prep for the next edition

### 10.5. Pod&Radio

- 10.5.1. Taken a scheduled hiatus for winter holidays
- 10.5.2. First committee meeting held for the semester
- 10.5.3. Plans for the semester discussed with the committee members – brainstormed podcast ideas with the new FBA theme
- 10.5.4. Has drafted ideas for the first live show of the year (25/1)

10.6. PR

- 10.6.1. Created and posted content on social media
- 10.6.2. First committee meeting held on Monday
- 10.6.3. Delegated the tasks regarding future events between members

10.7. Travel

- 10.7.1. Done reimbursements with the Treasurer
- 10.7.2. Sent postcards to the organisations that were visited in Jordan

10.8. Webzine

- 10.8.1. Continued publishing articles
- 10.8.2. Had the first committee meeting of the semester
- 10.8.3. New media strategy presented to the committee members

11. Other Points

*There are no other points.*

12. Confirmation of Next Board Meeting


*The next Board Meeting will take place on the 9th of February at 17:00.*

13. Meeting Adjourned

*Annie Anderek adjourns the meeting at 20:06.*



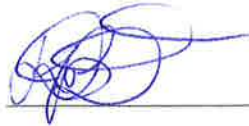
President  
Annie Anderek



Secretary  
Santeri Rönkä



Meeting attester  
Julia Hampel



Meeting attester  
Dianne Kok