



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

Protocol

Annual Election Meeting

2023-05-06, 10:00–16:00

LUX B152

The Board 22/23

Association of Foreign Affairs, Lund

Attending: Annie Anderek, Kathryn Dolan, Anaïs Le Pluart, Santeri Rönty, Francisco Cobos Cabral, Thea Erlandsson, Adrian Edelborg, Claudia Muñoz-Rojas Domínguez, Seth Engellau, Emily Wudie Jonsson, Love Kirkegaard, Fabio Cavaliere, Freeman Gunnell, Qifeng Lyu, Natalie de Souza, Antoine Vincenot, Kristin Häsler, Elvi Wilson, Annalena Herrmann, Johanna Marie Fredrich, Julia Hampel, Dianne Kok, Ronja Oechsle, Calam Gallacher Roig, Dalija Logar, Iris Diotallevi, Anna Holm, Felix Hedlund, Finn Mott, Hedda Erstad, Ana Caselles Calle, Isabella Silva Ortiz, Christoffer Nielsen, Nikitha Reddy, Liliana Hallman, Aljaz Emersic, Victor Åstrand

1. Opening of the Annual Election Meeting

The President Annie Anderek opens the meeting at 10:30.

2. Election of the Secretary of the Annual Election Meeting

Adrian Edelborg is elected as Secretary at 10:30.

3. Election of Chair of the Annual Election Meeting

Thea Erlandsson is elected as Chairperson of the meeting at 10:31.

4. Election of two Attesters and Vote-counters

Love Kirkegaard and Julia Hampel are elected as Attesters and Vote Counters at 10:33.

5. Approval of the Electoral Roll

The Chairperson Thea Erlandsson proposes to set the Electoral Roll to 32, and asks the Attesters and Vote-counters to confirm this.

The Electoral Roll is set to 32 at 10:34.

6. Consideration of Whether the Summons to the Annual Election Meeting was Carried Out in Accordance with the Statutes

The President Annie Anderek describes the process of sending out the summons.

The Meeting approves of the circumstances under which the Summons were sent out at 10:36.

7. Approval of the Agenda

Ana Caselles Calle proposes including an information point about the lecture with Margot Wallström under other points.

Francisco Cobos Cabral proposes amending the agenda to move point 12.3 to point 8 and adjust the following points accordingly.

The amended agenda is approved at 10:39.

8. Adding the Debate Committee to the Rules and Regulations

Anaïs Le Pluart presents the motion to the Annual Meeting.

The Meeting discusses the motion.

The Annual Meeting approves the motion at 10:44.

9. The Nomination Committee's Working Procedures

The Nomination Committee consisting of Nikitha Reddy, Christoffer Nielsen and Hedda Erstad details the Working Procedures of the Nomination Committee.

Attachments 1 and 10 presents the list of nominated candidates, as well as an updated list of all the nominated candidates. Attachment 2 presents nomination texts written by the Nominating Committee detailing their reasoning behind all nominations. Attachments 1, 2 and 10 are applicable to points 10. through 12.7.

The Working Procedures of the Nomination Committee is approved at 10:47.

10. Election of the Association's Presidium Positions for the upcoming year of operations
 - 10.1. Election of the Association's President.

Christoffer Nielsen presents the nominated candidate Claudia Muñoz-Rojas Domínguez for the position of President for the upcoming year of operations.

Claudia Muñoz-Rojas Domínguez introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Claudia Muñoz-Rojas Domínguez leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Claudia Muñoz-Rojas Domínguez is elected President for the upcoming year of operations at 10:57.

- 10.2. Election of the Association's Vice President.

Hedda Erstad presents the nominated candidate Freeman Gunnell for the position of Vice President for the upcoming year of operations.

Freeman Gunnell introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Freeman Gunnell leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

The meeting decides to perform the vote by secret ballot

Freeman Gunnell is elected Vice President for the upcoming year of operations at 11:24.

The Chairperson Thea Erlandsson declares the meeting adjourned for a break at 11:25

The Chairperson Thea Erlandsson declares the meeting re-opened at 11:42

The Electoral Roll is set to 33 at 11:42.

10.3. Election of the Association's Secretary.

Nikitha Reddy presents the nominated candidate Fabio Cavaliere for the position of Secretary for the upcoming year of operations.

Fabio Cavaliere introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Fabio Cavaliere leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Fabio Cavaliere is elected Secretary for the upcoming year of operations at 11:54.

10.4. Election of the Association's Treasurer.

There is no nominated candidate for the position of the Association's Treasurer although there is a registered Counter Candidate, Francisco Cobos Cabral.

Francisco Cobos Cabral introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Francisco Cobos Cabral leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Francisco Cobos Cabral is elected as the Association's Treasurer for the upcoming year of operations at 12:05.

The Electoral Roll is set to 34 at 12:06

10.5. Election of the Association's representative to the Swedish Association of International Affairs (UFS).

Christoffer Nielsen presents the nominated candidate Isabella Silva Ortiz for the position of UFS Representative for the upcoming year of operations.

Isabella Silva Ortiz introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Isabella Silva Ortiz leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Isabella Silva Ortiz is elected UFS Representative for the upcoming year of operations at 12:16.

11. Election of the Association's Head of a Committee and Board Member.

11.1. Election of the Heads of Activity

Hedda Erstad presents the nominated candidates Karolina Markusson and Anna Dorina Szabó for the positions of Heads of Activity for the upcoming year of operations.

Both nominees are participating through Zoom. Anna Dorina Szabó leaves the meeting room during the presentation of Karolina Markusson.

Karolina Markusson introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Karolina Markusson leaves the meeting.

Anna Dorina Szabó re-enters the meeting.

Anna Dorina Szabó introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Anna Dorina Szabó leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Francisco Cobos Cabral abstains from voting.

Karolina Markusson is elected Head of Activity for the upcoming year of operations at 12:36.

Anna Dorina Szabó is elected Head of Activity for the upcoming year of operations at 12:36.

The Chairperson Thea Erlandsson declares the meeting adjourned for a break at 12:38.

The Chairperson Thea Erlandsson declares the meeting re-opened at 13:44.

The Electoral Roll is set to 33 at 13:44.

11.2. Election of the Heads of Career

Nikitha Reddy presents the nominated candidate Kristin Häsler for the position of Head of Career for the upcoming year of operations.

There is a registered Counter Candidate, Dalija Logar.

Dalija Logar leaves the meeting room during the presentation of Kristin Häsler.

Kristin Häsler introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Kristin Häsler leaves the room.

Dalija Logar re-enters the room.

Dalija Logar introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Dalija Logar leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Kristin Häsler is elected Head of Career for the upcoming year of operations at 14:05.

Dalija Logar is elected Head of Career for the upcoming year of operations at 14:05.

11.3. Election of the Editor-in-Chief of Pod&Radio

Christoffer Nielsen presents the nominated candidate Natalie de Souza for the position of Editor-in-Chief of Pod&Radio for the upcoming year of operations.

The second position of Editor-in-Chief remains vacant. The Chairperson Thea Erlandsson asks the Meeting if anyone is interested in freely nominating themselves.

Antoine Vincenot is floor-nominated to the position of Editor-in-Chief of Pod&Radio.

Antoine Vincenot leaves the meeting room during the presentation of Natalie de Souza.

Natalie de Souza introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Natalie de Souza leaves the room.

Antoine Vincenot re-enters the room.

Antoine Vincenot introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Antoine Vincenot leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Natalie de Souza is elected Editor-in-Chief of Pod&Radio for the upcoming year of operations at 14:26.

Antoine Vincenot is elected Editor-in-Chief of Pod&Radio for the upcoming year of operations at 14:26.

11.4. Election of the Heads of PR

The positions of Heads of PR remain vacant with no registered Counter Candidates.

The Chairperson Thea Erlandsson asks the Meeting if anyone is interested in freely nominating themselves.

Felix Hedlund is floor-nominated to the position of Head of PR for the upcoming year of operations.

Felix Hedlund introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Felix Hedlund leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

The meeting decided to perform a secret ballot vote.

Felix Hedlund is not elected Head of PR for the upcoming year of operations at 14:56.

The meeting proposes to keep the vacant position vacant.

The Annual Meeting decides to keep the position vacant at 14:57.

The Chairperson Thea Erlandsson declares the meeting adjourned for a break at 14:58.

The Chairperson Thea Erlandsson declares the meeting re-opened at 15:11.

The Electoral Roll is set to 31 at 15:11.

11.5. Election of the Editor-in-Chief of Magazine

There are no nominees for the position of Editor-in-Chief of Magazine. Although there is a registered Counter Candidate, Ffion McEvoy.

The Chairperson Thea Erlandsson asks the Meeting if anyone is interested in freely nominating themselves.

There are no floor nominations.

Ffion McEvoy introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Ffion McEvoy leaves the room as the Meeting discusses the candidates.

Ffion McEvoy is elected Editor-in-Chief of Magazine for the upcoming year of operations at 15:24.

The meeting proposes to keep the vacant position vacant.

The Annual Meeting decides to keep the position vacant at 15:24.

11.6. Election of the Editor-in-Chief of Webzine

Hedda Erstad presents the nominated candidates Victoria Neubacher and Joosep Raudsepp for the positions of Editor-in-Chief of Webzine for the upcoming year of operations.

There is a registered Counter Candidate, Johanna Marie Fredrich.

Joosep Raudsepp and Johanna Marie Fredrich leave the room during the presentation of Victoria Neubacher.

Victoria Neubacher is not present at the meeting. She has prepared a presentation for the Nomination Committee to read aloud.

Joosep Raudsepp re-enters the meeting.

Joosep Raudsepp introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Joosep Raudsepp leaves the meeting.

Johanna Marie Fredrich re-enters the meeting.

Johanna Marie Fredrich introduces herself and speaks on her qualifications.

Johanna Marie Fredrich leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Francisco Cobos Cabral abstains from voting.

Through a secret ballot vote Joosep Raudsepp and Johanna Marie Fredrich are elected Heads of Webzine at 15:58.

11.7. Election of the Heads of Travel

Nikitha Reddy presents the nominated candidates Cajsa Aronsson and Emily Wudie Jonsson for the positions of Heads of Travel for the upcoming year of operations.

Cajsa Aronsson leaves the meeting room during the presentation of Emily Wudie Jonsson.

Emily Wudie Jonsson introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Emily Wudie Jonsson leaves the meeting.

Cajsa Aronsson re-enters the meeting.

Cajsa Aronsson introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Cajsa Aronsson leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Emily Wudie Jonsson is elected Head of Travel for the upcoming year of operations at 16:17.

Cajsa Aronsson is elected Head of Travel for the upcoming year of operations at 16:17.

11.8. Election of the Heads of Lecture

Christoffer Nielsen presents the nominated candidates Marco Rizzi, Nora Eliassen and Iris Diotallevi for the positions of Heads of Lecture for the upcoming year of operations.

Nora Eliassen and Marco Rizzi leave the meeting room during the presentation of Iris Diotallevi.

Iris Diotallevi introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Iris Diotallevi leaves the meeting.

Marco Rizzi re-enters the meeting

Marco Rizzi introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Nora Eliassen re-enters the meeting.

Nora Eliassen introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Nora Eliassen leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Marco Rizzi is elected Head of Lecture for the upcoming year of operations at 16:47.

Nora Eliassen is elected Head of Lecture for the upcoming year of operations at 16:48.

Iris Diotallevi is elected Head of Lecture for the upcoming year of operations at 16:48.

The Chairperson Thea Erlandsson declares the meeting adjourned for a break at 16:49.

The Chairperson Thea Erlandsson declares the meeting re-opened at 17:02.

The Electoral Roll is set to 28, at 17:02.

12. Election of Trustees

12.1. Election of Auditor(s) for the upcoming year of operations.

There are no nominees for the position of Auditor for the upcoming year of operations.

The Chairperson Thea Erlandsson asks the Meeting if anyone is interested in freely nominating themselves.

There are no floor nominations.

The meeting proposes to keep the vacant position vacant.

The Annual Meeting decides to keep the position vacant at 17:04.

12.2. Election of Debate Coordinators

Hedda Erstad presents the nominated candidate Seth Engellau for the position of Debate Coordinator for the upcoming year of operations.

The second position of Debate Coordinator remains vacant.

Seth Engellau introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Seth Engalleu leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Claudia Muñoz-Rojas Domínguez abstains from voting.

Seth Engalleu is elected Head of Debate for the upcoming year of operations at 17:13.

The meeting proposes to keep the vacant position vacant.

The Annual Meeting decides to keep the position vacant at 17:13.

12.3. Election of Chairperson of the Nomination Committee

Ana Caselles Calle and Love Kirkegaard have counter-candidated for the position of the Chairperson of the Nomination Committee for the upcoming year of operations.

Love Kirkegaard leaves the meeting room during the presentation of Ana Caselles Calle.

Ana Caselles Calle introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Ana Caselles Calle leaves the meeting.

Love Kirkegaard re-enters the meeting.

Love Kirkegaard introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Love Kirkegaard leaves the room as the Meeting discusses the candidates.

The meeting decided to perform a secret ballot vote.

Ana Caselles Calle is elected Chairperson of the Nomination Committee for the upcoming year of operations at 17:34.

12.4. Election of Members of the Nomination Committee

There are no nominees for the Members of the Nomination Committee for the upcoming year of operations.

The Chairperson Thea Erlandsson asks the Meeting if anyone is interested in freely nominating themselves.

Calam Gallacher Roig and Hedda Erstad are floor-nominated.

Hedda Erstad leaves the meeting room during the presentation of Calam Gallacher Roig.

Calam Gallacher Roig introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Calam Gallacher Roig leaves the meeting.

Hedda Erstad re-enters the meeting.

Hedda Erstad introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Hedda Erstad leaves the room as the Meeting discusses the candidates.

Calam Gallacher Roig is elected Member of the Nomination Committee for the upcoming year of operations at 17:42.

Hedda Erstad is elected Member of the Nomination Committee for the upcoming year of operations at 17:42.

12.5. Election of Alternative Members of the Nomination Committee

There are no nominees for the Alternative Members of the Nomination Committee for the upcoming year of operations.

The meeting proposes to keep the vacant position vacant.

The Annual Meeting decides to keep the position vacant at 17:43.

12.6. Election of Sexual Harassment Contact Person for the upcoming year of operations.

There are no nominees for the Sexual Harassment Contact Person for the upcoming year of operations.

The Chairperson Thea Erlandsson asks the Meeting if anyone is interested in freely nominating themselves.

Julia Hampel is floor-nominated.

Julia Hampel introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Julia Hampel leaves the room as the Meeting discusses the candidates.

Julia Hampel is elected Sexual Harassment Contact Person for the upcoming year of operations at 17:49.

The meeting proposes to keep the vacant position vacant.

The Annual Meeting decides to keep the position vacant at 17:49.

12.7. Election of Senior Collegium Group Members

Nikitha Reddy presents the nominated candidate Kathryn Dolan for the position of Senior Collegium Group Member for the next two years of operation.

Kathryn Dolan introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Kathryn Dolan leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Kathryn Dolan is elected Senior Collegium Group Member for the next two years of operation at 17:57.

The Electoral Roll is set to 27 at 17:59

Annie Anderek proposes the Board of the next operational year will elect the vacant positions by by-elections.

The proposal passes at 18:00.

The Electoral Roll is set to 26 at 18:00.

13. Consideration of Proposals

13.1. Changes to the Statutes

Anaïs Le Pluart and Santeri Rönty introduce the proposal and argue in favor of it.

Anaïs Le Pluart proposed an amendment of proposal 4.

Anaïs Le Pluart, Santeri Rönty and Francisco Cobos Cabral present the proposals 1-5 in the motion.

The Meeting discusses the issue.

The Board propose that the Annual Meeting approves this proposal to:

Proposal 1:

Make grammatical changes in accordance with the attached appendix, such as:

- Adding and removing punctuation*
- Removing, adding or replacing articles, conjunctions and prepositions such as “to”s, “a”s, “the”s, “in”, “this”, “which”, etc.*
- Replacing “Taking decisions” to “Making decisions” everywhere*
- Correcting the spelling of some nouns to make them singular or plural as necessary and conjugating verbs.*

Proposal 2:

Change

§ 1.5 Signatories The Association of Foreign Affairs’ Board have the right to sign the firm. The President and the Treasurer are individually signatory for the Association.

To

§ 1.5 Signatories The Association of Foreign Affairs’ Board gives the right to sign the firm to individuals, and the President and The Treasurer are individual signatories for the Association.

Proposal 3:

Change

§3.2 Voting At meetings, all ordinary members present have one vote.

Power of attorney may not be used. Protocol of votes should be used if a member of the body moves for it.

To

§3.2 Voting At meetings, all eligible voters present have one vote.

Power of attorney may not be used. Protocol of votes should be used if a member of the body moves for it.

Proposal 4:

Change

§ 5.15.2 Procedure

The nominating procedure is carried out by the Nominating Committee.

To

§ 5.15.2 Procedure

The nominating procedure is carried out by the Nominating Committee. In case of no Nominating Committee, the Board should consider all applications.

Proposal 5:

Change

§10.4 Decision The current sitting Board shall at the end of each operational year decide upon the nominations for the Senior Collegium.

To

§10.4 Decision The current Board shall at the end of each operational year decide upon the nominations for the Senior Collegium.

Proposal 6:

Change

UPF Historical Background

The Association of Foreign Affairs, commonly referred to as UPF Lund, was founded by students of Lund University in 1935. Since then, the association has greatly contributed to knowledge and awareness on issues of foreign affairs, and through its operations created a platform for discussion and debate in a politically and religiously independent fashion. Though these by-laws have been updated to better lead and describe the work of the association today. To not lose track of the long history of UPF, the following brief text is to be kept together with the by-laws, however the current board is always welcomed to update the text after a board decision.

To

The Association of Foreign Affairs, commonly referred to as UPF Lund, was founded by students of Lund University in 1935. Since then, the association has greatly contributed to knowledge and awareness on issues of foreign affairs, and, through its operations, it has created a platform for discussion and debate in a politically and religiously independent fashion. Even though these by-laws have been updated to better lead and describe the work of the association today the following brief text is to be kept together with the by-laws to not lose track of the long history of UPF. However, the current board is always welcomed to update the text after a board decision.

Proposal 7:

Change

UPF Statutes were first established through its first reading during the Annual Election Meeting on May 9 and was voted through its second reading at the Annual Meeting on September 24.

To

UPF Statutes were first established through its first reading during the Annual Election Meeting on May 9 2020 and was voted through its second reading at the Annual Meeting on September 24, thereby replacing the UPF by-laws.

The proposals pass at 18:05.

13.2. Changes to the Rules and Regulations

Anais Le Pluart, Santeri Rönty and Francisco Cobos Cabral present the proposals 1-30 in the motion.

The Meeting discusses the issue.

The Board propose that the Annual Meeting approves this proposal to:

Proposal 1:

Purpose: The purpose of this proposal is to make the following editorial changes to the statutes in order to improve their legibility and clarity.

Change small grammatical changes that don't change the meaning of the sentence, such as but not limited to:

- Adding and removing punctuation*
- Capitalizing or making miniscule*
- Removing, adding or replacing articles, conjunctions and prepositions such as "to"s, "a"s, "the"s, "in", "this", "which", etc.*
- "Taking" decisions changed to "making" decisions everywhere*
- Making some words plural or singular*
- All "responsible to" are changed to "obligated to" to make coherent verb conjugations*

Proposal 2:

Purpose: The purpose of this proposal is to make the following changes to the rules and regulations in order to improve their legibility.

Change

The aim of this document is to achieve better transparency and accountability, where the work of UPF is clear for all members interested in understanding what we offer and how we operate.

To

The aim of this document is to achieve better transparency and accountability so that the work of UPF is clear for all members interested in understanding what we offer and how we operate.

Proposal 3:

Purpose: The purpose of this proposal is to make clear that the rules apply to all operations, not just simulations.

Change in 1.3 Rules of Procedure

The Rules of Procedure give an overview of the most important rules UPF simulations should follow.

To

The Rules of Procedure give an overview of the most important rules UPF should follow.

Proposal 4:

Purpose: The purpose of this proposal is to make the following changes to the statutes in order to improve their legibility.

Change in 2 INSTRUCTIONS FOR THE BOARD

The Board is responsible for regularly evaluating, establish and revise the Association's regulatory documents under the Statutes and Rules and Regulations.

To

The Board is responsible for regularly evaluating, establishing and revising the Association's regulatory documents.

Proposal 5:

Purpose: The purpose of this proposal is to make the following changes to the statutes in order to improve their clarity.

Change in 2.1 The Board is collectively obligated to

- Be responsible for running the regular operations,*
- Have an overview of all activities organized by the Association,*
- Make sure changes that have been decided upon are implemented,*
- Understand and follow the Association's steering document*
- Ensure good relations and transparency towards the members of the Association,*
- Act as the link between the Board and the committees, and*
- Work actively with recruitment.*

To

The Board is collectively obligated to

- *Responsibly run the regular operations,*
- *Have an overview all activities organized by the Association,*
- *Ensure the implementation of changes decided on by the board and annual meetings*
- *Understand and follow the Association's steering documents,*
- *Ensure good relations with, and transparency towards, the members of the Association,*
- *Act as the link between the Board and the committees, and*
- *Work actively with recruitment.*

Proposal 6:

Purpose: The purpose of this proposal is to make the following changes to the statutes in order to improve their clarity.

Change in 2.2. Every Board Member is obligated to

- *Always work on making sure that the operations within committees and groups are conducted in an inclusive and transparent manner.*

To

- *Always work to ensure that the operations within committees and groups are conducted in an inclusive and transparent manner.*

Proposal 7:

Purpose: The purpose of this proposal is to remove this statement since it is already specified in a different part of the document for board members and the presidents are board members. Therefore, it does not need to be specified twice.

*Remove in 3.1 §5 The President is obligated to
Always act in the best interest of the Association,*

Proposal 8:

Purpose: The purpose of this proposal is to improve the clarity of the language.

Change in 3.1 Instructions for the President

§5 - Together with the Treasurer set the Operational Budget

To

§5 - Set the Operational Budget together with the Treasurer

Proposal 9:

Purpose: The purpose of this proposal is to improve the language used for better legibility.

Change in 3.1 Instructions for the President

§6 According to evaluations, strive to adjust the operations of the Association in conjunction with the results

To

§6 Strive to adjust the operations of the Association in accordance with the evaluation results

Proposal 10:

Purpose: The purpose of this proposal is to improve the language used for better legibility.

Change in 3.1

§7 The President is not limited to the points mentioned in this document and should understand that other tasks will potentially end up being their responsibility during the operational year.

To

§7 The responsibilities of the President are not limited to the previously stated points, but can include other tasks throughout the operational year.

Proposal 11:

Purpose: The purpose of this proposal is to remove this statement since it is already specified in a different part of the document for board members and the presidents are board members. Therefore, it does not need to be specified twice.

*Remove in 3.2 §4 The Vice President is obligated to
- Always act in the best interest of the Association,*

Proposal 12:

Purpose: The purpose of this proposal is to improve the language used for better legibility.

Change in 3.2. Instructions for the Vice President

§7 The Vice President is not limited to the points mentioned in this document and should understand that other tasks will be their responsibility during the operational year.

To

§7 The responsibilities of the Vice President are not limited to the points mentioned in this document and other tasks will potentially end up being their responsibility during the operational year.

Proposal 13:

Purpose: The purpose of this proposal is to improve the language used to make the meaning clearer.

Change in 3.3. Instructions for the Secretary

§1 The Secretary is responsible for writing, making public and archiving the protocol from board meetings.

To

§1 The Secretary is responsible for writing, publishing, and archiving the protocol from board meetings.

Proposal 14:

Purpose: The purpose of this proposal is to improve the language used to make the meaning clearer.

Change in 3.4 Instructions for the Treasurer

§1 Together with the President write Grant reports

To

§1 Write Grant reports together with the President

Proposal 15:

Purpose: The purpose of this proposal is to improve the language used to make the meaning clearer.

Change in 4.1 General instructions

Generic instructions

To

General instructions

Proposal 16:

Purpose: The purpose of this proposal is to improve the language used.

Change in 4.3 The Career Committee

The Career Committee exists to create a link between the work-life and the Association's members.

To

The Career Committee exists to create a link between the Association's members and potential future employers.

Proposal 17:

Purpose: The purpose of this proposal is to adapt to the change in name to Career Fair.

Change in 4.3 The Career Committee

§3

The Career Committee is obligated to

- Every year arrange seminars with a connection to career for all members of the Association, and

- To plan and execute:

o The Networking Event,

o The Mentorship Programme, and

o The Prep-Course every working year.

To

§3

The Career Committee is obligated to

- Arrange events with a connection to future careers for all members of the Association every year, and

- To plan and execute:

o The Career Fair,

o The Mentorship Programme, and

o The Prep Course every working year.

Proposal 18:

Purpose: The purpose of this proposal is to improve the language used.

Change in 4.3 The Career Committee §4

Be responsible for carrying through the visions from the Operational Plan,

To

Carry out the visions from the Operational Plan,

Proposal 20:

Change in 4.3. The Career Committee §5

The Career Committee has two (2) Trustee positions. One (1) Prep Course Lead and one (1) Booking Manager.

To

The Career Committee has four (4) Trustee positions. One (1) Prep Course Lead, one (1) Booking Manager, and two (2) Event Facilitators.

Proposal 21:

Purpose: The purpose of this proposal is to incorporate the new trustee positions and explain their role

Adding point 4.3 The Career Committee §8

§8 The Event Facilitators are responsible for

- Making sure the Career Committee events run smoothly by, for example, helping to prepare the venue,*
- Preparing and bringing fika, merchandise, gifts etc. for the Career Committee events,*
- If necessary, help the Career Committee Heads with other event-related matters.*

Proposal 22:

Purpose: The purpose of this proposal is to improve the language used.

Change in 4.4 The Lecture Committee

§3 The Heads of the Lecture Committee are obligated to

- Summon the Lecture Committee,*
- Lead the meetings of the committee,*
- Be responsible for carrying through the visions from the Operational Plan,*
- Make sure that the Lecture Committee is following the policies and other steering documents within the Association, and*
- Strive to organize events in accordance with the association's contractual obligations.*

To

§3 The Heads of the Lecture Committee are obligated to

- Summon the Lecture Committee,
- Lead the meetings of the committee,
- Carry out the visions from the Operational Plan,
- Make sure that the Lecture Committee is following the policies and other steering documents within the Association, and
- Organize events in accordance with the association's contractual obligations.

Proposal 23:

Purpose: The purpose of this proposal is to improve the language used.

Change in 4.7 The PR Committee

§8 Website Lead is responsible to

- Update the upflund.se website aesthetics and functionality on both browser- and mobile view, Manage biweekly backend and plugin updates in the upflund.se website,
- Manage the Announcements/Weekly activity section on the website,
- Dedicate at least 1 hour per week to these responsibilities, and
- Take on additional tasks which have been agreed upon with the Heads of PR. This may include performing similar maintenance on the perspective.se.

To

§8 The Website Lead is obligated to

- Update the upflund.se website aesthetics and functionality on both browser- and mobile view, Manage biweekly back-end and plugin updates in the upflund.se website,
- Manage the Announcements/Weekly activity section on the website,
- Dedicate at least 1 hour per week to these responsibilities, and
- Take on additional tasks which have been agreed upon with the Heads of PR. This may include performing similar maintenance on the Perspective website.

Proposal 24:

Purpose: The purpose of this proposal is to improve the language used.

Change in 4.8. The Travel Committee

The Travel Committee exists to create travels abroad for the members of the Association. The committee is led by two (2) Heads of the Committee.

To

The Travel Committee exists to plan trips abroad for the members of the Association. The committee is led by two (2) Heads of the Committee.

Proposal 25:

Purpose: The purpose of this proposal is to improve the language used.

Change in 4.8 The Travel Committee §6

The Travel PR Lead is responsible for:

- The UPF Instagram account during the duration of the trip and there document the trip to the UPF members, and*
- The PR working group within the committee.*

To

The Travel PR Lead is obligated to

- Administer the UPF Instagram account during the duration of the trip and document the trip, and*
- Lead the PR working group within the committee.*

Proposal 26:

Purpose: The purpose of this proposal is to improve the language used.

Change in 4.9 The Webzine Committee §4

Be responsible for carrying out the visions from the Operational Plan,

To

Carry out the visions from the Operational Plan,

Proposal 27:

Purpose: The purpose of this proposal is to change the system of forming the crisis groups to align with the current needs of the association. The new system would allow for flexibility in adapting to the crisis at hand, for instance by electing a group with knowledge of the specific issues causing the crisis.

Change in 5.1. Instructions for the Crisis Group

The Crisis Group is elected by the beginning of the operational year and assumes their roles effective immediately. As mentioned in the Crisis and Risk Mitigation Policy the group should only consist of board members and one of the members should be the President or the Vice President. The Crisis Group should be elected at the first or second board meeting of the operational year.

To

The Crisis Group is elected by the board when necessary and assumes their roles effective immediately.

Proposal 28:

Purpose: The purpose of this proposal is to adapt the instructions for the suggested new version of the crisis group.

Change in 5.1 Instructions for the Crisis Group

§1 The Crisis Group is obligated to

- Follow the Crisis and Risk Mitigation Policy,*
- In case of the need to divert from the policy, be transparent with the Board and motivate why they have diverted from their original mandate,*
- Make sure that the Policy is up to date and reflects the operations of the Association, and*
- Do an inventory every year for the first aid-kit as well as make sure the Association has everything required to handle a crisis. List of items are provided in the Crisis and Risk Mitigation Policy.*

§2 In the case that one of the members of the Crisis Group resigns, a new person from the Board should be elected at the next board meeting.

To

§1 The Crisis Group is obligated to

- Follow the Crisis and Risk Mitigation Policy,*
- In case of the need to divert from the policy, be transparent with the Board*

and motivate why they have diverted from their original mandate, and
- Make sure that the Policy is up to date and reflects the operations of the Association.

Proposal 29:

Purpose: The purpose of this proposal is to improve the language used.

Change in 6.1. Instructions for the Nominating Committee

§2 The Nominating Committee is responsible to

To

§2 The Nominating Committee is obligated to

Proposal 30:

Purpose: The purpose of this proposal is to improve the language used.

Change in §1 The Auditor(s) are obligated to

- Best extent to be present at the highest decision-making bodies of the Association.

To

- Be present at the Annual Meetings, when possible

The proposals pass at 18:15

The Electoral Roll is set to 25 at 18:15.

13.3. Change Trustees of the Lecture Committee

Ana Caselles Calle and Love Kirkegaard present the motion to the Annual Meeting and argue for it.

The meeting discusses the motion.

The Annual Meeting approves the motion at 18:18.

13.4. Creating an IT Board Trustee

Kathryn Dolan presents the motion to the Annual Meeting and argues for it.

The meeting discusses the motion.

The Annual Meeting approves the motion at 18:19.

13.5. Creating Fact Checker Trustees in the Webzine Committee

Julia Hampel presents the motion to the Annual Meeting.

The Annual Meeting discusses the motion.

The Annual meeting approves the motion at 18:21.

14. Consideration of Motions

No motions were sent in before the deadline.

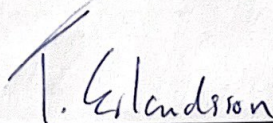
15. Other Points

15.1. *Lecture with Margot Wallström*

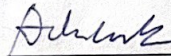
Ana Caselles Calle presents the information point about the lecture with Margot Wallström (held on 10th May) to remind the Annual Meeting to spread the word about the lecture.

16. Meeting Adjourned

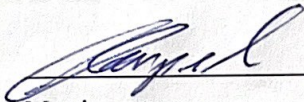
The Chairperson Thea Erlandsson adjourns the meeting at 18:23.



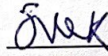
Chairperson
Thea Erlandsson



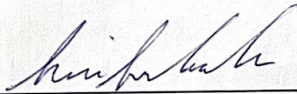
Secretary
Adrian Edelborg



Meeting attester
Julia Hampel



Meeting attester
Love Kirkegaard



President of UPF, 22/23
Annie Anderek