



Board Meeting III

2024-11-07, 17:00

UPF office, AF Borgen

Board of 24/25

Association of Foreign Affairs Lund

Present: *Emil Andresson Herrström, Edwina Magnus, Ella Hellerup, Graciela Moreno Nino, Gustav Yxell, Joosep Raudsepp, Lauren Gerber, Louise Falk, Ronja Lamberg, Santeri Rönty*
Co-opted: *Emelie Andersson*

1. Opening of the meeting

President Edwina Magnus opens the meeting at 17:17

2. Election of Chair of the Meeting

Edwina Magnus is elected the Chair of the Meeting at 17:17

3. Election of Secretary of the Meeting

Ronja Lamberg is selected the Secretary of the Meeting at 17:18

4. Election of Attestors and Vote Counters of the Meeting

Gustav Yxell and Emelie Andersson are elected the Attestors and Vote Counters of the Meeting at 17:19

5. Approval of the Electoral Roll

The electoral roll is set at 10 at 17:20

6. Approval of the Agenda

The Board approves the agenda at 17:28

7. Decision Point: Motion about opening variable-rate savings accounts and transferring large amounts of our money to these accounts

Gustav presents the previous Treasurer's idea of opening multiple savings accounts to which he has created; a Motion about opening variable-rate saving accounts and transferring large amounts of our money to these accounts. He would contact the bank and move a large amount of money that should be saved for events such as the Ball and Magazines to the variable-rate savings account.

Edwina agrees with the suggestions.

Gustav continues to explain that he must amend the motion since the interest rate has changed from the last time the motion was made.

Gustav mentions that we have to make a decision between having the account for 3 months, 6 months or 12 months.

The Board agrees with all Gustav's suggestions.

The Board rejects the motion at 17:43

Edwina proposes a break at 17:46

The meeting resumes at 17:53

OBS. the title of the decision point contained a typo which was deleted; "to amend" was changed to "about"

The proposed Motion about opening variable-rate savings accounts and transferring large amounts of our money to these accounts with the proposed amendment is approved at 17:56

8. Decision Point: Motion about changing membership system to Orbi

Gustav presents the Motion about changing membership system to Orbi and informs the Board how the decision to change to Orbi is much easier regarding the amount of manual work the Treasurer has to do.

Edwina asks if our Cardskipper system is centralised with UFS.

Santeri continues to tell the Board about his discussions with the other member associations and to affect their membership change.

Louise asks if we will remove Cardskipper as a whole.

Gustav answers that our plan is to get rid of it for good.

Edwina adds that there are no technical reasons for UFS to resist our decision to change to Orbi, however, she thinks that there is value in discussing with UFS and other member associations about the cons of other membership systems.

Santeri adds that UFS has considered changing their membership system before and that is included in their agenda for this year but they have not taken the step to discuss it.

The Board approves the Motion at 18:14

A round of applause was given to Gustav.

9. Information Point: Board holiday dinner

Grace's idea of the Board holiday dinner was set for Monday the 16th of December.

10. Information Point: The fine from Hälsningsgillet

Edwina presents an old case from the beginning of autumn of the 1000 kr fine from Hälsningsgillet that was sent from AF Borgen since the UPF members who were part of organising the UPF stand were not there at ten o'clock in the morning but an hour later since that seemed to be acceptable.

11. Information Point: Potential fine for fire alarm

Edwina presents the recent case of an accidental fire alarm during the U.S. Election Breakfast event at Café Athen which sent an automatic call to the fire department.

Ella adds that she has searched how much the potential cost would be and it could possibly be around 6500 kr maximum.

Edwina adds that we have to wait for the response of AF Borgen which will come when they will receive the fine.

Edwina adds that the situation was in control the whole time during the event and the fire alarm going on could have not anymore been fixed since opening the windows did not help.

Ella suggests that all the profit made on the event will be used to pay for the fine and she believes LUPEF will agree to this.

Santeri, Joosep and Graciela disagree with paying the fine since it is not mentioned in AF Borgen's contract.

Edwina reminds the Board that the decision will be made in a future Board meeting.

Edwina adds that when AF Borgen sends the bill she will ask them to show the original document.

12. Presidium Reporting

13. Presidents

13.1. Planned and hosted the Skanör trip

13.2. Planned and hosted the US election breakfast/watch-along

13.3. Met with travel to discuss their Croatia trip

13.4. Met with Activity to discuss a clothes swap in December

13.5. Scheduled mid-semester Check-in meetings with committees

13.6. Attended the Halloween sittning

13.7. Written recommendation letters for several board members/committee heads

13.8. Written President's address for Magazine

13.9. Helped plan the Skanör trip

13.10. Met with lecture and PR committee to discuss a recruitment oriented PR strategy for lectures

13.11. Participated in the US election breakfast

13.12. Updated rules and regulations document to reflect most recent annual meeting changes

13.13. Participated in presidium meetings

14. Secretary

14.1. Participated in Skanör

14.2. Participated in the US Election breakfast planning and making

14.3. Continued to produce weekly newsletter

- 14.4. Participated in presidium meetings
- 14.5. Provided the members names and addresses for Magazine
- 15. Treasurer
 - 15.1. Been in contact with Hallands nation on behalf of Activity
 - 15.2. Called Cardskipper to find out their fees in relation to Orbi
 - 15.3. Written and submitted two motions
 - 15.4. Done the accounting for October
 - 15.5. Completed payments and reimbursements until today
 - 15.6. Been in contact with the treasurer of UF Gothenburg to advise them how to change between operational years
 - 15.7. Continued contact with PayPal to gain access to that account
 - 15.8. Taken payments for election breakfast, Max IV visit, Holiday sittning
- 16. UFS Representative
 - 16.1. Been in contact with the UFS President regarding the membership platform change
 - 16.2. Been in contact with Uppsala regarding the Forum Weekend and Lundsala
 - 16.3. Participated in the U.S. election night
 - 16.4. Held meetings with the Presidium
 - 16.5. Planned setting a preliminary framework to affect membership platform change throughout UFS Member Associations
- 17. Committee Reporting
- 18. Activity
 - 18.1. Had the Halloween sittning

- 18.2. Max IV post and sign-ups
 - 18.3. Posted / planned the winter wonderland sittning
 - 18.4. Planned and participated in the election night with LUPEF + helped in the morning
 - 18.5. Preliminary sittnings for the spring
 - 18.6. Planned events for the spring semester
 - 18.7. Planned a clothing swap in December with Edwina
19. Career
- 19.1. Participated in the U.S. election night
 - 19.2. Confirmed more guests for the career fair
 - 19.3. Organised practical details for the career fair
 - 19.4. Planned for a lecture with swedish diplomats
 - 19.5. Elected all our trustee positions
20. Debate
- 20.1. Had our regular sessions.
 - 20.2. Filled our trustee up to speed
 - 20.3. Decided not to have the tournament this semester
21. Lecture
- 21.1. Planned two new lectures
 - 21.2. Had one weekly meeting
 - 21.3. Had a meeting with Sasnet
 - 21.4. Participated in the U.S. election night

22. Magazine

- 22.1. Finished editing articles for the November Issue
- 22.2. Hold a meeting with trustees to establish a procedure for a final round of checks
- 22.3. Finished the first draft of the layout
- 22.4. Asked for and received the list of members and their addresses from the Secretary
- 22.5. Received 15 article proposals for next issue
- 22.6. Helped organising and participated in the Election Breakfast

23. Pod&Radio

- 23.1. Released all three episodes from the interview with Scott Klug and Betsy Markey resulting in a total of 580 impressions and 31 streams on Spotify
- 23.2. Started some preproduction work groups for 3-5 podcast series.
- 23.3. Begun to discuss our upcoming (bi)weekly show's visual identity with PR.
- 23.4. Purchased new equipment to facilitate on-the-ground interviews and on-site reporting.

24. PR

- 24.1. Held weekly meetings
- 24.2. Welcomed our newly appointed trustees
- 24.3. Introduced our trustees to their tasks
- 24.4. Designed and written captions for several events
- 24.5. Started working on improvements for the PR of lecture and the perspective
- 24.6. Participated in the US election breakfast

25. Travel

- 25.1. Executed the trip to Croatia and completed all the meetings

26. Webzine

26.1. published 3 articles - including social media promotion

26.2. Had one weekly meeting

26.3. Participated in the election night/breakfast

27. Other Points

Edwina suggests that we should implement a shoe off policy in the office during the winter season.

Ella leaves the meeting at 19:17

28. Confirmation of the next Board Meeting

The next Board Meeting will be held on the 28th of November.

29. Meeting adjourned

Edwina Magnus adjourns the meeting at 19:20

President

Edwina Magnus

Secretary

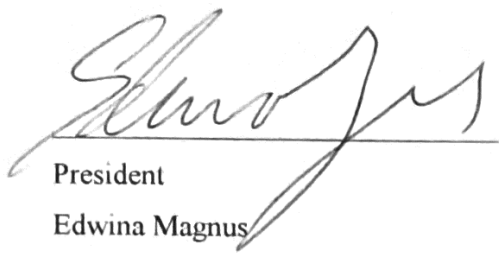
Ronja Lamberg

Meeting attestor


Gustav Yxell

Meeting attestor

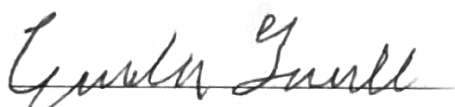
Emelie Andersson



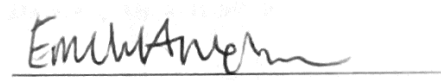
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