



**ASSOCIATION OF
FOREIGN AFFAIRS**

LUND EST. 1935

Board Meeting VI

2025-12-11, 17:00

UPF Office

Board of 25/26

Association of Foreign Affairs Lund

Present: *Ella Hellerup, Emelie Andersson, Erika Clesi, Klara Sjöström, Lina Ingstrand, Maya Bukhory, Max Ulander, Micol Zubrickaite, Semina Kozic, Sam Löfström, Sofia Mina Pessina, Wera Hänsch Mauritzon*

Online: *Filippo Fioretti Boccato, Nomena Andrianjafy*

Co-opted: *Carl Af Ugglas, Oskar Viléus, Santeri Rönty, Måns Hollander*

1. Opening of the Meeting

President Ella Hellerup opens the meeting at 17.06.

2. Election of Chair of the Meeting

Ella Hellerup is elected the Chair of the Meeting at 17.07.

3. Election of Secretary of the Meeting

Emelie Andersson is elected the Secretary of the Meeting at 17.07.

4. Election of Attestors and Vote Counters of the Meeting

Max Ulander and Maya Bukhory are elected as the Attestors and Vote Counters of the Meeting at 17.07.

5. Approval of the Electoral Roll

The electoral roll is set to 12 at 17.08.

6. Approval of the Agenda

The agenda is approved at 17.08.

7. Decision Point: Lundsala Spring 2026

Nomena Andrianjafy introduces the decision point regarding the Lundsala Spring knowledge exchange for 2026. She details that during the third Board Meeting the board approved that this knowledge exchange would take place in Lund. However, due to the decision that we would host NCIA around the same time, the UF Representative from Uppsala reached out to Nomena to suggest that it would perhaps be more practical for them to host this exchange instead. As such, Nomena suggests that we host the exchange in Lund rather than Uppsala. All the other details that were decided would be the same.

The Board decides to approve the motion of Lundsala Spring 2026 at 17.11.

Nomena leaves at 17.11.

The electoral roll is set to 11 at 17.11.

8. Decision Point: Election of Member of the Nomination Committee

8.1. Candidate Oskar Viléus

Oskar Viléus is a candidate for the position of member of the Nomination Committee.

All other candidates leave the room.

Oskar presents himself to the Board and shares his motivation for seeking the position of member of the Nomination Committee for the operational year of 2025/26.

Erika Clesi joins the meeting at 17.15.

The board poses questions to the candidate.

The candidate answers the questions.

Klara Sjöström joins the meeting at 17.25.

The candidate leaves the room.

The electoral roll is set to 13 at 17.29.

8.2. Candidate Carl af Ugglas

Carl Af Ugglas is a candidate for the position of member of the Nomination Committee.

Carl presents himself to the Board and shares his motivation for seeking the position of member of the Nomination Committee for the operational year of 2025/26.

The board poses questions to the candidate.

The candidate answers the questions.

The candidate leaves the room.

Sam leaves the meeting at 17.57.

8.3. Candidate Måns Hollander

Måns Hollander is a candidate for the position of member of the Nomination Committee.

Måns presents himself to the Board and shares his motivation for seeking the position of member of the Nomination Committee for the operational year of 2025/26.

The board poses questions to the candidate.

The candidate answers the questions.

The candidate leaves the room.

The electoral roll is set to 12 at 18.09.

Ella proposes a break at 18.14.

Ella will abstain from voting due to personal relations with some of the candidates.

The Board performs a secret ballot vote.

The Board elects Carl Af Ugglas and Måns Hollander as members of the Nomination Committee at 18.30.

9. Discussion Point: Holiday Gift Drive

Micol details that the Activity Committee already bought crafts for the Holiday Gift Drive.

Emelie adds that we will need to buy glögg, and that the best one to buy would be the concentrate glögg as we cannot boil the normal glögg due to the lack of a stove top in the office and kitchen.

The board decides that we will also have a QR code available in the office for donations which we will use to buy gift cards for Emporia that we will then donate to Stadsmisionen.

10. Discussion Point: Orientation Weeks 2026

Ella discusses that the last Orientation Weeks was super successful for us. She encourages everyone who has not signed up for the fair to do so. Since this is the last

time we will get together before the orientation weeks, Ella wanted to check in with everyone about how everyone's respective events are going in terms of planning.

11. Discussion Point: Coat Hanger in Office

Ella details that since the coat hanger in the office has fallen, we need someone to figure this out.

Semina and Erika will be in charge of making sure that the hanger goes up again.

12. Discussion Point: Promotion of UPF Events

Klara explains that she thinks that we should all think about the promotion of UPF events more; coming to each other's events, committee meetings, etc.

The board also comes to the consensus that we will utilize google calendar more, in addition to ending all our instagram posts with who they can contact for specific events; both email and phone numbers.

13. Discussion Point: Board Meeting Schedule

Ella brings up to revisit the point of having the next board meeting on the 22nd of January rather than the 8th of January.

The consensus of the board is that the board wants to have the next board meeting on the 22nd.

Micol also brings up the idea of having a Board Workshop day on Saturday on the 31st of January for teambuilding.

14. Presidium reporting

14.1. Presidents

- Attended weekly praesidium meetings
 - Prepared the election of members of the Nomination Committee
 - Attended meetings with external partners, such as RSR and AF
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- Participated in the Praesidium meetings
 - Joined the Career Lecture
 - Joined the Gingerbread House
 - Assisted the Holiday Market
 - Went to the Lecture Committee meeting
 - Went to the Activity Committee meeting
 - Went in person to double-check the contacts of partners' focal points and reminded them to send the ads to the Magazine.

14.2. Secretary

- Finalised the BM5 and the Extra BM protocols
- Published 3 newsletters
- Participated in presidium meetings
- Published reminders for membership renewal on Cardskipper

14.3. Treasurer

- Attended weekly presidium meetings
- Completed the bookkeeping for November
- Monitored payments for Activities' events
- Assisted during the Glögg and Gingerbread event
- Had a meeting with the Ball Coordinators
- Communicated with RSR regarding their trip to Lund
- Attended the lecture with Colonel John Andreas Olsen
- Continued working on the incorporation of Orbi

14.4. UFS Representative

- Attended a UFS BM (summary coming soon!)
- Attended presidium meetings
- Attended an NCIA organization meeting
- Been in touch with other MAs regarding some projects (Lundsala..)

15. Committee reporting

15.1. Activity

- Held weekly Committee meetings
- Closed the Winter Wonderland sitting form
- Finished planning the Winter Wonderland sitting
- Held a stand at the Christmas market with LUPEF
- Had a meeting with the Ball coordinators
- Started a spending record with the treasurer
- Started contacting nations for next semester sittings
- Had a meeting with UN for a possible sitting together
- Had the gingerbread and glögg event at Café Athen

15.2. Career

- Conducted the career fair
- Held weekly committee meetings
- Conducted Mr. Power career talk
- Opened recruitment for the mentorship programme
- Started the selection process for the mentorship programme
- Recruited mentors
- Planned a christmas kick-out

15.3. Debate

- Held the weekly debates,
- Held the weekly workshops,
- Held the welcoming debate event with RSR

15.4. Lecture

- Held weekly committee meetings
- Held a successful lecture on the future of NATO + fika with lecturer John Olsen
- Planned and held a lecture on Afghanistan + hosted a dinner with RWI-reps
- Continued working on our bigger projects (swedish party debate, EU-minister, etc)
- Started crafting on a lecture on the Project of the Year-theme (very loosely, but to have some ideas)

- Started collaboration with Webzine on a combined lecture & writers workshop for the spring
- Tried to organize a lecture on Sudan, but in lack of available lecturers/short notice, it could not be done in Dec. Hopefully will happen in Jan!

15.5. Magazine

- Hosted Regular Committee Meetings;
- Hosted Heads-Trustees-Editorial Team Meetings;
- Started the layout process of the 2nd Issue of the Operational Year

15.6. Pod&Radio

- Held weekly meetings (in-person and virtual)
- Collaborated with the Career Committee to host/interview journalist Jonathan Power
- Planned a listening party/semester celebration for our Pod&Radio trustees and members
- Edited podcast episode on security and defense
- Prepared series intros and thumbnails

15.7. PR

- Created a PR plan for the new collaboration of Orbi
- Uploaded all committee/presidium presentations
- Announced the new mentorship program together with the career committee
- Uploaded our reel from Anna Lindh lecture
- Uploaded our first quiz for our upcoming lecture
- Uploaded frequently on our social media outlets

15.8. Travel

- Held Committee Meetings, seeing a fantastic turnout of 10-12 people each time.
- Started planning for a trip to Stockholm in February, organizing Committee members into different working groups and overall made progress
- Made final preparations for our trip Copenhagen tomorrow (12.12)

15.9. Webzine

- Held weekly meetings

- Planned a Winter hangout with the Career and Magazine Committee
- Met with the Lecture Committee to plan a lecture on Political Journalism next semester
- Will have published 6 articles, including the Travelblog
- Attended the Career Talk with Jonathan Power with our Committee members

16. Other Points

No other points.

17. Confirmation of the next Board Meeting

The next Board Meeting will take place on the 22nd of January 2026.

18. Meeting adjourned

Ella adjourns the meeting at 19.44.



Ella Hellerup

Chair of the Meeting



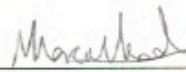
Emelie Andersson

Secretary of the Meeting



Maya Bukhory

Attestor and Vote Counter



Max Ulander

Attestor and Vote Counter