



**ASSOCIATION OF
FOREIGN AFFAIRS**

LUND EST. 1935

Board Meeting VIII

2026-2-12, 17:00

UPF Office

Board of 25/26

Association of Foreign Affairs Lund

Present: *Ella Hellerup, Emelie Andersson, Klara Sjöström, Lina Ingstrand, Maya Bukhory, Max Ulander, Micol Zubrickaite, Wera Hänsch Mauritzon, Olivia Lindgren, Nomena Andrianjafy*

Online: *Sam Löfström, Sofia Mina Pessina*

Co-opted: *Dipline Purbuar, Hwikyung Lee, Ismail Ali, Måns Hollander, Sabina Rameke, Santeri Rönty*

1. Opening of the Meeting

President Ella Hellerup opens the meeting at 17.05.

2. Election of Chair of the Meeting

Ella Hellerup is elected the Chair of the Meeting at 17.05.

3. Election of Secretary of the Meeting

Emelie Andersson is elected the Secretary of the Meeting at 17.05.

4. Election of Attestors and Vote Counters of the Meeting

Klara Sjöstrom and Lina Ingstrand are elected as the Attestors and Vote Counters of the Meeting at 17.06.

5. Approval of the Electoral Roll

The electoral roll is set to 11 at 17.06.

6. Approval of the Agenda

The agenda is approved at 17.07.

7. Decision Point: Election of *Head of Pod & Radio and Board Member*

7.1. Candidate Ismail Ali

Ismail Ali is a candidate for the position of Head of Pod & Radio and Board Member.

All other candidates leave the room.

Santeri Rönty explains the Nomination Committee's nomination of Ismail as Head of Pod & Radio and Board Member.

Ismail presents himself to the Board and shares his motivation for seeking the position of Head of Pod & Radio and Board Member for the operational year of 2025/26.

The Board poses questions to the candidate.

The candidate answers the questions.

The candidate leaves the room.

7.2. Candidate Dipline Purbuar

Dipline Purbuar is a candidate for the position of Head of Pod & Radio and Board Member.

Dipline presents herself to the Board and shares her motivation for seeking the position of Head of Pod & Radio and Board Member for the operational year of 2025/26.

The Board poses questions to the candidate.

The candidate answers the questions.

The candidate leaves the room.

7.3. Candidate Hwikyung Lee

Hwikyung Lee is a candidate for the position of Head of Pod & Radio and Board Member.

Hwikyung presents herself to the Board and shares her motivation for seeking the position of Head of Pod & Radio and Board Member for the operational year of 2025/26.

The Board poses questions to the candidate.

The candidate answers the questions.

Sam Löfström joins the meeting at 17.43.

The candidate leaves the room.

The electoral roll is set to 12 at 18.02.

The Board elects Ismail Ali for the position of Head of Pod & Radio and Board Member 18.24.

8. Information Point: The Nomination Committees Workplan

Santeri explains the Nomination Committee's Workplan for the upcoming elections for next Operational Year. He explains that anyone can send in a recommendation letter to them.

Ella proposes a break at 18.32.

Ella reopens the meeting at 18.41.

9. Discussion Point: Goals and Priorities of the Board

Ella details the Goals and Priorities of the Board, as this was the most unclear matter that came up during our workshop day two weeks back.

10. Discussion Point: LinkedIn

Wera Hänsch Mauritzon takes up the point of LinkedIn and details that she wants to make this platform more visible. She asks if the Board would feel comfortable tagging

people in posts. She brings up that it may be a concern that some people and committees become more visible than others.

The overall consensus of the Board is that this is a good idea and a good initiative.

11. Discussion Point: Project of the Year

Sabina Rameke presents the point of the Project of the Year. She details an update of the planning. Sabina explains that it will take place during April, in which the main preparations for the project would be made during the end of February and in March. Between the 18th and the 25th of February applications for the working group will be open.

Sabina explains that 3 article slots have already been reserved in our Webzine. There are also plans to collaborate with Pod and Radio, in addition to planning a trip.

She also explains that she has submitted a proposal to have a panel discussion event with industry professionals for the Lund Sustainability Weeks 2026.

Lina details that Lecture has also confirmed a lecture connected to the Project for the 14th of April.

Sabina also details that a new email address has been created.

Sabina Rameke leaves the meeting at 18.59.

12. Presidium reporting

12.1. Presidents

- Participated in a panel discussion to promote UPF Lund to new students
- Started working with the treasurer to submit our new MUCF application
- Participated in weekly presidium meetings
- Hosted a clothing swap together with the treasurer, Klara, and head Lina
- Attended the Activity and Lectures committee meeting
- Participated in discussions regarding new UPF Lund merch
- Assisted with logistics during the career talk with the Ministry of Foreign Affairs

- Participated in the UFS Extra Annual Assembly
- Met with a potential external partner
- Participated to the presidium weekly meetings
- Participated in the discussion for UPF merch
- Organised the trip to participate to the Mothenburg MUN 2026 in Gothenburg.
- Attended Magazine and Career committee meeting
- Discussed with PR on the project to interview UPF Alumni.

12.2. Secretary

- Participated in weekly presidium meeting
- Published two newsletters
- Finalized two Board Meeting Protocols

12.3. Treasurer

- Held meetings with a few committees about Orbi
- Contacted the rest about booking in meetings with them
- Celebrated UPFs 91st birthday
- Done the bookkeeping for Dec-Jan
- Began the MUCF reporting process
- Attended presidium meetings

12.4. UFS Representative

- Attended presidium meetings
- Attended NCIA meetings
- Attended the UFS Extraordinary Annual Assembly
- Attended committee meetings

13. Committee reporting

13.1. Activity

- Had a meeting with the ball coordinators
- Booked the venue for the next events
- Had a meeting with the treasurer about Orbi
- Organized the UPF 91st birthday
- Held weekly meetings

13.2. Career

- Started trustee recruitment
- Started mentorship programme
- Prepared career talks
- Planned cv workshop

13.3. Debate

- Held the weekly debates
- Started organising the yearly tournament

13.4. Lecture

- Held weekly committee meetings
- Had a kickoff with heads, trustees and committee members
- Confirmed the Project of the Year-lecture for April 14th
- Started collaborating with LUPEF for a Swedish party debate on May 6th
- Held a successful lecture with SACC-USA Chairman Per Cedergren
- Continued the planning of around 10 lecture projects for the spring semester

13.5. Magazine

- Publicised the launch of the 2nd Issue
- Been working on the 3rd Issue
- Received invoices for the 2nd Issue and updated the Committee Financial Budgeting and Prospects

13.6. Pod&Radio

- Released one expert interview episode (Dr. Minyoung Kim)
- Recorded two expert interviews (Prof.Mark Elliott, Monika Bochert)
- Confirmed four expert interviews (Chamber of Commerce, Ambassador, Researcher, Filmmaker/Lecturer)
- Planned a student-led discussion recording
- Planning on AI discussion night with Travel committee
- Attended PR meeting for discussing Instagram
- Arranged and Attended the meeting with Webzine/Magazine for social media

13.7. PR

- Filmed an interview video
- Photographed the diplomat and the SACC lecture
- Collaborated with Hub AI regarding a post for the upcoming lecture
- Planned a PR meeting with all committees
- Reached 2800 on our Instagram!

13.8. Travel

- Started preparing for a third Copenhagen trip in late February or late March
- Prepared to open applications for Project of the Year working group
- Started planning a discussion night with Pod&Radio and Hub AI

13.9. Webzine

- Held weekly committee meetings
- Planned a trustee hangout on February 19th
- Published two articles
- Met with Pod&Radio and Magazine to discuss the Perspective instagram

14. Other Points

14.1. Lina brings up a question about how documentaries are chosen for documentary nights.

14.2. Lina also brings up a discussion she and Wera have had, which is their idea to create pop-ups in different faculties around campus in order to promote UPF.

15. Confirmation of the next Board Meeting

The next Board Meeting will take place on the 12th of March.

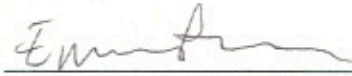
16. Meeting adjourned

Ella adjourns the meeting at 19.37.



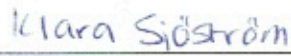
Ella Hellerup

Chair of the Meeting



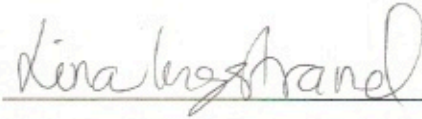
Emelie Andersson

Secretary of the Meeting



Klara Sjöström

Attestor and Vote Counter



Lina Ingstrand

Attestor and Vote Counter