Annual Election Meeting Protocol

2026-05-17, 10:00

Room 236 Eden

Association of Foreign Affairs, Lund

Attending: Klara Sjöström, Emelie Andersson, Nomena Andrianjafy, Micol Zubrickaite, Ella Apelqvist, Isac Petrius, Tara Srikkanth, Nocolai Wetlesen, Saga Karaveli, Sabina Rameke, Diana Nadyrova, Max Ulander, Leon Huck, Sophie Peters, Andreas Gruia, Luka Viievski, Ella Målberg, Iris Arvisdon, Maya Bukhory, Maria Cardone, Casper Bonsi, Victoria Olsson, Belen Bringas, Soma Sakhnini, Hannah Schumann, Agnieszka Struniawska, Santeri Rönty, Wera Hansch, Martin Jönsson, Måns Hollander, Olivia Lindgren, Juan Camilo Franco, Ismail Ali, Tore Hansen, Gaia Zubrickaite, Ella Hellerup, Märtha Brännström, Finoa Reich, Lina Ingstrand.

Måns Hollander, Wera Hansch, Märtha Brännström and Santeri Rönti are abstaining from voting in all elections at the Annual Election Meeting.

1. Opening of the Annual Election Meeting

   The Vice President Micol Zubrickaite declares the Meeting open at 10.28.

2. Election of Chair of the Annual Election Meeting

   Felicia Beijer is elected as Chair of the Annual Election Meeting at 10.29.

3. Election of Secretary of the Annual Election Meeting

   Oscar Brus is elected as Secretary of the Annual Election Meeting at 10.30.

4. Election of Two Attestors and Vote-counters

   Klara Sjöström and Emelie Andersson are elected as Attestors and Vote-counters at 10.30.

5. Approval of the Electoral Roll

   The Electoral roll is set to 31 at 10.32.

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

The President describes the process of sending out the summons.

The Meeting approves of the circumstances under which the Summons were sent out at 10.33.

7. Approval of the Agenda

The agenda is changed to move up point 9.4 to being 9.1 instead at 10.34.

The Annual Meeting decides to remove point 12.1 from the agenda 10.35.
The agenda is approved at 10:37.

8. The Nomination Committee's Working Procedures

The Nomination Committee consisting of Santeri Rönty, Måns Hollander and Carl af Ugglas as Santeri details the Working Procedures of the Nomination Committee.

The Working Procedures of the Nomination Committee is approved at 10.40.

9. Election of the Association's Presidium Positions for the upcoming year of operations

9.4 Election of the Association's Treasurer.

The Nomination Committee presents nominee Filippo Fioretti Boccato for Treasurer for the operational year of 2026/2027.

Filippo introduces himself and speaks on his qualifications and previous experiences within UPF.

The Meeting poses questions to the nominee.

Filippo Fioretti Boccato leaves the room as the Meeting asks questions to the Nomination Committee and discusses the nominee.

Filippo Fioretti Boccato is elected Treasurer for the operational year of 2026/2027 at 10.53.

9.1. Election of the Association's President.

The Nomination Committee presents nominee Maya Bukhory for President for the operational year of 2026/2027.

Maya introduces herself and speaks on her qualifications and experiences within UPF.

The Meeting poses questions to the nominee.

Maya Bukhory leaves the room as the Meeting asks questions to the Nomination Committee and discusses the nominee.

Maya Bukhory is elected President for the operational year of 2026/2027 at 11.08.

The Meeting proposes a break at at 11.10.
The Meeting is re-opened at 11.19.

The Electoral Roll is set to 34 at 11.22.

9.2. Election of the Association's Vice President.

There are no nominees for the position of Vice President for the upcoming year of operations. There is a counter-candidate present, Diana Nadyrova.

Diana introduces herself and speaks on her qualifications.

The Meeting poses questions to the candidate.

Diana leaves the room as the Meeting asks questions to the Nomination Committee and discusses the candidate.

The Meeting decides to vote by acclamation on this point at 11.40.

Diana Nadyrova is elected Vice President for the operational year of 2026/2027 by acclamation at 11.41.

9.3. Election of the Association's Secretary.

The Nomination Committee presents nominee Martin Jönsson for Secretary for the upcoming year of operations.

Martin introduces himself and speaks on his qualifications.

The Meeting poses questions to the nominee.

Martin leaves the room as the Meeting asks questions to the Nomination Committee and discusses the nominee.

Martin Jönsson is elected Secretary for the operational year of 2026/2027 at 12.01.

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

The Nomination Committee presents nominee Juan Camilo Franco for the Association's representative to the Swedish Association of International Affairs (UFS) for the operational year of 2026/2027.

Juan introduces himself and speaks on his qualifications.

The Meeting poses questions to the nominee.

Juan leaves the room as the Meeting asks questions to the Nominating Committee and discusses the nominee.

Juan Camilo Franco is elected the Association's representative to the Swedish Association of International Affairs (UFS) for the operational year of 2026/2027 at 12.16.

The Meeting proposes a break at 12.17.
The Meeting is re-opened at 12.31.

The Electoral Roll is set to 34 at 12.33

The Meeting moves point 10.8 to 10.1 at 12.34.

10. Election of the Association's Heads of Committees, Boards Members, and Deputy Board Members

10.8. Election of the Heads of Lecture, Board member

The Nomination Committee presents nominee Victoria Olsson for Head of the Lecture Committee, Board member.

Victoria introduces herself and speaks on her qualifications.

There is a counter-candidate for the position, Agnieszka Struniawska, present.

Agnieszka is asked to leave the room as Victoria introduces herself and speaks on *her qualifications.*

The Meeting poses questions to nominee Victoria.

Victoria is asked to leave the room as counter-candidate Agnieszka reenters.

Agnieszka introduces herself and speaks on her qualifications.

The Meeting poses questions to counter-candidate Agnieszka.

Agnieszka leaves the room as the Meeting asks the Nomination Committee and discusses the two candidates.

The Electoral Roll is set to 33 at 13.15.

Voting is held by secret ballot and the Meeting elected the post of Head of the Lecture Committee, Board member for the operational year of 2026/2027 to be kept vacant at 13.52.

The Meeting is proposes a break at at 13.59
The Meeting is re-opened at 14:35

The Electoral Roll is set to 32 at 14.37.

The Meeting decides to move the point of Electing Head of the Lecture Committee, Deputy Board member to after 10.1 Election of the Heads of Activity (making Head of the Lecture Committee, Deputy Board member point 10.10) as well as moving the point 10.6 Election of the Editors-in-Chief of Webzine up to after point 10.2 Election of Head of the Lecture Committee, Deputy Board member at 14.42.

10.1. Election of the Heads of Activity

The Nomination Committee presents nominee Märtha Brännström for Head of the Activity Committee, Board member.

Märtha introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

Märtha leaves the room as the Meeting asks questions to the Nominating

Committee and discusses the candidate.

Märtha Brännström is elected Head of Activity, Board member for the operational year of 2026/2027 at 15.03.

The Nomination Committee presents nominee Maria Cardone for Head of the Activity Committee, Deputy Board member.

Maria introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

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

Maria Cardone is elected Head of Activity, Deputy Board member for the operational year of 2026/2027 at 15.16.

10.10 Election of Head of the Lecture Committee, Deputy Board member

The Nomination Committee presents nominee Fiona Reich for one of the posts as Head of the Lecture Committee, Deputy Board member, for the other post there are no nominations from the Nomination Committee.

The Meeting is asked if there are any floor nominations for the vacant post.

There are no floor nominations present.

Fiona introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

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

Fiona Reich is elected Head of Lecture, Deputy Board member for the operational year of 2026/2027 at 15.31.

The position as Head of Lecture and Board member is set vacant.

10.6. Election of the Editors-in-Chief of the Perspective Webzine

The Nomination Committee presents nominee Iris Arvidsson for Editor-in-Chief of the Perspective Webzine, Board member.

There is a counter-candicate present, Luka Viievski.

Counter-candidate Luka Viievski leaves the room as Iris introduces herself and speaks on her qualifications.

The Meeting poses questions to Iris Arvidsson.

Candidate Iris Arvidsson leaves the room as counter-candidate Luka Viievski re-enters and introduces themself and speaks on their qualifications.

The Meeting poses questions to Luka Viievski.

Luka Viievski leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Voting is held by secret ballot and Iris Arvidsson is elected Editor-in-Chief of the Perspective Webzine, Board member for the operational year of 2026/2027 at 16.17.

The Nomination Committee presents nominee Ella Målberg for Editor-in-Chief of the Perspective Webzine, Deputy Board member.

Ella Målberg introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

Ella leaves the room as the Meeting asks questions to the Nominating

Committee and discusses the candidate.

Ella Målberg is elected Editor-in-Chief of the Perspective Webzine, Deputy Board member for the operational year of 2026/2027 at 16.27.

10.2. Election of the Heads of Career

The Nomination Committee presents nominee Belen Bringas for Head of the Career Committee, Board member.

Belen introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

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

The Electoral Roll is set to 31 at 16.40.

Belen Bringas is elected Head of the Career Committee, Board member for the operational year of 2026/2027 at 16.41.

The Nomination Committee presents nominee Saga Karaveli for Head of the Career Committee, Deputy Board member.

Saga introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

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

Saga Karaveli is elected Head of the Career Committee, Deputy Board member for the operational year of 2026/2027 at 16.56.

The Meeting proposes a break at 16.56.
The Meeting is re-opened at 17.14.

The Electoral Roll is set to 27 at 17.17.

10.3. Election of the Editors-in-Chief of Pod&Radio

The Nomination Committee presents nominee Ismail Ali for Editor-in-Chief of the Perspective Pod&Radio, Board member.

Ismail Ali introduces himself and speaks on his qualifications.

The Meeting poses questions to the nominee.

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

Ismail Ali is elected Editor-in-Chief of Pod&Radio for the operational year of 2026/2027, Board member at 17.26.

There are no nominees for the position of Editor-in-Chief of the Perspective Pod&Radio, Deputy Board member.

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

There are no floor nominations.

The position of Editor-in-Chief of the Perspective Pod&Radio, Deputy Board member is kept vacant.

10.4. Election of the Heads of PR

As the Nomination Committees' nominee for Head of the PR committee, Board member, Diana Nadyrova, was elected Vice President, there are no nominations.

There is a registered counter-candidate, Ella Appelqvist.

Ella introduces herself and speaks on her qualifications.

The Meeting poses questions to the candidate.

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

Ella Appelqvist is elected Head of the PR Committee, Board member at 17.38.

As the Nomination Committees' nominee for Head of the PR Committee, Deputy Board member, Ella Appelqvist, was elected Head of PR, Board member, there are no nominations for the position.

The Chair asks the Meeting if there are any floor nominations.

There are no floor nominations.

The position of Head of PR committee, Deputy Board member is kept vacant.

10.5. Election of the Editors-in-Chief of Magazine

The Nomination Committee presents nominee Tara Srikkanth for Editor-in-Chief of the Perspective Magazine, Board member.

Tara introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

Tara leaves the room as the Meeting asks questions to the Nomination Committee and discusses the candidate.

Tara Sirrkanth is elected Editor-in-Chief of the Perspective Magazine, Board member for the operational year of 2026/2027 at 17.50.

The Nomination Committee presents nominee Nicolai Schröder Wetlesen Editor-in-Chief of the Perspective Magazine, Deputy Board member.

Nicolai introduces himself and speaks on his qualifications.

The Meeting poses questions to the nominee.

Nicolai leaves the room as the Meeting asks questions to the Nomination Committee and discusses the candidate.

Nicolai Schröder Wetlesen is elected Editor-in-Chief of the Perspective Magazine, Deputy Board member for the operational year of 2026/2027 at 18.01.

10.7. Election of the Heads of Travel

The Nomination Committee presents nominee Isac Petrius for Head of the Travel Committee, Board member.

Isac introduces himself and speaks on his qualifications.

The Meeting poses questions to the nominee.

Isac leaves the room as the Meeting asks the Nomination Committee questions and discusses the candidate.

Isac Petrius is elected Head of the Travel Committee, Board member for the operational year of 2026/2027 at 18.16.

The Nomination Committee presents nominee Sophie Peters for Head of the Travel Committee, Deputy Board member.

Sophie introduces herself and speaks on her qualifications.

The Meeting poses questions to the nominee.

Sophie leaves the room as the Meeting asks the Nomination Committee questions and discusses the candidate.

Sophie Peters is elected Head of the Travel Committee, Deputy Board member for the operational year of 2026/2027 at 18.26.

10.9. Election of Heads of Debate

The Nomination Committee presents nominee Andreas Gruia for Head of the Debate Committee, Board member.

Andreas introduces himself and speaks on his qualifications.

The Meeting poses questions to the nominee.

Andreas leaves the room as the Meeting asks the Nomination Committee questions and discusses the candidate.

Andreas Gruia is elected Head of the Debate Committee, Board member for the operational year of 2026/2027 at 18.43.

The Nomination Committee presents nominee Tore Hansen Head of the Debate Committee, Deputy Board member.

Andreas introduces himself and speaks on his qualifications.

The Meeting poses questions to the nominee.

Tore leaves the room as the Meeting asks the Nomination Committee questions and discusses the candidate.

Tore Hansen is elected Head of the Debate Committee, Deputy Board member for the operational year of 2026/2027 at 19.00.

11. Other Positions

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

The electoral roll is set to 20 at 19.06.

There are no nominations from the Nomination Committee for the positions of Auditor.

The Chair asks if there are any floor nominations.

There are two floor nominations, Luka Viievski and Klara Sjöström.

Luka introduces themself and speaks on their qualifications.

The Meeting poses questions to Luka.

Klara introduces herself and speaks on her qualifications.

The Meeting poses questions to Klara.

Both candidates leave the room as the Meeting asks the Nomination Committee questions and discusses the candidate.

Klara Sjöström is elected Auditor for the operational year of 2026/2027 at 19.20.

Luka Viievski is elected Auditor for the operational year of 2026/2027 at 19.26

11.3. Election of Chairperson of the Nomination Committee

The Nomination Committee presents nominee Emelie Andersson for Chairperson of the Nomination Committee.

Emelie introduces herself and speaks on her qualifications.

The Meeting poses questions to Emelie.

Emelie leaves the room as the Meeting asks the Nomination Committee questions and discusses the candidate.

Emelie Andersson is elected Chairperson of the Nomination Committee for the operational year of 2026/2027 at 19.28.

11.4. Election of Members of the Nomination Committee

The Nomination Committee presents nominee Moa Gustavsson for the position of Member of the Nomination Committee.

Moa Gustavsson is absent and there will therefore be no questions.

The Meeting discusses the candidate.

Moa Gustavsson is elected Member of the Nomination Committee at 19.30.

Second nominee, Auditor Luka Viievski, is no longer viable for the position of Member of the Nomination Committee. Therefore the committee now has three vacant positions.

The Chair asks the Meeting if there are any floor nominations.
There is one floor nomination, Micol.

Micol introduces herself and speaks on her qualifications.

The Meeting poses questions to Micol.

Micol leaves the room as the Meeting discusses the candidate.

Micol is elected Member of the Nomination Committee at 19.33.

It is noted that there now are two vacancies within the Committee, and is not yet able to function as a legitimate nominating organ as there are too few members not part of the Board.

11.5. Election of Sexual Harassment Contact Persons

There are no nominations for the position of Sexual Harassment Contact Person. There is one registered counter candidate, Soma Sakhnini.

The Chair asks the Meeting if there are any floor nominations for the vacant position.

There is one floor nomination, Ella Apelqvist.

Soma introduces herself and speaks on her qualifications.

The Meeting poses questions to Soma.

Ella Apelqvist introduces herself and speaks on her qualifications.

The Meeting poses questions to Ella.

Soma and Ella leave the room as the meeting discusses the candidates.

Soma Sakhnini is elected Sexual Harassment Contact Person at 19.39.

Ella Apelqvist is elected Sexual Harassment Contact Person (Board member) at 19.39.

It is noted that the Sexual Harassment Contact Persons organ is now viable to function as there is one Board member elected, Ella Apelqvist, and one non-Board member, Soma Sakhnini.

11.6. Election of Inspector

The Nomination Committee presents the nominee, former President Elle Hellerup, for the position of Inspector.

Ella introduces herself and speaks on her qualifications.

The meeting poses questions to Ella.

Ella leaves the room as the Meeting asks the Nomination Committee questions and discusses the candidate.

Ella Hellerup is elected Inspector for the operational year of 2026/2027 at 19.41.

12. Consideration of Proposals

It is noted point 12.1 has been stroken from the agenda.

12.2. AEM Proposition for the amendment of the Rules and Regulations to create a Treasury

Inspector and former President Ella Hellerup presents the Board's proposal to create a Treasury. Ella explains that as UPF Lund faces an increasingly complex financial situation, securing alternative funding sources is essential for the continuation of the Association. For this reason, and for the reason that the current responsibility on finding alternative funding sources falls on the President and the Treasurer, whom are already stretched thin in their responsibilities, the idea is to create a Treasury. The Treasury would consist of the Treasurer, along with two additional positions.

The motion is passed at 19.43.

13. Other Issues

The Meeting proposes no other issues.

14. Meeting Adjourned

Chair of the Annual Meeting Felicia Beijer adjournes the meeting at 19.44.