Board Meeting XII

2026-05-7, 17:00
UPF Office, AF-Borgen
Board of 25/26
Association of Foreign Affairs Lund

Present: *Ella Hellerup, Gaia Zubrickaite, Ismail Ali, Juan Camilo Franco, Klara Sjöström, Maya Bukhory, Nomena Andrianjafy, Wera Hänsch Mauritzon*

Online: *Sofia Mina Pessina*

1. Opening of the meeting

   President Ella Hellerup opens the meeting at 17.09

2. Election of Chair of the Meeting

   Ella Hellerup is elected the Chair of the Meeting at 17.09

3. Election of Secretary of the Meeting

   Nomena Andrianjafy is elected the Secretary of the Meeting at 17.10

4. Election of Attestors and Vote Counters of the Meeting

   Ismail Ali and Maya Bukhory are elected as the Attestors and Vote Counters of the Meeting at 17.10

5. Approval of the Electoral Roll

   The electoral roll is set to 9 at 17.11

6. Approval of the Agenda

   The agenda is approved with amendments at 17.12

7. Decision Point: Ratification of Per Capsulam Decision, Treasury

Ella presents the Motion to ratify the Per Capsulum Decision, stating that we need to ratify this in order to present it during the Annual Election Meeting on May 17th.

The Board approves the Motion at 17.12

8. Decision Point: Motion to Amend the Accountability Guidelines and Discrimination and Sexual Harassment Policy

Ismail presents the Motion on adding further amendments to the Accountability Guidelines. Referring to the latest Vote of No Confidence, Ismail believes that, while we did the 'best' we could considering the gaps existing in the guidelines, they need to be addressed.

Sofia agrees with the arguments presented by Ismail. She believes that we need to find a way to give more visibility to the SHAD contact people. She explains that not everyone is aware of their existence.

Ella believes that it should be the committee heads' responsibility to remind their members of the SHAD contact people; she notes that in the committee meetings she has attended she noticed that it is usually presented at the beginning of every meeting.

Wera says that PR could have been more active in highlighting them, especially during the Spring semester.

Ella reads a message from Filippo Fioretti Boccato and how he disagrees with the presented motion. She agrees with the proposition on the role of the Inspector and the Auditor. She believes that we could make more use of the Inspector before the vote takes place. She also adds that before voting on this motion, she would prefer talking to the Auditor and asking his feelings on how things went down and what can be improved.

Wera wonders what is the role of the Inspector when it comes to the Vote of No Confidence and thinks having this additional support could be useful.

Gaia does not agree with the idea of judging the Auditor's methodology.

Juan thinks that the initiative is great but does not necessarily agree with some points presented in the motion due to some confusing wording.

Ismail says that he is adding those elements in a way to make the Vote of No Confidence meeting more efficient in the end.

Maya says it is important to make the process feel more fair and thinks it is good that we don't have the option to reopen it. She also adds that some people may not feel comfortable with the outcome in the end and wonders if there's anything to do about this.

Nomena says that according to the Rules of Procedure, Board Members have the possibility of making reservations so they're "freed of the responsibility".

Nomena explains that the difficulty with what he had this year is that these SHAD elements fit under the umbrella term of misconduct and agrees that we need to make it clearer on how to handle that.

Ismail believes that there should be a post-outcome process to account for the people not satisfied with the result. The inspector can take a look at the whole process and give a statement on how the process went down.

Maya thinks that for the integrity of UPF, the accused should have the possibility to know how to defend themselves so there's less critics after.

Ella suggests that the Policy Working Group works with Ismail and the Auditor to correct the elements and represent the motion later.

The Board decides to not approve the Motion at 17.57

The meeting pauses at 17.57

The meeting reopens at 18.06

9. Discussion Point:

Klara talks about the ticket prices for the Spring Ball. She thinks the picture people got from this meeting is that UPF Lund is making money off of its members. The profit *we are making is from non-Members, she does not see the point in lowering the price or refunding people based on that argument. However, she will be refunding 50% of the ticket prices to the Ball Coordinators as discussed during BM10.*

Klara gives the numbers and in the end, we have a profit of 7,050SEK after all payments have been made to the venues, photographer and band.

10. Information Point:

Ella talks about the UPF Lund Day of Fun set to take place on May, 30th 2026. Ella asks about how comfortable people feel about the possibility of drinking alcohol during the day. There will be alternatives for those who don't drink.

Ismail reminds people of the Documentary Night on May 8th.

11. Presidium reporting

11.1. Presidents

- Attended weekly presidium meetings
- Assisted with the planning and execution of the Party Debate
- Focused on the reporting of the Estonia grant
- Attended and Moderated at the NCIA
- Kept up internal and external communication
- Led the planning of Orientation Weeks Fall 2026

- Attended the weekly praesidium meetings
- Worked on the planning for the upcoming Day of Fun
- Kept up internal and external communication

11.2. Secretary

- Finalized the BM protocols
- Participated in presidium meetings
- Published 3 newsletters
- Approved Orbi memberships

11.3. Treasurer

11.4. UFS Representative

- Attended weekly presidium meetings
- Attended a UFS BM
- Finalized the Agreement with CBS UN
- Worked with the Policy Working Group

12. Committee reporting

12.1. Activity

12.2. Career

12.3. Debate

- Made a new groupchat
- Put new posters around the campus
- Re-organised the structure of the committee
- Held the weekly debates

12.4. Lecture

- Held a lecture on the dissolution of the liberal order
- Held a collab panel discussion on Iran with CMES
- Held a Swedish party debate with LUPEF gathering 230+ guests

- Started planning a lecture with UNDP

12.5. Magazine

- Terminated the editorial revision of the 4th Issue (3rd Issue in collaboration with RSR)
- Started the layout of the 4th Issue
- Suspended Committee Meetings over Valborg

12.6. Pod&Radio

- Planned and scheduled a documentary night on 8th may
- Posted new episodes on acast and created a weekly plan for promotion of episodes on social media.
- Had weekly meetings
- Finished planning the committee hangout the 13th of may
- Planned a last recording session 27th
- Planned an activity 21st may

12.7. PR

- Made content during the party debate
- Started posting the alumni interviews on Linkedin
- Made the last promo content for the ball
- Finalizing material for handover

12.8. Travel

12.9. Webzine

- Held weekly meetings
- Planned a committee hangout

- Published 2 articles
- Collaborated with the IT lead to make some updates on the Perspective's website

13. Other Points

    13.1. *UFS Election*

    13.2. *Operational Report due in June, we need to look at it and what is expected.*

14. Confirmation of the next Board Meeting

    The next Board Meeting will be held on 27.05 at 17.00 with the new Board, the location to be determined.

15. Meeting adjourned

    Ella adjournes the meeting at 18.39.

Ella Hellerup

Chair of the Meeting

Nomena Andrianjafy

Secretary of the Meeting

Ismail Ali

Attestor and Vote Counter

Maya Bukhory

Attestor and Vote Counter