



The Association of Foreign Affairs in Lund Board meeting

April 4th 2019
Paradirsgatan 5H, Lund

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Timothy Parker, Jacob Wollheim, Louise Grönsund, Jonatan Klefbom, Isak Fritzson, Joel Ekström, Colette Heefner, Matilda Wilhelmsson, Jesper Olsson, Jonathan Garbe, Julia Vázquez, Nina Lancelot and Endrit Bytyqi.

1. **Opening of the meeting**

President Michal Gieda declares the meeting open at 5.25 PM.

2. **Election of Chair**

Michal Gieda is by acclamation elected Chair of the meeting.

3. **Election of Secretary**

Christopher Andersson is by acclamation elected Secretary of the meeting.

4. **Election of attesters and vote counters of the meeting**

Mr. Jonathan Garbe and Mr. Isak Fritzson are proposed as vote counters and attesters.

Mr. Jonathan Garbe and Mr. Isak Fritzson are by acclamation elected as Vote Counters and Attesters of the meeting.

5. **Approval of the Agenda**

Mr. Olsson proposes to add 'Lecture attendance' to other points.

Ms. Heefner proposes to add 'UPF pins' to other points.

Ms. Edström proposes to add 'UFS delgation' to other points.

Ms. Wollheim proposes to add 'Income stream' to other points.

Ms. Ekström proposes to add 'Sweat shirts' to other points.

Ms. Fritzon proposes to add 'Coachhippo' to other points.

The meeting agenda, with the proposed amendment, is passed by acclamation.

6. Presidium reporting

Presidents

The Presidents inform that they had policy revision, and that the annual meeting is coming closer. Ms. Edström notifies that motions shall be sent in two weeks before. They will also schedule individual meetings if they want to.

The Presidents also reminds the board that the kick-out is set to June 7th and that they will have a meeting with Akademiska föreningen regarding reporting to AF.

Secretary

The Secretary informs that he is trying to publish protocols and tells more about the Senior Collegium.

Treasurer

Mr. Leo is not present, but Ms. Edström presents his report. Mr. Leo reports that the association is doing very well financially. There are a lot of money that needs to be spent.

Head of IT

Mr. Wollheim informs about that he wants to publish some of the lecturers' slides on the website.

UFS representative

Mr. Berggren is not present, but M. Gieda presents his report. There has been a new economic policy for UFS, that means that UPF Lund will get more money in the future. During the next UFS meeting they will discuss the motion of the upcoming annual election meeting.

Mr. Berggren also informs that NCLA won Karlspriset.

7. Committee reporting

Activity Committee

The Committee recently got back from Berlin. They visited ministries, the Bundestag and more. The Heads believe that the trip was cheap. Next event the Activity Committee will hold will be a hike the coming Saturday at Söderåsen. Right now they have 32 members signed up.

The Heads also notifies that the ball is coming up. Right now around 75 tickets have been sold. The toastmasters have been chosen – Ms. Colette Heefner and Isak Fritzon. They will also post a form for seating requests. Mr. Garbe will be playing the piano as the entertainment.

Career Committee

Not present.

Lecture Committee

Have had some lectures since the last meeting. One meeting had the topic Brexit and brought many new members. Yesterday they started to plan for the lectures for upcoming next semester. Furthermore, the Izettle is finally working, which means that they now accept cars at the lectures.

Magazine Committee

UPF received the magazine yesterday. They are examining into how the magazine can be more various.

PR Committee

The Heads inform that they have elected a social media coordinator, Ms. Emma Rohman. This has eased the workload of Mr. Ekström and Ms. Vazques. Furthermore, the video for the annual election meeting is going well.

Radio Committee

Mr. Klefbom informs the board of 'Voices of UPF', which was held last week. 'For the next time, it would be lovely if UPF could ask, for example, our collaboration partners, if they want to participate in the Radio', Mr. Klefbom says.

Travel Committee

The travel committee is leaving for Georgia on Sunday and will be staying for a week. They will have 13 meetings throughout the trip – everything from Swedish/Georgian companies and government agencies.

Webzine Committee

Mr. Parker informs that almost all of the deadlines for this semester are booked. Many people attended the last meeting due to an April fool's joke. Also, one of webzine's writers received a job at the Economist.

Meeting adjourned at 6.35 PM.

Meeting resumed at 6.45 PM.

8. Motions

Motion about a jubilee fund (see attached file).

Secretary Andersson presents his written motion and explains the thoughts behind it.

The board discusses the motion. Many board members wants to change the wording so that the money does not necessarily goes to a 'party' but could go to an 'event'.

The majority of the present board agrees to change the wording from a 'party' to 'event'. Please see the new motion.

The motion with the proposed amendment receives 10 votes, out of 16 present board members, and is passed. Mr. Christopher Andersson abstains.

9. Delegate to UFS Annual Election Meeting

Ms. Edström informs the board that she will attend the UFS Annual Election Meeting in place of Mr. Berggren, as he will be in Sri Lanka. UPF Lund will also send one more delegate that gets his or hers expenses covered.

Mr. Jacob Wollheim notifies his interest as a delegate.

Mr. Fritzon proposes that the board postpones the decision as he believes Ms. Gjertsson, who is not present, might be interested. However, he calls Ms. Gjertsson.

The board votes on whether to make the delegate-decision today or to postpone the decision.

The board votes to make the decision today.

The board elects Mr. Wollheim as a candidate to the UFS Annual Election Meeting.

10. Other points

NCIA

The board is informed that the event is live on Facebook. The tickets are not selling as much as hoped and the board therefore urged to promote the event.

Email security

The email of President Gieda has apparently been 'hacked'. The email have been used to send emails in order to get money. The board is urged to change their passwords.

Attendance at lectures

There has been a decline of attendance to the lectures. Mr. Olsson wants a discussion on how to increase the attendance. There are proposals to have snacks, food and posters. Someone informs that there have been exam periods, which could have affected the attendances.

UPF pins

Ms. Heefner received an email to get new pins from the company who made the last year's pins. PR receives the responsibility of the pins on what to do with the plus 200 the association already have.

UPF sweatshirts

PR will be ordering the sweatshirts.

11. Confirmation of next board meeting

Chair Mr. Gieda proposes the next board meeting to be held on April 25th.

12. Meeting adjourned

Chair Mr. Gieda declares the meeting adjourned at 8.32 PM.

Christopher Andersson, *Secretary*

Michal Gieda, *President*

Jonathan Garbe, *Attester*

Isak Fritzon, *Attester*