



**ASSOCIATION OF
FOREIGN AFFAIRS**

LUND • EST. 1935

Board Meeting Protocol

17:18-19:28 2018-02-01

Eden Room 236, Lund

The Board of 2017/18

Association of Foreign Affairs

Present: Ebba Coghlan, James Davies, Leon Klingborg, Hanna Kanon, Maggie Huynh, Maximin Orsero, Soha Kadhim, Lovisa Ziegler, Zigne Edström, Vide Wassberg, Joseph Aivalikli, Tove Jörgenssenm Erik Helldén, Eleonora Hallberg, Jonatan Pupp, Ellen Boije af Gennäs Erre, Tobias Adolfsson, Julia Bergström, Glenn Lio.

1. Opening of the meeting

President Ebba Coghlan declares the meeting open at 17:18.

2. Election of chair secretary and attesters of the meeting

Ebba Coghlan is elected Chair of the meeting

Leon Klingborg is elected Secretary of the meeting

Erik Helldén and Zigne Edström are elected Vote Counters and Attesters of the meeting. (17:20)

3. Approval of the Agenda (Attachment 1)

Proposal to amend the agenda by adding the points Youth Party Debate and Almedalen under Other Points and to approve the amended agenda.

Passed by acclamation. (17:21)

4. Presidium reporting

President

- There are currently some issues with financing the upcoming event with Margot Wallström, as of now we are supposed to pay for venue and for the live streaming. President Ebba Coghlan is working on finding other ways to acquire funding.
- The Folke Bernadotte grant has been reported.
- The Presidents thank the Board for the work done surrounding the Get Active meeting.

Secretary

- UFS administrator Daniel Kjellen is aiming to implement the new members registry together with Secretary Leon Klingborg sometime in the coming weeks.

UFS Representative

- The next UFS board meeting will be held on the 16th of February.
- UFS Representative Julia Bergström and the UFS representative from Uppsala Oscar Almqvist have written a motion about implementing a veto right for member associations in case UFS wants to publish articles etcetera.
- Results from the trust survey will come out soon.
- The Forum weekend is coming up.

Treasurer

- UPF has now received the Folke Bernadotte Grant, the amount granted is 83 000 (SEK). This is less than UPF applied for but still better than what other organisations have been granted.

5. Committee reporting

Lecture Committee

- The Heads of the Lecture Committee are pleased with the attendance on the Johan von Schreeb Lecture.
- The Lecture Committee's program for the semester will be proceeding as planned.
- The Heads of the Lecture Committee are now telling their Committee Members that it is okay to invite a limited number of lecturers for the fall of 2018.
- Examples of topics for upcoming lectures are "The Sound of Afro-Culturalism" and "Integration Through Entrepreneurship".

PR Committee

- Guidelines for ordering PR material are not yet ready but will be soon.
- The work in the Committee is going well.
- The PR Committee might do short films about the different Board positions leading up to the Election Meeting.

Travel Committee

- Pictures and other media from the Taiwan trip will soon be published on social media.
- The next travel will be to Brussels, Belgium.
- To be able to do interesting visits in Belgium the Heads of Travel will start reaching out to interesting organisations before they have had time to form the Committee.

Webzine Committee

- Deadlines for Webzine Articles are already taken all the way up to the end of March.
- A lot of articles about Africa are coming up.
- The writing contest is coming up.

- The Webzine website will soon be updated.

Magazine Committee

- Applications for being a part of the committee have come in.
- A theme week for UPF's media channels is being planned.
- The Editors-in-Chief of the Perspective Magazine wants to have a workshop, open to the Board and the Media Committees. The plan is to have writers holding the workshop. The format would be an interactive seminar followed by a writing exercise. The suggested date is the 21st of April.
- The deadline for guest articles for the first issue of the Perspective the year of 2018 is the 2nd of March.

Activity Committee

- The next UPF sitting will be held on the 24th of February at Östgöta Nation, the theme will be "Red Carpet Masquerade".
- The afterpart for UPF's ball on 5th of May will be at Göteborg Nation and not at Grand, the afterparty will be UPF exclusive.
- A waltz dance workshop will be held leading up to the ball.
- The next pub night will be on the 21st of February, the Heads of the Activity Committee are looking to do pub nights every month this semester.
- A study visit to Copenhagen; UN City etcetera, is being planned.
- The idea of having sports events is being developed.
- A sitting during the environmental week is considered for the 24th of March.

Career Committee

- Kick offs for the Prep Course and the Mentorship Program have been held.

- The Career Committee will hold career related events for all UPF members, active members will take a substantial role in managing these events. Parts of the events might be done in cooperation with Danish think-tanks.

Radio Committee

- The Heads of the Radio Committee are in the process of organising the structure for the work of the semester.
- Radio shows and podcasts will be published on itunes from now on and will be found under “The Perspective Radio” in the Apple podcast app.
- A workshop about how to broadcast will be held on the 18th of February.
- There is a suggestion to have Radio publish their podcasts on the UPF Facebook page.

6. Motions

- a) Motion about Class Visits to High Schools (Attachment 2)

Board Member Jonatan Pupp present the motion to the Board.

Discussion in the Board about the motion.

The Authors of the motion amend their motion by adding “and to appoint student ambassadors for UPF Lund at the major high schools in Lund”.

Decision:

Proposal to visit the four (4) major high schools in Lund before 20th of April and to appoint student ambassadors for UPF Lund at the major high schools in Lund

Passed by acclamation. (18:32)

(Break at 18:32)

(Chair Ebba Coghland declares the meeting open at 18:44)

7. Other points

a) Skanör Kick-Off

The Board will leave for Skanör tomorrow, the 2nd of February.

One of the Presidents will take the train together with Board Members.

Meals will be provided, but no snacks or drinks.

The Heads of Activity have planned a couple of social activities for the Board to participate in.

A workshop with Michal Gieda about Board work and the survey results will be conducted on the 3rd of February.

b) Discussion new policy

There is a suggestion to write a policy about sexual harassment.

Zigne Edström, Ellen Boije af Gennäs Erre, James Daives and Tobias Adolfsson are interested in taking part in writing such a policy

c) February 14th – Margot Wallström

The day will begin with a live streaming of Minister of Foreign Affairs Margot Wallströms Foreign Policy Statement in the morning from 9:00 to 10:30. Representatives from the Department of Political Science will be present to comment on the statement.

Later in the afternoon the Minister will hold a lecture and a Q&A open to the public. Afterwards there will be a press conference and a mingle.

The Lecture will be held in Swedish.

More information will be distributed to the Board in the near future

There will also be an ordinary lecture in the evening of the 14th of February.

d) Forum Weekend in Gothenburg

The UFS Forum Weekend will be held from the 16th to the 18th of February.

All UPF Members are welcome to the Forum Weekend.

The focus will be on organisational development.

Information regarding accommodation is still not available.

e) Youth Party Debate

The Activity Committee have decided to host a youth party debate.

The task of organising the event was delegated to two (2) active members in the committee.

There is now a disagreement as to which topics should be discussed on the limited time available for the debate

Discussion in the Board about the Youth Party Debate.

f) Almedalen

There is a suggestion to have a group from UPF go to Almedalen together the 1st to the 8th of July.

Vice President James Davies will contact UFS president Oscar Theblin about possibilities to get extra space for UPF members on the UFS trip to Almedalen.

8. Confirmation of next board meeting

President Ebba Coghlan informs the Board that the next board meeting will be held on 22nd of February.

9. Meeting adjourned

Chair Ebba Coghlan declares the meeting adjourned at 19:28.

Leon Klingborg, Secretary

Ebba Coghlan, President

Erik Helldén, Attester

Zigne Edström, Attester

Attachment 1



ASSOCIATION OF FOREIGN AFFAIRS

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Board Meeting

2018-02-01, 17-20:30

Venue: Eden Room 236

1. Opening of the meeting
2. Election of chair, secretary, attesters and vote counters of the meeting
3. Approval of the agenda
4. Presidium reporting
5. Committee reporting
6. Motions
 1. Motion about Class Visits to High Schools
7. Other points
 1. Skanör Kick-Off
 2. Discussion new policy
 3. February 14th - Margot Wallström
 4. Forum Weekend in Gothenburg
8. Confirmation of next board meeting
9. Meeting adjourned

Attachment 2



ASSOCIATION OF FOREIGN AFFAIRS

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Motion about Class Visits to High School

Background

Education is Lund's *raison d'être*. This is clearly reflected in the prominent high schools that are situated here, who every year send out thousands of graduates, eager to put their acquired knowledge into action. In fact, the pressure to apply to Lund's high schools have accumulated to such a feat that a new high school is to be started in 2018. In addition, the high schools in Lund municipality have always maintained an international atmosphere. This can be traced to the established International Baccalaureate Diploma Programme at Katedralskolan as well as the collaboration between the high school Polhemskolan and the Swedish School in London, Ecole Suédoise de Paris and the Asociación del Colegio Escandinavo de Madrid. High school students in Lund are very probable to apply for Lund University. Additionally, the UPF bylaws clearly state that high school students can be members.

Purpose

We are sitting on a hidden gold vein and therefore, UPF should organize class visits to the high schools of Lund Municipality during this spring to present the association to the future graduates. These should take place during the application period to the Swedish universities, which is usually between the 15th of March and the 15th of April.

These class visits might require longer presentations than those that are executed at the university level, however what they demand in quality they lack in quantity. Probably, there is no need to make more than one class visit to the four major high schools in Lund Municipality: Katedralskolan, Polhemskolan, Spyken and ProCivitas Private High School in Lund. In order to perform these class visits, no more than two persons are probably needed in order to execute each one, but the more the merrier. The format could range all from a visit at a normal classroom to a fully attended auditorium. Such details will have to be discussed with the schools administrative staff. The class visits have the potential to accelerate UPF Lund's membership numbers and could be an effective way of promoting the association to a whole new population. An international student body and a thriving excitement for university studies in unison, makes this an excellent platform to spread information about UPF Lund's work as an international student-driven organization. We believe this will be a lucrative effort in order to ensure the association's future growth and expansion of both members and public relations.

Motion

Therefore, we propose for the board meeting to decide:

To visit the four major high schools in Lund before 20 April.

Jonatan Pupp and Julia Bergström