



The Association of Foreign Affairs in Lund Board meeting

February 21st 2019
Paradisgatan 5H, Lund

Present: Christopher Andersson, Michal Gieda, Zigne Edström, Timothy Parker, Signe Davidson, Louise Grönsund, Olga Rudak, Jonatan Klefbom, Sofia Gjertsson, Isak Fritzon, Joel Ekström, Colette Heefner, Jonathan Garbe, Julia Vázquez, Jacob Wollheim, Nina Lancelot, Henrietta Tuomalia, Endrit Bytyqi and Simon Leo.

1. **Opening of the meeting**

President Michal Gieda declares the meeting open.

2. **Election of Chair**

Michal Gieda is elected Chair of the meeting by acclamation.

3. **Election of Secretary**

Christopher Andersson is elected Secretary of the meeting by acclamation.

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

Mr. Timothy Parker and Mr. Endrit Bytyqi are proposed as vote counters and attesters.

Mr. Parker and Ms. Bytyqi are elected as Vote Counters and Attesters of the meeting by acclamation.

5. **Approval of the Agenda**

Ms. Julia Vazquez proposes a point to be added to “other points” regarding fees for lectures.

Mr. Joel Ekström proposes a point to be added to “other points” regarding RWI Film Festival.

The meeting agenda with the proposed amendments is approved by acclamation.

6. Presidium reporting

Presidents

The Presidents informs about the recent UFS Forum weekend; one of the members of the Election Committee has resigned due to schedule collision; the renovations of the AF.

Mr. Gieda also informs that if board members plan to throw a party at the office, they first need to inform Edilen.

Secretary

The Secretary informs that some documents need to be attested and the planes Archive-visit.

Head of IT

Mr. Jacob Wollheim informs of his recent work. Firstly it is about a sticky player plug-in to the Perspective website, but the audio is not working. Moreover, he will be changing the font on the Perspective and updating some logos.

UFS representative

Not present. But please see attached document.

Treasurer

Mr. Simon Leo informs the board that UPF received more money in grants from Folke Bernadotte and Forum Syd than planned. Moreover, we have already reached our revenue goal. So if committees need more money, they are more than welcome to request more money from Mr. Leo.

Ms. Sofia Gjertsson enters the meeting at 6.36 PM.

7. Committee reporting

Activity Committee

The committee is preparing for the upcoming sittning this Saturday, which will be held at Östgöta Nation, as well as the upcoming Berlin trip.

They also inform that the committee probably will have a hike on April or March 16th.

Career Committee

The Committee have started its prep course. Up to today they have had three seminars. The mentorship programme have also started.

Lecture Committee

Have had some good lectures and the committee is very engaged and have grown to 25 members.

Magazine Committee

The heads are very happy with the new committee group. Last week they had a kick-off. The Magazine Committee is in a competition together with UF Stockholm where they are collaborating with Ung Media. The winner will get to publish an article in the Perspective Magazine, as well as UF Stockholm's magazine.

PR Committee

The heads inform that they have got 10 new members and organized itself in sub-committees. They still do not have a social media coordinator. They are also working on merchandise for the organisation.

Lastly, they have also changed their communication instruction with the lecture committee to the better.

Radio Committee

The committee have launched 'Voices of UPF' this Monday. Five people will be working on the project and they are very enthusiastic.

On March 7th the committee will have a live show.

Travel Committee

Ms. Heefner informs that the committee have booked its tickets to Tbilisi. The diversity is better this trip than the former. Furthermore she informs about the trip plan. Some people from the committee will also make a quick visit to Azerbaijan.

Webzine Committee

They have many members and everything is going as normal.

Ms. Signe Davidson leaves the meeting 7.20 PM.

The meeting is adjourned at 7.25 PM.

The meeting is resumed at 7.39 PM.

8. SASNET collaboration

Collaboration with the Swedish South Asian Studies Network

There is a discussion whether we should have a 'small' collaboration package with SASNET. Mr. Wollheim raises the the buyers point that if others has better deals, other will be wanting the same deal.

Ms. Gjertsson suggests to put different prices on the PR. She continues asks if it is not reasonable to review the collaboration agreements. Mr. Andersson inputs, however, that the agreements are reviewed every year.

Mr. Garbe, informs that Mr. Jesper Olsson, who had one of the meetings with SASNET, is very positive for this collaboration.

Ms. Nina Lancelot leaves the meeting at 8.06 PM.

9. Other points

Nomination for the annual election meeting

Ms. Edström informs about the application for next year's board opens March 18th and closes April 1st.

Folke Bernadotte Academy Project Grant

Mr. Leo informs the board of the application sums from Folke Bernadotte Academy.

Kick-out weekend

The Presidium asks for ideas on where to have the kick-out.

Policy groups

Voices are raised that the association should review the some of the policies of UPF.

Mr. Bytyqi, Mr Garbe, Ms Vazquez och Ms. Edström are interested into reviewing these policies.

Fees for lectures

There have been complaints that UPF do not accept cards. The Treasurer and the Secretary will have a meeting about the iZettle machine.

RWI Film Festival

Contact Mr. Eström if any board member wants to interview the directors to the RWI Film Festival

Ms. Olga Rudak leaves the meeting at 8.18 PM and enters the meeting at 8.20 PM.

Mr. Wollheim leaves the meeting at 8.21 PM and enters 8.23 PM.

Ms. Heefner presents an UN-mug from the last trip to New York.

10. Confirmation of next board meeting

Chair Mr. Gieda proposes the next board meeting to be held at March 14th at Paradisgatan 5H in Lund.

11. Meeting adjourned

Chair Mr. Gieda declares the meeting adjourned at 8.43 PM.

Christopher Andersson, *Secretary*

Michal Gieda, *President*

Timothy Parker, *Attester*

Endrit Bytyqi, *Attester*