



The Association of Foreign Affairs in Lund Board meeting – Hand over meeting

June 4th 2018
Eden, Paradisgatan 5H, Lund

Present: Zigne Edström, Christopher Andersson, Jesper Olsson, Soha Kadhim (no voting right), Rebecca Edvardsson (No voting right), Dilshoda Mustafeva (No voting right), Colette Heefner, Martina Divkovic (No voting right), Juliet Brickell (No voting right), Julia Vazquez, Linda Kivi (No voting right), Endrit Bytyqi, Signe Davidson, Olle Tolke (No voting right), Jacob Wollheim, Simon Leo, Hannes Berggren, Timothy James Parker, Louise Grönsund, Nina Lancelot, Sofia Gjertsson, *Sanjin Alagic*, Fredrik Fahlman (no voting right) and Jonathan Garbe.

1. Opening of the meeting

President Michal Gieda declares the meeting open.

2. Election of Chair

Mr. Gieda is proposed as Chair of the meeting.

Mr. Gieda is by acclamation elected as Chair of the meeting.

3. Election of Secretary

Mr. Andersson is proposed as Secretary of the meeting.

Mr. Christopher Andersson is by acclamation elected as Secretary of the meeting.

4. Election of Attesters and Vote Counters of the Meeting

Ms. Lancelot and Ms. Gjertsson are proposed as proposed as Attesters and Vote Counters of the meeting.

Ms. Lancelot and Ms. Gjertsson are elected as Attesters and Vote Counters of the Meeting

5. Approval of the Agenda

Ms. Heefner wants to add 'Trip to Taiwan' to other points.

Mr. Garbe wants to add 'Get-active meeting' to other points.

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

6. Presidium reporting

Presidents

Ms. Edström thanks the current board for this year and the last weeks. She then lists few things that needs to be done before July: reporting the FBA grand and the annual report for the annual meeting in September.

Secretary

Mr. Andersson gives a heads up for the attesters since March, as they will need to attestet protocols.

Treasurer

Mr. Leo informs that he had a meeting with the Treasurer electus.

Head of IT

Mr. Wollheim informs that Head of IT electus will be having a hand over meeting regarding changing the website.

Mr. Fahlman enters the meeting at 6.26 PM.

7. UFS reporting

Mr. Berggren informs that he had his hand over meeting with UFS rep. Electa Gjertsson today, and that the UFS Forum weekend will be held at October 25th–26th. He tells how the NCIA project went and the Youth Charlemagne Prize.

Ms. Edström reports about the Annual Election Meeting of UFS, which was held in Linköping in May. The new UFS presidium is the following:

President: *Sakari Teerikoski (UF Uppsala)*

Vice President: *Amandah Andersson (UF Uppsala)*

Secretary: *Christopher Andersson (UPF Lund)*

Treasurer: *Rafael Rodrigo (UF Stockholm)*

Head of Communications: *Melinda Nilsson (UF Uppsala)*

During the meeting, UFS changed a budget post for the trips to the 'Folk & Försvar' conferences, and accepted the upcoming working plan for the upcoming operational year.

Ms. Divkovic leaves the meeting at 6.43 PM.

8. Committee reporting

Activity Committee

The Activity Committee reports that the pictures from the ball will soon be uploaded. The study circles reporting is not finished yet. They are also ordering new board medals; a standardized medal that can be used every year.

Career Committee

Study circles and hand over are finished. They had the meeting with Ms. Kivi and will be having another one with Linda and Mr. Pupp through Skype tomorrow. Regarding the Copenhagen trip, Ms. Kivi reports that it was successful.

Lecture Committee

The Lecture Committee had its last lecture last Wednesday. They will have a hand over meeting as they already have written the hand over document.

Magazine Committee

The Magazine Committee has published its last Magazine. The hand over was held a week ago, and the committee had its kick-out last weekend.

PR Committee

The PR Committee has started selling tote bags. The committee has sold more or less half of them (the heads ordered 50 tote bags in total), at the price of 60 kr. They had the hand over meeting yesterday with Ms. Brickell. They further reports that they want two camera positions for the upcoming operational year.

Radio Committee

Not present, but Mr. Alagic, Electus, is here and reports that they had their hand over meeting.

Travel Committee

The heads informs that they do not have much to report. They have been invited to go to Taiwan – but will bring that up as a separate point. They also inform that they have done all their climate compensation.

Webzine Committee

*The heads reports that it only has one article left to publish.
They have had their handover meeting and study circles are not
reported yet but will be soon.*

Meeting goes into recession at 7.01 PM.

Meeting is resumed at 7.17 PM.

Ms. Mustafeva leaves the meeting during the recession.

9. Motion about adapting a Transparency and Participation Policy.

Mr. Jonatan Garbe presents his motion.

The board discusses the motion after his presentation.

Discussion summary

Many voices consider that much of the guidelines in the policy should not be in a separate policy, but in the bylaws. They feel it is wrong to put bylaws matters into separate documents. Mr. Berggren puts 4.2 as an example.

Furthermore, much text in the motion is very vague and not specific. Mr. Andersson gives 3.1–3.3 as examples.

Mr. Andersson also raises the principle issue: If we start to regulate bylaws matters into separate documents, it diminishes the purpose with bylaws.

Many of the present, including the motion authors, agrees with the bylaws-issues.

Ms. Gjertsson also raises the issue of micro managing the committees, that this motion presents. Ms. Kadhim agrees.

Mr. Garbe informs that the board is not discussing the template. Many of the present like the template.

The meeting goes into recession at 8.38 PM.

The meeting is resumed at 8.44 PM.

Ms. Vázquez leaves the meeting during the recession.

The meeting decides to proceed with the motion and three votes. Should the second vote fall, the third vote falls automatically.

First vote

Does the board accept the Transparency and Participation Policy?

Aye: Zero (0) votes

No: Twelve (12) votes

Abstaining: Three (3) abstaining

The Noes' have it and the first vote fails.

Second vote

Does the board accept the attached document called 'Trusted Positions' as the template for future establishment of trusted positions?

Aye: Five (5) votes

No: Five (5) votes

Abstaining: Five (5) abstaining

As it is a draw, the decision is taken by a coin-flip: *The Ayes' have it and the second vote succeeds.*

Third vote

Does the board accept the trusted positions with the attached specifications (please see motion)?

Aye: Three (3) votes

No: Ten (10) votes

Abstain: Two (2) abstaining

The Noes' have it and the third vote fails.

10. Other points

Kick-out

The board kick-out dinner will be held around 8. There are two more spots in a sofa or bed.

Trip to Taiwan

There has been an invite to students at Lund University. How should we decide on who will go? A suggestion is to open it up for current and future board members. The travel committee is keen to arrange and facilitate the trip.

The travel committee gets the responsibility over this arrangement.

Get-active autumn semester

A venue is not decided for the get-active meeting, but it will probably be either LUX or Eden.

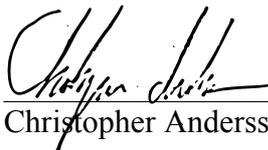
Which should we use? There is an idea to have two get-active meetings.

11. Confirmation of next board meeting

No decision is made.

12. Meeting adjourned

The meeting is adjourned at 9:20 PM by President Electus Mr. Olsson.



Christopher Andersson, *Secretary*



Michal Gieda, *President*



Nina Lancelot, *Attester*



Sofia Gjertsson, *Attester*