



The Association of Foreign Affairs in Lund Board meeting

October 18th 2018
Paradisgatan 5H, Lund

Present: Michal Gieda, Zigne Edström, Eric Hertz, Endrit Bytyqi, Jesper Olsson, Signe Davidson, Timothy Parker, Colette Heefner, Matilda Wilhelmsson, Louise Grönsund, Isak Fritzon, Sofia Gjertsson, Henrietta Tuomalia, Hannes Berggren, Erik Helldén, Charalambos Damianou, Simon Leo, Joel Ekström, Olga Rudak, Jonathan Garbe

1. **Opening of the meeting**

President Michal Gieda declares the meeting open.

2. **Election of Chair**

Michal Gieda is by acclamation elected Chair of the meeting.

3. **Election of Secretary**

Erik Helldén is by acclamation elected Secretary of the meeting.

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

Ms. Signe Davidson is proposed as vote counter and attester.

Ms. Davidson is by acclamation elected as vote counter and attester of the meeting at 17:30.

5. **Approval of the Agenda**

Mr. Jonathan Garbe suggests that the board elects both positions at the same time, thereby putting the selection of both contact positions under one point.

Ms. Sofia Gjertsson suggests that the board moves sexual harassment policy point to number eight.

Mr. Jonathan Garbe wants to add a point about how different committees have events at the same time, to other points.

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

6. Motions

Motion about Nordic Convention on Internationals affairs 2019

The motion, regarding arranging the Nordic Convention on International Affairs 2019, is presented by Mr. Hannes Berggren.

The board discusses the motion.

The motion is passed by acclamation.

The meeting is adjourned at 17.41.

The meeting is resumed at 17.48.

Motion about an exchange with Society Initiatives Institute in Lviv

The motion is presented by Mr. James Davies.

Mr. Gieda proposes that the board suggests Mr. Davies as project coordinator and that he receives the mandate to elect a project group. One person from the board shall be a member of this group.

The motion with the proposed amendments is passed by acclamation.

7. UFS reporting

Mr. Berggren suggests that UPF should host a seminar during which he can explain in detail what UFS does. The three year project plan by UFS is included in this, so all member associations will be consulted. since the aim is to include as many member associations as possible. Nordic convention motion will be discussed this Sunday. Also, the Press secretary of UFS is discussed.

Mr. Isak Fritzon leaves the meeting at 18.09 and Mr. Berggren leaves the meeting at 18.15.

8. Election of sexual harassment policy contact persons

The meeting votes to choose the sexual harassment policy contact persons. The board needs to elect a board member and a regular member. The voting is done by the show of hands.

The meeting is adjourned at 18.22 and resumed at 18.30.

Candidates

Board members: Mr. Joel Ekström, Ms. Gjertsson and Ms. Henrietta Tuomalia.

Regular members: Henry Stout and Linda Kivik.

The board elects Mr. Ekström and Ms. Kivik as Sexual harassment policy contact persons.

Ms. Gjertsson leaves the meeting at 18.45.

9. Presidium reporting

The presidium presents what they have been working on lately.

Endrit Bytyqi enters the meeting at 19.03.

10. Committee reporting

Activity Committee

The committee will be hosting a sitting on October 26th.

Career Committee

The Career-committee is currently working on three projects: the networking event (which will take place on the 19th of Nov), The Prep Course and The Mentorship Programme. The application processes for The Prep Course and The Mentorship Programme are now open.

Lecture Committee

The committee has hosted three lectures. They have started planning the Anna Lindh-lecture, which will be on the 22nd November. The committee aims to plan lectures longer into the future, meaning that the committee from this operational year might plan lectures well into the beginning of next operational year.

Magazine Committee

Both heads are absent.

PR Committee

TEDx-event was successful. The social media coordinator and official photographer have been elected: Henry Stout and Michaela Jamieson. The committee aims to expand even more. This might include creating a social media-committee within the PR-committee, with the social media coordinator in charge.

Radio Committee

The first podcast will be posted on the 24th of October. The Radio will not make a podcast/podcasts about the theme week. Their kick-off was successful.

Travel Committee

One person dropped off last minute and a spot is now open. Other than that, the trip is turning out great. A full field trip to the UN is planned, along with other activities. The travel committee suggests that the media committees look into the opportunity to have someone record/write/document parts of the travel experience. The travel blog is happening as well.

Webzine Committee

Might post four articles a week instead of three since the committee is very productive. Their pizza night was successful.

Mr. Gieda underlines the importance of having good communications between media- and PR-committees, so that UPF does not share information, articles and social media material from different committees on the same time. Said committees agree that this is a good idea.

Meeting is adjourned at 19.39 and resumed at 19.44.

11. Other points

European Parliament Election

Mr. Jesper Olsson asks the board whether the board wishes to plan more activities in relation to the European Parliament Election, for example have one more lecture that week, have a radio show about the election, host a sitting with an appropriate theme or have a EU Election-related career event.

A majority of the board agrees that this is a good idea.

Study circles

Mr. Geida provides the committee heads with information about study circles and how to report attendance to Folkuniversitetet.

New office

UPF will probably get a new office on the 4th floor of the AF-building after the summer

Different committees having events on the same time


Mr. Garbe is worried that UPF events might clash since the organisation have so many, specifically that other board members might plan events during lectures.

12. Confirmation of next board meeting

Chair Mr. Gieda proposes the next board meeting to be held at November 8th at 17.00.

13. Meeting adjourned

Chair Mr. Gieda declares the meeting adjourned at 20.25 PM.



Christopher Andersson, *Secretary*



Michal Gieda, *President*



Signe Davidson, *Attester*