



ASSOCIATION OF FOREIGN AFFAIRS

LUND • EST. 1935

Board Meeting 6

17:26-20:49 2020-01-16

Eden 222A, Lund

The Board of 2019/20

Association of Foreign Affairs

Present: Soha Kadhim, Jesper Olsson, Jonatan Klefbom, Benjamin Johansson, Hedda Carlsson, Peg Magnusson, Linda Kivi, Jacob Wollheim, Rebecca Edvardsson, Dilshoda Mustafaeva, Fredrik Fahlman, Juliet Brickell, Jonna Lindberg, Emily Hsiang, Mara Glas.

Absent: Sofia Gjertsson, Sanjin Alagic, Martina Divkovic, Cheryl Fung, Nasra Mahat, Moritz Neubauer, Alejandro Guzman, Olle Tolke, Isabel Gråby

1. Opening of the meeting

President Jesper Olsson declares the meeting open at 17:26.

2. Election of Chair of the meeting

Jesper Olsson is elected Chair of the meeting at 17:27.

3. Election of Secretary of the meeting

Soha Kadhim is elected Secretary of the meeting at 17:28.

4. Election of Attesters and vote counters of the meeting

Emily Hsiang and Peg Magnusson are elected Vote Counters and Attesters of the meeting at 17:28.

5. Approval of the Agenda

(Attachment 1)

*Proposal to add a 9.1 "Open board meeting group" under other points
proposal to add a 9.2 "UPF free week" under other points*

Proposal to approve the agenda with the suggested amendment.

Passed by acclamation at 17:30.

6. Presidium reporting

1. **Presidents**

- Recruitment is on the way, SAF (Student Associations Fair) was yesterday and the upcoming class visits will be arranged by chief recruiters.
- A group working with grants, will ask questions regarding some events. A high priority the upcoming week.
- The board kick off is in two weeks. Information about the weekend will be provided during the weekend.
- Thanking Benjamin Johansson for the great fika.

2. **Secretary**

- Nothing to report on for this meeting.

3. **Treasurers**

- Benjamin Johansson is leaving for New York soon and has been looking up bagel recipes. While doing that he found a good quote that he wanted to share with the board - *"Optimist sees the bagel, the pessimist sees the hole"*.
- Handing over to Mara and after today Benjamin will not be the primary Treasurer. Contact Mara regarding questions and issues.
- Statistics report. Some committees have been active, while others not. Routines right now are not sufficient. Takes a lot of time to catch up while doing the application. Better to have it done. For some specific committees it is mandatory to save the information from the collaborations. Recommend that all

committees writes something about costs and success. Grant activities are mandatory to save in the statistics sheet and should be done regularly.

Benjamin explains the statistics sheet.

Jonatan Klefbom mentions that it has previously been discussed that the Uppsala trip would be financed from the Board activities, as well as the board trip budgets. However, as of right now, UF Uppsala is discussing the possibility to help pay for half of the total amount since this would benefit our exchange trips for upcoming years.

4. UFS-representative

- Not present at the meeting but has sent in an appendix with UFS updates. (See attachment 2)

5. Head of IT

- No present at the meeting.

7. Committee reporting

1. Activity

- Pub night with a quiz at Kristianstad nation for orientation week on Wednesday the 22nd of January.
- Started planning for the ball.
- Sittning on the 7th of March at Lunds Nation.

2. Career

- Have started planning Prep Course and Mentorship program. First meetings next week.
- Theme for the prep course is stress and how successful people handle the stress as a part of the job

- first committee meeting will be in two weeks, will help plan the trip at the end of the semester.

3. **Lecture**

- RWI collaboration on Monday the 20th of January. Usually provide workers, might need some people from the board to help out, keep an eye out on Slack.
- Get active lecture is the first, with center for middle eastern studies

4. **Magazine**

- Magazines were sent to the printers before Christmas, will be sent this week.
- Mentions that there are thoughts about making summaries of the association in the last issue where the different committees can write what they have been up to this year. Each committee will have around 2 pages. This is however a preliminary plan. An email will be sent to all committees as well as the presidium with the final plan soon.

5. **PR**

- Want to finish the promo the week before Uppsala. The group photo will be taken before our trip to Uppsala, so make sure to be at the office at 13:00 on the 31st of January at the office.
- A new a group photo for Hedda and Isabel and a new one for Mara. Will be contacted by Gabbi.
- Remind committees to order sweatshirts, will order on the 17th of February.
- Facebook newsletter by Friday. The week after that, by Wednesday because the heads will fly to Lapland on Friday.

6. **Radio**

- Not present at the meeting.

7. Travel

- Since the deadline is for the Get Active, an update regarding the upcoming trip will come at a later date.

8. Webzine

- Published all their articles from last semester. As of the beginning of next week they will publish some articles from the magazines.
- Own material will probably start as of next week.

8. Motions

- No motions were submitted for this board meeting.

9. Other points

9.1 Open board meeting group

Secretary Soha Kadhim briefly explains that the motion passed two meetings ago stated that a group should be created for this event.

Soha Kadhim, Jesper Olsson, Mara Glas, Linda Kivi and Juliet Brickell are interested in being a part of this group.

The open board meeting group will consist of the members mentioned above.

9.2 UPF Free Week

Jonatan Klefbom mentions that we should have a UPF free week again suggests to have it between the 6th and 12th of April.

Proposal to set the UPF Free week from the 6th of April until the 12th of April.

Passed by acclamation at 18:17.

10. Confirmation of next board meeting

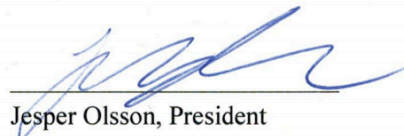
President Jesper Olsson proposes the next board meeting to be held on Thursday 6th of February at 17:00, Eden 222A.

11. Meeting adjourned

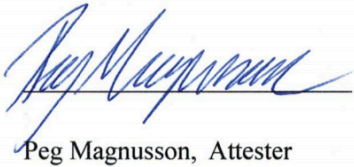
President Jesper Olsson declares the meeting adjourned at 18:17.



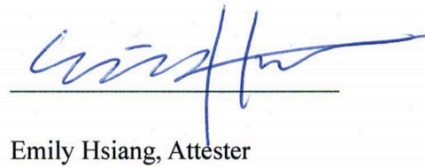
Soha Kadhim, Secretary



Jesper Olsson, President



Peg Magnusson, Attester



Emily Hsiang, Attester

Attachment 1



UPF Board Meeting Agenda

16th January 2020

Eden 222A. 17.00-21.00

1. Opening of the meeting
2. Election of Chair of the meeting
3. Election of Secretary of the meeting
4. Election of Attesters and Vote Counters of the meeting
5. Approval of the Agenda
6. Presidium reporting
 1. Presidents
 2. Secretary
 3. Treasurer
 4. UFS representative
 5. Head of IT
7. Committee reporting
 1. Webzine
 2. Activity
 3. Career
 4. Lecture
 5. Magazine
 6. PR
 7. Radio
 8. Travel

8. Motions
9. Other Points
10. Confirmation of next board meeting
11. Meeting adjourned

Attachment 2

UFS Update

As all of you, we have had some holidays and unfortunately the UFS board meeting falls tonight as well. What has happened:

- We have received a grant from Prins Carl Gustafs Stiftelse at 20 000 SEK for the NCIA. Which is great, me and Sakke did the application before Christmas. We have begun to book travels for the speakers. The idea of having it at the Youth Island still stands.
- As all of you know, the next Forum Weekend will be in Malmö. I hope as many as possible will sign up for this, it's a great (and the most cheap) opportunity for all of you to meet the other UF boards and discuss strengths, weaknesses etc. I have also communicated to UFS that the Forum Weekends should benefit all associations equally, so Lund and Uppsala don't just sit there. They have tried to make this Forum Weekend more inclusive for that purpose. Sign up at the UFS website.

What will happen/currently happening

- The money granted by MUCF for 2020 is 1 233 339 SEK, which is slightly less than previous year (1 267 776 SEK).
- Forum Syrd has granted us more money than previous grant. Including 50 000 SEK for Almedalen (increase of 20 000), 80 000 SEK for Forum Weekends (15 000 SEK increase) and finally 50 000 SEK for doing an external survey (we will further discuss how to do this in the best way, aka better than this year, if you have any thoughts let me know). For the associations, aka you, the money from Forum Syd will go to lecture, PR, and magazine costs.
- There has been a member survey sent out by Michal, if you haven't filled it in, please do so. Also share this with your committee members. Deadline 20th of January.
- The project group for Almedalen has begun, we will hopefully have places for 50 people to go to Almedalen with UFS.

Finally, if you want any more info regarding UFS collaboration partners please let me know. Or if you have any questions in general. If you have any concerns or thoughts regarding what I have written here please feel free to ask at any time.

Sofia