



# ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

## Board Meeting 7

17:15-20:06

2021-01-21

Digital, Zoom

The Board of 20/21

Association of Foreign Affairs,  
Lund

Present: Agnieszka Gryz, Anna Mizser, Carl Cotton, Clara Karlsson Schedvin, Daniel Bergdal, Demi Bylon, Emma Baker, Frida Lindberg, Gabriella Gut, Hedda Carlsson, Henrietta Kulleborn, Kerime van Opijnen, Lovisa Lundin Ziegler, Maguette Fall, Mara Glas, Maximilian Onkenhout, Miljaemilia Wala, Roja Moser, Thea Sandin, Victoria Becker.

Absent: Karin Mizser, Soha Kadhim.

### 1. Opening of the meeting

*Vice President Hedda Carlsson declares the meeting opened at 17:15.*

### 2. Election of Chair of the meeting

*Hedda Carlsson is elected Chair of the meeting at 17:17.*

### 3. Election of Secretary of the meeting

*Carl Cotton is elected Secretary of the meeting at 17:20.*

### 4. Election of Attesters and Vote Counters of the meeting

*Clara Karlsson Schedvin and Gabriella Gut are elected Vote Counters and Attesters of the meeting at 17:21.*

5. Approval of the electoral roll

*The Chairperson Hedda Carlsson proposes to set the electoral roll to 20.*

*Passed by acclamation at 17:21.*

6. Co-opted Persons

*There are no requests to be co-opted into the meeting.*

7. Approval of the Agenda

(Attachment 1)

*Lovisa Lundin Ziegler proposes to add point 8. Quarterly Report.*

*Passed by acclamation at 17:23.*

*Proposal to approve the amended agenda.*

*Passed by acclamation at 17:23.*

8. Quarterly Report

(Attachment 2)

*The Treasurer Lovisa Lundin Ziegler briefs the board on the state of the budget through a Quarterly Report.*

9. Presidium reporting

**9.1. Presidents**

- *The Get Active will be online on the 10th of February (10/2). The Chief Recruiters have had an opportunity to influence the*

*planning. Office Hours will be resumed, but online instead starting two weeks from now, if the board agrees. Lillsjödals Friluftsklubb has been booked for the beginning of June. A Recruitment Campaign will soon begin in order to get the membership numbers to increase. The Theme Weeks have been planned with specific dates during the spring.*

## **9.2. Secretary**

- *The membership numbers are still a bit stagnated but are slowly going up. Speaking in broad terms on what could be deemed reasonable in setting a goal for the membership numbers. The Newsletters have resumed and the board members are encouraged to use it for any type of marketing.*

## **9.3. Treasurer**

- *The MUCF-grant has been applied to. Should soon be getting a decision on whether or not the FBA application was approved.*

## **9.4. UFS-representative**

- *Two new national collaborations are being formulated. Working on making national events within the UFS accessible for everyone. Talks erupt on whether or not the committee heads think that the European Youth Parliament could be relevant for their committees.*

## **10. Committee reporting**

### **10.1. Webzine**

- *Two articles have been published since coming back from the break. Facebook is shutting down any ads about articles so Webzine might begin to use their budget to market their page instead.*

### **10.2. Travel**

- *Currently planning the online trip. Will probably have the theme “democracy” and visit a different country each day. Have yet to decide on specific countries.*

### **10.3. PR**

- *Revisiting the goals the heads set up in terms of follower numbers. Recruiting for trustee positions is ongoing. Might film another promotional video. The Board Sweaters are in the office for everyone to grab.*

**(The Chairperson Hedda Carlsson declares the meeting adjourned for a break at 18:15)**

**(The Chairperson Hedda Carlsson declares the meeting re-opened at 18:30)**

### **10.4. Pod&Radio**

- *Many participants in the latest meeting. Will soon find out which weekdays the show will take place.*

### **10.5. Magazine**

- *Second issue has been shipped. Third issue is being created and the committee has been expanded with five new people. Fourth issue will be a yearbook.*

### **10.6. Lecture**

- *Committee meetings have begun. First lecture will be held next week. Several exciting lectures are being planned over the coming weeks and months.*

### **10.7. Career**

- *The Mentorship Program and the Prep Course are ongoing. Are managing to recruit enough Mentors for this.*

#### 10.8. Activity

- *Committee meetings have resumed. Old members keep on showing up which is fun. Inter-committee hang-outs are being discussed.*

#### 11. Collaboration

*Representatives from LUPEF have contacted the association through an email, touching on the issues relating to discrimination within their organization that unfolded during the autumn of 2020. The email disclosed different actions taken to reform the equal treatment policy and different ways to make sure that this does not happen again. The possibility to resume collaborations between the associations was also brought up.*

Emma Baker left the meeting at 18:47.

The electoral roll is updated to 19.

Emma Baker re-joined the meeting at 19:05.

The electoral roll is updated to 20.

*Discussions arise in regards to a potential collaboration with LUPEF in the future. The board comes to the conclusion that it is best to revisit the subject at hand at a later date when the planned actions have been taken.*

*Chairperson Hedda Carlsson propose an end of debate.*

*Passed by acclamation at 19:31.*

**(The Chairperson Hedda Carlsson declares the meeting adjourned for a break at 19:40)**

**(The Chairperson Hedda Carlsson declares the meeting re-opened at 19:51)**

12. Project of the Year Working Group

*The Project of the Year Working Group will plan the events and will consist of a maximum of 6 people. The members will be both board members and active members. Board members are encouraged to nominate themselves to the Working Group.*

*Miljaemilia Wala, Emma Baker, and Maximilian Onkenhout nominate themselves to the Working Group.*

*Elected through acclamation at 20:04.*

13. Motion(s)

*There are no motions submitted.*

14. Other Points

*There are no Other Points.*

15. Confirmation of next board meeting

*Vice President Hedda Carlsson informs the board that the next meeting will be held on the 18th of February (18/2) at 17.00.*

16. Meeting adjourned

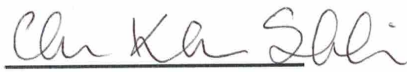
*Chairperson Hedda Carlsson declares the meeting adjourned at 20:06.*



Carl Cotton, Secretary



Hedda Carlsson, Chair



Clara Karlsson Schedvin, Attester



Gabriella Gut, Attester

## Attachment 1

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 electoral roll
6. Co-opted persons
7. Approval of the Agenda
8. Presidium reporting
  - 8.1. Presidents
  - 8.2. Secretary
  - 8.3. Treasurer
  - 8.4. UFS-representative
9. Committee reporting
  - 9.1. Webzine
  - 9.2. Travel
  - 9.3. PR
  - 9.4. Pod&Radio
  - 9.5. Magazine
  - 9.6. Lecture
  - 9.7. Career
  - 9.8. Activity
10. Collaboration
11. Project of the Year Working Group
12. Motion(s)
13. Other points
14. Confirmation of next board meeting
15. Meeting adjourned



## Attachment 2

BUDGET 2020/2021	Q1	Q2 (current balance)	Remaining amount	Note
<b>Incomes</b>				
				Generally: Does not include any cash transactions or transfer from membership and merch accounts
Entrance Revenues	0,00	0,00	0,00	0,00
Advertisement	57 970,00	33 980,00	0,00	23 990,00
Membership Revenues	0,00	4 102,07	0,00	(4 102,07)
UFS Grants	150 000,00	87 018,96	0,00	62 981,04
Other Revenues	112 612,00	0,00	0,00	112 612,00
<b>Total Incomes</b>	<b>320 582,00</b>	<b>125 101,03</b>	<b>0,00</b>	<b>195 480,97</b>
<b>Expenses</b>				
<b>Shared exp.</b>				
Office Rent	28 742,00	0,00	14 768,00	13 974,00
Bank expenses	2 000,00	0,00	0,00	2 000,00
Fika	10 000,00	584,99	2 845,81	6 569,20
Projekt	10 000,00	0,00	0,00	10 000,00
Office expenses	10 840,00	4 129,00	9 019,00	(2 308,00)
Board Activities	25 000,00	12 403,65	0,00	12 596,35
Board trips	2 500,00	3 299,00	0,00	(799,00)
<b>Total shared exp.</b>	<b>89 082,00</b>	<b>20 416,64</b>	<b>26 632,81</b>	<b>42 032,55</b>
<b>Committees</b>				
Radio	6 500,00	0,00	3 073,50	3 426,50
PR	15 000,00	(453,21)	4 079,64	11 373,57
Magazine	86 500,00	0,00	13 585,35	72 914,65
Webzine	4 000,00	0,00	3 020,41	979,59
Lecture	61 500,00	2 115,60	7 586,50	51 797,90
Career	16 500,00	0,00	703,20	15 796,80
Activity	8 000,00	0,00	760,01	7 239,99
Travel	12 000,00	0,00	426,46	11 573,54
Presidium	1 000,00	0,00	212,00	788,00
Election	300,00	0,00	134,25	165,75
Chief recruiters	200,00	0,00	0,00	200,00
<b>Total committees exp.</b>	<b>211 500,00</b>	<b>1 662,39</b>	<b>33 581,32</b>	<b>35 243,71</b>
Other expenses	20 000,00	307,80	12 745,80	6 946,40
<b>Total expenses</b>	<b>320 582,00</b>	<b>22 386,83</b>	<b>72 959,93</b>	<b>95 346,76</b>
Difference	0,00	102 714,20	(72 959,93)	175 674,13