

Annual Election Meeting

09:19-18:04

2021-05-14

Digital, Zoom

Association of Foreign Affairs, Lund



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

Due to the extensive nature of the separate attachments for this meeting, they can be found in a separate document which is uploaded in conjunction with this document. This is to make sure that the meeting protocol, as well as the attachments, are both accessible and transparent.

Present and Electoral roll (Attachment 1).

In order to prepare for active participation, all meeting attendees received a procedural document (Attachment 2).

1. Opening of the meeting

President Soha Kadhim declares the meeting opened at 09:19.

2. Election of Secretary of the meeting

Carl Cotton is elected Secretary of the meeting at 09:20.

3. Election of Attesters and Vote Counters of the meeting

Clara Karlsson Schedvin and Thea Sandin are elected Vote Counters and Attesters of the meeting at 09:22.

4. Approval of the electoral roll

The President Soha Kadhim proposes to set the electoral roll to 43 and asks the vote counters to confirm this.

The electoral roll is set to 43. This will be updated continuously throughout the meeting.

5. Election of Chair of the meeting

Jascha Ehleben is elected Chair of the meeting at 09:30.

6. Consideration of whether the summons was carried out in accordance with the by-laws. (Attachment 3)

The President Soha Kadhim describes how the summons was carried out. The summons was sent out 15 working days prior to the meeting. The motions for the meeting were sent out 10 working days prior to the meeting.

The meeting approves the way in which the summons was sent out through acclamation at 09:33.

7. Approval of the Agenda (Attachment 4)

President Soha Kadhim proposes to amend the agenda due to certain members having to leave the meeting early.

President Soha Kadhim proposes that point 14.7 will be the new point 9., point 14.5 will be the new point 10., and point 16, will be the new point 11. The agenda will be adjusted accordingly.

She also proposes to add the late appendix from the nominating committee to the meeting agenda, even though it was sent to the meeting late.

Finally President Soha Kadhim proposes to move point 12 in the old agenda to point 12 in the new agenda.

Sofia Gierow proposes to move old point 14.3 to new point 13.

The amended agenda was passed by acclamation at 09:42.

The agenda was adjusted according to the passed proposals.

8. The Election Committee's Working Procedures (Attachment 5)

Head of the Election Committee Rebecca Edvardsson introduces herself, and presents the working procedures found in the attachment.

The Election Committee Members Sofus Rønberg and James Davies introduce themselves.

The Working Procedures of the Election Committee was approved through acclamation at 09:51.

The Chairperson Jascha Ehleben proposes to open up all the vacant positions for free nominations.

Passed by acclamation at 09:52.

Attachments 6 and 7 details the nominations and counter-candidacies. The Election Committee will introduce their nominations. In the cases of counter-candidacies and free nominations, the individuals will introduce themselves.

9. Two Heads of Travel Committee and Board Members.

James Davies presents the nominated candidate Linnea Svensson Rotberg for the position of Head of Travel and Board Member.

There is also a vacant position.

Linnea Svensson Rotberg introduces herself, and speaks on her qualifications.

The meeting poses questions to Linnea Svensson Rotberg.

Linnea Svensson Rotberg is moved to the waiting room, and the meeting discusses the candidate before voting.

Linnea Svensson Rotberg is elected Head of Travel and Board Member at 10:04.

Caroline Danielsson withdraws her counter-candidacy as PR Head, and freely nominates herself to Head of Travel and Board Member.

Caroline Danielsson introduces herself, and speaks on her qualifications.

The meeting poses questions to Caroline Danielsson.

Caroline Danielsson is moved to the waiting room, and the meeting discusses the candidate before voting.

Caroline Danielsson is elected Head of Travel and Board Member at 10:16.

(The Chairperson Jascha Ehleben declares the meeting adjourned for a break at 10:17)

(The Chairperson Jascha Ehleben declares the meeting re-opened at 10:33)

10. Two Editors-in-chiefs of the Pod&Radio Committee and Board Members.

Sofus Rønberg presents the nominated candidate Ismar Didić for the position of Editor-in-Chief of the Pod&Radio Committee and Board Member.

There is also a vacant position.

Ismar Didić introduces himself, and speaks on his qualifications.

The meeting poses questions to Ismar Didić.

Ismar Didić is moved to the waiting room, and the meeting discusses the candidate before voting.

Ismar Didić is elected Editor-in-Chief of the Pod&Radio and Board Member at 10:46.

Chairperson Jascha Ehleban proposes to leave the other position as Editor-in-Chief of the Pod&Radio and Board Member as vacant.

Passed by acclamation at 10:48.

11. Election of Nominating Committee for the upcoming year of operations.

11.1. One Chairperson of the Nominating Committee.

Chairperson Jascha Ehleban proposes to leave the position as Chairperson of the Nominating Committee as vacant.

Passed by acclamation at 10:50.

11.2. Four Members of the Nominating Committee.

Damla Akkemik introduces herself, and speaks on her qualifications.

The meeting poses questions to Damla Akkemik.

Damla Akkemik is put into the waiting room, and the meeting discusses the candidate before voting.

Damla Akkemik is elected as one of the members of the Nominating Committee at 10:57.

Chairperson Jascha Ehleban proposes to leave the other Nominating Committee positions vacant.

Passed by acclamation at 10:59.

11.3. Two Alternate Members of the Nominating Committee.

Roja Moser freely nominates herself as one of the two alternate members of the Nominating Committee.

Roja Moser introduces herself, and speaks on her qualifications.

The meeting poses questions to Roja Moser.

Roja Moser is put into the waiting room, and the meeting discusses the candidate before voting.

Gabriella Gut abstains from voting due to being biased.

Jette Strohschneider abstains from voting due to being biased.

Camillia Castelanelli abstains from voting due to being biased.

Roja Moser is elected as one of the Alternate Members of the Election Committee at 11:12.

Jascha Ehleban proposes to leave the other position as Alternate Member of the Election Committee vacant.

Passed by acclamation at 11:13.

12. Election of the Association's Treasurer for the upcoming year of operations.

Emma Baker introduces herself, and speaks on her qualifications.

Damla Akkemik leaves the meeting at 11:15, and the electoral roll is updated to 42.

The meeting poses questions to Emma Baker.

Emma Baker is put into the waiting room, and the meeting discusses the candidate before voting.

Miljaemilia Wala abstains from voting due to being biased.

Anna Mizser abstains from voting due to being biased.

Lukas Baker abstains from voting due to being biased.

Emma Baker is elected the Treasurer for the upcoming year of operations at 11:22.

13. Three Heads of Lecture Committee and Board Members.

Caroline Danielsson, Emma Baker and Lukas Baker leave the meeting at 11:28, and the electoral roll is updated to 39.

Magda Andersson and Sofia Gierow are put into the waiting room.

Sofus Rønberg presents the nominated candidate Annie Anderek for the position of Head of Lecture and Board Member.

Ismar Didic leaves the meeting at 11:30, and the electoral roll is updated to 38.

Annie Anderek introduces herself, and speaks on her qualifications.

The meeting poses questions to Annie Anderek.

Annie Anderek is put into the waiting room, and Magda Andersson enters the meeting.

James Davies presents the nominated candidate Magda Andersson for the position of Head of Lecture and Board Member.

Magda Andersson introduces herself, and speaks on her qualifications.

The meeting poses questions to Magda Andersson.

Magda Andersson is put into the waiting room, and Sofia Gierow enters the meeting.

Sofia Gierow introduces herself, and speaks on her qualifications.

The meeting poses questions to Sofia Gierow.

Sofia Gierow is put into the waiting room with Annie Anderek and Magda Andersson.

The meeting decides to vote on the three candidates simultaneously.

Annie Anderek, Magda Andersson and Sofia Gierow are elected as Heads of Lecture and Board Members at 12:05.

(The Chairperson Jascha Ehleben declares the meeting adjourned for a break at 12:05)

(The Chairperson Jascha Ehleben declares the meeting re-opened at 13:35)

Sofia Gierow leaves the meeting during the break at 12:05, and the electoral roll is updated to 37.

14. Election of the Association's President for the Upcoming year of operations.

Rebecca Edvardsson presents the nominated candidate Henrietta Kulleborn for the position of President for the upcoming year of operations.

Henrietta Kulleborn introduces herself, and speaks on her qualifications.

The meeting poses questions to Henrietta Kulleborn.

Henrietta Kulleborn is put into the waiting room, and the meeting discusses the candidate before voting.

Miljaemilia Wala abstains from voting due to being biased.

Sofus Rønberg abstains from voting due to being biased.

Secretary Carl Cotton abstains from voting due to being biased.

President Soha Kadhim abstains from voting due to being biased.

Henrietta Kulleborn is elected President for the upcoming year of operations at 13:59.

15. Election of the Association's Vice-President for the upcoming year of operations.

Rebecca Edvardsson presents the nominated candidate Miljaemilia Wala for the position of Vice-President for the upcoming year of operations.

Miljaemilia Wala introduces herself, and speaks on her qualifications.

The meeting poses questions to Miljaemilia Wala.

Miljaemilia Wala is put into the waiting room, and the meeting discusses the candidate before voting.

Hedda Carlsson abstains from voting due to being biased.

Henrietta Kulleborn abstains from voting due to being biased.

Miljaemilia Wala is elected Vice-President for the upcoming year of operations at 14:08.

16. Election of the Association's Secretary for the upcoming year of operations.

The nominated candidate Agnieszka Gryz withdraws her candidature.

Christopher Fletcher-Sandsjöo introduces himself, and speaks on his qualifications.

The meeting poses questions to Christopher Fletcher-Sandsjöo.

Christopher Fletcher-Sandsjöo is put into the waiting room, and the meeting discusses the candidate before voting.

James Davies abstains from voting due to being biased.

Christopher Fletcher-Sandsjöo is elected Secretary of the Association for the upcoming year of operations at 14:25.

17. Election of the Association's UFS Representative for the upcoming year of operations.

Rebecca Edvardsson presents the nominated candidate Karolina Boyoli for the position of UFS Representative for the upcoming year of operations.

Karolina Boyoli introduces herself, and speaks on her qualifications.

The meeting poses questions to Karolina Boyoli.

Karolina Boyoli is put into the waiting room, and the meeting discusses the candidate before voting.

Karolina Boyoli is elected UFS Representative of the Association for the upcoming year of operations at 14:38.

(The Chairperson Jascha Ehleben declares the meeting adjourned for a break at 14:39)

(The Chairperson Jascha Ehleben declares the meeting re-opened at 14:56)

18. Election for other Board Positions for the upcoming year of operations.

18.1. Two Heads of Activity Committee and Board Members.

James Davies presents the nominated candidate Chunchu Song for the position of Head of Activity and Board Member.

There is one vacant position.

Chunchu Song introduces herself, and speaks on her qualifications.

The meeting poses questions to Chunchu Song.

Chunchu Song is put into the waiting room, and the meeting discusses the candidate before voting.

Chunchu Song is elected Head of Activity and Board Member of the Association for the upcoming year of operations at 15:09.

Chairperson Jascha Ehleben proposes to leave the other position as Head of Activity and Board Member vacant.

Passed by acclamation at 15:10.

18.2. Two Heads of Career Committee and Board Members.

Johan Schneider is put into the waiting room.

Sofus Rønberg presents the nominated candidate Evelina Verhaar for the position of Head of Career and Board Member.

Evelina Verhaar introduces herself, and speaks on her qualifications.

The meeting poses questions to Evelina Verhaar.

Evelina Verhaar is put into the waiting room, and Johan Schneider joins the meeting.

Johan Schneider introduces himself, and speaks on his qualifications.

The meeting poses questions to Johan Schneider.

Chunchu Song leaves the meeting at 15:33, and the electoral roll is updated to 36.

Johan Schneider joins Evelina Verhaar in the waiting room, and the meeting discusses the candidates before voting.

The election will be made individually. Evelina Verhaar is up for election first.

Evelina Verhaar is elected Head of Career and Board Member at 15:48.

Johan Schneider is elected Head of Career and Board Member at 15:49.

(The Chairperson Jascha Ehleben declares the meeting adjourned for a break at 15:49)

(The Chairperson Jascha Ehleben declares the meeting re-opened at 16:00)

Demi Bylon and Karolina Boyoli leave the meeting at 16:00, and the electoral roll is updated to 34.

18.3. Two Editors-in-chiefs of Magazine committee and Board Members.

Rebecca Edvardsson presents the nominated candidate Bahadir Sirin for the position of Editor-in-Chief of Magazine and Board Member.

There is one vacant position.

Bahadir Sirin introduces himself, and speaks on his qualifications.

The meeting poses questions to Bahadir Sirin.

Bahadir Sirin is put into the waiting room, and the meeting discusses the candidate before voting.

Bahadir Sirin is elected Editor-in-Chief of Magazine and Board Member of the upcoming year of operations at 16:35.

The Chairperson Jascha Ehleben proposes to leave the other position as Editor-in-Chief of Magazine and Board Member of the upcoming year of operations as vacant.

Passed by acclamation at 16:36.

18.4. Two Heads of PR Committee and Board Members.

Jette Strohschneider is put into the waiting room.

Sofus Rønberg presents the nominated candidate Camilla Castelanelli for the position of PR Head and Board Member.

Camilla Castelanelli introduces herself, and speaks on her qualifications.

The meeting poses questions to Camilla Castelanelli.

Camilla Castelanelli is put into the waiting room, and Jette Strohschneider joins the meeting.

James Davies presents the nominated candidate Jette Strohschneider for the position of PR Head and Board Member.

Jette Strohschneider introduces herself, and speaks on her qualifications.

The meeting poses questions to Jette Strohschneider.

Jette Strohschneider joins Camilla Castelanelli in the waiting room, and the meeting discusses the candidates before voting.

Gabriella Gut abstains from voting due to being biased.

Christopher Fletcher-Sandersjöö abstains from voting due to being biased.

Both candidates will be voted on simultaneously.

Camilla Castelanelli and Jette Strohschneider are elected as the PR Heads and Board Members of the Association for the upcoming year of operations at 16:58.

18.5. Two Heads of Webzine Committee and Board Members.

Ondrej Gomola is put into the waiting room.

Rebecca Edvardsson presents the nominated candidate Ellen Löfgren for the position of Head of Webzine and Board Member.

Ellen Löfgren introduces herself, and speaks on her qualifications.

The meeting poses questions to Ellen Löfgren.

Ellen Löfgren is put into the waiting room, and Ondrej Gomola enters the meeting.

James Davies presents the nominated candidate Ondrej Gomola for the position of Head of Webzine and Board Member.

Ondrej Gomola introduces himself, and speaks on his qualifications.

The meeting poses questions to Ondrej Gomola.

Ondrej Gomola joins Ellen Löfgren in the waiting room, and the meeting discusses the candidates before voting.

Miljaemilia Wala abstains from voting due to being biased.

Sofus Rønberg abstains from voting due to being biased.

Maguette Fall abstains from voting due to being biased.

Both candidates will be voted on simultaneously.

Ellen Löfgren and Ondrej Gomola are elected Heads of Webzine and Board Members of the Association for the upcoming year of operations at 17:21.

(The Chairperson Jascha Ehleben declares the meeting adjourned for a break at 17:22)

(The Chairperson Jascha Ehleben declares the meeting re-opened at 17:40)

Rebecca Edvardsson, Kerime van Opijnen and Ondrej Gomola leave the meeting during the break at 17:30, and the electoral roll is updated to 31.

19. Election of Auditor for the upcoming year of operations.

Chairperson Jascha Ehleban proposes to leave the position of Auditor vacant.

Passed by acclamation at 17:44.

20. Proposition from the board.

20.1. Election of Inspector (Attachment 8)

The association is going to elect a new Inspector.

Rikard Bengtsson is the nominated Inspector. He is a former board member of UPF and works at the department of Political Science at Lund University.

The meeting is encouraged to pose questions about the nominated candidate, before voting.

Rikard Bengtsson is elected Inspector of the Association at 17:48.

21. Motion(s)

21.1. To adopt Rules and Regulations (Attachments 9, 10)

The Rules and Regulations is supposed to act as part of the steering documents to guide the association.

President Soha Kadhim and Henrietta Kulleborn speak on the Rules and Regulations, and present essential parts of the document.

Proposal to adopt the Rules and Regulations.

President Soha Kadhim proposes amending the document by adding to Point 3, Point 2, §4, "Coordinate the Board,".

Proposal to adopt the amended Rules and Regulations.

Passed by acclamation at 18:00.

21.2. To amend the UPF Statutes

(Attachment 11)

President Soha Kadhim proposes to replace §2.1 in the UPF Statutes to the following:

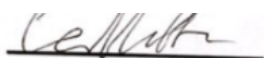
"UPF is a recognized association by Akademiska Föreningen (AF) and adopt AF:S politices. UPF is furthermore a member of the Swedish Association of International Affairs (UFS/SAIA)."

Proposal to amend the UPF Statutes in the above mentioned manner.

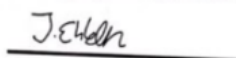
Passed by acclamation at 18:03.

22. Meeting adjourned.

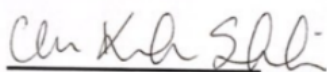
Chairperson Jascha Ehleben declares the meeting adjourned at 18:04.



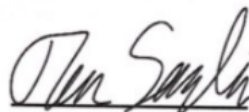
Carl Cotton, Secretary



Jascha Ehleben, Chair



Clara Karlsson Schedvin, Attester



Thea Sandin, Attester