



**ASSOCIATION OF
FOREIGN AFFAIRS**

LUND EST. 1935

Board Meeting no. 1

2021-08-17, 17:30-20:00

Online, Zoom

The Board 21/22

Association of Foreign Affairs, Lund

Attending:

Henrietta Kulleborn, Miljaemilia Wala, Christopher Fletcher-Sandersjö, Karolina Boyoli, Jette Strohschneider, Camilla Castelanelli, Johan Schneider, Ellen Löfgren, Emma Baker, Ismar Didic, Magda Andersson, Annie Anderek, Sofia Gierow, Eveline Verhaar, Caroline Danielsson, Baha Sirin, Chunchu Song,

Co-opted:

Roja Jabarzadeh (**Nominating committee**), Damla Akkemik (**Nominating committee**), Nicolas Jendi (**Candidate**), Yannick Deller (**Candidate**), Emma Rohman (**Candidate**), Thant Phone Pyae Linn (**Candidate**), Timothy Lincoln Reeves (**Candidate**), Daniel Werner (**LDS**), Simon Sällström (**LDS**)

Not attending:

Ondrej Gomora, Linnea Svensson-Rotberg

1. Opening of the meeting

President Henrietta Kulleborn declares the meeting open at 17.51

2. Election of Chair of the meeting

Henrietta Kulleborn is proposed as the chair of the meeting

Henrietta Kulleborn is by acclamation passed as chair of the meeting

3. Election of Secretary of the meeting

Christopher Fletcher-Sandersjö is proposed as secretary for the meeting

Christopher Fletcher-Sandersjö is by acclamation passed as secretary for the meeting

4. Election of Attesters and Vote Counters of the meeting

Karolina Boyoli and Chunchu Song nominates nominates themselves as vote counters and attestors

Karolina Boyoli and Chunchu Song is passed by acclamation as attestors and vote counters

5. Approval of the Electoral Roll

Electoral role is set to 17

6. Approval of the Agenda

Miljemila proposes to take away the points about presidium- and board reporting to save time and focus on election

The point is passed by acclamation

7. Decision Point: Ratification of PC decisions

7.1. By-election of Vacant Board Positions

Henrietta Kulleborn proposes that we go into decision

The board agrees to go into decision

Henrietta proposes that we ratify the point of vacant board positions

Passed by acclamation

8. Discussion Point: Lund Debate Society

Daniel Werner and Simon Sällström from Lund debate society talk about the proposal of a possible merger between Lund debate society and UPF Lund and the reasons behind it.

Daniel Werner and Simon Sällström answers questions and thoughts from UPF Lund board

Topics that were brought up:

- Budget/Grants/Money
- Debate topics
- Message from Ondrej Gomora
- The structure of debates and teams
- Why UPF Lund?
- Coaching team/Experienced debate members
- Problems with details of the merger proposal
- PR
- The size of LDS on its own and within UPF Lund
- Timeline
- Any other options then a merger?
- Future discussions?

Henrietta Kulleborn calls for end of debate

Board agrees to vote on ending the debate

The point to end the debate is passed by acclamation

9. Decision Point: Election of Board Positions

Proposal to have point 9.1 and then break

This point is passed by acclamation

9.1. Election of Head of Activity

Sean Zaroff, candidate for the position of head of activity, is not present at the meeting at the moment.

Henrietta invites Rebecka Majewski to the speaker table

Rebecka Majewski gives her speech and answers the questions

Rebecka Majewski leaves the zoom meeting and joins a breakout room

Henrietta Kulleborn proposes to update the Electoral role to 16

Electoral role is updated to 16

As Sean Zaroff is not present at the meeting and as Sean Zaroff did not contact the Board about this, the election will then go on without him

The board agrees to vote on Rebecka Majewski as head of activity

Rebecka Majewski is by acclamation voted in as head of activity

Meeting adjourned at 19.06

Meeting resumed at 19.22

Electoral role updated to 17

9.2. Election of Head of Magazine

Henrietta invites Nicolas Jendi to the speakers table and puts the rest of the applicants to a breakout room.

Nicolas Jendi presents himself and answers questions

Nicolas Jendi is sent to a breakout room and Thant Phone Pyae Linn is sent back to the main session

Thant Phone Pyae Linn is invited to the speakers table

Thant Phone Pyae Linn gives his speech and answers the questions

Thant Phone Pyae Linn is sent to a breakout room and Timothy Lincoln Reeves is sent to the main session

Timothy Lincoln Reeves gives his speech and answers questions

Timothy Lincoln Reeves is sent to the breakout room and Yannik Deller is sent to the main session

Yannik Deller gives his speech and answers questions

Yannik Deller is sent to the breakout room

The board discusses the candidates

The board agrees to end the discussion

The board agrees to end the debate

The board has chosen to elect Nicolas Jendi as head of Magazine

Proposal of a 5-minute break

Proposal passes by acclamation

Meeting adjourned 20.42

Meeting resumed at 20.51

9.3. Election of Head of Pod&Radio

Henrietta invites Emma Rohman to the speaker table

Emma Rohman gives her speech and answers questions

Emma Rohman is sent to the breakout room

Electoral role is updated to 15

Discussion about the candidate

The board agrees to end the debate

The board elects Emma Rohman as head of pod and radio

10. Discussion Point: UFS Extra Annual Meeting

Henrietta discusses what her mandate is and how she should think in the election of UFS treasurer and secretary during the UFS extra annual meeting

Discussion

The board agrees to end the debate

11. Information Point: Skanör 24-26 of August

Henrietta discusses the travel plans to Skanör

Christopher will be in charge of the travel from Lund while Emma Baker takes responsibility for those who travel from Malmö

Henrietta further discusses costs, alcohol, allergy details, visions which should be sent in 3 days, photoshoot, activities

Discussion about these points

12. Motions

No motions

13. Other points

No other points

14. Confirmation of next board meeting

Next meeting is on the 25th of August at Skanör

15. Meeting adjourned

Henrietta adjourned the meeting at 21.28



Attestor, Karolina Boyoli



Attestor, Chunchu Song



Secretary, Christopher
Fletcher-Sandersjö



President, Henrietta
Kulleborn