



**ASSOCIATION OF  
FOREIGN AFFAIRS**

LUND EST. 1935

## **Board Meeting Skanör**

2021-08-25, 15:30-19:00

Studentgården, Skanör

The Board 21/22

Association of Foreign Affairs, Lund

**Attending:** Karolina Boyoli, Henrietta Kulleborn, Emma Baker, Emma Rohman, Carolina Danielsson, Evelina Verhaar, Annie Anderek, Chunchu Song, Camilla Castelanelli, Ismar Didic, Jette Strohschneider, Ellen Löfgren, Nicolas Jendi, Bahadir Sirin, Magda Andersson, Linnea Svensson-Rotberg, Sofia Gierow, Christopher Fletcher-Sandersjöo, Ondrej Gomola

**Absent:** Johan Schneider, Rebecka Majewski

**Co-opted:** Miljaemilia Wala, Agnieszka Gryz

1. Opening of the meeting

*President Henrietta Kulleborn declares the meeting open at 16.00*

2. Election of Chair of the meeting

*Henrietta Kulleborn is proposed as chair of the meeting*

*Henrietta Kulleborn is by acclamation voted in as chair of the meeting*

3. Election of Secretary of the meeting

*Christopher Fletcher-Sandersjöo is proposed as secretary of the meeting*

*Christopher Fletcher-Sandersjöo is by acclamation voted in as secretary of the meeting*

4. Election of Attesters and Vote Counters of the meeting

*Jette Strohschneider and Miljaemilia Wala nominates themselves as attestors and vote counters*

*Jette Strohschneider and Miljaemilia Wala are by acclamation voted in as attestors and vote counters*

5. Approval of the Electoral Roll

*The electoral role is set at 19*

6. Approval of the Agenda

*Henrietta Kulleborn asks if they are ready for decision*

*The board are ready to vote*

*The agenda is by acclamation approved by the board*

7. Information Point: Copyright Issues

*Miljaemilia Wala goes through the copyright issue and the potential lawsuit from a German company and how Henrietta Kulleborn and Miljaemilia Wala have handled it so far.*

*Henrietta Kulleborn opens up for question*

***Talking points/questions:***

*Copyright information*

*Image on article*

*How to reference*

*Chances of being taken to court*

*Forwarding of the email to the board*

*Legal advice fees*

*Is it legitimate and how our background check have looked like for which Henrietta Kulleborn describes the process.*

*How should we handle it?*

*Decision on whether or not we should pay.*

*Karolina Boyolis girlfriend parents are German lawyers*

*Profit motive*

*German registry*

*Follow-up on leads*

*Photographer*

*Consider a cost/benefit analysis*

*UPF Lund resources*

*Henrietta calls for end of discussion*

*The point of end of discussion is by acclamation agreed upon by the board*

*Sofia Gierow asks if we should a PC decision later*

*Henrietta Kulleborn explains what a PC decision is*

*No decision of a PC decision is made*

#### 8. Information Point: The Annual Meeting and Board Meeting Schedule

*Henrietta Kulleborn informs the board about a folder on google drive which has all dates of this autumn's board meetings and Annual meeting which will be online.*

*Henrietta Kulleborn explains what will be discussed at the annual meeting*

*Henrietta Kulleborn opens up for questions:*

*Linnea Svensson-Rutberg asks what time the <sup>Board</sup>~~annual~~ meeting will occur?*

*Henrietta Kulleborn answers at 17 with an academic quarter*

*In regard to if the annual meeting will be held online or in real life Henrietta Kulleborn explains that is up to the crisis group to decide.*

#### 9. Discussion Point: Membership Fee

*Henrietta Kulleborn refers to the document for information*

*Henrietta Kulleborn opens up the speaker list.*

## **Thoughts/questions**

*Referral to the statement "resulted in a minor increase" and what that means*

*Costs/loss of income/Potential budget changes*

*Have a membership fee if we only have events in person*

*How to justify a fee while having it online?*

*Hard to get enough paying members*

*New restrictions/mutations or will it go back to normal?*

*Pay for events instead of paying for membership?*

*No membership fee will primarily effect next year's board*

*Magazines' importance?*

*Annual meeting can only decide on a membership fee*

*Online lectures and effect on lecture committees budget*

*Cost/benefit analysis*

*Annual membership or per semester*

*Increase of membership when its free*

*Compromise fee at 50 SEK instead of the full 100?*

*Affordability*

*Miljaemilia Wala proposes end of discussion*

*The board agrees by acclamation to end the discussion*

*Henrietta Kulleborn asks if anyone is against ending the debate*

*Henrietta explains when and how we will decide on the membership fee.*

*Henrietta Kulleborn proposes to end the debate*

*The board agrees by acclamation to end the debate.*

*Miljaemilia Wala proposes a break*

*Board agrees on going to a decision*

*Bahadir Sirin suggests a 10-minute break*

*The Board agrees by acclamation to have a 10-minute break*

*Meeting adjourned at 17.27*

*Henrietta opens the meeting at 17.40*

## 10. Discussion Point: Recruitment Strategy

*Henrietta Kulleborn refers to the document for background information*

*Henrietta Kulleborn opens up for discussions*

### **Discussion Topics:**

*A variation of collaborations for greater outreach*

*Miljaemilia explains the background of the chief recruiter and the change of responsibility to the board*

*Miljaemilia suggests if it's possible for the board members to message their programme coordinator to organise a class visit.*

- *Unified template when it comes to programme outreach?*

*Who and how will we recruit?*

*Ratio among student target groups*

*Language used in class visits (Both English and Swedish)*

*Social media presence: potential Instagram takeover W. 36*

*Henrietta opens the floor up for suggestions for what we can add to entice members:*

- *Social context in the weekly meetings*
- *Standardized posts in facebook groups*
- *Thank you sittning*
- *Pins*

*"Get active" event - september 15th - How to promote that event?*

*Budget for social media*

*Type of content on Instagram?*

*Lunds University Instagram account*

*Advertisement money for webzine*

*Instagram story competition*

*A presence at novisch periods*

*Different recruitment strategies for different target groups*

*Friendship and partnership with other student organisations*

*LUPEF*

*Henrietta proposes end of debate*

*Henrietta asks if board is ready to vote*

*The board is ready to vote*

*The board agrees by acclamation to end the debate*

*Henrietta explains the history of our Senior Collegium*

## 11. Discussion Point: Operational Budget

*Henrietta Kulleborn opens up discussion*

*Emma Baker explains the changes in the budget*

*Ondrej Gomora talks about the background as to why Webzine have started with a photo subscription and explains how he arrived at that figure.*

### ***Questions and discussion points***

*Not enough pictures for all committees*

*Cost benefit*

*Decreasing foreign correspondence to 6000 kr*

*Decrease activity with 1500 Sek*

*Decrease the Lecture budget – Spent 110,000 before the pandemic*

*Foreign correspondence*

*Magazine usage of pictures*

*What other subscriptions are there?*

*Niche pictures*

*PR in no need for a subscription*

*Nicolas again points out his concern with niche pictures*

*The need for a subscription*

*Budget*

*How necessary is this subscription*

*Canva Pro*

*Milly proposes end of debate and then a break*

*Board agrees to vote to end the debate*

*Board agrees by acclamation to end the debate*

*The board agrees to vote on going for a break.*

*Board agrees by acclamation to have a break for 5 minutes.*

*Henrietta adjourned the meeting at 18.46*

*Henrietta opened the meeting at 18.51*

*Henrietta proposes to extend the meeting with one 1 hour*

*The board agrees by acclamation to extend the meeting with one hour*

## 12. Discussion Point: Theme for the FBA Grant of 2022

*Henrietta Kulleborn refers to the document for background information*

*Eveline Verhaar suggests peace, women and security as the topic and explains why*

*Nicolas Jendi suggests security politics and explains the plans with this topic*

*Linnea Svensson-Rutberg suggests ethics of war*

*Ismar Didic suggest international peacekeeping*

*Discussions among the board members about what to include and how to interpret these topics*

*Henrietta Kulleborn suggests that peace, women, and security is a newer topic and the other suggested topics are similar to previous year*

*Milljaemilia Wala points out that these themes will be for 2022.*

*Linnea Svensson-Rutberg points out that we shouldn't decide a theme on what is happening right now as the theme is for 2022*

*Nicolas Jendi makes a case for the topic security politics*

*Bahadir Sirin complements Nicolas Jendi case for the topic security politics*

*Henrietta Kulleborn proposes a vote*

*The board agrees to vote.*

*The board votes for peace, women, and security by a simple majority*

*Results:*

*International peace building - 0*

*Peace, women, and security - 10*

*Security politics – No vote*

*The responsibility to come up with the name lands on Henrietta Kulleborn, Miljaemilia Wala and Emma Baker.*

*Henrietta Kulleborn proposes that the board tables point 13: Discussion Point: the UFS Representatives Consultations Practices*

*The board is ready to vote*

*The board by acclamation agrees to board point 13.*

### 13. Decision Point: The Crisis Group

*A discussion starts about what the crisis group is about*

*Henrietta Kulleborn nominates Miljaemilia Wala to the Crisis group , Jette Stohschneider and Emma Rohman is nominated to be part of the crisis group*

*Bord is ready to vote*

*The board agrees by acclamation to have the crisis group to be filled by Miljaemilia Wala, Jette Strohschneider and Emma Rohman.*

### 14. Decision Point: Financial Attester

*Emma Baker explains the background of this position and why it is needed.*

*Henrietta Kulleborn opens up for nominations*

*Chunchu Song nominated herself for the position of financial attester*

*Board agrees to go into decision*

*Board by acclamation agrees to elect Chunchu Song as the position of Financial attester.*



## 15. Motions

### 15.1. Decision Point: Magazine Publishingpriset

*Bahadir Sirin and Aga explain the background and reasoning for this motion.*

*Emma Baker explains that it is an extra expense and not part of the budget.*

*A discussion among the board members about the motion starts.*

#### ***Questions and topic that are brought up:***

*Number of awards magazine Committee are applying for*

*Details of application*

*Source of the money/budget*

*Chances of winning*

*Other applicants*

*Category*

*Emma Baker proposes an end to discussion*

*Board agrees by acclamation to end the discussion*

*Henrietta Kulleborn asks if the board is ready to vote*

*The board is ready to vote*

*Henrietta Kulleborn proposes that the board votes on the motion*

*The board by acclamation approves the motion.*

## 16. Presidium reporting

### 16.1. Presidents

*Previous work: Preperation for skanör, lawsuit*

*9th of september - opening of AF and the presidents were planning to go as representatives but was cancelled*

*Prepare get active*

*Write FBA grant*

*Need at least board member per class visit – sign up on Slack*

16.2. Secretary

*Problems with cardskipper – international students can't sign up*

*The first newsletter will be sent out next week*

16.3. Treasurer

*Going to the bank, moving forward with suggestions with budget*

16.4. UFS Representative

*Had a cabin weekend with UFS filled with workshops and fun*

*Update: Local UPF organisations have had problems with getting members and filling board positions*

*Secretary for UFS is still Vacant*

17. Committee reporting

17.1. Activity

*A new head of activity has been elected*

*Planning a sittning in October but unsure if it's possible*

*19th of october at Helsingkrona or Kristianstad nation*

*Chunchu Song brings up the idea of a drink package*

*The nation will send out the contract and Chunchu needs help with the translation*

*Activity is planning a hiking trip and are looking for ides*

17.2. Career

*Johan says hi*

*Career is getting started with their work and waiting for feedback from last year career day*

*Outreach*

17.3. Lecture

*Lecture has started booking lecturers and contacting collaboration partners*

*Lecture propose a decrease of the number of online lectures due to low viewer count*

#### 17.4. Magazine

*Magazine will start recruiting reporters and are in contact with PR*

*Magazine will perhaps start recruiting the applicants who did not become head of the magazine.*

*Magazine heads are learning indesign*

#### 17.5. Pod&Radio

*Pod and Radio have studied the handover document and learning the ropes*

*Pod and Radio are planning to 'get to know you' episode, were pod and radio interview board members. Pod and radio are asking the board to book a time slot that works for them*

#### 17.6. PR

*PR has published their first story and it worked well*

*Workflow guide has been done*

*PR will send the documents on Slack which should be looked on within the next few days.*

*PR wants a unity of their posts. Template exists*

*Kick off Vlog will be sent out to the board members for approval. Will be published w. 35. Bio should be sent to PR latest on Sunday.*

*PR wants an instagram takeover during w. 36 or 37, more info will come. Each committee will take over the account/make a post.*

*PR wants to make a new Promo video and make it shorter compared to last year. Help is needed. End of september/beginning of October.*

*PR has received information from Hålsningsgillet and checked it out.*

*PR has decided on what Trustee position that they needed. PR might need to change their committee meeting due to conflicting schedules.*

*PR proposes to combine 2 Trustee positions which might require a change in rules and regulations. Motion needs to be sent to annual meeting*

17.7. Travel

*Travel committee has narrowed down their destination and time of travel. Travel committee plans to travel during a week in November to either Berlin or Budapest. Travel committee will start recruiting within two weeks.*

17.8. Webzine

*Webzine have organised, planned, and recruited for this autumn.*

18. Other points

*No other points*

19. Confirmation of next board meeting

*23rd september*

*Linnea Svensson-Rotberg asks what time the board meeting starts during this year.*

*Henrietta Kulleborn answers at 5pm*

20. Meeting adjourned

*Henreitta adjournes the meeting at  
20.13*

  
Attestor, Miljaemilia Wala

  
Attestor, Jette Strohschneider

  
Secretary, Christopher Fletcher-Sandersjö

  
President, Henrietta Kulleborn