



Board Meeting, 3

2021-09-23, 17:00-21:00

Online

The Board 21/22

Association of Foreign Affairs, Lund

Attending: Emma Baker, Henrietta Kulleborn, Miljaemilia Wala, Karolina Boyoli, Johan Schneider, Rebecka Majewski, Emma Rohman, Carolina Danielsson, Evelina Verhaar, Annie Anderek, Chunchu Song, Camilla Castelanelli, Ismar Didić, Ellen Löfgren, Nicolas Jendi, Bahadir Sirin, Magda Andersson, Linnea Svensson-Rotberg, Sofia Gierow, Christopher Fletcher-Sandersjöo, Ondrej Gomola

Absent: Jette Strohschneider

Co-opted: Soha Kadhim

1. Opening of the Meeting

Henrietta Kulleborn opens the meeting at 17.19

2. Election of Chair of the Meeting

Henrietta Kulleborn nominates herself as chairman of the meeting

Henrietta Kulleborn is by acclamation elected as the chairman of the meeting at 17.20

3. Election of Secretary of the Meeting

Christopher Fletcher-Sandersjöo is nominated as the secretary of the meeting

Christopher Fletcher-Sandersjöo is by acclamation elected as the chair of

the meeting at 17.20

4. Election of Attesters and Vote Counters of the Meeting

Henrietta Kulleborn explains the position of attesters and vote counters

Ismar Didić nominates himself

Linnea Svensson-Rotberg nominates herself

Henrietta Kulleborn asks the board if we can vote in Ismar Didić and Linnea Svensson-Rotberg as attesters and vote counters?

The board agrees by acclamation to elect Linnea Svensson-Rotberg and Ismar Didić as attestors and vote counters

5. Approval of the Electoral Roll

The electoral role is set at 21

6. Approval of the Agenda

Ismar Didić asks if we can add a point about the Adobe subscription

Henrietta Kulleborn replies that they can talk about it during the committee reporting.

Henrietta Kulleborn asks the board if we can approve the agenda

The board by acclamation approves the agenda

7. Decision Point: Ratification of PC Decision

7.1. Rent a Tent

Henrietta Kulleborn goes through the motion and that it was

approved by 19 out 20 board members

Henrietta Kulleborn asks the board if we can go into decision?

The Board agrees by acclamation to go into decision

Henrietta Kulleborn asks the board if we can ratify the PC-decision

The board agrees by acclamation to ratify the PC-decision

7.2. Creation of Debate Coordinators

Henrietta Kulleborn goes through the motion and that it was agreed upon by 19 out of 20 votes

Henrietta Kulleborn asks the board if we can go to a decision?

The board agrees by acclamation to go to a decision

Henrietta Kulleborn asks the board if we can ratify the PC-decision

The board agrees by acclamation to ratify the PC-decision

7.3. If we should pay the Copyright Infringement.

Henrietta Kulleborn goes through the motion and that it was passed by 16 in favour and 1 against out of 17 votes.

Henrietta Kulleborn asks the board if we are ready to go into decision

The board agrees by acclamation to go into decision

Henrietta Kulleborn asks the board if we can ratify the PC-decision

The board agrees by acclamation to ratify the PC-decision

8. Information Point: UFS Presentation

Henrietta Kulleborn invites Soha Kadhim, President of UFS, to the table to give a presentation about UFS.

Soha Kadhim's presentation:

- *What is UFS and its purpose?*
 - *Different local groups throughout Sweden*

- *Financing and capacity building*
- *What is the purpose of UFS?*
- *Finances*
 - *Grants, ForumCiv*
- *UFS presidium*
- *UFS representatives*
- *UFS administrator - Michal Gieda*
- *What does the UFS do?*
- *How do we work?*
- *How can local organisations and members voice their opinion?*
 - *Through UFS representative for example*
- *Slack/Communication*

9. Tabled Points: the UFS Representatives Consultations Practices

Henrietta Kulleborn invites Karolina Boyoli, UFS representative, to the table

Karolina Boyoli talks about her position as UFS representative and brings up the topic of the best way for her to share information from UFS and the expected input from board members.

Karolina Boyoli asks the board the best way for us to give input.

Discussion topics:

- *What does UFS discuss?*
 - *Grants, personnel changes, general operational things*
- *How does the current system work when it comes to informing UPF Lund?*
- *Have something like Sunday updates every other week?*
 - *Written in bullet points instead of long message*
- *Amount of workload being put on Karolina Boyoli*
- *Share UFS motions in Slack vs general information*
- *Informal decision – Karolina Boyoli will send out a summary of the information as well as the motion and from which the board members can follow up on.*

10. Information Point: Efficiency Document

Henrietta Kulleborn explains the background of this point.

Henrietta Kulleborn says that board members should give suggestions in a document on google drive about how we can increase efficiency during the board meetings.

11. Decision Point: Discrimination and Sexual Harassment Contact

Henrietta Kulleborn talks about the position and gives background as to why it is needed and what they do.

Henrietta Kulleborn says that someone from the board needs to be elected.

Bahadir Sirin nominates himself to the position of Discrimination and sexual harassment contact.

No other nominations are on the table.

Henrietta Kulleborn asks if the board can go into decision?

The board agrees by acclamation to go into decision

Henrietta Kulleborn asks if the board can elect Bahadir Sirin as Discrimination and sexual harassment contact?

The board agrees by acclamation to elect Bahadir Sirin as Discrimination and sexual harassment contact

Henrietta Kulleborn asks if the board can go into a decision about having a break?

The board agrees by acclamation to go into decision

Henrietta Kulleborn proposes a 10-minute break

Henrietta Kulleborn asks if the board can decide to go into a 10-minute break

The board agrees by acclamation to go into a 10-minute break

Meeting adjourned at 18.11

Henrietta Kulleborn opens the meeting at 18.22

12. Motions

12.1. Decision Point: Membership Fee

Henrietta Kulleborn shares the motion on zoom and gives background information.

During a discussion at Skanör, the board discussed where we should put the membership fee and the board informally agreed to put it at 50 SEK.

Bahadir Sirin mentions that we are going back to normal again so maybe we should raise the fee to 75 Sek.

Rebecka Majewski wonders why we should put it at 50 Sek when we are going back to normal. This switch from the current 100 Sek may be confusing and that we should decide on one sum and keep to that.

Henrietta Kulleborn explains the discussion at Skanör and why the membership fee is at 100 now.

Karolina Boyoli says that even though our activities are mixed (digital and on location), we should still have it at 100 SEK and points to the fact that other organisations have their original membership fee.

Karolina Boyoli counter-propose that we should set it 100 Sek.

Karolina Boyoli proposes that we should have this membership fee until the next annual meeting.

Nicolas Jendi doesn't see any point in changing the membership fee from the current 100 Sek. Members have paid 100 Sek during the summer and september.

Point of information - Ondrej Gomora asks how many new members have we gained during the autumn so far?

Christopher Fletcher-Sandersjöö answers with that we have gained 20 members

Miljaemilia Wala has written a counterproposal in the board's slack channel (Proposal chat).

Miljaemilia Wala counter proposes to keep the membership fee at 100 Sek.

Miljaemila Wala wonders if we need a proposal if we want to keep

the membership fee at the same price?

Karolina Boyoli says it doesn't matter because we need to send out the motions anyway to the annual meeting.

Karolina Boyoli says that we should specify the proposal to avoid a sudden change in membership fee.

Miljaemilia Wala withdraws her counter proposal in favour of Karolina Boyoli new counter proposal

Karolina Boyoli gives a counter proposal to the motion which states:

- *To keep the membership fee at 100 Sek until a further decision has been made by the annual meeting.*

Henrietta Kulleborn asks the board if we can go into decision?

The board agrees by acclamation to go into decision

Henrietta Kulleborn asks if the board can agree on Karolina Boyoli counterproposal.

The board agrees by acclamation on Karolina Boyoli counter proposal to set the membership fee at 100 Sek until a further decision has been made by the annual meeting.

The electoral role is set at 20

12.2. Decision Point: Operational Plan

Miljaemilia Wala explains briefly about the operational plan and the motion that is connected to the operational plan

Henrietta Kulleborn asks the board if they disagree with anything about the operational plan.

Miljaemilia Wala clarifies that the diversity vision and unity part is what we have discussed during Skanör.

Miljaemilia Wala says that we should make editorial changes to the operational plan.

Henrietta Kulleborn asks if the board is ready to go into decision?

Electoral role is set at 21

The board agrees by acclamation to go into decision

Henrietta Kulleborn asks if the board can agree on the motion about proposing the UPF Lund operational plan to the annual meeting?

The board agrees by acclamation to propose the operational plan to the annual meeting.

12.3. Decision Point: Operational Budget

Emma bakers wonders that now that we have kept the membership fee at 100 Sek if we should put the extra money on board trips? Can we vote on this motion now that the membership fee?

Henrietta Kulleborn says that the board must discuss this now.

Henrietta Kulleborn says that we don't need to decide on the original motion as it is outdated.

Emma Baker discuss the changes of the budget since Skanör.

Christopher Fletcher-Sandersjöö wonders where the biggest need is for more money?

Emma Baker says that there isn't a big need anywhere

Karolina Boyoli says that it is good to put the money for board trips and the active fund.

Miljaemilia Wala says that if we increase the active member fund, it means cooler things for our active members and agrees with Karolina Boyoli.

Bahadir Sirin says that sometimes Magazine might ask for more money if the magazine gets too thick.

Henrietta Kulleborn wants a clearer picture of how much money we should put where.

Emma Baker says she can write a motion where she writes how much she puts where and then we can react to it.

Henrietta Kulleborn says that we should lower our savings. We increased our savings due to the lawsuit which still may be an issue.

Henrietta Kulleborn wonders if we should have court costs in our budget or keep it under savings.

Ismar Didić wonders if we have gathered information around lawyer

fees and the legitimacy of the lawsuit.

Ismar Didić says that he can do a quick search.

Ismar Didić answers by saying that the cost is too high.

Bahadir Sirin says that the reporters will travel, and they could use some money for that.

Karolina Boyoli wonders if UFS will pay for accommodation during the spring during the forum weekend.

Henrietta Kulleborn says that the spring forum will be in Malmö so accommodation and travel isn't an issue.

Nicolas Jendi says that as long as we don't know if it's a scam then we are still at risk. We may pay more than we expect so it's good if we keep our savings. This is regarding the previous discussion about the potential lawsuit.

Emma Rohman says that we need to pay from our savings if we go to court.

Emma Baker says we have more money but what is shown is what we have budgeted for.

Henrietta Kulleborn suggests that the Active members fund gets 5000 Sek, Board trips get 5000 Sek and 2000 goes to a correspondence fund. That leaves 8000 kr. Henrietta Kulleborn says that we can put 8000 sek under other expenses.

Henrietta Kulleborn proposes that we take a longer break.

The board agrees to go into decision

Ondrej Gomora proposes a 20-minute break

Miljaemilia Wala proposes a 10-minute break

Henrietta Kulleborn asks if the board can go into a 10-minute break

The board agrees by acclamation to go into a 10-minute break

Henrietta Kulleborn adjourned the meeting at 19.13

Henrietta Kulleborn opens the meeting at 19.24

The electoral role is set at 20

Emma Baker counter-propose to send the operational budget to the annual meeting with the following changes:

- *Raise the budget post for board trips by 5,000 Sek*
- *Raise the budget post for the active members fund by 3,000 Sek*
- *Raise the budget post for foreign correspondence fund by 2,000 Sek*
- *Raise the budget post for other expenses by 8,000 Sek*

Henrietta Kulleborn proposes that 18,000 Sek be added to the membership revenue.

Henrietta Kulleborn asks Emma Baker if they could merge the two proposals.

Emma Baker agrees to merge the two proposals.

Emma Baker updates the counter-proposal to send to the operational budget to the annual meeting with the following changes:

- *Raise the budget post for board trips by 5,000 Sek*
- *Raise the budget post for the active members fund by 3,000 Sek*
- *Raise the budget post for the foreign correspondence fund by 2,000 Sek*
- *Raise the budget post for the other expenses by 8,000 Sek*
- *Raise the income membership revenue by 18,000 Sek*

Henrietta Kulleborn asks if the board is ready to vote on the counter proposal sent in by Emma Baker.

The board agrees by acclamation to vote on the counter proposal.

Henrietta Kulleborn asks if the board can agree on the counterproposal which is as follows: to send the operational budget to the annual meeting with the following changes:

- *Raise the budget post for board trips by 5,000 Sek*
- *Raise the budget post for the active members fund by 3,000 Sek*
- *Raise the budget post for the foreign correspondence fund by 2,000 Sek*
- *Raise the budget post for the other expenses by 8,000 Sek*
- *Raise the income membership revenue by 18,000 Sek*

The board agrees by acclamation on the to send the operational budget to the annual meeting with the following changes.

12.4. Decision Point: Crisis Group Proposal

Henrietta Kulleborn says that the motion was sent in time but wasn't in the folder and therefore late.

Henrietta asks the board if they are ready to go to decision

The board agrees by acclamation to go into decision

Henrietta Kulleborn asks if the board can agree to add the document for the crisis group proposal as part of the meeting?

The board agrees by acclamation to add the motion document into the meeting.

Miljaemilia Wala gives background information about the crisis group proposal.

Miljaemilia Wala clarifies that the crisis group does not have the power that many board members think they have. The crisis group does not have a mandate over the board.

Emma Rohman talks about restrictions which have been dropped and that the document is based on the old restrictions.

Miljaemilia Wala says that after the 29th, a new document will be released which better reflect the situation around the pandemic.

Ondrej Gomola proposes an amendment to the document due to recent developments. Ondrej Gomola wants to raise the number of people in the office to 20 people.

Nicolas Jendi asks about the statement “extra precautions at sittningar” with the light of recent developments from folkhälsomyndigheten. Nicolas Jendi wonders if the proof of the vaccine will due to more harm than good and will result that UPF will lose their competitive edge.

Miljaemilia Wala says that this was made before the recent announcements were made. Miljaemilia Wala says that they have taken the worst-case scenario into their planning so we can't be blamed. They considered the international students who might not feel comfortable with Sweden's relaxed recommendations.

Nicolas Jendi wonders if the precautions surrounding sittningar after the drop of restrictions, will stick to the guidelines and the activities

that will happen soon.

Henrietta Kulleborn says that is a question for activity

Chunchu Song says that the next sitting will be at 50 people due to them signing a contract and can't change the number of participants.

Linnea Svensson-Rotberg asks if the recommendation of being vaccinated and a negative test be kept due to it being a political question.

Emma Rohman says that they will follow the guidelines from the authorities.

Ellen Löfgren would like clarification about the document only being valid until the 29th.

Miljaemilia Wala says that if the recommendations changes on the 29th then the Crisis group will write a new document which will need to be passed by the board. So, the current motion will stand until the next board decision which will be through a PC-decision.

Ondrej Gomola wonders if the crisis group can meet before the 29th and plan and if this can be made into an amendment into the current motion.

Henrietta Kulleborn says the crisis group shouldn't do that as a stress prevention tool.

Miljaemilia Wala clarifies to Ondrej Gomola of what is said in the document.

Miljaemilia says that the crisis group can only recommend the committee meetings to be in hybrid forms and everything that the crisis group says is a recommendation until the board decides on it.

Rebecka Majewski said that when they planned the sitting they didn't think the vaccination proof was necessary.

Linnea Svensson-Rotberg says that the travel committee did not send in a counterproposal and decided to travel to Berlin due to many factors. One of them is due to Berlin's less harsh recommendations and that Berlin is a much safer destination than Budapest. Linnea Svensson Rotberg wonders if the board needs to vote to allow the travel committee to travel to Berlin.

Henrietta Kulleborn says that only the board can decide whether or not the travel committee can travel. Henrietta says that we can change the wording in the crisis document that says that the board

can only deny travel and not approve it. Henrietta Kulleborn says that an amendment should be made to fix the wording.

Ondrej Gomola proposes an Amendment to the Crisis Committee's document in light of recent developments regarding the SARS-CoV-2 pandemic:

- *Lift the restrictions on the maximum number of people allowed in the UPF office, i.e., bring it back to the original of 20 people.*
- *Add a “valid mandate” to the document, i.e., the crisis group’s committee recommendations will cease on the 29th.*

Miljaemilia Wala says that the wording of Ondrej’s Gomola counter proposal will make the crisis document cease by the 29th which can solve a lot of issues.

Henrietta Kulleborn asks the crisis group if they can accept the amendments that Ondrej Gomola put forward?

The Crisis group says yes.

Henrietta Kulleborn says the motion will stay as it is but with the increase the number of people allowed in the office to 20 and that it is only valid until the 29th

Henrietta Kulleborn asks if the board can agree on the document with the following amendments added:

- *Lift the restrictions on the maximum number of people allowed in the office, i.e., bring it back to the original of 20 people.*
- *Add a “valid mandate” to the document, i.e., the crisis group’s committee recommendations will cease on the 29th.*

The board, by acclamation, agrees on the document with the added amendments.

13. Presidium Reporting

13.1. Presidents

Miljaemilia Wala says that people should recommend people for the trustee positions so talk to the people in your committees

We have one more space in Hälsningsgillet so sign up.

Forum weekend signup will close on the 4th.

Busy with planning the annual meeting.

For the annual meeting, the motion deadline is on Monday.

Drafting a statement about the potential lawsuit which will be sent

within a week.

Planning to have individual talk with the board which will be more in-depth.

Stress-preventing workshop is planned and is mandatory for the board members

Remind everyone to give an overview of what is happening in UPF during your committee meeting.

Ismar Didić says that he can attend if no one has signed up although Miljaemilia Wala says that he has already signed up.

13.2. Secretary

Nothing important to report

13.3. Treasurer

Emma Baker reminds the board that she lives in Malmö so she can only visit Lund once a week. So, if you want a reimbursement as soon as possible then send a picture of the form. This may be Emma Baker's final board meeting if we elect a new treasurer at the next annual meeting

13.4. UFS Representative

Karolina boyoli has had a meeting and UFS have elected a new intern who will conduct a survey so we might hear from her.

Karolina Boyoli says that two UF organisations are struggling but the other local organisations are managing.

Financial working group will be attended by Karolina Boyoli

Karolina Boyoli mentions that Leadership and security will happen

14. Committee Reporting

14.1. Activity

Activity has nothing new to report but reminds the board of the sitting on the 15th.

Henrietta Kulleborn has gotten questions about an afterparty on the 15th. The document says that we are not allowed

Rebecka Majewski says that Helsingkrona will have a club afterwards and that it is likely that we can join.

We should check with Helsingkrona if it's included in the price

Chunchu Song says that Helsingkronas regulations don't allow an afterparty but if it changes then we can have an afterparty. Chunchu Song will check with Helsingkrona nation.

14.2. Career

Career will have a career fair at Café Athen. More details will follow. Eveline and Johan say that they have a nice committee and will have a kick-off in the next two weeks. Career suggests a cross-committee kick off.

14.3. Lecture

Lecture has had two lectures which went well. Next week is lecture free due to only having 3 lectures a month, although this will be followed by 2 lectures.

14.4. Magazine

Magazine have completed their recruitment and have a committee.

Henrietta Kulleborn said that the different committees could send in stuff for the magazine. Will these happen again? Magazine hasn't discussed it so far but is open to it.

14.5. Pod&Radio

Pod & Radion have a lot of things cooking. They have had their first committee meeting and will have their first live show next week. "Get to know UPF Board members" is soon finished. Pod & radio needs to interview a few more people/committees.

14.6. PR

Have worked a lot and are proud of what they have achieved. 3 Facebook events a week have been published. A lot of positive feedback and UPF Lund have gotten more followers on social media. PR reminds the board to stick with workflow guidelines to prevent stress. PR also pushes everyone to like and share social media posts but also to tag UPF Lund so UPF Lund can get varied content. PR are currently fixing some issues with the website and a blog will be sent

out a bit later than expected.

PR are also planning to film a new promotional video.

PR plans to buy canva pro as it isn't expensive. 1,030 Sek a year compared to Adobe PRO which is over 3,000 Sek.

Karolina Boyoli said that non-profit organisations could get canva pro for free last year which Camilla will look into.

14.7. Travel

The travel heads have decided on their committee and it was a hard choice. Travel focused on having a committee with a board group of people with varied interests and backgrounds.

First meeting next week.

14.8. Webzine

Webzine mentions that the first committee meeting had 20 people. Other than that normal work

15. Other Points

16. Confirmation of Next Board Meeting

Thursday 28th october at 5 pm

17. Meeting Adjourned

Heniretta adjourned the meeting at
20.35

Attester, Ismar Didić

Attester, Linnea
Svensson-Rotberg

Secretary, Christopher
Fletcher-Sandersjö

President Henrietta
Kulleborn