



Board Meeting, 6

2021-12-02, 17:00-21:00

Källarsalen, AF-Borgen

The Board 21/22

Association of Foreign Affairs, Lund

Attending: Henrietta Kulleborn, Christopher Fletcher-Sandersjö, Jan Trudrung, Bahadir Sirin, Chunchu Song, Ondrej Gomola, Rebecca Majewski, Ellen Löfgren, Emma Rohman, Ismar Didic, Camilla Castelanelli, Jette Strohschneider, Magda Andersson, Sofia Gierow, Eveline Verhaar, Annie Anderek, Miljaemilia Wala, Karolina Boyoli, Caroline Danielsson,

Co-opted: Ana Caselles Calle, Fabio Carallere, Elliot Gunnell

Absent: Johan Schneider, Nicolas Jendi, Linnea Svensson-Rotberg

1. Opening of the Meeting

Henrietta Kulleborn opens the meeting at 17.23

2. Election of Chair of the Meeting

Henrietta Kulleborn nominates herself as the chair of the meeting

Rebecca Majewski nominates Eveline Verhaar

Eveline Verhaar rejects the nomination

Henrietta Kulleborn asks the board if we can elect Henrietta Kulleborn as the chair for the meeting?

The board agrees by acclamation to elect Henrietta Kulleborn as the chair of the meeting at 17.24

3. Election of Secretary of the Meeting

Henrietta Kulleborn nominates Christopher Fletcher-Sandersjöo as the secretary of the meeting

Henrietta Kulleborn asks the board if we can elect Christopher Fletcher-Sandersjöo as the secretary of the meeting?

The Board agrees by acclamation to elect Christopher Fletcher-Sandersjöo as the chair of the meeting at 17.25

4. Election of Attesters and Vote Counters of the Meeting

Miljaemilia Wala nominates Bahadir Sirin and Emma Rohman as attesters and vote counters for the meeting.

Henrietta Kulleborn asks the board if we can elect Bahadir Sirin and Emma Rohman as attesters and vote counters for the meeting?

The board agrees by acclamation to elect Bahadir Sirin and Emma Rohman as attesters and vote counters for the meeting at 17.26

5. Approval of the Electoral Roll

Henrietta Kulleborn sets the electoral roll at 19

Henrietta Kulleborn asks the board if we can agree on setting the electoral roll at 19

The board agrees by acclamation to set the electoral roll at 19 at 17.28

6. Approval of the Agenda

Henrietta Kulleborn wants to add a new point 7 about opening up electing new head of lecture and head of Webzine

Chunchu Song wants to conduct research and wants our consent.

Everyone gives their consent

Henrietta Kulleborn asks the board if the agenda with the added changes can be approved?

The board agrees by acclamation to approve the agenda with the updated agenda.

7. Decision Point: Election of new Board members

Henrietta Kulleborn wants the board's approval about electing a new head of the webzine and a head of lecture at an upcoming board meeting?

The board agrees by acclamation to approve this point

8. Decision Point: Ratification of PC Decision

No PC-decision since the last board meeting has been made

9. Decision Point: Crisis Group Update

Miljamemila Wala gives some background of the authorities' new recommendations and the new crisis group draft.

Miljaemilia Wala wants to discuss what to put in the document

Bahadir Sirin mentions that the vaccinepass needs to be EU approved. US

vaccine pass are not allowed

Rebecca Majewski says that one can get a pass if one has gotten a EU approved vaccine. It's an EU law so we can't get around it.

Miljaemilia Wala says that if there isn't a way to show a negative covid test then we shouldn't deviate from the recommendations from Folkhälsomyndigheten.

Ondrej Gomola says it's out of our hands and emphasizes Rebecca Majewski's point.

Henrietta Kulleborn says that we need to approve the adding of the late appendix and then what's in the document.

Henrietta Kulleborn asks the board if we can add the late appendix?

The board agrees by acclamation to add the late appendix

Henrietta Kulleborn wonders if we should always follow folkhälsomyndighetens recommendations so we don't need to constantly change our crisis guidelines.

Emma Rohman wants to update the electoral roll.

Henrietta Kulleborn wants to update the electoral roll to 20.

Bahadir Sirin said that he made a mistake and that we were 18 before and now we are 19.

Can the board agree to set the electoral roll to 19?

The board agrees by acclamatio to update the electoral roll to 19

Miljaemilia Wala proposes that the board decides to accept the updated crisisgroup guidelines with the following additions

- *The vaccine passport that one has, needs to be EU approved.*
- *We will from now on follow what FHM states and no board decision needs to be taken when FHM changes their regulations*

Sofia Gierow proposes to remove point 1: The vaccine passport that one has, needs to be EU approved.

Sofia Gierow says that the only reason we have the second point is that we don't need to update and the first point defeats that purpose.

Henrietta Kulleborn wants to take away points 1,2, 3 and parts of 4 of the guidelines because it discusses what we want to do and not about folkhälsomyndigheten.

Ondrej Gomola wants to number the points for accessibility.

Bahadir Sirin wants the app link to be shared.

Rebecca Majewski says that the discussion about american vaccination is something that we can't decide on, we can only follow folkhälsomyndigheten/EU regulation and we should refer them to official websites.

Henrietta Kulleborn proposes that the board takes away the following points in the crisisgroup:

- *The pandemic is increasing in our society, therefore, as of the 1st of December, Sweden will take precautionary measures and impose the possibility to use proof of vaccination for public events indoors, which will apply for gatherings of 100 people or more. By implementing to check proof of vaccination the organizers can go on with business as usual with no restrictions or limitations to their events. Furthermore, Folkhälsomyndigheten is also preparing a set of regulations for organizers who will not be enforcing these measures of checking proof of*

vaccination.

- FHM recommends the regions in Sweden that people with symptoms should be offered Covid-tests, starting from 22nd of November. In addition, it is even recommended that people who are vaccinated should also be able to get tested.

- FHM has lifted restrictions in the limit of people attending events, private gatherings etc. There will no longer be a limit of people attending our events either.

- Social distancing and other precautionary measures are no longer required from those who are vaccinated. However, those who are not vaccinated should continue to social distance and take measures to protect their health and that of those around them. Therefore, we will continue to have hand sanitizer available in the office for committee meetings as well as in other in-person events our association organizes.

Henrietta Kulleborn wants to merge her proposal with Miljaemilia Wala's proposal.

Henreitta Kulleborn asks the board to go into decision

The board agrees by acclamation

Henrietta Kulleborn asks the board if we can approve of the proposal that the board takes away the following points in the crisisgroup:

- The pandemic is increasing in our society, therefore, as of the 1st of December, Sweden will take precautionary measures and impose the possibility to use proof of vaccination for public events indoors, which will apply for gatherings of 100 people or more. By implementing to check proof of vaccination the organizers can go on with business as usual with no restrictions or limitations to their events. Furthermore, Folkhälsomyndigheten is also preparing a set of regulations for organizers who will not be enforcing these measures of checking proof of vaccination.*

- FHM recommends the regions in Sweden that people with symptoms should be offered Covid-tests, starting from 22nd of November. In addition, it is even recommended that people who are vaccinated should also be able to get tested.

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And adding the point:

- We will from now on follow what FHM states and no board decision needs to be taken when FHM changes their regulations

The board agrees by acclamation to approve the proposal

10. Information Point: Working Group Update

Henrietta wants one person to give an update from very working group

Senior Collegium

Jan Trudrung gives a background on the work of the senior Collegium:

- *Database*
- *Documents from the archive*
 - *Focus on 90s, 00s, 10s*
- *Contact details*
- *Problems with interpreting the statutes and rules and regulations*

but it has been solved

Recruitment

Karolina Boyoli says that the work is done

Proofreading working group

Sofia Gierow says that they have not had a meeting

Active members fund

Annie Anderek says that they havent started with any work

11. Information Point: FBA reporting at the end of the Year

Henrietta Kulleborn gives a background about the FBA reporting. Jan Trudrung, Henrietta Kulleborn and Miljaemilia Wala will do the work but need statistics from the committee heads and that they should do a survey.

Bahadir wonders if the survey is available or if the committee heads should create one?

Henrietta Kulleborn says that the survey is a vague draft now.

Jan Trudrung mentions a main statistics document from the drive and that everyone should put information there.

Ondrej Gomola asks if the deadline is the end of this year?

Henrietta Kulleborn is unsure

Jan Trudrung says the FBA is the 9th

Henrietta Kulleborn says we have something else on the 9th but the FBA deadline is around then.

Ondrej Gomola mentions that they have used FBA money for ads and wonder how they should conduct the survey?

Henrietta says that they should give the survey to those who have read the articles

Henrietta Kulleborn says that we shouldn't interview the other committee heads.

Bahadir Sirin wonders if there will be one common survey for all committees?

Henrietta Kulleborn says that all committees have different working areas and should be different but can combine with other committees.

Bahadir Sirin asks if we should interview people that the magazine has interviewed?

Henrietta Kulleborn says that the interviews should only be conducted within the organisation.

12. Information Point: The UFS Annual Assembly

Henrietta Kulleborn talks about the UFS weekend that was last weekend. They liked it and it was a success. Nothing dramatical happened. The previous board was released of responsibility but their economic presentation was poor.

13. Decision Point: Working Group for Project of the Year

Henrietta Kulleborn talks about the project of the year which is the spring forward conference. The working group should consist of regular members and board members. We should have 5 people and we have 3 so

far.

Henrietta Kulleborn wants first to decide which active members to elect.

Henrietta Kulleborn talks about the election process.

Ana Caselles Calle nominates herself to go first.

Ana Caselles Calle gives a presentation about herself and her background and answers questions.

Elliot Gunnell presents himself and his background and answers questions.

Fabio Cavaliere presents himself and his background and answers questions.

*Henrietta Kulleborn opens the floor up for discussion and questions
The board discusses the different candidates.*

Jan Trudrung asks about the fact that these candidates are not competing.

Henrietta Kulleborn says that they are not competing and we can elect all three candidates.

Ondrej Gomola asks if there is any cap when it comes to the amount of active members/board members

Henrietta Kulleborn says there is no cap, just that there needs to be board members and active members.

Henrietta Kulleborn wants to have a discussion about the active member and board member ratio.

Bahadir Sirin says that we should encourage all board members to work on the project.

Henrietta Kulleborn says that there is 2 options

- 1. Vote in them at the same time*
- 2. Vote 1 by 1*

The board seems to agree that voting them in at the same time is the best way forward.

*Henrietta Kulleborn asks the board if we can approve Fabio Cavaliere, Elliot Gunell, and Ana Caselles Calle to be apart of the working group
The board agrees by acclamation to elect Fabio Cavaliere, Elliot Gunell, and Ana Caselles Calle.*

Christopher Fletcher-Sandersjö asks what the workload will look like.

Henrietta Kulleborn says that it is hard to say

Fabio Cavaliere says that it won't be a long conference and that it will be concentrated (1 day).

Ismar Didic says that he can help out part-time.

Henrietta Kulleborn wonders if Ismar Didic wants to nominate himself

Ismar Didic says yes IF he can help out part time.

Rebecca Majewski says that they got an internship next semester so she can't help out with the working group.

Bahadir Sirin asks if the date is set.

Elliot Gunnell says that no date is set and that we are starting from scratch.

Miljaemilia wonders how the active members' work schedule will look like.

Fabio Cavaliere says that they will meet maybe once a week but might work in their free time.

Ellen Löfgren wonders if we can have more people but they work part time

Henrietta Kulleborn says that is possible

Ismar Didic says that if they sign up as part timers then how much workload will the active members be prepared to take on.

Elliot Gunnell says that they are prepared to take on a sizable amount of the workload.

Ana Caselles Calle says that she agrees

Bahadir nominates himself as part time.

Ismar Didic signs up as part timer

Miljaemilia Wala signs up as part timer

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 they agree to elect Ismar Didic,

Miljaemilia Wala and Bahadir Sirin to the working group.

The board agrees by acclamation to elect Ismar Didic, Miljaemilia Wala and Bahadir Sirin to the working group

14. Break: 15 min, Estimated Time 18:30

Henrietta Kulleborn proposes a 15 minute break.

Henrietta Kulleborn adjourned the meeting at 18.47

Henrietta Kulleborn opens the meeting at 19.06

15. Decision Point: Recruitment Strategy

The recruitment strategy working group has written a recruitment strategy.

Miljaemilia Wala talks about the recruitment strategy that the working group has written that's in the folder:

- *Target groups*
- *Recruiting friends*
- *Welcome letter*
- *Competing against other student organisations*
- *Bigger social activity base for our members*
 - *Prices for our activities*
 - *Making sure that they are members*
- *Chief recruiter*

- *Long term solution*
- *Social media strategy*
- *Goals for 2021*

Henrietta Kulleborn says that PR should have a chance to answer the question about social media strategy.

Jette Strohschneider says that they don't have a concrete social media strategy

Camilla Castelanelli says that their way of targeting people should be taken into consideration?

Camilla Castelanelli says that PR are always attending all UPF events which is part of their recruitment strategy.

Jan Trudrung says that the points are good and there is a budget for the recruitment strategy

Rebecca Majewski says that they had a pub quiz trustee but he just disappeared.

Henrietta Kulleborn wonders about the chief recruiters because it always ended up on the board to organise events. The chief recruiter helps with classroom visits but needs to make sure that board members attend. Henrietta Kulleborn also wonders why it will work now?

Karolina Boyoli says that they will have stronger anchoring within the organisation and because PR knows everything. If they are a part of the Activity committee then they might not know all events such as lectures. Having a table at faculties to actively recruit. Before that they did not have any anchoring.

Bahadir Sirin says that everyone should recruit 5 people for example. Board members should have a stronger presence in recruiting and have an emphasis on individuals.

Ondrej Gomola wonders about membership renewal and if it needs to be done

manually?

Henrietta Kulleborn says that you should get a notification through the cardskipper app but not everyone has downloaded it.

Ondrej Gomola thinks that it is good to have auto renewal membership.

Chunchu Song says that they haven't had any pub quizzes because they hate it but will do it.

Rebecca Majewski says that if we make it cheaper for members then where will the money come from? Will it be more expensive for non-members?

Miljaemilia Wala says that they should plan for this

Chunchu Song wants them to specify if they should host special events every week? Daily?

Miljaemilia Wala looked at other organisations and the activities that they planned. Maybe have themed weeks.

Chunchu Song says that it might not have space for other activities.

Jette Strohschneider says that this strategy is PR workload heavy due to posters, social media strategy, chief recruiter, and flyers. Hard to fill trustee positions. PR does not recommend the current strategy due to the current workload. PR can for example post less and do less work but it would be a shame.

Henrietta Kulleborn - POC - is this just the chief recruiter or flyers part?

Jette Strohschneider says both.

Miljaemilia Wala agrees with Bahadir Sirin and that it is a good way to recruit with and implement a quota.

Miljaemila Wala says that Cardskipper is lacking in the areas that Ondrej

mentioned.

Miljaemilia Wala answers to Chunchu Song that someone must fill the pub quiz trustee positions.

Miljaemilia Wala tells PR that they are doing an amazing job. Recruitment strategy wanted to alleviate PR:s workload but understand that it might not be the case.

Eveline Verhaar wants recruitment to add a strategy about classroom visits.

Karolina Boyoli respond to Bahadir Sirin. This was done last year and it didn't work. How do we make sure that this works this time? We dont want short term solutions but something that lasts for years. Karolina Boyoli says that PR probably needs a third head due to the workload. Recruitment and communications are so heavily intertwined.

Ellen Löfgren wonders if all committee heads check with their members if they have downloaded the cardskipper app. Webzine does this every meeting and it is worth it.

Camilla Castelanelli says that she has the app but didn't get notified about membership renewal. The PR committee dont have enough active members to have more trustee positions. They also don't have enough members to handle the additional workload.

Rebecca Majewski is afraid that their committee members will lose their creative input about what to do and we shouldn't have an overly fixed schedule. Rebecca Majewski says that there is a lack of members and board members attending events which is frustrating.

Chunchu Song says that they want to know someone at the event.

Miljaemilia Wala says that the chief recruiter position is something that the

current heads won't have to worry about as it will be implemented the next operational year

Karolina Boyoli thinks that it is worth looking into adding a third PR head that might have a focus on recruiting. In regards to people not showing up to events is really frustrating as the activity committee put a lot of energy into it. Activity committee should think about the dates and days that they have their events on.

Henrietta Kulleborn calls for an end of debate.

Henrietta Kulleborn asks if the board agrees to end the debate?

The board agrees by acclamation to end the debate.

Henrietta Kulleborn says that if people want to change anything then they should prepare now.

Miljaemilia Wala says that there are too many big changes at the moment to go through with it

Henrietta Kulleborn says that we can also table the point.

Ondrej Gomola wonders if we add a third PR head if it will be soon or further down the road?

Henrietta Kulleborn needs to check the rules and regulations and statutes but will probably be for the next operational year.

Jette says that a third PR head is something that they will look into. When it comes to alleviating workload for the activity then it might be a good idea to invite nations and other organisations.

Henrietta Kulleborn says that there is an "Anmodan" list like Blekingska nation did.

Henrietta Kulleborn says that we don't agree on the strategy and understand

that it is heavy on the PR committee. Certain parts are still very good. Maybe have bigger names with lecture and Pod & Radio. All committees should work with recruitment. Hesitant with the Chief recruiter. Good and bad stuff with the strategy.

Miljaemilia Wala wonders what should we do if we don't agree?

Rebecca Majewski says that we counterpropose in slack and then have a PC-decision.

Henrietta Kulleborn says that we need to vote no for that to be the case.

Henrietta Kulleborn goes through the process.

Henrietta Kulleborn asks if we can go into decision?

The board agrees by acclamation to go into decision.

Henrietta Kulleborn asks if the board is in favour of the current strategy

3 for

16 against.

Recruitment strategy is voted down.

16. Decision Point: Paying the Out of Court Settlement

Henrietta Kulleborn says that we need to pay 400 Euros and sign a cease and desist document. They haven't sent their signature.

Henrietta Kulleborn opens the floor for discussion

Ondrej Gomola feels that we are being scammed and that they don't have any substance. If they were keen on suing us then it would have happened ages ago.

Ondrej Gomola proposes to vote against paying the out-of-court settlement.

Ellen Löfgren says that the latest email seemed to be in different fonts and looked weird. What is that about?

Miljaemilia Wala says that if it wasn't a scam then it would have been taken to court a long time ago but do we want to drag it on and for how long? Everyone should give input.

Henrietta Kulleborn is very tired and is very stressed about the lawsuit. Henrietta Kulleborn can't make a decision about this alone. Paying the lawsuit won't be a financial burden for the organisation and we don't have the legal capacity or the time to take this to court.

Sofia Gierow isn't sure that a couple of months is that long when it comes to legal procedures. Sofia Gierow thinks that we should pay as it is not a lot.

Ismar Didic has always thought that we shouldn't have paid as it always looked like a scam. The problem we are being sued for has been rectified. Maybe we should give them a warning that they don't have any legs to stand on.

Rebecca Majewski is against paying and she respects that Henrietta Kulleborn opens up about the burden it puts on her.

Jette Strohschneider says that the sum isn't that bad. They might sue us again as we always have webzine articles published. We can always block them. Jette says that paying isn't a guarantee that it will stop.

Camilla Castelanelli says that if we pay then they might find new ways to sue us. Number of the attorney office in Berlin is in the email, maybe we should call them. If they really wanted to sue us then they would have

done that already. If we show weakness then they might do it again.

Caroline Danielsson says that she didn't think that we should pay but maybe should due to Henrietta's well being. If they sue us again then it might be the next year's board problem. 4,000 SEK won't affect us that much. If it helps with Henrietta's well being then it should be done.

Magda Andersson says it's cheap if it's worth more. Magda agrees with Sofia Gierow that a few months isn't that long within the legal world but is much for students. Should pay.

Jan Trudrung is 50/50 because there are a lot of things speaking against it but Henrietta's Kulleborn well being is of high importance. Jan says that they might be playing the long game and killing us slowly. There have been so many extensions which makes it fishy.

Ondrej Gomola says that there are two camps. Camp 1 doesn't want to pay which Ondrej was part of but after hearing Henrietta's hardship, isn't as sure anymore. Ondrej says that we shouldn't be sued because they use shutterstock and have rigid copyright procedures. Camp 2 wants to pay.

Ondrej Gomola offers a compromise. They have lowered the sum and there is a low risk they might sue us. We can offer an even lower sum. We should close this window. 400 euros might sound a lot for students but UPF Lund can afford it.

Eveline Verhaar thinks that there is no prize for anyone's mental health. What should we have done if we sat in Henrietta's position?

Karolina Boyoli says that we have budgeted for this but we should confirm who this is. Jette can maybe call?

Jette Strohschneider says that she can try calling.

Rebecca Majewski says that there are two other Germans who can help.

Sofia Gierow says that the tables have turned. For those who are against paying, what should we do instead?

Bahadir Sirin isn't for or against but if it is a scam then we shouldn't pay.

Bahadir wonders if we have contacted the photographer.

Henrietta Kulleborn says that they haven't contacted the photographer because no one wanted to do it.

Ismar Didic is against paying but because Henrietta is feeling stressed and feels bad then he won't vote against it. IF we do have a shot at not paying and have time for it then we should give it a try. We should contact the lawyers that helped us earlier. Everything feels shady.

Ellen Löfgren wants to wrap this discussion up and agrees with Ondrej. We haven't seen it from Henrietta's perspective and think that we should pay for it.

Ondrej - POC - asks how much we budget it for?

Henrietta Kulleborn says 28,000 SEK.

Miljaemilia Wala says that those who are against it should paint up a picture of what to do. We have time to make clarifications as the deadline is the 16th of december. We don't need to take the decision during the meeting. Call end of debate.

Henrietta Kulleborn says that everyone can put themselves on the speakers list.

Henrietta Kulleborn asks if we can end the debate?

The board agrees by acclamation to end the debate

Jan Trudrung agrees with Ismar Didic. In response to Miljaemilia Wala then he has two propositions. First would be to let the deadline run out. Secondly would be in line with Ondrej Gomola which is to bargain and finish it before Christmas. We don't need to be honest. We can just tell them that this is what we can afford.

Henrietta Kulleborn thanks everyone for the support. Henrietta says that she can't be alone in this process and needs help or she will quit. If we decide not to pay then we need a game plan and help from the board. Henrietta Kulleborn says that when Jan Trudrung was in Germany he tried to talk to the police.

Karolina Boyoli wonders if there wasn't anything shady or just couldn't find any.

Jan Trudrung showed the police the emails and the process. The police say that they have never had this kind of thing. The police were unsure about the existence of the database.

Karolina Boyoli proposes to first contact the authorities. Step 2 is to contact the police about previous scams. Step 3 is to contact the photographer.

Bahadir Sirin wants to contact the photographer on his own.

Ellen Löfgren wonders if he has the power to do that?

Henrietta Kulleborn will check that.

Bahadir Sirin proposes to contact the photographer if the board allows it.

Jette Strohschneider has already contacted the photographer and can do it again in her name.

Sofia Gierow wonders what we should ask them

Jette Strohschneider says about the lawyer.

Henrietta Kulleborn says that we need to approve.

A discussion about the different proposals and possible mergers occurs.

Henrietta Kulleborn proposes:

Step 1: Confirm lawyer with German authorities

Step 2: Contact the police to try to get information about the lawyer and previous scams

Step 3: Contact the photographer

- If at any point we get his identity confirmed we pay the sum he is asking for.*
- deadline to get answers by 15th of Dec. If we do not have satisfying answers, we pay by the 16th of Dec.*

Henrietta Kulleborn proposes that we vote on this and then if Bahadir Sirin should contact the photographer.

Henrietta Kulleborn asks the board if we can agree on the proposal:

Step 1: Confirm lawyer with German authorities

Step 2: Contact the police to try to get information about the lawyer and previous scams

Step 3: Contact the photographer

- If at any point we get his identity confirmed we pay the sum he is asking for.*
- deadline to get answers by 15th of Dec. If we do not have satisfying answers, we pay by the 16th of Dec.*

The board agrees by acclamation to approve this proposal

Bahadir Sirin proposes that:

- *Bahadir Sirin contacts the photographer with a message decided by the board.*

The board agrees by acclamation to approve of this proposal .

Henrietta Kulleborn says that we are running out of time.

Henrietta Kulleborn asks the board if we can prolong the meeting by a maximum of an hour?

The board agrees by acclamation to prolong the meeting by maximum one hour

Henrietta Kulleborn proposes a 5-minute break.

Board agrees by acclamation to have a 5 minute break.

Meeting adjourned at 21.00

Henrietta opened the meeting at 21.09

17. Decision Point: Revised EST Contract

Henrietta Kulleborn needs to know from the board about their view about 8.4 in the contract.

Sofia Gierow wonders if we can provide them with contact details?

Henrietta Kulleborn says that nothing says against that possibility.

Camilla Castelanelli wonders what kind of contacts that they want? We have our partners on our website already so they can contact them on their own.

Henrietta Kulleborn says that they are really bad with answering back. We can just give them the contact details for the whole organisation but don't have that much information about that.

Eveline Verhaar says that if it doesn't hurt us and is a good thing then just agree on it.

Henrietta Kulleborn says that then we can agree on 8.4 in the contract

Henrietta Kulleborn says if it's alright if she can agree to sign the contract if they take away B.2

Camilla Castelanelli wants clarification.

Henrietta Kulleborn has understood the ambassador thing as someone who promotes it around Europe. It will be one more promotion that we need to do.

Henrietta Kulleborn says that if they want to keep B2 then we can agree on.

Bahadir Sirin wonders where our name will be because there are no partners in the part that they have suggested.

Henrietta says that it wouldn't be fair for our paying partners for the exposure. It is then up to them to give us exposure.

Henrietta Kulleborn asks the board if we can agree on what it says under C?

Bahadir Sirin says if it is either Magazine or Webzine?

Henrietta Kulleborn that they are starting a pod but everyone will have a chance to submit pieces.

Henrietta Kulleborn has made the contract an annual thing.

Henrietta Kulleborn asks the board if it is okay for her to sign the

contract?

The board agrees by acclamation to allow Henrietta to sign the revised version.

18. Information Point: Communication

Miljaemilia Wala says that we agreed during Skanör to like and respond to messages being sent on slack. If we send a message on slack then we should respond on the thread.

19. Motions

19.1. Decision Point: Changing the Environmental Policy

Henrietta Kulleborn wants to change the environmental policy from every operational year to every calendar year.

Henrietta Kulleborn asks the board if we can agree on the motion to change number 4 in the environmental policy

The board agrees by acclamation to change number 4 in the environmental policy

Henrietta Kulleborn asks the board if we can change point 3.2 in the environmental policy?

The board agrees by acclamation to change point 3.2 in the environmental policy.

19.2. Decision Point: Financing Medals for Active Members

Rebecca Majewski and Chunchu Song describe the motion.

Ondrej Gomola asks if this was the lowest price they found?

Chunchu Song answers that this is the price we found from the firm

Karolina Boyoli says that 10,000 Sek is a good sum to allocate.

Miljaemilia Wala wonders why this isn't a part of the active members fund? And asks Jan Trudrung where the money comes from?

Jan Trudrung says that is hard to answer because it hasn't been allocated in the budget but we have savings. There is 5000 allocated to the active members fund.

Henrietta Kulleborn asks if we can update the electoral roll to 18?

The board agrees by acclamation to update the electoral roll to 18

Rebecca Majewski can discuss with the active members fund and then come back with more information.

Henrietta Kulleborn is worried about the amount of money and where it comes from. We have so far put other stuff in other expenses.

We can instead do it with pins instead and give out to active members.

Chunchu Song plans to show it as someone who is an active member.

Jan Trudrung asks how much a ball medal costs?

Rebecca Majewski says maybe 90 Sek.

Henrietta Kulleborn asks Karolina Boyoli if she should give a counterproposal about the amount of medals?

Karolina Boyoli says that we can do it for a cheaper price but the motion authors think 150 is good then she won't stay in their way.

Henrietta Kulleborn asks if we can make a decision?

Rebecca Majewski is willing to do more research and then do another motion.

Jan Trudrung agrees that it is a good idea to do more research and wonders what we are voting for?

Henrietta Kulleborn says that we are voting on the current motion.

Jan Trudrung says that more research is needed and it isn't advisable.

Karolina Boyoli says that it isn't feasible for the long-term.

Jan Trudrung says it's possible if we allocated this amount of money in the beginning of the operational year.

Henrietta Kulleborn asks the board if we can agree on the motion?

The board agrees by acclamation to NOT approve the motion.

19.3. Decision Point: Hiring Paul Wagner as an Unpaid Intern for the Spring Semester

Paul Wagner isn't here.

Emma Rohman gives background to why this motion exists.

Emma Rohman thinks that this isn't a good idea because she doesn't understand the function.

Miljaemilia Wala thought this was a good idea at first but don't think we have the capacity to accomplish this.

Ismar Didic has no idea if he is a member of Pod & Radio. He showed up at one meeting and then hasn't shown up. Pod & Radio

can function without him.

Ondrej Gomola proposes an end to the debate.

Henrietta Kulleborn says that someone needs to coordinate this and is hesitant to put the workload on someone on the board.

Henrietta Kulleborn asks the board if we should hire Paul Wagner as an intern?

The board agrees by acclamation to NOT hire Paul Wagner as an intern.

19.4. Decision Point: Allocating Money for Board Sweaters

Miljaemilia Wala gives background to the motion and refers to the motion for more information.

Rebecca Majewski wonders why we have two different costs?

Miljaemilia says that there will be a change of board members and therefore we need to order twice.

Henrietta Kulleborn says that if we wait with ordering then we won't have anything to show at our recruitment event at the beginning of the year.

Rebecca says that it was hard to be shown at the get active meeting earlier this fall.

Camilla says that in the office that we have a lot of t-shirts which are for members and not board members.

Henrietta Kulleborn says that we should allocate and not decide on when we need to order.

Ondrej Gomola suggests end of debate.

Henrietta Kulleborn asks the board if the board can approve the motion?

The board agrees by acclamation to approve the motion.

20. Break: 5 min, estimated time 19:30

21. Presidium Reporting Questions

21.1. Presidents

No questions asked

21.2. Secretary

Where are the protocols asks Jan Trudrung and Karolina Boyoli?

Christopher Fletcher-Sandersjö says that they will be uploaded.

21.3. Treasurer

Miljaemilia Wala asks why the Activity Committee's budget is in red?

Jan Trudrung says that activity has "exceeded" the budget because of different fees but they haven't technically exceeded the budget.

Ismar Didic wonders why he hasn't received the reimbursement for the Stockholm trip. Jan Trudrung says that he has reimbursed him.

21.4. UFS Representative

No questions asked

22. Committee Reporting Questions

22.1. Activity

Rebecca Majewski will leave on the 10th of January and come back mid march. But there is a problem with COVID so it might not happen. Rebecca Majewski says that he will be available no matter what.

22.2. Career

No questions asked

22.3. Lecture

No questions asked

22.4. Magazine

No questions asked

22.5. Pod&Radio

No questions asked

22.6. PR

No questions asked

22.7. Travel

No questions asked

22.8. Webzine

No questions asked

23. Other Points

24. Confirmation of Next Board Meeting

20th of January where we will elect new board members.

25. Meeting Adjourned

Meeting adjourned at 22.00



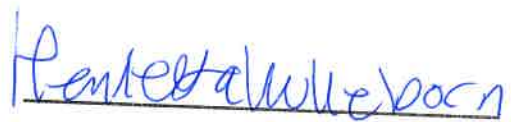
Emma Rohman, Attester



Bahadir Sirin, Attester



Christopher Fletcher-
Sandersjö, Secretary



Henrietta Kulleborn,
President