



Board Meeting, 7

2022-01-20, 17:00-21:00

Online, Zoom

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, Emma Rohman, Ismar Didic, Camilla Castelanelli, Jette Strohschneider, Magda Andersson, Sofia Gierow, Eveline Verhaar, Annie Anderek, Miljaemia Wala, Karolina Boyoli, Caroline Danielsson, Johan Schneider, Nicolas Jendi, Linnea Svensson-Rotberg

Co-opted: Helena Witte, Christoffer Nielsen, Clara Karlsson, Roja Jabarzadeh, Damla Akkemik

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 the chair of the meeting

Henrietta Kulleborn asks the board if they can elect Henrietta Kulleborn as Chair of the meeting.

The board agrees by acclamation to elect Henrietta Kulleborn as chair of the meeting at 17.19.

3. Election of Secretary of the Meeting

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

Henrietta Kulleborn asks the board if they can elect as secretary of the meeting

The board agrees by acclamation to elect Christopher Fletcher-Sandersjöo as secretary of the meeting

4. Election of Attesters and Vote Counters of the Meeting

Miljaemilia Wala nominates Sofia Gierow and Caroline Danielsson as attesters and vote counters.

Henrietta Kulleborn asks the board if we can elect Sofia Gierow and Caroline Danielsson as Vote counters and attesters

The board agrees by acclamation to elect Sofia Gierow and Caroline Danielsson as vote counters and attesters

5. Approval of the Electoral Roll

Henrietta Kulleborn asks the board if they can set the electoral roll at 20?

Board agrees by acclamation to update the electoral roll at 20 people

6. Approval of the Agenda

Henrietta Kulleborn asks the board if we can approve the agenda?

Agenda is approved by acclamation by the board

7. Decision Point: Ratification of PC Decision

7.1. Increasing the Allocated Amount for the Tote Bags

Henrietta Kulleborn explains the background of the PC decision.

Increased by 1000 Sek. 18 out 21 voted - 18 people voted for.

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

Board agrees by acclamation to ratify the PC-decision

8. Information Point: ForumCiv and FBA grant reporting

Henrietta Kulleborn explains the background of the grant reporting.

- Quick reminder to send in the statistics for ForumCiv

Bahadir Sirin asks how much they paid and if they should report anything because they don't know the exact figures.

Henrietta Kulleborn says that they should only report what they pay for their operational year and the payment was decided by the former heads.

9. Information Point: Lund-Uppsala Exchange

Milljaemilia Wala explains the schedule

Linnea Svensson Rotberg wonders what is expected of the board members

except for attending meetings?

Miljaemilia Wala says attendance and participation of activities.

Linnea Svensson Rotberg asks when they arrive?

Miljaemilia Wala says that they come 19.30

10. Information Point: Working Group Update

Henrietta Kulleborn wants that this point should be a continuous point throughout all board meetings.

Senior collegium - nothing to report

Active members fund - Rebercca Majewski says that they have met and discussed the formatting of documents

Recruitment - Miljaemilia Wala says that there are no updates.

Policy group - Annie Anderek says that they have met and have a word document with information.

11. Information Point: Skanör

Going on a board kick out the 11-12th of February

Henrietta Kulleborn and Miljaemilia Wala have planned two workshops.

Henrietta Kulleborn has sent out a link for the board kick out about if the board can come and if they have any specific workshop that they want to do.

12. Discussion Point: Date for the Theme Week

Henrietta Kulleborn gives background to this discussion point.

Henrietta Kulleborn asks when we should have the theme week?

Miljaemilia Wala proposes week 14 because people will have finished courses then and gives us time to plan.

Emma Rohman wants to suggest the week we have the ball because we won't have that much other stuff to do - Week 16.

Camilla Castelanelli says PR will take over AF instagram week 12 so not then.

Miljaemilia Wala says that Ball week is bad because we have a board meeting and a ball so it might get too hectic.

Henrietta Kulleborn says that the the two options are week 16 and week 14

Henrietta Kulleborn says there will be a poll.

Henrietta Kulleborn asks the board if we should have week 14?

Henrietta Kulleborn asks if we should have it week 16?

Week 14 - 13 votes

Week 16 - 5 votes.

Board agrees to have the themed week during week 14

Miljaemilia Wala asks if must have a break?

Henrietta Kulleborn says no

13. Break: 10 min, Estimated Time 18:00

Henrietta Kulleborn asks the board if we should have a break?

The board (majority) says no to having a break.

14. Decision Point: Election of Board Members

Henrietta Kulleborn says we only have one nomination for both positions.

Henrietta Kulleborn explains the election process.

14.1. Election of Head of Lecture

Henrietta Kulleborn handed over the word to the nomination committee - Damla Akkemik.

Damla Akkemik nominates Christoffer Nielsen and gives the nomination committee motivation.

Henrietta Kulleborn hands over the word to Christoffer Nielsen.

Christoffer Nielsen gives his presentation and answers questions.

Henrietta Kulleborn sends Christoffer Nielsen to a breakout room.

Henrietta Kulleborn opens up for discussion

Henrietta Kulleborn asks the board if we can change the electoral roll from 20 to 19.

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

Jan Trudrung asks Henrietta if Christoffer Nielsen can vote in this

meeting?

Henrietta Kulleborn says no because the protocol needs to be signed first.

Henrietta asks the board if we can elect Christoffer Nielsen as a board member and head of lecture for 21/22?

The board agrees by acclamation to elect Christoffer Nielsen as a board member and head of lecture for 21/22.

14.2. Election of Head of Webzine

Henrietta Kulleborn gives the word to nomination committee - Damla Akkemik

Damla Akkemik says that the nomination committee nominates Helene Witte as head of webzine and board member for 21/22.

Henrietta Kulleborn gives Helene Witte the word.

Helene Witte gives her presentation and answers questions.

Henrietta Kulleborn sends Helene Witte to a breakout room.

Henrietta Kulleborn opens up for discussions

Henrietta Kulleborn asks if we can elect Helene Witte as the new editor in chief of webzine and board member for 21/22?

The board agrees to elect Helene Witte as editor in chief and board member for 21/22

15. Information Point: Statement from the Auditor

Henrietta Kulleborn got a message from the auditor that she couldn't attend today's meeting due to technical difficulties. The auditor sent in a second statement after the motion deadline so we need to vote if we can approve the late appendix.

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

The board agrees by acclamation to approve the late appendix.

Henrietta Kulleborn presents the statement from the auditor.

Ondrej Gomola proposes a break of 15 minutes.

Hernietta Kulleborn asks the board if we can have a break?

The board agrees to have a break

Miljaemilia Wala proposes a 10-minute break.

Henrietta Kulleborn says that we have two proposals - 10 minutes and 15 minutes.

Henrietta Kulleborn first asks the board if we should approve of the 10 minute proposal?

The board agrees to have a 10-minute break.

Henrietta adjourned the meeting at 18.22

Henrietta Kulleborn opens the meeting at 18.32

Henrietta Kulleborn asks if we can update the electoral roll from 19 to 20?

The board agrees to update the electoral roll to 20

16. Decision Point: Revised EST Contract

Henrietta Kulleborn explains why this point is here again. It is because EST changed points and the contract has been revised.

Changes:

EST added points 1.1 and 1.2 under point b, which concerns collaboration between the different editorial teams. And a change of the phrasing of the point concerning the duration of the contract, however that this phrasing has not changed the meaning of the point.

Henrietta Kulleborn opens the floor for discussion.

Sofia Gierow asks Henrietta about her feelings about the changes

Henrietta Kulleborn says that it is fine but doesn't want to give feedback about the 1.1 and 1.2 as she doesn't work with that.

Emma Rohman says that it is good that the phrasing about podcasts is open and flexible.

Nicolas wants clarification about the phrasing of point B.1

Henrietta Kulleborn hasn't talked to EST about their perspective.

Ondrej Gomola says that the exchange can dilute UPF's own work so we should act carefully.

Henrietta Kulleborn agrees with Ondrej Gomola and Nicolas Jendi but the second phrase in 1.1 that it should be "relevant for both parties" so it will be looked into and we are not forced to do something.

Ondrej Gomola says if the phrasing would be more direct then Ondrej

Gomola would be more weary but wanted to give a heads up.

Henrietta Kulleborn says this is a one year contract and if we approve of it, then we can start the partnership this semester and have a handover for the next board.

Bahadir Sirin wonders about “UPF will promote the opportunity to contribute (written) pieces to the EST to its members, participants or subscribers.” and wonders if there are any exact numbers in regard to the amount of articles etc.

Henrietta Kulleborn says there aren't any exact numbers.

Camilla Castelanelli wonders if Webzine writes an article with EST, does PR need to publish it? PR hasn't been mentioned.

Henrietta Kulleborn says this hasn't been discussed outright so we don't have to, but if we have collaborated on projects then we should promote it as with other partners but we should take it case by case.

Bahadir Sirin wonders if one can have a zoom meeting to discuss details.

Henrietta Kulleborn says that it is possible and wonders if Bahadir wants a meeting before approving it?

Bahadir Sirin says yes.

Henrietta Kulleborn proposes that we either approve the contract as is or we don't approve it and tell EST that our editorial team and their editorial team can discuss details.

Miljaemilia Wala says we should be weary of what we should sign but this is something that we have been working on for a while so we should be

pragmatic.

Henrietta Kulleborn asks if the editorial teams should meet before signing the contract? If this is passed then we don't need to vote about the contract.

Ondrej Gomola says that we aren't forced to do anything so we can vote through the contract as is.

Bahadir Sirin asks that if we accept then would the partnership start directly?

Henrietta Kulleborn says that it will start immediately when both partners sign the contract.

Henrietta Kulleborn asks the board if we should have a meeting with the editorial teams before signing the contract?

The board says, by acclamation, no

Henrietta Kullebron asks if she can sign the contract?

The board agrees by acclamation to let Henrietta Kulleborn sign the contract

17. Break: 15 min, Estimated Time 19:00

No break

18. Information Point: The Q2 Report

Henrietta Kulleborn gives the word to Jan Trudrung

Jan Trudrung shows the second quarterly report and presents the figures. Blue column is below budget and the red column is over budget.

Jan Trudrung opens up for questions.

Ondrej Gomola asks about the photosubscriptions. It was a one off payment so why is it such a big difference?

Jan Trudrung says because of the exchange rate.

Henrietta Kulleborn says that when she and Emma Baker did the budget, they forgot about the taxes which raised the price.

Linnea Svensson Rotberg wonders where the allocated money comes from?

Jan Trudrung says it's both grant money and allocated organisation money that was allocated in the beginning of the academic year. See it in the committee's budget breakdown.

Jan Trudrung says these figures are only until december.

Henrietta Kulleborn says that there is still money to be used for committee expenses. We haven't paid for Tote bags or UPF sweaters. We should be worried about the balance of the membership revenue as we haven't gained as many members as we wanted to.

Ondrej Gomola wonders if we have gained 36,000 Sek in membership revenue?

Henrietta Kulleborn says that we have budgeted for this amount and not gained 36,000 sek.

Ondrej Gomola says that we should have round numbers as membership

costs 100 Sek.

Jan Trudrung says that we have different bank accounts and it is hard to figure out the proper sum.

19. Motions

No motions

20. Break: 5 min

No break

21. Presidium Reporting Questions

21.1. Presidents

Miljaemilia Wala says that not everyone has sent out emails about classroom visits so please do that.

Eveline Verhaar says that she doesn't want to wake up at 3 in the morning for a classroom visit but she can send out emails.

Miljaemilia Wala says that it is understandable but the task is that everyone needs to send out emails but not necessarily do class visits.

Camilla talks about the UFS weekend and if anyone is interested as she doesnt want to be alone.

Henrietta Kulleborn wants to go if it is in person.

Henrietta Kulleborn says that Get Active will be hybrid.

21.2. Secretary

No questions

21.3. Treasurer

No questions

21.4. UFS Representative

UFS representative is not here

22. Committee Reporting Questions

22.1. Activity

Miljaemilia Wala wonders when the first sitting will be and if it will be 50 people maximum? Plans with pubquiz?

Rebecca says March but needs to check with nations.

22.2. Career

No questions

22.3. Lecture

Henrietta Kulleborn asks about the date for Ann Lind's lecture?

Sofia Gierow says that there is no date

22.4. Magazine

Miljaemilia Wala asks what the next issue will be and when it is coming out?

Nicolas Jendi says it is FBA and they are currently working on it. All graphics and texts are ready. Done mid-February.

Linnea Svensson-Rotberg wonders when the third issue will be released? Maybe do something with Travel?

Nicolas says that they have a disjointed work schedule to better fit

students' exam work. When will Travel travel?

Linnea says maybe April 6th or 7th.

Nicolas Jendi says the 4th will be better to do a collaboration.

22.5. Pod&Radio

Miljaemilia Wala wonders in regard to the budget. Pod and Radio spent very little.

Jan Trudrung says that the studio payment is every semester so there will be more money used soon.

Ismar Didic says podcasts are cost-effective but they have ideas now to spend money on.

Emma Rohman asks if they want to invite someone for a radio episode or Podcast. Do they need to send in a motion?

Henrietta Kulleborn says if it is over 3000 SEK.

22.6. PR

No questions

22.7. Travel

Miljaemilia Wala wonders if they have any preliminary destinations?

Linnea Svensson Rotberg says they have a plan A and Plan B

Plan A - Istanbul

Plan B - Geneva

Linnea Svensson Rotberg says that they will decide soon and will tell PR when they will spread the word.

Linnea Svensson Rotberg says that there will be an open meeting so people can ask questions.

Ondrej Gomola wonders if we need to have a visa and if we can enter Istanbul? (Covid).

Linnea Svensson-Rotberg says people need to sign a form and be vaccinated. In regard to Visa it all depends on which country they are from.

Ondrej Gomola wonders if they can change last minute in case of Covid-Spike?

Linnea Svensson-Rotberg says that this happened for travel last year when they were forced to cancel. Linnea says that the tickets will be refundable in case of cancellation.

Caroline Danielsson says that Istanbul is stable and the department of foreign affairs has not red listed Istanbul.

22.8. Webzine

No questions

23. Other Points

No other points

24. Confirmation of Next Board Meeting

Henrietta Kulleborn says that the next meeting will be on the 17th of

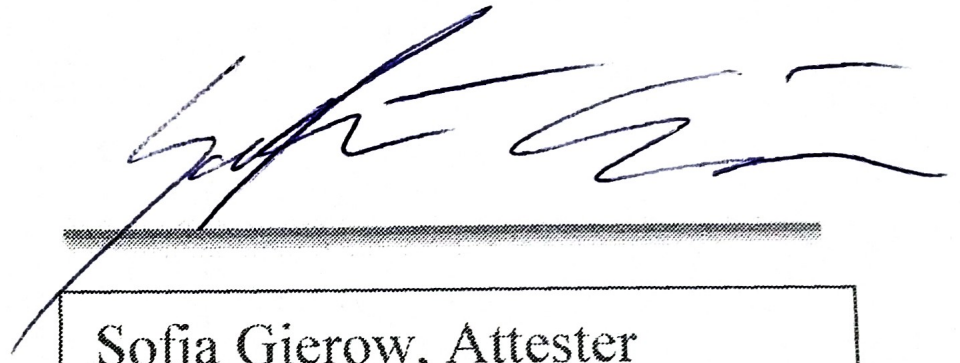
February

25. Meeting Adjourned

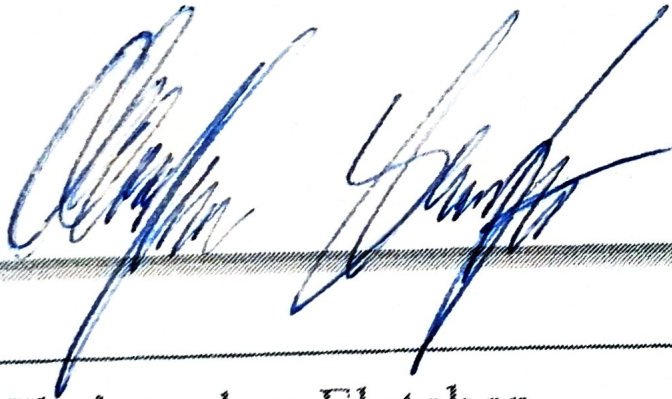
*Henrietta Kulleborn adjourned the
meeting at 19.34*



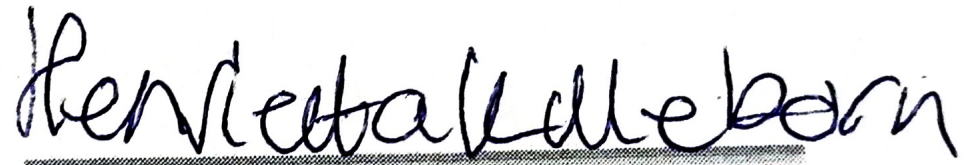
Caroline Danielsson, Attester



Sofia Gierow, Attester



Christopher Fletcher-
Sandersjö, Secretary



Henrietta Kulleborn,
President