



Board Meeting, 8

2022-02-17, 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, Rebecca Majewski, Emma Rohman, Ismar Didic, Camilla Castelanelli, Jette Strohschneider, Christoffer Nielsen, Eveline Verhaar, Annie Anderek, Miljaemilia Wala, Karolina Boyoli, Caroline Danielsson, Johan Schneider, Linnea Svensson-Rotberg, Helene Witte, Ismar Didic

Co-opted: Karolina Markusson, Amanda Idborg

Absent: Ondrej Gomola, Sofia Gierow, Nicolas Jendi

1. Opening of the Meeting

Henrietta Kulleborn opens the meeting at 17:16

2. Election of Chair of the Meeting

Henrietta Kulleborn is elected chair of meeting by acclamation by the board at 17:17

3. Election of Secretary of the Meeting

Christopher Fletcher-Sandersjö is elected secretary of the meeting by the board by acclamation at 17:17

4. Election of Attesters and Vote Counters of the Meeting

Annie Anderek and Johan Schneider are elected as attesters and vote counters by the board by acclamation at 17:20

5. Approval of the Electoral Roll

The electoral roll is set at 17 and is approved by acclamation by the board at 17:21.

6. Approval of the Agenda

Henrietta Kulleborn got an email about representing an EU event and need someone to attend as Henrietta Kulleborn and Miljaemilia Wala can't attend. 23rd february, 11 march, 8th of april. Henrietta Kulleborn says that we can elect two different representatives

Henrietta Kulleborn proposes adding a new point 15 about electing a representative. The following points will adjust accordingly.

The board approves by acclamation to approve the agenda with the added point 15 at 17:25

7. Decision Point: Ratification of PC Decision

No pc-decision

8. Information Point: Working Group Update

Project of the year group - Bahadir Sirin can approve the budget but is waiting for someone to sign the contract. (?)

Active members fund - Annie Anderek says they have a few suggestions with the money. Need to know how many active members we have so they can divide the money accordingly. Will have a vote on the board channel on slack about what to use the money for and will be ready for next board meeting.

Henrietta Kulleborn says that they have budgeted for 5000 SEK and need to send in a motion because its over 3000 Sek

Senior Collegium - *Jan Trudrung has collected data and has tried to reach out to old board members but have had problems. It is not possible to reach out to people with our private accounts or UPF Linkedin page. We need a premium account to contact people.*

Johan Schneider suggested sending messages as a part of the connection request. Jan Trudrung says he is unsure about using private accounts to do this.

Miljaemilia Wala says that they can buy premium accounts.

Bahadir Sirin suggests that we can contact one board member from each year and then they can contact the rest of the board.

Jan Trudrung says that we originally wanted a form which they fill in and it might be more work for them.

Christopher Fletcher-Sandersjöö wonders how much a premium account costs.

Jette Strohschneider says that they have a free month and do all the work then. After that it costs 500-1000 Sek.

Henrietta Kulleborn says to check emails on Linkedin.

Christopher Fletcher-Sandersjöö says that it is usually hidden behind a wall.

Camilla Castelanelli suggests that we create a UPF account. Right now we only have a page. But this can be a problem because it is new with little connections (Scam alert).

Helene Witte says that if we can reach out with people through email and then we can ask them to contact people with a template.

Jan Trudrung says everything is ready in regard to templates, we only need a way to reach out.

Ismar Didic arrives at 17:38

Electoral roll is set at 18.

Linnea Rotberg-Svensson says that if we decide to reach out to specific individuals then she suggests an old board member she met in Berlin.

Henrietta Kulleborn says that previous board members or people we elect

are eligible for senior collegium. So this board is automatically elected. Look for people we want to elect.

Jan Trudrung suggests having a database so we dont have an issue with finding emails.

Steering document - Annie Anderek says that it is done.

Recruitment - Emma Rohman does not have an update.

9. Information Point: Communication

Henrietta Kulleborn thinks that communications have become better but after Christmas it has gotten worse because people don't react or reply to messages or answer in threads. Henrietta Kulleborn wants to remind people to answer on Slack. You don't need to answer within 24 hours if you have much to do but tell them that instead of not answering.

10. Discussion Point: Studentprästerna

Henrietta Kulleborn, Bahadir Sirin, Vera Bibas, Miljaemilia Wala had a great meeting with studentprästerna and they suggested that they can start working with student organisations. Henrietta Kulleborn says that she needs to bring up with the board, she can't decide on her own.

Karolina Boyoli understands why it is brought up. Karolina Boyoli hasn't seen any benefit from the nation she is active in. We should instead collaborate with studenthälsan who are professionals and don't have a religious affiliation.

Henrietta Kulleborn (?) says that Studentprästarna is open for everyone and the service is not connected to you having to be christian and there are other organisations.

Miljaemilia Wala doesn't see any issues with studentprästerna but after Karolina Boyoli point, she has changed her mind.

Bahadir Sirin agrees with Karolina on many points but the main issue is that they aren't professionals and shouldnt be used if someone experienced something very traumatic.

Miljaemilia Wala says that even though studenthälsan is more professional they might not have experience with trauma, they are counsellors. The topic of Studentprästerna was brought up because it is good to have someone to talk with and have an outlet.

Christoffer Nielsen asks if it is possible to have collaborations with the two organisations?

Henrietta Kulleborn says yes.

Jan Trudrung says that it might be problematic if someone has a different belief.

Bahadir Sirin points out again that about having professionals

Miljaemilia Wala says that studenthälsan only has two psychiatrists.

Henrietta Kulleborn goes through discussion and clarifies that the board does not think a collaboration with studentprästerna will be correct for us. (look at my notes for reference).

11. Discussion Point: Recruitment Strategy

Miljaemilia Wala says that we don't have a recruitment strategy but we need one.

Miljaemilia Wala asks how we should work with recruiting new members and keeping old ones?

Camilla Castelanelli says that having chief recruiters part of PR was problematic, they should be attached to the board. PR might need a third head due to the workload.

Jan Trudrung brings up creating a HR department who can work closely with recruitment and with the secretary when it comes to membership. We need to be more visible. For example posters and doing something with the carnival

Miljamilia Wala asks if having a third PR head is feasible?

Camilla Castelanelli talks about the fact that because we recruit from social science there are PR skills lacking. We are lacking in reaching out to people.

Jette Stohschneider says that, as a former chief recruiter, it is possible to just be one doing the job. No need for 2 chief recruiters.

Linnea Svensson Rotberg asks Christopher Fletcher-Sandersjö if there is a way to get a reminder about membership running out.

Christopher Fletcher-Sandersjö says that if you download the cardskipper app then you will get an automatic reminder.

Linnea Svensson Rotberg asks if there is another way?

Christopher Fletcher-Sandersjö says that he can do it manually but it's time-consuming.

Henrietta Kulleborn says that we need a chief recruiter but they shouldn't organise class visits and get active but should be around campus two or three times a semester to increase visibility. When it comes to being part of PR, it is hard for the presidium to keep track of trustee members who aren't part of a committee so someone needs to adopt them.

Henrietta Kulleborn says that Christopher Fletcher-Sandersjö should remind people to renew their membership.

Bahadir Sirin says that social events and marketing them is a great way for recruiting.

Karolina Boyoli says that she agrees with having different types of members but we need to change the statutes.

Miljaemilia Wala says that in Uppsala, the vice president is responsible for recruitment. The Board's responsibility is too vague.

Camilla Castelanelli says that having a welcome letter is a good idea. Maybe create an instagram highlight.

Jan Trudrung thinks of ways to stand out at fairs. Games, competitions and fika are great ways.

Henrietta Kulleborn says that we should invest in something for Hälsningsgillet.

Helene Witte wonders if everyone will be there at hälsningsgillet?

Henrietta Kulleborn says that not everyone will be there but people who didn't participate last time should do it.

Henrietta Kulleborn says that we should focus on BIG names. Ambassadors, ministers, EU and UN people. Malala could be interesting. We need to invite committee members to events to get a bigger outreach.

Linnea Svensson Rotberg, in regards to big names, is scared of having big names and then not having a big outreach.

Christoffer Nielsen says that it is hard to get through and a bigger chance of them cancelling.

Annie Anderek says that the lecture Committee had a Nobel Peace prize winner and only had like 5 people attending. Need to get an audience

going before we think of big names.

Karlina Boyoli wonders how many ads we sponsor?

Camilla Castelanelli says all FBA grants related content. Disparity between people seeing the event and people willing to go.

Linnea Svensson Rotberg wonders what a collaboration with LUPEF is looking like?

Henrietta Kulleborn says that nothing is stopping committees from collaborating with LUPEF.

Annie Anderek says that the lecture committee had a collaboration with LUPEF last semester and had a bigger audience.

Karolina Boyoli says that if we are having a collaboration then we shouldn't focus on one lecture. Elections are a great way. UPF-LUPEF-University Department. Cheaper because the department can pay for a lot.

Henrietta Kulleborn explains the process of ending the debate to new board members.

Henrietta Kulleborn asks the board if we can end the debate?

Ending the debate is approved by the board by acclamation.

Miljaemilia Wala says that a new motion should be sent to the next board meeting but she needs help.

Jan Trudurng wants more context.

Henrietta Kulleborn says that for the next board meeting, re-write recruitment strategy and send a motion and ask if we can approve the re-written board meeting. 1st of march is the motion deadline.

Miljaemila Wala needs three people. Maybe the last recruitment group can attend?

Emma Rohman, Jette Stohschneider, Camilla Castalenelli, and Henrietta Kulleborn agrees to join.

12. Break: 10 min

Chunchu Song suggests not having a break due to a scheduling conflict.

Henrietta Kulleborn asks the board if we shall have a break now or after the first motion?

The board agrees to have a break now

Henrietta Kulleborn adjourns the meeting at 18.34

Eveline Verhaar joins the meeting at 18.40

Henrietta Kulleborn opens the meeting at 18.43

The electoral roll is updated to 19 at 18.44

13. Motions

13.1. More Budget for the Ball

Chuchu says that the discussion within the ball group is to remove the refill of the wine and the ticket will cost 50 Sek less. Chunchu Song goes through the economic aspect of the motion.

Bahadir Sirin doesn't drink and wonders if he needs to pay the full ticket price?

Chunchu Song says at the moment there is no other option.

Miljaemilia Wala wonders why medals are included in the price because some don't want medals. Why aren't there alcohol-free tickets?

Chunchu Song says no matter how many medals are wanted, the same order is made and thus affects the budget. It is hard to ensure those who ordered an alcohol-free dinner wont get alcohol.

Karolina Boyoli says that there has always been a struggle to sell all tickets and we should take that in account when we budget for 150 guests. We are currently 318 members so that means half needs to go. Should budget for 120 people.

Chunchu Song said we budget for 150 guests due to the pandemic and thus people will be more willing to go now there isn't any restrictions.

Karolina Boyoli says that we have lost many members and there is no guarantee that people are more motivated.

Henrietta Kulleborn says that the anmodan list is longer this year and can be a reason for Chunchu to budget for more people.

Johan Schneider says that there should be a non-alcoholic package.

Jan Trudrung wants clarification of the motion and money and entertainment.

Chunchu Song says that previous years had 20 minute long entertainment.

Helene Witte wonders what the medals are?

Henrietta Kulleborn says that one can get a medal for every ball to show that one has been at the ball.

Helene Witte wonders how many people will buy those medals due to the international crowd?

Henrietta Kulleborn says that never in the past had medals as part of the ticket price. Only had it last year due to having a lot of medals in storage. The medal cost should be an extra cost and not part of the ticket price. Henrietta Kulleborn understands that lowering the cost for when rejecting a second glass of wine but should rethink that because wine at grand is expensive. Grand Hotel doesn't have a different price for non-alcoholic packages. Henrietta Kulleborn wonders what the 10000 will go to?

Chunchu says that it is for decreasing the ticket price.

Chunchu Song clarifies that it is also used to include a ticket for an after-party.

Henrietta Kulleborn says that we can lower the order for medals because we have a lot of medals in the office.

Miljaemilia Wala says that we shouldn't budget for 150 medals because we won't have that many guests. 100 SEK is a good price for medals.

Henrietta Kulleborn asks how much will an after-party ticket cost? Have you looked at after-parties at nations?

Chunchu Song says that they haven't checked with nations for an after-party. T-BAR is open longer and is closer to the grand hotel.

Rebecca Majewski says that medals are a big thing, especially for students who have been here for a longer time. For the after-party it is problematic because nations close earlier but it will cost 60 Sek which is half of a T-bar ticket.

Bahadir Sirin says that we should change the number to 11,000 in the document

Karolina Boyoli wonders if 5000 for entertainment is enough?

Chunchu Song hasn't gotten a price for student bands except for one but they are too expensive.

Jan Trudrung wonders what the plan is with the 6000 sek?

Chunchu Song says that they will use that money no matter if the motion will go through.

Linnea Svensson Rotberg says that the good thing with T-bar is that they have 3 dance-floors.

Henrietta Kulleborn says that if the motion goes through, UPF have the possibility to budget for 16,000 sek for a ball and we are not sure many people will go. Henrietta Kulleborn suggests renting a DJ because it will be cheaper. Henrietta Kulleborn will be comfortable voting in the motion if she knows exactly what the money will go to.

Eveline Verhaar says that we should send a survey to ask if people are interested in going to the ball.

Helene Witte says that people shouldn't pay extra money for an after-party. It should be included in the ticket price.

Rebecca Majewski goes through different options for the after-party. Nations might not be worth it due to their closing hours.

Karolina Boyoli says that it is not likely that everyone will go to a nation for an after-party. Must hire a guard for a party at a grand hotel.

Henrietta Kulleborn says that a guard is only required if we open up to selling to people outside.

Henrietta Kulleborn asks about the age limit at T-bar.

Linnea Svennson Rotberg says 20 if you are a member of studentlund, otherwise 24.

Christoffer Nielsen leaves at 19.06

Miljaemilia Wala calls for end of debate.

Electoral roll is set at 18 at 19.19

End of debate is approved, by acclamation, by the board.

Henrietta Kulleborn wants to send in a proposal.

Henrietta Kulleborn proposes that the board decides to cover the cost of the service fee at Nordic, printing of songbooks and posters, entertainment to the maximum amount of 8000 kr.

Johan Schneider wonders if the 6000 is included in the 8000 or not.

Henrietta Kulleborn says that it is not included.

Henrietta Kulleborn motivates the 8000 instead of 10000 because covering medal cost will not be included.

Karolina Boyoli wonders if the song book is the song leaflet?

Henrietta Kulleborn says it is the song leaflet.

Henrietta Kulleborn asks if we are ready to decide?

The board is ready to vote

Henrietta Kulleborn says the board will first vote on Henrietta's proposal, if that fails then go and vote on the motion sent in by the ball committee.

Henrietta Kulleborn proposes that the board decides to cover the cost of the service fee at Nordic, printing of songbooks and posters, entertainment to the maximum amount of 8000 kr.

Yes votes = 6

Proposal is rejected.

Johan Schneider asks if the people who voted for Henrietta's proposal can vote again?

Henrietta Kulleborn says yes.

Henrietta Kulleborn asks the board if we can allocate 10,000 for the ball?

Yes votes = 15

The original motions is voted through

13.2. Increasing Budget for Board Sweaters

Miljaemilia Wala explains why the motion exists. Shipping cost and two extra sweaters.

Henrietta Kulleborn says that maybe we shall write a new proposal due to the risk of misunderstanding.

Miljaemillia Wala says that it isn't needed because we haven't paid yet.

Henrietta Kulleborn calls for end of debate

The board agrees to end the debate

Henrietta Kulleborn asks if we can go into decision?

The board agrees to go into decision by acclamation

Can the board allocated allocate a maximum for 11500 for 24 board sweaters?

The board agrees by acclamation to allocate a maximum for 11500 for 24 board sweaters

14. Break: 10 min

Henrietta Kulleborn adjourned the meeting at 19.37

Henrietta Kulleborn opens the meeting at 19.48

15. Representing the board - EU

Henrietta Kulleborn shares the schedule for the event on 23rd of february - 14.00-16.00.

There will be another one on the 11th of march and 8th april. Train fare and accommodation will be paid for. It is preferable to be the same person.

Henrietta Kulleborn wonders if we should have two or one representative?

Ismar Didic wonders if this information was sent out earlier?

Henrietta Kulleborn isn't sure.

Jette Strohschneider says that it doesn't matter but can be good with two.

Linnea Svensson Rotberg will be in Stockholm on the 11th so she can do it.

Emma Rohman expresses interest in doing this.

Jan Trudrng wonders if it is possible to have two people attending?

Henrietta Kulleborn clarifies that only one will go to the events.

Henrietta Kulleborn asks if people are interested in going on the 23rd of February.

Christopher Fletcher-Sandersjöo expresses interest.

Emma Rohman expresses interest

Christopher Fletcher-Sandersjöo explains why he is interested.

Emma Rohman explains why he is interested.

Emma Rohman gets 9 votes

Christopher Fletcher-Sandersjöo gets 1 vote.

Henrietta Kulleborn asks who is interested in going on the 11 march and 8th of April?

Ismar Didic is interested

Christopher Fletcher-Sandersjöo is interested

Bahadir Sirin is interested.

Bahadir Sirin withdraws his nomination

Ismar withdraws his nomination

The board elected Christopher Fletcher-Sandersjöo to represent UPF on the 11 of march and 8th of april.

16. Presidium Reporting Questions

16.1. Presidents

Henrietta Kullebron wants to clarify that hällsningsigllet is on the 2nd of march and not the 2nd of february. Instagram takeover is

week 11.

16.2. Secretary

Chunchu Song asks if we have gotten new members?

Christopher Fletcher-Sandersjö says that we have lost 2 members since the committee reporting

16.3. Treasurer

We have paid copyright infringement

16.4. UFS Representative

Grant webinar is moved and will be held on Thursday february 24th 18-20.

17. Committee Reporting Questions

17.1. Activity

Jette Strohschneider asks how the pub went yesterday? Did non-members participate?

Camilla Castelanelli wonders how they organise the quiz?

Chunchu Song says they had a projector and had a screen

17.2. Career

Johan Schneider says that the mentorship programme is up and running.

17.3. Lecture

No questions asked

Ann Linde can't come to her lecture

17.4. Magazine

Miljaemilia Wala wonders how long it will take between print of the magazine and it being sent to their mailbox.

Bahadir Sirin says it will be sent out next week.

17.5. Pod&Radio

No questions asked

17.6. PR

17.7. Travel

Jan Trudrung asks Travel why they extended the application deadline?

Linnea Svensson Rotberg says that they didn't have such a big turnout. Applicants said that they weren't interested in going to meetings which is a requirement.

Jan Trudrung wonders if strategy changed?

Linnea says their strategy is telling friends and they have 1 more applicant.

17.8. Webzine

Helene Witte says that they are losing active members but have many in their Facebook group.

Bahadir Sirin says that they have people in their committee who are interested in writing more and wonders if it is okay to send them to webzine?

Helene Witte says that is alright.

Karolina Boyoli says that they should write to people individually.

Helene Witte states that it is their next step.

Rebecca Majewski wants clarification.

Helene Witte says that they have a lot of people in their facebook group and have written articles. Although after Christmas, many people have stopped attending meetings.

18. Other Points

No other points

19. Confirmation of Next Board Meeting

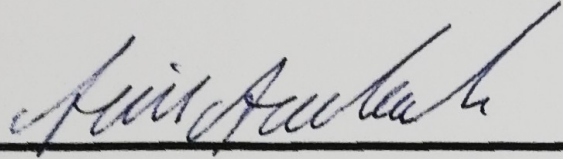
10th of march and it is an open board meeting which means that anyone can join. No co-option deadline.

Bahadir Sirin wonders where we will be?

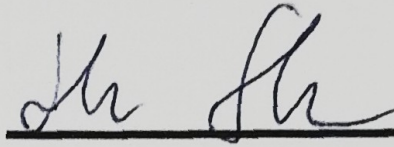
Henrietta Kulleborn says Gustavscenen.

20. Meeting Adjourned

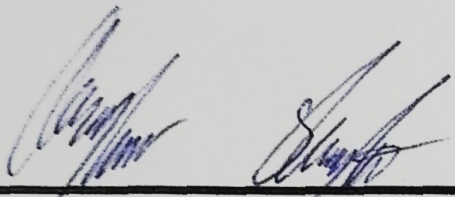
Henrietta Kulleborn adjourned the meeting at 20:31



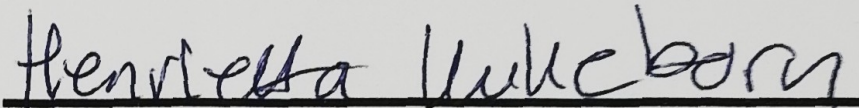
Attester, Annie Anderek



Attester, Johan Schneider



Secretary, Christopher
Fletcher-Sandersjö



President, Henrietta Kulleborn