



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

The Annual Election

Meeting 2022

2022-05-14, 09:24-17:14

LUX Övre Aula

The Board 21/22

Association of Foreign Affairs, Lund

Due to the extensive nature of the separate attachments for this meeting, they can be found in a separate document which is uploaded in conjunction with this document. This is to make sure that the meeting protocol, as well as the attachments, are both accessible and transparent.

In order to prepare for active participation, all meeting attendees received a procedural document (Attachment 1).

1. Opening of the Annual Election Meeting

The President Henrietta Kulleborn opens the meeting at 09:24.

2. Election of the Secretary of the Annual Election Meeting

Carl Cotton is elected as Secretary at 09:25.

3. Election of Chair of the Annual Election Meeting

Jesper Olsson is elected as Chairperson of the meeting at 09:26.

4. Election of two Attesters and Vote-counters

Jan Trudrung and Jette Strohschneider are elected as Attesters and Vote-counters at 09:27.

5. Approval of the Electoral Roll

The Chairperson Jesper Olsson proposes to set the Electoral Roll to 34, and asks the Attesters and Vote-counters to confirm this.

The Electoral Roll is set to 34, at 09:29.

6. Consideration of Whether the Summons to the Annual Election Meeting was Carried Out in Accordance with the Statutes

The President Henrietta Kulleborn describes the process of sending out the summons.

The Meeting approves of the circumstances under which the Summons were sent out at 09:30.

7. Approval of the Agenda

(Attachment 2)

The nomination texts were sent to the meeting after the deadline had expired. Therefore, the President Henrietta Kulleborn proposes to add the nomination texts to the attachments.

Passed at 09:32.

The President Henrietta Kulleborn also proposes to amend the agenda by moving all points concerning positions that are vacant without a counter-candidate, to after the other points. This entails moving point 10., point 13., to after 14. The agenda will also be adjusted accordingly. They will thereby be the new points 13., and 14.. Point 14.5., will be the new point 14.8..

The amended agenda is approved at 09:33.

8. The Nomination Committee's Working Procedures

(Attachment 3)

Damla Akkemik details the Working Procedures of the Nomination Committee.

The Working Procedures of the Nomination Committee is approved at 09:39.

Attachments 4 and 5 presents the list of nominated candidates, as well as an updated list of all the nominated candidates. Attachment 6 presents nomination texts written by the Nominating Committee detailing their reasoning behind all nominations. Attachments 4 through 6 are applicable to points 9. through 15.6.

Chairperson Jesper Olsson proposes to open up all vacant positions for free nominations.

Passed at 09:41.

9. Election of the Association's President for the upcoming year of operations.

Damla Akkemik presents the nominated candidate Annie Anderek for the position of President for the upcoming year of operations.

Annie Anderek introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Annie Anderek leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Annie Anderek is elected President for the upcoming year of operations at 09:54.

10. Election of the Association's Secretary for the upcoming year of operations.

The position as Secretary is vacant, but Santeri Rönty has issued a counter-candidacy and nominates himself to the position of Secretary for the upcoming year of operations.

Santeri Rönty introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Santeri Rönty leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Karolina Boyoli proposes that if Santeri Rönty is elected as the Secretary of the upcoming year of operations, he will have to become a member of UPF Lund by the latest before his mandate begins and also either the Academic Society or Studentlund.

Passed at 10:21.

Santeri Rönty is elected Secretary for the upcoming year of operations at 10:21.

11. Election of the Association's Treasurer for the upcoming year of operations.

Damla Akkademik presents the nominated candidate Lucile Corcoran for the position of Treasurer for the upcoming year of operations.

Lucile Corcoran introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Lucile Corcoran leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Lucile Corcoran is elected Treasurer for the upcoming year of operations at 10:34.

12. Election of the Association's Head of a Committee and Board Member.

12.1. Election of the Heads of Activity

Damla Akkademik presents the nominated candidates Ella Fasting and Isabella Silva Ortiz for the positions of Heads of Activity for the upcoming year of operations.

Isabella Silva Ortiz leaves the room during the presentation of Ella Fasting.

Ella Fasting introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Ella Fasting leaves the room.

Isabella Silva Ortiz re-enters the room.

Isabella Silva Ortiz introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Isabella Silva Ortiz leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Ella Fasting and Isabella Silva Ortiz are elected Heads of Activity for the upcoming year of operations at 10:57.

(The Chairperson Jesper Olsson declares the meeting adjourned for a break at 10:59)

(The Chairperson Jesper Olsson declares the meeting re-opened at 11:12)

12.2. Election of the Heads of Career

Damla Akkademik presents the nominated candidates Anna Holm and Victor Åstrand for the positions of Heads of Career for the upcoming year of operations.

Victor Åstrand leaves the room during the presentation of Anna Holm.

Anna Holm introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Anna Holm leaves the room.

Victor Åstrand re-enters the room.

Victor Åstrand introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Victor Åstrand leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Anna Holm and Victor Åstrand are elected Heads of Career for the upcoming year of operations at 11:26.

12.3. Election of the Editor-in-Chief of Pod&Radio

Damla Akkademik presents the nominated candidates Elliot Gunnel and Hassan El-Saghir for the positions of Editor-in-Chief of Pod&Radio for the upcoming year of operations.

Hassan El-Saghir leaves the room during the presentation of Elliot Gunnel.

Elliot Gunnel introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Elliot Gunnel leaves the room.

Hassan El-Saghir re-enters the room.

Hassan El-Saghir introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Hassan El-Saghir leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Elliot Gunnel and Hassan El-Saghir are elected Editors-in-Chief of Pod&Radio for the upcoming year of operations at 11:51.

12.4. Election of the Heads of PR

The positions of Heads of PR are vacant. Zahra Aghazada has counter-candidated to the position of Head of PR.

Zahra Aghazada introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Zahra Aghazada leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Zahra Aghazada is elected Head of PR for the upcoming year of operations at 12:02.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

The President Henrietta Kulleborn proposes to keep the vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 12:06.

12.5. Election of the Editor-in-Chief of Webzine

One position as Editor-in-Chief of Webzine is vacant.

Damla Akkademik presents the nominated candidate Julia Hampel for the position of Editor-in-Chief of Webzine for the upcoming year of operations.

Julia Hampel introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Julia Hampel leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Julia Hampel is elected Editor-in-Chief of Webzine at 12:17.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

Helene Witte freely nominates herself to the position of Editor-in-Chief of Webzine.

Helene Witte introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Helene Witte leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Helene Witte is elected Editor-in-Chief of Webzine at 12:22.

(The Chairperson Jesper Olsson declares the meeting adjourned for a break at 12:23)

(The Chairperson Jesper Olsson declares the meeting re-opened at 13:33)

12.6. Election of the Heads of Travel

Cajsa Aronsson and Nora Eliassen have been nominated for the position as Heads of Travel for the upcoming year of operations.

Laila Sasivarevic has decided to counter-candidate for the position as Head of Travel for the upcoming year of operations.

Gabriella Gut presents the nominated candidates Cajsa Aronsson and Nora Eliassen for the positions as Heads of Travel.

Nora Eliassen and Laila Sasivarevic leaves the room during the presentation of Cajsa Aronsson.

Cajsa Aronsson introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Cajsa Aronsson leaves the room.

Nora Eliassen re-enters the room.

Nora Eliassen introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Nora Eliassen leaves the room.

Laila Sasivarevic introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Laila Sasivarevic leaves the room and the Meeting asks questions to the Nominating Committee and discusses the candidates.

(The Chairperson Jesper Olsson declares the meeting adjourned for a break to allow the vote counters sufficient time to count the votes at 14:26)

(The Chairperson Jesper Olsson declares the meeting re-opened at 14:40)

Through a secret ballot vote Nora Eliassen and Laila Sasivarevic are elected Heads of Travel at 14:41.

12.7. Election of the Heads of Lecture

Ana Caselles Calle, Love Kirkegaard and Sara Friman have been nominated for the positions as Heads of Lecture for the upcoming year of operations.

Gabriella Gut presents the nominated candidates for the positions as Heads of Lecture for the upcoming year of operations.

Love Kirkegaard and Sara Friman leave the room during the election of Ana Caselles Calle.

Ana Caselles Calle introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Ana Caselles Calle leaves the room.

Love Kirkegaard re-enters the room.

Love Kirkegaard introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Love Kirkegaard leaves the room.

Sara Friman re-enters the room.

Sara Friman introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Sara Friman leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Ana Caselles Calle, Love Kirkegaard and Sara Friman are elected Heads of Lecture for the upcoming year of operations at 15.18.

The electoral roll is updated to 31 at 15:19.

12.8. Election of the Editor-in-Chief of Magazine

The positions as Editors-in-Chief of Magazine are vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

The President Henrietta Kulleborn proposes to keep the vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 15:20.

13. Election of the Association's Vice President for the upcoming year of operations.

The position as Vice President is vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

Danial Sohail freely nominates himself to the position of Vice President for the upcoming year of operations.

Danial Sohail introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Danial Sohail leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

The President Henrietta Kulleborn proposes to vote through a secret ballot.

Passed at 15:57.

Danial Sohail is not elected as Vice President for the upcoming year of operations at 16:14.

Henrietta Kulleborn proposes to keep the vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 16:14.

14. Election of the Association's representative to the Swedish Association of International Affairs (UFS) for the upcoming year of operations.

The position as UFS Representative is vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

The President Henrietta Kulleborn proposes to keep the vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 16:17.

15. Election of Trustees

15.1. Election of Auditor(s) for the upcoming year of operations.

The position as Auditor is vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

Due to the auditor being a supervisor of the board's actions, the board should not be the entity electing an auditor. Proposal to leave the position of auditor vacant for the Annual Meeting to elect.

Passed at 16.25.

15.2. Election of Chairperson of the Nomination Committee

The position as Chairperson of the Nomination Committee is vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

The President Henrietta Kulleborn proposes to keep the vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 16:30.

15.3. Election of Members of the Nomination Committee

The positions as Members of the Nomination Committee are vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

The President Henrietta Kulleborn proposes to keep the vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 16:31.

15.4. Election of Alternative Members of the Nomination Committee

The positions as Alternative Members of the Nomination Committee are vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

The president Henrietta Kulleborn proposes to keep the vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 16:32.

15.5. Election of Sexual Harassment Contact Person for the upcoming year of operations.

The position as Sexual Harassment Contact Person is vacant.

The Chairperson Jesper Olsson asks the Meeting if anyone is interested in freely nominating themselves.

Elliot Gunnel freely nominates himself to the role of Sexual Harassment Contact Person for the upcoming year of operations.

Elliot Gunnel is elected to the role of Sexual Harassment Contact Person for the upcoming year of operations at 16:33.

Due to Chairperson Jesper Olsson being up for election in the upcoming point, Karolina Boyoli is elected chair at 16:34.

15.6. Election of Senior Collegium Group Members

Gabriella Gut presents the nominated candidates Henrietta Kulleborn and Soha Kadhim for the positions of Senior Collegium Group Members.

Jesper Olsson has issued a counter-candidacy for the position of Senior Collegium Group Member.

Soha Kadhim and Jesper Olsson leave the room during the presentation of Henrietta Kulleborn.

Henrietta Kulleborn introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Henrietta Kulleborn leaves the room.

Soha Kadhim re-enters the room.

Soha Kadhim introduces herself and speaks on her qualifications.

The meeting poses questions to the candidate.

Soha Kadhim leaves the room.

Jesper Olsson re-enters the room.

Jesper Olsson introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Jesper Olsson leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidates.

Henrietta Kulleborn, Soha Kadhim and Jesper Olsson are elected as Senior Collegium Group Members at 16:48.

There are two vacant positions.

Karolina Boyoli asks the Meeting if there are any members interested in freely nominating themselves.

Ismar Didic nominates himself to the position of Senior Collegium Group Member.

Ismar Didic introduces himself and speaks on his qualifications.

The meeting poses questions to the candidate.

Ismar Didic leaves the room as the Meeting asks questions to the Nominating Committee and discusses the candidate.

Ismar Didic is elected as Senior Collegium Group Member at 16:52.

Henrietta Kulleborn proposes to keep the final vacant position vacant, and to let the board elect someone to the position without another decision.

Passed at 16:55.

Jesper Olsson is re-elected as Chairperson at 16:55.

16. Consideration of Proposals

16.1. Changing the Length of the Membership (Attachment 7)

The President Henrietta Kulleborn introduces the proposal and argues in favor of it.

The proposal is meant to help deal with the low membership numbers. Instead of just having one year memberships, one, two, or three years will be available.

The Meeting discusses the issue.

The Board proposes that the Annual Meeting agrees that the following paragraph should be changed in the Statutes.

Change § 2.3 in the Statutes from:

- The fee must be paid in full when signing up, thereby providing the person membership for a year (365 days).

To:

- The fee must be paid in full when signing up, thereby providing the person membership for 1, 2, or 3 year(s) (365, 730, or 1,095 days).

Passed at 16:59.

16.2. Adding Chief Recruiters to the Rules and Regulations (Attachment 8)

The President Henrietta Kulleborn introduces the proposal and argues in favor of it.

Chief Recruiters will now help the board in recruiting new members. They are meant to be visible throughout Lund University to make UPF Lund more visible.

The Meeting discusses the issue.

The proposal is as follows:

We propose that the Board agrees that the following section should be added to the Rules and Regulations, and that this same proposal is sent as a joint motion from the Board to the Annual Election Meeting.

6.6 Instructions for the Chief Recruiters

The Chief Recruiters works with the recruitment of new members to the Association and answer to the Board. They are elected at a Board Meeting at the beginning of the operational year and assumes their roles for the following operational year. This position is held by two (2) individuals.

§ 1 The Chief Recruiters are obligated to:

- Aide the Board in their recruitment efforts,*

- Promote the Association around campus at least three (3) a semester,*
- Be informed about how the Association and its committees works,*

§ 2 The Chief Recruiters are responsible for:

- Keeping themselves informed about the different events going on in the Association,*
- Regularly update the Board about their progress,*
- Help with the coordination of class room visits,*
- Think of new ways of recruiting members and inform the Board about these ideas.*

§ 3 In the case of resignation inform the President of their decision. A new Chief Recruiter will then be by-elected at a Board Meeting.

Due to an odd formulation in the original proposal, the Chairperson Jesper Olsson issues a counter-proposal without that formulation.

The counter-proposal is as follows:

Jesper Olsson proposes that the Annual Election Meeting approves of adding the following section to the Rules and Regulations.

6.6 Instructions for the Chief Recruiters

The Chief Recruiters works with the recruitment of new members to the Association and answer to the Board. They are elected at a Board Meeting at the beginning of the operational year and assumes their roles for the following operational year. This position is held by two (2) individuals.

§ 1 The Chief Recruiters are obligated to:

- Aide the Board in their recruitment efforts,*

- Promote the Association around campus at least three (3) a semester;*
- Be informed about how the Association and its committees works,*

§ 2 The Chief Recruiters are responsible for:

- Keeping themselves informed about the different events going on in the Association,*
- Regularly update the Board about their progress,*
- Help with the coordination of class room visits,*
- Think of new ways of recruiting members and inform the Board about these ideas.*

§ 3 In the case of resignation inform the President of their decision. A new Chief Recruiter will then be by-elected at a Board Meeting.

The President Henrietta Kulleborn merges the initial proposal with the counter-proposal.

Passed at 17:04.

16.3. Establishing a Working Group for Recruitment

(Attachment 9)

The President Henrietta Kulleborn introduces the proposal and argues in favor of it.

The Meeting discusses the issue.

The proposal is as follows:

We propose that the Board agrees that the following changes are made to the Rules and Regulations, and that this same proposal is sent as a joint motion from the Board to the Annual Meeting

1. Take away the following points from section 3.1 "Instructions for President" under § 6:

- Make sure that the Association has a recruitment strategy for the operational year,*
- Make sure Get Active events are organized and that UPF are present at fairs during the academic year;*

2. Take away the following points from section 3.2 "Instructions for the Vice President" under § 4:

- Make sure that the Association has a recruitment strategy for the operational year,*
- Make sure that Get Active events are organized and that UPF has a presence in fairs during the academic year;*

3. Add a new § to section 3.2 "Instructions for the Vice President" that would state the following:

- The Vice President is responsible for coordinating the Association's recruitment. The tasks included are:

- o Creating a recruitment working group within the Board, consisting of 2-4 board members at the beginning of each operational year,*
- o Make sure that The Association is present at fairs during the academic year,*
- o Creating schedules for the recruitment events,*
- o Coordinating the classroom visits together with the working group,*
- o Planning the Get Active events for each semester,*
- o Together with the working group and the Board find new ideas for recruitment*

Due to an odd formulation in the original proposal, the Chairperson Jesper Olsson issues a counter-proposal without that formulation.

The counter-proposal is as follows:

Jesper Olsson proposes that the Annual Election Meeting approves of making the following changes to the Rules and Regulations.

1. Take away the following points from section 3.1 "Instructions for President" under § 6:

- Make sure that the Association has a recruitment strategy for the operational year,*
- Make sure Get Active events are organized and that UPF are present at fairs during the academic year,*

2. Take away the following points from section 3.2 "Instructions for the Vice President" under § 4:

- Make sure that the Association has a recruitment strategy for the operational year,*
- Make sure that Get Active events are organized and that UPF has a presence in fairs during the academic year,*

3. Add a new § to section 3.2 "Instructions for the Vice President" that would state the following:

- The Vice President is responsible for coordinating the Association's recruitment. The tasks included are:

- o Creating a recruitment working group within the Board, consisting of 2-4 board members at the beginning of each operational year,*
- o Make sure that The Association is present at fairs during the academic year,*
- o Creating schedules for the recruitment events,*
- o Coordinating the classroom visits together with the working group,*
- o Planning the Get Active events for each semester,*
- o Together with the working group and the Board find new ideas for recruitment*

The President Henrietta Kulleborn merges the initial proposal with the counter-proposal.

Passed at 17:06

The President Henrietta Kulleborn introduces the proposal and argues in favor of it.

The Meeting discusses the issue.

The Board propose that the Annual Meeting approves this proposal to instate a Deputy Head of PR, by changing the following in the Rules and Regulations:

Change 4.7 in the Rules and Regulations from:

- The PR Committee exists to promote the Association and its activities to potential and existing members. The committee is led by two (2) Heads of the Committee.

To:

- The PR Committee exists to promote the Association and its activities to potential and existing members. The committee is led by two (2) Heads of Committee and one (1) Deputy Head of Committee.

And to under 4.7 add a new § 5 between the current § 4 and § 5, stating the following:

- The Deputy Head of the PR Committee is obligated to

- Be responsible for marketing connected to recruitment*
- Take over the duties in § 4 in case one of the Heads of PR Committee can not fulfil their duty*

Passed at 17:10.

17. Consideration of Motions

17.1. Creating Trustee Positions for the Lecture Committee

(Attachment 11)

Annie Anderek introduces the motion and argues in favor of it.

The Meeting discusses the issue.

We propose that the Annual Meeting decides to amend the Rules and Regulations to include the following under heading 4.4. The Lecture Committee:

§ 4 The Lecture Committee has two (2) Trustee positions. One (1) Host and one (1) Grant Coordinator.

§5 The Host is responsible to

- Ensure that the lecturer feels comfortable and welcome.

- Introduce and thank the lecturer.

- Communicate clearly and in good time with the Heads if they can not attend a lecture.

- Being in close contact with the Heads of the Lecture Committee to coordinate the work.

§ 6 The Grant Coordinator is responsible to

- Ensure that all information that is needed for the grant reporting is recorded for each lecture that is tied to a grant.

- Book at least one lecture tied to the FBA grant. This includes booking potential trips, hotels and venues that are necessary.

- Being in close contact with the Heads of the Lecture Committee to coordinate the work.

Passed at 17:13.

18. Other Points

There are no other points.

19. Meeting Adjourned

The Chairperson Jesper Olsson declares the meeting adjourned at 17:14.