



## **Board Meeting, 9**

2022-03-10, 17:00-21:00

Gustafscenen, AF-Borgen

The Board 21/22

Association of Foreign Affairs, Lund

**Attending:** Henrietta Kulleborn, Christopher Fletcher-Sandersjö, Jan Trudrung, Rebecca Majewski, Emma Rohman, Ismar Didic, Camilla Castelanelli, Jette Strohschneider, Christoffer Nielsen, Annie Anderek, Miljaemilia Wala, Karolina Boyoli, Caroline Danielsson, Johan Schneider, Linnea Svensson-Rotberg, Helene Witte, Ismar Didic

**Absent:** Eveline Verhaar, Chunchu Song, Bahadir Sirin

### 1. Opening of the Meeting

*Henrietta Kulleborn opens the meeting opens at 17:22*

### 2. Election of Chair of the Meeting

*Henrietta Kulleborn is elected president of the meeting at 17:23*

### 3. Election of Secretary of the Meeting

*Christopher Fletcher-Sandersjö is elected secretary of the meeting at 17:23*

### 4. Election of Attesters and Vote Counters of the Meeting

*Jan Trudrung and Miljaemilia Wala is elected as vote counters and attesters of the meeting at 17:24*

### 5. Approval of the Electoral Roll

*Electoral roll is set at 17 at 17:25*

## 6. Approval of the Agenda

*Agenda is approved at 17:25*

## 7. Decision Point: Ratification of PC Decision

*No pc-decisions*

## 8. Information Point: Working Group Update

*Senior Collegium: technical issues*

*Active members fund: Annie says that there is a motion for next board meeting*

*Recruitment strategy: Milly has submitted a motion for this meeting*

*POC - Victor Åstrand asks the board what is a PC-decision?*

*Henrietta Kulleborn says that it means Post-capsulum, board decision outside of board meeting*

## 9. Information Point: EU representative update

*Emma Rohman updates about her EU event where she represented UPF:*

- *Conference about future of Europe*
  - *Follow-up meeting*
  - *Different organisations were invited who had projects and were involved from the beginning.*
- *Structure:*
  - *The EU-minister presented statistics about the conference, sign-up, and demographics.*
- *UPF Lund wasn't involved since the beginning, so Emma didn't have anything to present. Would be good if UPF Lund were active from the very beginning from the next time.*

*Ondrej Gomola asks if there was a possibility to sign up from the beginning?*

*Emma Rohman says she doesn't know*

*Henrietta Kulleborn (POC) says that she hasn't gotten anything during her operational year.*

*Christopher Fletcher-Sandersjö gives the board an update about his future meeting*

## 9. Information Point: Recommendation for next year's Board

*Henrietta Kulleborn talks about next year's board and reminds the board to recommend people for next year. A Facebook event about applying to the board is being published tomorrow.*

*Ondrej Gomola wonders when the deadline is?*

*Miljaemilia Wala says the 25th of march*

*Henrietta Kulleborn says that the annual election meeting will be at LUX*

## 10. Discussion Point: UFS Extra Annual Meeting

*Henrietta Kulleborn got a motion after the deadline so needs the board's approval. Henrietta Kulleborn asks the board if we can approve the late appendix?*

*The board approves, by acclamation, the late appendix.*

*Henrietta Kulleborn presents the issue:*

- *Two candidates have been nominated for the positions of UFS president (Artem) and vice president (Agnes).*
  - *Previous president stepped down.*
  - *The current vice president is applying for president and therefore the vice president position needs to be filled.*

*Henrietta Kulleborn opens the floor for discussions*

*Miljaemilia Wala says that they will be in these positions until the end of the operational year. When will people apply for next year's presidency?*

*Karolina Boyoli says pretty much now*

*Nicolas Jendi approves of Artem and Agnes sounds good because she is from Umeå.*

*Henrietta Kulleborn has met Agnes and she is really nice.*

*Jan Trudrung asks if we have any power to elect the UFS president?*

*Henrietta Kulleborn says she has the power to reject the candidate but needs the board's approval.*

*Ondrej Gomola wonders if Henrietta Kulleborn's no will mean anything.*

*Henrietta Kulleborn says that UFS people are elected by majority.*

*Henrietta Kulleborn will vote in favour due to no protests but will say no if something awful is learnt about the candidates.*

## 11. Break: 15 min

*Henrietta Kulleborn asks if we can take a break?*

*The board says no to having a break*

## 12. Motions

### 12.1 Recruitment Strategy

*Miljaemilia Wala talks about the recruitment strategy which is in the folder. Changes since the old one:*

- *Specified roles, who has responsibility?*
- *The power to decide tickets prices for sittings has been more defined (activity).*
- *Structural changes:*
  - *Working groups (run by vice president)*
  - *Independent chief recruiters*
  - *Different kind of memberships*
- *Defined what needs to be done to continue with the recruitment strategy.*

*Ondrej Gomola wonders if this was consulted with for example activity?*

*Miljaemilia Wala says that she took notes from the previous discussions and went from those notes. They have a lot more freedom and she has made changes to the recruitment strategy according to their wishes.*

*Miljaemilia Wala asks Rebecca Majewski if the recruitment strategy is according to her wishes?*

*Rebecca Majewski approves of the changes.*

*Nicolas Jendi wonders about the targeting groups. It is everyone who is eligible to be members. We can perhaps have yearly reviews about who is underrepresented? Maybe we can be more specific about who we want to recruit?*

*Miljaemilia Wala says that there was no opposition about the target groups last time so no changes were made.*

*Karolian Boyoli says that we had twice as many members before the pandemic so we need to catch a wide net to get more members. We have divided the students because we know where we can get the most amount of members while not excluding anyone.*

*Nicolas Jendi says that target group is good but have more specific group and have a year by year thing where we change target groups (underrepresented groups)*

*Jan Trudrung wonders how rigid the system is? Membership types are good*

*Henrietta Kulleborn says that with the membership, one needs to change the statutes. This can only be done at annual meetings and needs to be approved twice.*

*Jan Trudurng says there are monetary incentives for those who choose longer memberships.*

*Miljaemilia Wala says this strategy is only for structural changes and there will be further work with the recruitment strategy.*

*Henrietta Kulleborn says the cost of the memberships is decided by every board at the autumn annual meeting.*

*Annie Anderek likes it but wants clarifications about 3.3. IF the recruitment strategy is approved, then will we have a third PR head?*

*Camilla Castelanelli says that this is a suggested structural suggestion. This allows for a third head to be elected.*

*Christopher Fletcher-Sandersjöo says that he has talked to Michal (UFS Admin) about having different kinds of memberships and Michal says that it should be possible but he needs to double check with Cardskipper. Hasn't gotten back to Christopher Fletcher-Sandersjöo yet.*

*Henrietta Kulleborn wonders if we are bound to Cardskipper?*

*Karolina Boyoli says it's good if we have cardskippers for future secretaries*

*Ondrej Gomola wonders if we can talk about cardskipper at a future board meeting because it has been talked about before. Can we have a lower membership fee for future members?*

*Henrietta Kulleborn says that it is up for every board to decide but she can recommend it to her successor.*

*Henrietta Kulleborn asks the board for the end of debate?*

*The board ends debate by acclamation*

*Can the board adopt the recruitment strategy?*

*The board agrees to adopt the recruitment strategy at 18.02*

*Miljaemilia Wala says that Linnea Svensson Rotberg wants to join the board meeting for committee reporting so we should have a break.*

13. Break: 15 min

*Ismar Didic proposes a 5 minute break*

*Johan Schneider wonders if she knows when to join?*

*Miljaemilia Wala will message her now.*

*Karolina Boyoli leaves at 18.05*

*15 minute break - 0*

*5 minute break – 2*

*Both votes failed – continuing with the meeting*

14. Presidium Reporting Questions

14.1 Presidents

*Henrietta Kulleborn says that Miljaemilia Wala erased some FBA questions so Henrietta needs the board to answer the communal questions*

*Annie Anderek asks if we have heard from the Lexis paper?  
Henrietta Kulleborn says no.*

14.2 Secretary

*Miljaemilia Wala asks if 309 members is the lowest we ever had?*

*Christopher Fletcher-Sandersjö says that we were 305 a few days ago*

*Jan Trudrung wonders if we have a graph to see member figures over the course of the year?*

*Christopher Fletcher-Sandersjö isn't sure but he can check*

*Miljaemilia Wala says that the low membership number is predictable because this time last year, people signed up their family members and friends for free.*

### 14.3 Treasurer

*Miljaemilia Wala wonders how we are doing in regard to spending money?*

*Jan Trudrung says that we are doing fine but he hasn't done the February accounting yet so he doesn't have the most current figures.*

*Henrietta Kulleborn asks when the next quarterly report is?*

*Jan Trudrung says the next board meeting at the end of march.*

### 14.5 UFS Representative

*UFS Rep. isn't here so no questions*

## 15. Committee Reporting Questions

### 15.1 Activity

*Miljaemilia Wala wonders how many tickets we have sold for the ball?*

*Rebecca Majewski says 9 or 10.*

*Rebecca Majewski says that Chunchu song is taking a break so please bear with her because she has an internship and studies. (Be nice to her).*

*Jan Trudrung wonders how the hike went?*

*Henrietta Kulleborn says that she and Miljaemilia Wala are helping activity so the board can direct questions to them. Activity trustees have slack so we can ask them questions as well*

*Ismar Didic says that one member was late with buying a ticket for the sittning.*

*Henrietta Kulleborn says that Rebecca Majweski has gotten messages from two people that had this issue and it shouldn't be a problem.*

*Jan Trudrung says that he can receive the money for late payment but can't give out tickets.*

## 15.2 Career

*Henrietta Kulleborn wonders how the FBA grant seminar is going?*

*Johan Schneider says that they have 4 potential speakers*

*Miljaemilia Wala wonders when this will be?*

*Johan says in April (ish)*

## 15.3 Lecture

*Jan Trudrung wants feedback about fika and expenses?*

*Sofia Gierow says that it was successful and good but they can only order from Tegnens which is overpriced.*

*Annie Anderek says that lectures will be held earlier in the future so they will do it again.*

*Henrietta Kulleborn wonders if they have had any lectures with our collaboration partners?*

*Sofia Gierow says that they haven't gotten any replies.*

## 15.4 Magazine

*Sofia Gierow wonders when the next issue is?*

*Nicolas Jendi says hopefully in the next couple of weeks*

*Johan Schneider wonders if it's too late to write articles?*

*Nicolas Jendi says that it should be fine for the 4<sup>th</sup> issue.  
Ondrej Gomola wonders if the second issue has arrived yet?  
Nicolas Jendi says that they should arrive soon.  
Henrietta Kulleborn wonders about the president's address for the 3<sup>rd</sup>  
and 4<sup>th</sup> issue and when it should be done?*

*Nicolas Jendi says maybe in two weeks? How much heads up should  
be given?*

*Henrietta Kulleborn says two weeks*

### 15.5 Pod&Radio

*Henrietta Kulleborn wonders what the issue is with Radio Af?  
Emma Rohman says they are a hill to die on. Pod and Radio are  
looking for different alternatives. They are not getting that much  
out of it. 8 songs per hour; not getting their money's worth.*

### 15.6 PR

*No questions but PR received applause*

### 15.7 Travel

*Linnea Svensson Rotberg says that Travel has slight issues. First issue is  
that prices are increasing because of new sanctions, 3,500 – 5,000 Sek for a  
ticket. The next issue is that people are dropping out. Misunderstanding  
with one of the members who aren't participating and travelling from  
Brussels. Travel don't really know what to do.  
Caroline Danielsson is wondering about sending in a motion asking for  
more money because it is very expensive.*

*Nicolas Jendi wonders if there is a possibility to change locations to cut  
losses?*

*Caroline Daniellson is looking into it but they have booked a meeting with  
the Swedish embassy in Istanbul.*

*Henrietta Kulleborn is going to check if we can decrease the amount of participants due to the FBA grant. Changing the trip is the best way forward. It sucks but they can also cancel the trip. Next heads can have two theme days in that case.*

*Linnea Svensson Rotberg wonders when the annual meeting is, if they change the location they might change dates?*

*Henrietta Kulleborn says that the annual meeting is on the 14<sup>th</sup> of May.*

*Miljaemilia Wala wonders what alternative location they have thought of?*

*Linnea Svensson Rotberg says that their Plan B was Geneva but their tickets are nearly as pricey.*

*Miljaemilia Wala says that all prices will go up.*

*Ondrej Gomola wonders if the grant money is tied to a specific location?*

*Ondrej Gomola says that a flight to Geneva shouldn't cost that much.*

*Jan Trudrung wonders when the trip is planned?*

*Caroline Danielsson says 11<sup>th</sup>-16<sup>th</sup> April.*

*Linnea Svensson Rotberg wonders how much money they can apply for, realistically?*

*Henrietta Kulleborn says that she and Jan Trudrung need to go through UPF's finances before she answers.*

*Jan Trudrung says that it would be nice with an overview of their spending to give an answer.*

## 15.7 Webzine

*Ondrej Gomola says that if anyone has Wordpress knowledge then contact Webzine.*

*Linnea Svensson Rotberg left at 18.41*

## 16. Other Points

*Jan Trudrung says we are 16.*

*Rebecca Majewski left at 18.42*

*Victor wonders why we need to update the electoral roll?*

*Johan Schnieder says because of voting rights.*

*Miljaemilia Wala says that she has a friend that works with disinformation and has been told to talk with the board to apply to be experimented upon. The experiment will be to read articles and then get a certificate. More information will be given soon.*

#### 17. Confirmation of Next Board Meeting

*Next board meeting is on 31 of march*

*Motion deadline, 22<sup>nd</sup> of march*

#### 18. Meeting Adjourned

*Henrietta Kulleborn adjourned the meeting at 18:45*



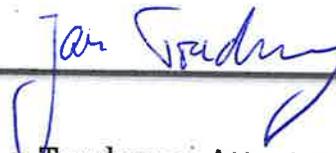
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Henrietta Kulleborn, President



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Christopher Fletcher-Sandersjö, Secretary



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Jan Trudrung, Attester



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Miljaemia Wala, Attester