



Board Meeting, 11

2022-04-21, 17:00-21:00

Kerstins Rum, AF-

Borgen

The Board 21/22

Association of Foreign Affairs, Lund

Attending: Christopher Fletcher-Sandersjöo, Henrietta Kulleborn, Miljaemilia Wala, Rebecca Majewski, Jette Strohschneider, Jan Trudrung, Johan Schneider, Ismar Didic, Sofia Gierow, Annie Anderek, Christopffer Nielsen, Ondrej Gomola, Bahadir Sirin, Nicolas Jendi, Emma Rohman, Helene Witte, Caroline Danielsson

Co-opted: Karolina

Not here: Camilla, Linnea Svensson Rotberg

1. Opening of the Meeting

Henrietta Kulleborn opens the meeting at 17.19

2. Election of Chair of the Meeting

Henrietta Kulleborn is elected president of the meeting at 17.19

3. Election of Secretary of the Meeting

Christopher Fletcher-Sandersjöo is elected secretary of the meeting at 17.20

4. Election of Attesters and Vote Counters of the Meeting

Helene Witte and Chunchu Song are elected attesters and

vote counters at 17.21

5. Approval of the Electoral Roll

The electoral roll is set at 18 and approved at 17.22

6. Approval of the Agenda

The agenda is approved at 17.22

7. Decision Point: Ratification of PC Decision

No PC-decisions have been made

8. Information Point: Working Group Update

Active membership fund: *Annie says that this working group hasn't done much since the last board meeting, still in the planning phase.*

Miljaemilia Wala *asks about the date of the summerparty?*

No date has been decided.

Bahadir Sirin joins at 17.25

Electoral roll is updated to 19 at 17.25

Senior Collegium: *2 new senior collegium members. The senior collegium needs to have a premium LinkedIn account but needs the corporate card in order to reach out to everyone.*

Miljamilia Wala asks when this will happen?

Christopher Fletcher-Sandersjö says sometime in may.

Project of the year: *Ismar Didic gives an update of the spring forward conference, i.e. Have speakers for both events. This event addresses information and expertise from different fields and thus have a different*

structure then a lecture.

Henrietta Kulleborn (POC) says to check emails.

Henrietta Kulleborn says that they are not allowed to donate money, allocated from the board, to charity.

Jan Trudrung wonders if it is on the 5th?

Different people mumbles yes to the question posed by Jan.

Christoffer Nielsen wonders if there would be an entrance fee.

Ismar Didic says that they won't.

Henrietta Kulleborn said that we decided to have entrance fees for non-members.

Henrietta Kulleborn (POI) says that in the prior discussion of the last board meeting we decided that we should have an entrance fee, the same price as lectures.

Miljaemilia Wala wonders if they have planned their fika? They have budgeted 400 Sek.

Ismar Didic said not much info about the fika has been discussed. Maybe buying cinnamon buns for the guests.

9. Information Point: EU representative Update

Christopher Fletcher-Sandersjö gives a breakdown of the networking meet in Stockholm:

- World Cafe dominated the day where we discussed questions such as the best ways for EU to reach out to students, what kind of content should be prioritised and what kind of questions are of importance for students.

- Had a meetings over zoom with people within the EU where we discussed the possibilities of working within the EU and different journeys one can take to work there.
- Europahuset will start a project fund this autumn which student organisations can apply for. It will be vague so anything goes (nearly) as long as it is connected to Europe.
- Wine and cheese afterwards.

10. Information Point: Handover Documents

Henrietta Kulleborn reminds the board to finish the handover document by May 1st.

Jan Trudrung reminds people about sending it to your designated proofreader, list on the drive.

Henrietta Kulleborn says that trustees need to write a handover document.

Ondrej Gomola asks about where one can find the document.

Jan Trudrung says presidium drive.

11. Information Point: Annual Report

Operational plan in the annual report – final deadline 29th of May. Write with your committee. More info about the details will come soon.

12. Discussion Point: UFS Electoral Meeting

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

The board approves the late appendix at 17.42

What is your view?

No discussions

Any specific thing you want to raise?

No discussions

Anything you wish to change?

Henrietta Kulleborn lists a few issues:

- *For this year UFS want to visit local associations and have physical meetings. Not a good way to use UFS money, especially with decreasing membership figures.*

Ismar Didic wonders if anyone else is running for president?

Henrietta Kulleborn says no.

Ismar Didic agrees that they shouldn't travel.

Nicolas Jendi – Says that it might be a good idea to attend several board meetings due to social cohesion.

Miljaemilia Wala agrees that they shouldn't visit, no benefit.

Karolina Boyoli has a problem with the physical meetings. It's a top-down decision, no discussion. Before the pandemic, there was such a budget post. Had 4 board meetings in person, now they want to add additional board meetings. Hard to fill these positions as they need to travel very often.

Carolina Boyoli thinks Carl (UFS) has a strange sense of humour but when it comes to formalia and organisational work then he does his job. Karolina Boyoli thinks we should discuss the counter-candidate in communication.

Henrietta Kulleborn agrees that we annual assembly and forum weekend should be physical. More than that is unnecessary and

bad for climate. Everything she has heard about Carl says that he will be a good candidate.

UFS are thinking about applying for the FBA grant. Lund and Uppsala have the FBA Grant. Uppsala is against UFS applying because that can lessen Uppsala chance of getting the FBA grant. They haven't had any plans on how to use Forum Syd money. They won't continue on the Intern application process.

Ismar Didic says that he trust Karolina Boyoli. In regard to communicator, they met Julia and she was great. Don't know the other person.

Karolina Boyoli don't think FBA is controversial and Uppsala isn't well-read. UFS has communicated with the board and FBA about local organisations possibility of getting it. FBA says that it won't interfere with the possibilities of local organisations getting it. FBA grant only benefit everyone. In regard to the intern, last board meeting it was discussed the possibility of hiring people, project based. In regard to communicator, we should vote for the nominated person to allow for new perspective.

Miljaemilia Wala asks Karolina Boyoli about information of the nominated candidate?

Karolina Boyoli says she has been head of activity for Uppsala so ask Kasper Rose.

Henrietta Kulleborn says that In regard to the secretary, they will raise the info about the fact that the secretary, who was secretary for UF Malmö, hasn't been efficient.

Miljaemia Wala says that having a secretary is better than not have a secretary. Very inefficient otherwise. If someone nominates themselves on the spot and seems better then vote for that person. They don't have a treasurer nominated so that will add workload and stress.

Chunchu Song understands Miljaemia Wala but having a secretary that is bad at their job than that can be even more inefficient.

President for UF Malmö is in the nomination committee and went forward with the candidate.

Ismar Didic wonders what his faults are?

Henrietta Kulleborn says she doesn't know.

Ondrej Gomola saying this discussion isn't time efficient.

Henrietta Kulleborn summarises the debate:

- *Is against UFS using money to travel and meet local organisations*
- *We have nothing against UFS applying for FBA grant*
- *Having no intern is fine.*
- *Happy with the candidates – only need to discuss the counter candidate.*

Henrietta Kulleborn calls for end of discussion.

Board agrees the end of discussion.

Nicolas Jendi says Tilda seems good and well qualified. Agrees with

Karolina Boyoli about fresh perspective. Doesn't see a reason to go against the nomination committee. The board mainly agrees with this.

Henrietta Kulleborn will go with Tilda.

13. Break: 15 min

Henreitta Kulleborn adjourned the meeting at 18:04

Henrietta Kulleborn opens the meeting at 18:21

14. Motions

14.1. Rules of Procedure

Annie Anderek goes through the motion and why they wrote it. The big change is what people are allowed to say in regard to a candidate as well as creating a rule of procedure.

Nicolas Jendi wonders about point 3.1.5. Why is there such a limit on talking against a candidate?

Henrietta Kulleborn says it is a long-established praxis.

The board approves, by acclamation, to adopt of the rules of procedure at 18.29

Ondrej Gomola wonders why we didn't vote through this at the beginning of the operational year?

Henrietta Kulleborn says that she forgot.

Ondrej Gomola wonders if future boards need to vote on this?

Henrietta Kulleborn says no unless they want to change stuff.

14.2. The Instatement of a Deputy-Head of PR

Jette Strohschneider explains why this motion exists.

- *Their workload isn't sustainable and therefor needs an extra hand.*
- *Emphasises that the person who have this position won't be a board member.*

Henrietta Kulleborn says that there might be something in the R&R about deputy's heads. When you only change the sentence in 4.7 it doesn't say what they should do. Does the deputy head only follow what is said about PR?

Jette Strohschneider says yes

Henrietta Kulleborn says that then it should be made clearer.

Jan Trudrung wonders why they open a new position for this and not a trustee position?

Jette Strohschneider says that trustee positions don't work enough as they are only allowed to work 1 hour a week. PR needs someone who is more entangled in PR work.

Christoffer Nielsen wonders if this would be enough? Maybe better to have 2 deputy heads?

Jette Strohschneider says they are open to more deputy heads but was unsure where to draw the line. Want to test with 1 first.

Ondrej Gomola wonders if they have enough people to fill those positions.

Jette Strohschneider hope so.

Miljaemilia Wala says that we only vote to send a joint motion to the annual meeting, not the actual motion.

Henrietta Kulleborn says that there isn't a time limit on how much trustees can work. Should add stuff to make it clearer.

Jette Strohschneider says that they will work on recruitment and take over if PR heads are sick.

Jan Trudrung wonders if we vote no then will they not have this position open?

Miljaemilia Wala says that having an election of this position now wasn't an option.

Miljaemilia Wala says that a deputy head will offer more flexibility.

Sofia Gierow wonders what this position is and how they will be elected?

Miljaemilia Wala says that the same election process will occur as regular board members. Not a trustee position.

Henrietta Kulleborn sends in a counter-proposal:

that the Board approves this motion and consequently sends a proposal to the Annual Election Meeting to instate a Deputy Head of PR, by changing the sentence in 4.7 of the Rules and Regulations:

From

The committee is led by two (2) Heads of the Committee.

To

The committee is led by two (2) Heads of Committee and one (1) Deputy Head of Committee.

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

The Deputy Head of the PR Committee are obligated to

- Be responsible with recruitment connected to marketing
- Take over the duties in § 4 in case one of the Heads of PR Committee cannot fulfil their duty

Sofia Gierow sends in a counter proposal:

The deputy head of the PR committee is obligated to

- Be responsible for marketing connecting to recruitment.

Henrietta Kulleborn merges her proposal with Sofia Gierow.

The board agrees to send in a proposal to the annual meeting:

From

The committee is led by two (2) Heads of the Committee.

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

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14.3.Chief Recruiters

The board approves to accept the following motion being sent in as a joint proposal to the annual election at 18.54

14.4.Establishing a Working group for Recruitment in the Rules and Regulations

Miljaemilia Wala explains the motion.

Emma Rohman wonders how chief recruiter working group will work?

Henrietta Kulleborn says the president is responsible of initiating the working group where board members will be in. Chief recruiter will aid the board and the working group will give the chief recruiter ideas of how to work. Will not be part of the working group.

Miljaemilia Wala would like to change it. Her idea was the chief recruiter would be part of the working group. 3-4 instead of 2-4.

Henrietta Kulleborn says that the working group will have 2-4 people apart from the president.

The board agrees to this motion and to sent it in as a joint motion to the annual meeting at 19.01

14.5.Changing the Membership Length

Jette Strohschneider asks why there isn't an option for half a year.

Christopher Fletcher-Sandersjöo says he havent thought about it but is open to it.

Jan Trudrung wonders if we approve of this, then is it up to the

next board to agree on it?

Nicolas Jendi is for having longer membership as we have grant money connected to grant money. Should prices be included in the motion?

Henrietta Kulleborn says that membership price is decided upon at every operational year and shouldn't be in the motion. In regard to half a year membership, is that it is perhaps not only international students who will be here for half a semester and people will forget to renew it. Problems with grants. International students don't have the last 4 digits so problems with AF. Take away last sentence about annual meeting because it isn't necessary for it to be in the statutes.

Helene Witte says that international students will get temporary personal number in regard to 6 months membership.

Henrietta Kulleborn biggest fear is that people who stay here for longer wont renew their membership.

Christoffer Nielsen think that international students who stay here for a semester is an untapped potential.

Chunchu Song says that people have signed up as members for the ball but forgot to renew their membership.

Bahadir Sirin says that international students who are here for a semester will party and not be active in a organisation.

Henrietta Kulleborn wonders if the board have committee members that only stay for half a year?

Bahadir Sirin says that the only international students we should focus on is those who stay here for longer.

Jan Trudrung says that a 6-month membership is a good idea. Maybe have people send proof that they are only here for a short period.

Helene Witte thinks that 6-month is a good option to have. Maybe call it an exchange student option.

Johan Schneider says if this is an option then only be it slightly cheaper than 1 year option.

Jette Strohschneider wonders what will happen who buy 3-year membership but drop out.

Henrietta Kulleborn says that if it is a Swedish student then it isnt an issue with Studentlund.

Nicolas Jendi doesn't think that it is a good idea with a 6-month membership. There is a problem with longevity. 1 year membership is pretty standard membership option. Having a stable membership base is important and shouldn't be jeopardised with 6-month membership.

Christoffer Nielsen disagrees. There would be more members in the book.

Sofia Gierow says that having a membership base is the point of this motion. Having to deal with extra administrative work isnt worth it.

Bahadir Sirin says that we have a choice between stable membership and artificially growing membership. We should aim for having people who want to be part of UPF for longer.

Rebecca Majewski is confused about studentlund. If they dropout and not part of studentlund but still have a long membership. Will

they still be count as members?

Henrietta Kulleborn says yes.

Christopher Fletcher-Sandersjöö wonders about taking away the last sentence – annual meeting thing.

Henrietta Kulleborn says that we only care about the members in the autumn in regard grant.

Eveline Verhaar joins the meeting at 19.26

Jan Trudrung (POI) says that most of exchange students come during the autumn.

Henrietta Kulleborn propose that we remove from the proposed change: The length of memberships can only be changed at an annual meeting.

Christopher Fletcher-Sandersjöö agrees to merge his motion with Henrietta Kulleborns motion.

The board approves to update the electoral roll to 20 at 19.28.

The board approves to send in a joint proposal to the annual meeting about changing § 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).*

15. Break: 15 min

10 minute break will occur instead.

Henrietta Kulleborn adjourned the meeting at 19.29

Johan Schneider leaves during the break.

Henrietta Kulleborn opens the meeting at 19.39

The board updates the electoral roll to 19 at 19.39

16. Presidium Reporting Questions

16.1. Presidents

No questions asked

16.2. Secretary

Chunchu Song asks if the secretary can send out emails to people whose membership is about to run out?

Christopher Fletcher-Sandersjö says that he needs to check all members individually and doesn't want to do that.

Helene Witte wonders if she can get notification about it?

Christopher Fletcher-Sandersjö says members get it if they have the cardskipper app.

Henrietta Kulleborn (POI) says you don't need to have the app

16.3. Treasurer

Chunchu Song + swish

16.4. UFS Representative

No questions asked

17. Committee Reporting Questions

17.1. Activity

Bahadir Sirin has been asked if they can buy an after-party ticket right now?

Rebecca Majewski says that the after-party is at ÖG so everyone can join.

Jan Trudrung wonders if they are happy with the current attendance base at 120?

*Chunchu Song says yes, made profit of many thousands of Sek.
Chunchu Song wonders if the presidents can remind Hedda Carlsson
to renew her membership?*

17.2.Career

*Miljaemilia Wala wonders how they will have the Copenhagen trip
open to everyone?*

*Eveline Verhaar says that they haven't had a meeting so still working
on the details but will post it in the facebook page, coordinate with
PR.*

Ismar Didic wonders who are going to the trip?

Eveline Verhaar says for everyone.

17.3.Lecture

No questions

17.4.Magazine

Bahdir Sirin shows their latest magazine front.

Miljaemilia Wala wonders what issue this is?

Bahadir Sirin says third and be about Peace, women, and security.

17.5.Pod&Radio

Henrietta Kulleborn says that they would interview us today.

Ismar Didic said that they forgot.

17.6.PR

Miljaemilia Wala wonders about the photography session

*Jette Strohschneider says this can be discussed now or after the board
meeting.*

Jan Trudrung says that we pay the photographer

Rebecca Majewski says that the activity heads will leave early to Grand Hotel and would be nice to do it early. Rebecca Majewski left out.

Miljaemilia Wala says that if they need to be there early or if the Ball coordinator can just go?

Chunchu Song says she is the contact person with Grand Hotel and needs to be there first.

Emma Rohman says we can go to Lundagård early.

The board agrees to have this discussion after the board meeting at 19.54

17.7.Travel

What was the best part?

Jan Trudrung says that those who travelled need to give them their receipt.

Caroline Danielsson says they forgot to remind some payment to keep receipt.

Henrietta Kulleborn says that this is an issue because we need the receipts due to economic policy.

17.8.Webzine

Ondrej Gomola announces that the new website is done. Provisional website will be sent out to the board.

Jan Trudrung asks if they will change the link?

Ondrej Gomola says that they will use the old link name.

Jan Trudrung wonders who is responsible for our old website?

Henrietta Kulleborn says IT

18. Other Points

No other point

19. Confirmation of Next Board Meeting

25th of may – handover

meeting!!

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20. Meeting Adjourned

Henrietta Kulleborn adjourned the meeting at 20.00



Christopher Fletcher-Sandersjö, Secretary



Henrietta Kulleborn, President



Chunchu Song, Attester



Helene Witte, Attester