



Board Meeting, 12

2022-05-25, 17:00-21:00

LUX

The Board 21/22

Association of Foreign Affairs, Lund

Attending: Christopher Fletcher-Sandersjö, Jan Trudrung, Miljaemilia Wala, Henrietta Kulleborn, Karolina Boyoli, Annie Anderek, Helene Witte, Christoffer Nielsen, Jette Strohschneider, Emma Rohman, Camilla Castelanelli, Ondrej Gomola, Rebecca Majewski, Nicolas Jendi, Ismar Didic, Sofia Gierow, Caroline Danielsson, Linnea Svensson Rotberg, Johan Schneider, Eveline Verhaar, Bahadir Sirin

Co-Opted: Lucile Corcoran, Santeri Rönti, Hassan El-Saghir, Ana Caselles Calle, Love Kirkegaard, Victor Åstrand, Sara Friman, Ella Fasting, Julia Hampel, Nora Eliassen, Freeman Elliot Gunnell

Not Attending: Chunchu Song

1. Opening of the Meeting

Henrietta Kulleborn opens the meeting at 17.25

2. Election of Chair of the Meeting

Henrietta Kulleborn is elected president, by acclamation, of the meeting at 17.25

3. Election of Secretary of the Meeting

Christopher Fletcher-Sandersjö is elected secretary, by acclamation, of the meeting at 17.25

4. Election of Attesters and Vote Counters of the Meeting

Karolina Boyoli and Linnea Svensson Rotberg are elected Attesters and Vote counters, by acclamation, at 17.26

5. Approval of the Electoral Roll

Electoral Roll is updated to 20 at 17.28

6. Approval of the Agenda

Agenda approved, by acclamation, by the board at 17.29

7. Decision Point: Ratification of PC Decision

1. Application for the LDS Legacy Fund

Henrietta Kulleborn goes through the PC-Decision that is about the participation of a debate tournament and has 2 cost-alternatives.

Option 1 - 4 voted for

Option 2 – 12 voted for

6 people abstained.

The board ratifies the PC-decision at 17.31

8. Motions

1. Decision Point: AF Contract

Henrietta Kulleborn gives the background of the motion.

Nicolas Jendi would vote for the affiliated contract because of the importance of continuation of close relationship between UPF and AF.

Miljaemilia Wala says that there are more requirements with that contract. Miljaemilia Wala asks PR if we have gotten any benefits with marketing within AF?

Camilla Castelanelli says they haven't seen that much of a boost, if any. Shouldn't be a deciding factor of the motion.

Karolina Boyoli prefers the affiliated contract. Another kind of PR. People later on might see us and give greater exposure. Might go to future lectures because they saw us on Instagram.

Henrietta Kulleborn thoughts about the affiliated contract:

- *PR is the biggest gain.*
- *Printer use in Svåningen*
- *Sell tickets via Studentinfo although we never use it.*
- *Subsided contract. Same with the other contract.*
- *Access to Edilkammaren which debate has used.*
- *Café Athen (Same access with other contract after changes).*

Henrietta Kulleborn continues by stating that:

- *We need to send in an operational plan and other documents every year which means much work for the president. Only applies for affiliated contract.*
- *We can't be political. UPF is borderline according to AF. Henrietta Kulleborn says that we don't want to change the way we work.*
- *The board can change that point of the contract. A board member needs to argue for that at an AF board meeting.*

Karolina Boyoli says the reason AF has that point is because of the Marxist student organisation. We are not affiliated to an ideology or party. We are close to Studentafton and AF in the sense of our purpose. Invites speakers etc.

Linnea Svensson Rotberg wonders about Hälsningsgillet and participation is included for both?

Henrietta Kulleborn says it is included in both contracts.

Johan Schneider wonders what AF thinks of us politically?

Henrietta Kulleborn says that the contract says that the core concept shouldn't be political (?). They want less drama and we are borderline to be accepted.

Nicolas Jendi wonders what the basis of the political aspect is? Have a printer or keep our concept? They want to limit political exposure.

Henrietta Kulleborn says yes and keeps it clearer of what AF is, which is culture and sports.

Nicolas Jendi says that if they are consolidating what AF is then we should be part of that consolidation. Nicolas found us by checking AF website and found us under affiliated.

Christoffer Nielsen wonders if we can't due future statements like we did with the Russian invasion of Ukraine?

Henrietta Kulleborn says more than likely there would be a stop to future statements.

Annie Anderek wonders how fast they can stop the contract if we do something they consider to be political?

Henrietta Kulleborn says that nothing is stated in the contract but AF mentioned that they would have a discussion with the organisation if something like that happened. 1-month cancellation after last warning.

Julia Hampel says that it can be argued that the statement about Russian invasion can be considered humanitarian.

Henrietta Kulleborn says that we can get the subsidised contract if we can't get an affiliated contract. Should we rank them or vote for one only?

Karolina Boyoli says that of course we should have the subsidised contract if we cant be affiliated but that shouldn't be stated initially.

Henrietta Kulleborn says that we need to make another application if we don't become an affiliated contract. AF vote on a meeting. Hard to make another application because of a change of boards.

Miljaemilia Wala thinks that we should rank them but emphasise one of them.

Nicolas Jendi asks if we can send the same documents for both applications?

Henrietta Kulleborn says that the bigger things such as operational plan and annual plan are for the affiliated contract. If we don't get the affiliated contract then there will be a period of time where we won't be subsidised. So full price for office and renting rooms.

Rebecca Majewski asks if they will kick us out of the office if we don't sign one of the contracts?

Henrietta Kulleborn says no, the office is under another kind of contract.

Annie Anderek asks about the ease of changing contracts?

Henrietta Kulleborn says that we will just send in another application for the next AF board meeting.

Christoffer Nielsen still doesn't understand why we are one the borderline? Can we make the exception? If we can be affiliated with the exception then maybe go for that, otherwise, go for subsidised.

Henrietta Kulleborn says that might be an issue.

Henrietta Kulleborn says the option is still to rank them but need a counter-statement for that.

Annie says comments have been made on several lectures about the fact that it has been too political. We can't control what people say. Is it worth the hassle?

Karolina Boyoli says that that shouldn't be an issue because other AF organisations have similar things. Radio shows and lectures that are about politics. AF usually doesn't interfere. Studentafton won't stop having controversial speakers because they draw crowds.

Nicolas Jendi says that the main activity shouldn't be political. What is our main political goal? We can maybe change it to serve our purpose. They do this because extremist groups made a controversial statement.

Counter-proposal by Annie Anderek - *I propose that the Board decides to go with the Affiliated Association contract, and asks to have the Subsidy contract if that one is not approved.*

The board decides to end the debate by acclamation

Henrietta Kulleborn says that she will start with Annie's counterproposal. If that is approved then the rest will fall.

Henrietta Kulleborn asks the board if they can approve Annie Anderek counter proposal?

The board approves of Annie Andereks counter proposal at 18.01

2. Decision Point: Change of Individual Signatories

Henrietta Kulleborn goes through the motion which is about taking away Henrietta Kulleborn and Jan Trudrung as individual signatories at the end of June and automatically give the new President and Treasurer signatory rights.

Miljaemilia Wala wonders about the numbers in the motion?

Henrietta Kulleborn says that is the date of automatic transfer.

The board ends the debate at 18.05

The board approves, by acclamation, of the motion at 18.05

3. Decision Point: History of UPF

Karolina Boyoli talks about the history section of the statutes.

Ondrej Gomola wonders if we want to write more in the section about 2020?

Jette Strohschneider wonders about the extension? What will be included?

Jan Trudrung says copyright might be of interest.

Miljaemilia Wala says that it isn't the first time this has happened.

Ondrej Gomola says we shouldn't include the copyright thing. History section is to shed positive light.

Niclas Jendi thinks that is a good idea.

Eveline Verhaar says that the 2020 section is long already and nothing of interest happened.

Camilla Castelanelli says that the first ball after the pandemic is positive.

Henrietta Kulleborn wonders if anyone wants to make a counterproposal then write it in the Slack channel.

Annie Anderek points out the possibility of working with this during the fall. We can have a working group.

Ondrej Gomola (POI) - 2020 mentions about the statutes. They have been there since the beginning?

Henrietta says no, had by-laws before.

Board ends debate, by acclamation.

Counter-proposal by Nicolas Jendi - I propose that the board amends the motion to "2022: After two years of pandemic regulations UPF holds in-person events and trips again. In addition to this UPF Lund merges with Lund Debate Society (LDS) which creates the debate club. A legacy fund is created in to administer the remainder of LDS finances."

Counter-proposal by Ondrej Gomola:

- 2020: The Association turns 85 years old with the COVID-19 pandemic shifting operations online until 2022.
- On September 3rd, The Perspective Radio Committee became The Perspective Pod&Radio Committee through a board decision.
- The UPF Statutes were first established through their first reading during the Annual Election Meeting on May 9, and were voted through during their second reading at the Annual Meeting on September 24.

Karolina Boyli can merge her motion with Nicolas Jendi's proposal.

Ondrej Gomola and Nicolas Jendi merged their proposal. All motions are now merged into a single one.

The board, by acclamation, approves of the merged motion at 18.19

4. Decision Point: Jubileum Fund

Jan Trudrung goes through the motion.

Miljaemilia Wala wonders if Jan can see the fund? How much do we have?

Henrietta Kulleborn will go in and check.

Jette Strohschneider wonders about why the current sum was decided upon. It was more than before.

Jan Trudrung says it has always depended when it comes to the sum. Jan mentions the Pandemic effects being a reason. We are also reaching our limits financially.

Henrietta Kulleborn states that 22,722 Sek exists in the Jubileum fund.

Miljaemilia Wala wonders if it is feasible that we will put in that amount of money every year.

Jan Trudrung says it hasn't been decided yet if the money will be taken from our savings. Still some spendings that needs to be closed. It is up to the future boards to decide about the fund they want to put in.

Henrietta Kulleborn says that we can't use grant money. We haven't gained that much money from entrance fees or membership revenue. 10,000 isn't possible. 7,500 is possible.

Johan Schneider says we should contribute but is it really possible that the future board can do whatever they want?

Henrietta Kulleborn says no. It has to be used for the jubilee ball. The details are up to them.

Helene Witte wants to contribute but maybe lower it to 5,000 Sek.

Board ends debate, by acclamation, at 18.27

Counter-proposal by Helene Witte - I propose to contribute 5000 SEK to the 100 years jubilee fund for the UPF board 2034/35 instead of the previously proposed 7500 SEK.

Jan Trudung can merge his motion with Helene Witte.

Henrietta Kulleborn needs to change some stuff in the motion because of contradictory meanings.

Counter-proposal by Henrietta Kulleborn - The treasurer, given the instruction by the board, contributes SEK 5000 to the jubilee fund as the contribution to the 100 year anniversary from the 21/22 board.

Helene Witte withdraws her motion.

Jan Trudrung merges his motion with Henrietta Kulleborn motion.

The board approves, by acclamation, of Henrietta Kulleborn and Jan Trudrung merged motion at 18.31

9. Break: 10 min

Meeting adjourned at 18.31 by Henrietta Kulleborn.

Caroline Danielsson left during the meeting.

Henrietta Kulleborn opens the meeting at 18.43

10. Information Point: Working Group Update

The electoral roll is updated to 19 at 18.43

The Senior Collegium – Are reaching out to previous board members.

Active members fund – Have decided on a date. Info has been sent out.

Policy document – Done

Recruitment - Done

11. Information Point: Report from the Project of the Year

Freeman Elliott Gunnell gives a brief description of the report:

- *Series of lectures and seminars related to health and security.*
- *Panel discussion about health, how health will change in the climate future*
- *40 guests*
- *Used part of the funds for fika*
- *Needed a technical support package.*

Christopher Fletcher-Sandersjö wonders if they actually donated money?

Freeman Elliot Gunnell says no.

Jan Trudrung:

1. *Congratulations*
2. *Would be nice to get the budget report.*
3. *Still some things are missing in the budget. The payments don't add up. Hopefully the bills will come soon.*

Freeman Elliot Gunnell says that no future bills will come that he knows about. The technical package cost over 1000 Sek. The dinner was cancelled and they have a surplus of funds that they didn't use. Will get back to it.

Jan Trudrung says the venue cost 3150 sek and is missing the technical package.

Ana Caselles Calle says we got the technical package after they booked the room.

12. Information Point: Q4 report

Jan Trudrung goes through the budget.

Camilla Castelanelli wonders where he counts the photographer for the ball? That should be PR and not activity.

Jan Trudrung says he put it under activity but will change it.

Ondrej Gomola is surprised that Webzine hasn't used their budget.

Jan Trudrung says what he has done with webzine and several other committees is that there are a page 2 where there is a breakdown of payments, funds etc.

Henrietta Kulleborn says that 500 Sek is connected to FBA.

13. Break: 10 min

The board approves, by acclamation, to skip the break.

14. Presidium Questions

14.1. Presidents

Nicolas Jendi wonders if the FBA matrix is the same thing they did during the winter?

Henrietta Kulleborn says this is an improvement from the winter process after the FBA tipped us about it. This is easier to understand.

Try to make it as easy as possible. Teach your successor about this.

Rebecca Majewski wonders about the meeting from Monday.

Henrietta Kulleborn says that she was really nice and it went well. Discussions about having meetings on zoom next operational year.

Jan Trudrung wants to add that the matrix isn't a substitution to the statistics as they still need it.

14.2. Secretary

Christopher Fletcher-Sandersjö says that he will write his last newsletter soon and wonders if he should have a message from the board in it? Christopher Fletcher-Sandersjö also needs contact info and personal number from the board in order to sign them up for the Senior Collegium.

Jan Trudrung says we can send the board the senior collegium form and have a board picture for the newsletter.

14.3. Treasurer

No questions

14.4. UFS Representative

No Questions

15. Committee Questions

15.1. Activity

Nicolas Jendi wonders if they will add an event for Tuesday?

Rebecca Majewski says that it isn't an activity thing and it isn't public.

15.2. Career

No questions

15.3. Lecture

No questions

15.4.Magazine

No questions

15.5.Pod&Radio

No questions

15.6.PR

No questions

15.7.Travel

Henrietta Kulleborn wonders if Travel have sent out an evaluation report to the travellers to Istanbul?

Linnea Svensson Rotberg will get back to Henrietta Kulleborn

15.8.Webzine

No questions

16. Other Points

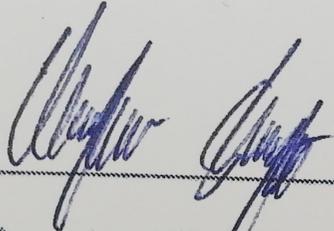
No other points

17. Handing over the Gavel

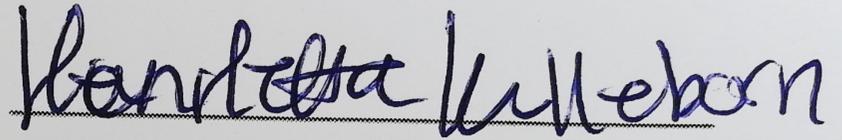
Henrietta Kulleborn hands over the gavel to Annie Anderek

18. Meeting Adjourned

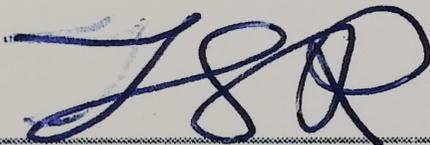
Meeting adjourned at 19.16 by Henrietta Kulleborn.



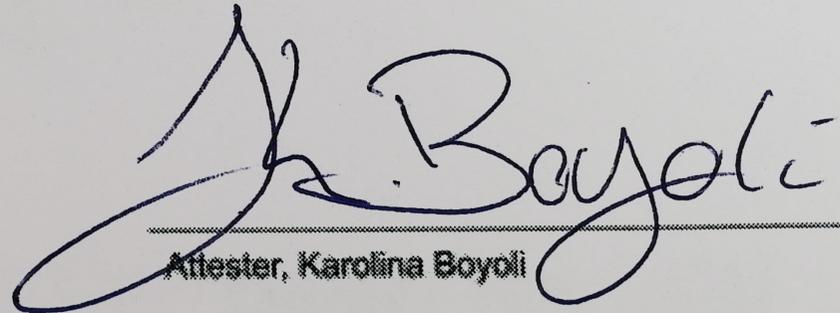
Secretary, Christopher Fletcher-Sandersjöö



President, Henrietta Kulleborn



Attester, Linnea Svensson Retberg



Attester, Karolina Boyoli