



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

Board Meeting

2023-03-02, 17:00-21:00

Eden ED235

The Board 22/23

Association of Foreign Affairs

Present: Annie Anderek, Kathryn Dolan, Santeri Rönty, Francisco Cobos Cabral, Ana Caselles Calle, Sara Friman, Love Kirkegaard, Ariana Madson, Antoine Vincenot, Ella Fasting, Julia Hampel, Annalena Herrmann, Anna Holm, Ronja Oechsle, Dianne Kok, Donja Tavakolinia, Isabella Silva Ortiz, Anaïs Le Pluart, Natalie de Souza.

Absent: Hannah Höfle, Zahra Aghazada, Claudia Muñoz-Rojas Domínguez, Victor Åstrand, Elliott Gunnell.

1. Opening of the Meeting

President Annie Anderek opens the meeting at 17:25.

2. Election of Chair of the Meeting

Annie Anderek is elected the Chair of the Meeting at 17:25.

3. Election of Secretary of the Meeting

Santeri Rönty is elected the Secretary of the Meeting at 17:26.

4. Election of Attesters and Vote Counters of the Meeting

Ana Caselles Calle and Donja Tavakolinia are elected the Attesters and Vote Counters of the Meeting at 17:27.

5. Approval of the Electoral Roll

The Electoral Roll is set at 16 at 17:28

Ariana Madson and Antoine Vincenot are co-opted to the meeting at 17:28.

6. Approval of the Agenda

Annie Anderek would like to add a Decision point: Knowledge exchange with Uppsala (11.1) and an Information point: ideas for changes to the regulatory documents (11.2).

The Board approves the agenda at 17:29.

7. Discussion point: Membership

Annie Anderek presents the discussion point. She reminds the committees to check the membership status of each Active member. Our Nomination Committee has started working and will start doing their work in March. Annie reminds the Board to keep an eye out for new Board members for the next Operational year.

Santeri adds that one can take contact with him if one wants to ask about a membership of an Active member.

8. Motions

8.1. Motion about individual signatory

Annie Anderek presents the motion. Francisco Cobos Cabral is the new Treasurer of the Association, and will thus need signatory rights for the bank.

The Board decides to designate Francisco Cobos Cabral (970913-8896) as one of two individual signatories for the period 230302 to 230630 and to withdraw signatory rights from Lucile Corcoran (020330-3649) from 230302 at 17:39.

The Electoral Roll is set at 17 at 17:50.

9. Presidium Reporting

9.1. Presidents

9.1.1. Got the new office mugs

9.1.2. New board sweaters have been ordered for those who do not already have them

9.1.3. Started FBA reporting

9.2. Secretary

9.2.1. Sent three newsletters

9.2.2. Attended two Policy Working Group meetings

9.2.3. Responded to mails

9.2.4. Finished, printed, and signed protocols

- 9.2.5. Sent all the completed protocols to the Auditor
 - 9.2.6. Helped Activity with finding the names and emails of the previous boards' members
 - 9.2.7. Helped the Senior Collegium with sending a form to the Alumni Network
 - 9.2.8. Attended the Foreign Affairs Café
- 9.3. Treasurer
- 9.3.1. Catching up with the tasks of the Treasurer
- 9.4. UFS Representative
- 9.4.1. Worked in the Policy Working Group suggesting changes to the Rules and Regulations
 - 9.4.2. Handled an evaluation on some internal development
 - 9.4.3. Written motions for changes in the UFS Board work
 - 9.4.4. Written an application for money from the UFS for the Lundsala exchange together with the UFS Representative from Uppsala
10. Committee Reporting
- 10.1. Activity
- 10.1.1. Had the Valentine's Finsittning
 - 10.1.2. Had a clothes's swap event
 - 10.1.3. Found a second Ball Trustee
 - 10.1.4. Formed a Ball group/committee
 - 10.1.5. Upcoming events:
 - 10.1.5.1. Karaoke night 17 March
 - 10.1.5.2. Hike 1 April
 - 10.1.5.3. The Ball 21 April
 - 10.1.5.4. Sittning 5 May
- 10.2. Career
- 10.2.1. Held one Prep Course seminar
 - 10.2.2. Planned for two FBA seminars (both are booked)
 - 10.2.3. Continued planning a possible CV/Cover Letter/LinkedIn seminar
 - 10.2.4. Joined the Lecture Committee's planning for the lecture on the 15th of March
 - 10.2.5. Sent an email to UN City about a possible study visit
- 10.3. Lecture
- 10.3.1. Held three lectures
 - 10.3.2. Continued planning for the rest of the semester
 - 10.3.3. Confirmed some upcoming speakers
 - 10.3.4. Decided on a date for a committee hangout

10.4. Magazine

- 10.4.1. Had a pizza hangout
- 10.4.2. Almost finalised the second edition of the Magazine
- 10.4.3. Made a schedule for the third edition and shared it with the Committee
- 10.4.4. Started to brainstorm for the third edition
- 10.4.5. Elected two trustees

10.5. Pod&Radio

- 10.5.1. Worked on the FBA podcasts
- 10.5.2. The trustee has hosted two livestreams
- 10.5.3. Elected a new Editing Trustee
- 10.5.4. Planning how to use the committee social budget

10.6. PR

- 10.6.1. Posted pictures from Skanör, Valentine's sittning, and lectures
- 10.6.2. Designed content for lectures and events
- 10.6.3. Working on the content for the ball
- 10.6.4. Scheduled trustee pictures

10.7. Travel

- 10.7.1. Printed posters to sign up for the trip and advertised the trip
- 10.7.2. Done research and brainstormed activities and topics for meetings in Sarajevo
- 10.7.3. Selected the participants based on the applications
- 10.7.4. Held a first meeting with the new committee
- 10.7.5. Set up to do's and communication channels with the new committee members
- 10.7.6. Initiated the process to fill trustee positions

10.8. Webzine

- 10.8.1. Held three committee meetings
- 10.8.2. Published three articles and planning more
- 10.8.3. Started interviewing possible trustees
- 10.8.4. Held a committee hangout

Kathryn Dolan proposes a break of 10 minutes.

The Board decides to take a break at 18:04.

The Board decides to recommence the break at 18:15.

11. Other Points

11.1. Decision point: Knowledge exchange with Uppsala

Anaïs Le Pluart presents the Decision point to the Board. The purpose of this motion is to formally approve a knowledge exchange between UPF Lund and UF Uppsala so that we can apply for the money from the UFS.

The Board is proposed to approve a knowledge exchange between UPF Lund and UF Uppsala for spring 2023.

Ana wonders what the money would cover.

Anaïs responds that it could cover for instance travel costs.

Ana wonders when the exchange would take place.

Anaïs responds that it would take place at the end of May.

The Board approves a knowledge exchange between UPF Lund and UF Uppsala for spring 2023 at 18:17.

11.2. Information point: ideas for changes to the regulatory documents

The Policy working group, consisting of Anaïs, Santeri, Francisco and Ronja are reading through and suggesting changes to our steering documents this term. This point at the board meeting is just meant to inform the board that POO is open for any suggestions of changes in the documents.

Francisco adds that it would be good for the Committees to revise the regulatory documents in order to bring forward an aspect from the Committee itself.

Anna wonders when the changes should be sent to the Working Group.

Anaïs responds that they should be sent in a few weeks: a deadline will be sent to the Board.

Ana wonders who the Board should contact in order to suggest changes.

Anaïs responds that any of the members of the Policy Working Group can be contacted.

Annie responds that for the Statutes and the Rules and Regulations, the motion for the changes should be sent to the Annual Meeting by the Board since they have to be revised by the Board.

Francisco adds that the Board should have a knowledge of the regulatory documents so that they have an understanding of the changes that are being made.

12. Confirmation of Next Board Meeting

The next Board Meeting will take place on the 23rd of March 2023 at 17:00.

13. Meeting Adjourned


Annie Anderek adjourns the meeting at 18:25.



President
Annie Anderek



Secretary
Santeri Rönty



Meeting attestor
Ana Caselles Calle



Meeting attestor
Donja Tavakolinia