



ASSOCIATION OF FOREIGN AFFAIRS

LUND EST. 1935

Extra Board Meeting

2023-02-20, 20.00–21.00

AF-Borgen

The Board 22/23

Association of Foreign Affairs

Present: Annie Anderek, Kathryn Dolan, Lucile Corcoran, Santeri Rönty, Ana Caselles Calle, Love Kirkegaard, Zahra Aghazada, Claudia Muñoz-Rojas Domínguez, Isabella Silva Ortiz, Julia Hampel, Annalena Herrmann, Dianne Kok, Ronja Oechsle, Victor Åstrand, Anna Holm, Francisco Cobos Cabral, Ella Fasting, Christoffer Nielsen, Hedda Erstad, Nikitha Reddy, Elliott Gunnell

Absent: Sara Friman, Hannah Höfle, Donja Tavakolinia, Anaïs Le Pluart

1. Opening of the Meeting

President Annie Anderek opens the meeting at 19:49.

2. Election of Chair of the Meeting

Annie Anderek is elected the Chair of the Meeting at 19:49.

3. Election of Secretary of the Meeting

Santeri Rönty is elected the Secretary of the Meeting at 19:50.

4. Election of Attesters and Vote Counters of the Meeting

Claudia Muñoz-Rojas Domínguez and Isabella Silva Ortiz at elected the Attesters and Vote Counters of the meeting at 19:50.

5. Approval of the Electoral Roll

The electoral roll is set at 16 at 19:52.

The Board decides to co-opt Christoffer Nielsen, Hedda Erstad, Nikitha Reddy, and Francisco Cobos Cabral to the meeting at 19:53.

6. Approval of the Agenda

The Agenda is approved by the Board at 19:53.

7. Elections

7.1. Nomination Committee (2–4)

There are two people candidating to the position(s) of the Nomination Committee, Hedda Erstad and Christoffer Nielsen.

Hedda Erstad leaves the room.

Christoffer presents himself to the Board and shares his view on why he should become part of the Nomination Committee.

The Board poses questions to the candidate.

The candidate responds to the questions.

Christoffer leaves the room.

Hedda presents herself to the Board and shares her view on why she should become part of the Nomination Committee.

The Board poses questions to the candidate.

The candidate responds to the questions.

Hedda Erstad leaves the room.

The Board discusses the candidates.

The electoral roll is set at 17 at 20:06.

The Board commences the voting process at 20:06.

The Board decides to elect Christoffer Nielsen and Hedda Erstad as members of the Nomination Committee at 20:06.

7.2. Treasurer

There is one person candidating for the position of Treasurer of the Association, Francisco Cobos Cabral.

Francisco presents himself to the Board and shares his view on why he should become the Treasurer of the Association.

The Board poses questions to the candidate.

The candidate responds to the questions.

The candidate leaves the room.

The Board discusses the candidate.

The Board commences the voting process at 20:14.

The Board decides to elect Francisco Cobos Cabral as the Treasurer of the Association at 20:14.

7.3. Head of Pod & Radio

There is one person candidating for the position of Co-Head of the Pod & Radio Committee, Natalie de Souza.

Natalie is not present at the meeting.

POI Kathryn: There is a document written by Elliott recommending Natalie to the position.

The Board discusses the candidate.

The Board commences the voting process at 20:20.

The Board decides to elect Natalie de Souza as Co-Head of the Pod & Radio Committee at 20:20.

8. Other Points

There are no other points.

9. Confirmation of Next Board Meeting

The next Board Meeting will be held on March 2nd 2023 at 17:00.

10. Meeting Adjourned

Annie Anderek adjourns the meeting at 20:21.



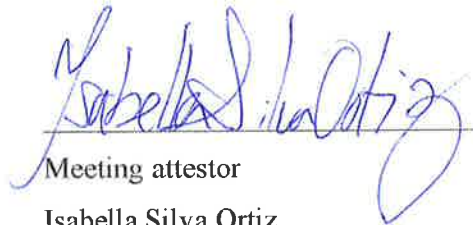
President
Annie Anderek



Secretary
Santeri Rönty



Meeting attester
Claudia Muñoz-Rojas Domínguez



Meeting attester
Isabella Silva Ortiz