

## **Board Meeting XI**

2025-05-02, 17:00

UPF office, AF Borgen

Board of 24/25

Association of Foreign Affairs Lund

Present: *Edwina Magnus, Emil Andersson Herrström, Graciela Moreno Niño, Gustav Yxell, Joosep Raudsepp, Lauren Gerber, Louise Falk, Lucas Röing, Santeri Rönty*

Online: *Ella Hellerup, Filippo Fioretti Boccato*

Co-opted: *Ludvig Eriksson, Micol Zubrickaite*

1. Opening of the meeting

*President Edwina Magnus opens the meeting at 17:18.*

2. Election of Chair of the Meeting

*Edwina Magnus is elected the Chair of the Meeting at 17:19.*

3. Election of Secretary of the Meeting

*Santeri Rönty is elected the Secretary of the Meeting at 17:19.*

4. Election of Attestors and Vote Counters of the Meeting

*Lucas Röing and Gustav Yxell are elected the Attestors and Vote Counters of the Meeting at 17:19.*

5. Approval of the Electoral Roll

*The electoral roll is set to 12 at 17:20.*

6. Approval of the Agenda

*The agenda is approved at 17:21.*

7. Decision Point: Motion about acquiring a UPF fana

*Gustav presents the motion to the Board.*

*Edwina suggests that whoever wants to contribute to the design of the fana should meet and discuss the design. She would like to be part of the group.*

*Ludvig points at the decorative flag on the wall and wonders if it is not a fana.*

*Lucas wants to be part of the design group.*

*Edwina thinks that if there is space in the budget, we could make sure that there is a little plaque on the handle that says that it was gifted from the UPF Board of 2024-2025.*

*Ella wants to discuss the fana and suggests a brainstorming session.*

*The Board decides to approve the motion at 17:27.*

8. Decision Point: Motion About Acquiring Two New UPF Roll-up Banners

*Filippo presents the motion to the meeting.*

*Gustav wonders if we have the design from last year.*

*Edwina nods accordingly.*

*Lucas thinks that it is a good idea, and suggests that we leave out committee names.*

*Edwina says that we should not add a QR code.*

*Emil thinks it's a good idea.*

*Filippo adds that the roll-ups that we should buy should be such that are more stable.*

*Gustav wonders if there are more stable roll-ups that are not too heavy.*

*Filippo goes into a presentation about the technicalities of roll-ups to make sure everyone knows what type of a roll-up we are buying.*

*Graciela, Joosep, and Lucas thank Filippo for taking the initiative.*

*The Board approves the motion at 17:32.*

9. Decision Point: Motion: Ratification of the Per Capsulam Decision to enter into Memorandum of Understanding with European Nations and Regions Organisation (EUNRO)

*Edwina presents the motion to the Board.*

*Lucas suggests an end to debate.*

*The Board decides to approve the motion and ratify the PC decision at 17:38.*

10. Information Point: The ball

*Louise presents the information point.*

*Ludvig takes over the information point to talk about the Ball.*

*Everyone loves the idea.*

## 11. Presidium reporting

### 11.1. Presidents

Participated in Presidium meetings

Started helping to organise the active members event

Started helping to organise the team-building weekend trip

Submitted motion to AEM

Been in touch with EUNRO and taken applications for a research opportunity

Summoned and written motions for the AEM

Cleaned the office and taken the carpet to dry cleaning

Attending a UFS local leadership meeting

Written the final presidents address

Written references for board members

Hosted the UN City study trip to Copenhagen

Hosted presidium meetings

Helped organise the Sustainability week event

Assisted the nomination committee with question

### 11.2. Secretary

Participated in Presidium meetings

Checked memberships for the Copenhagen study trip

Checked memberships of the AEM applicants

Finalised the previous Board Meeting protocols

Conducted the weekly newsletters

Made Alumni Network LinkedIn posts

Conducted a plan for the spring team-building weekend

### 11.3. Treasurer

Updated the financial report to reflect the decisions at BMX

Written and submitted a motion

Done the accounting for April

Worked on recruiting a successor

Sent out payments and done reimbursements

### 11.4. UFS Representative

Forum Weekend happening this weekend in Malmö

Electoral meeting happening on the 18th of May: Edwina, Louise, and Santeri are nominated for different positions

## 12. Committee reporting

### 12.1. Activity

Held 2 activity meeting

Finishing the details for the ball

## 12.2. Career

Copenhagen trip done, Career talks coming next week

Wrapping up the final events

## 12.3. Debate

Made a form for the tournament

Made a Facebook event

Held regular debates with the exception for the Valborg week

## 12.4. Lecture

Had an online lecture

Planned for upcoming lectures, one together with pod and radio and the president

Invited panelists for two panels

Held weekly meetings

## 12.5. Magazine

About to send the last issue of the Magazine

Planning a hangout

Working on the handover

Helping with the team-building weekend

## 12.6. Pod&Radio

Focusing on the Sustainability Week

Publishing things

## 12.7. PR

Marketing everything

Working on the hangout

## 12.8. Travel

Not present

## 12.9. Webzine

Hangout coming up

Articles coming up

## 13. Other Points

13.1. Emil presents an interesting point about the consensus of inviting the Turkish ambassador to an event.

*Ludvig suggests that the panel discussion can be arranged so that there is an opportunity for a critical discussion. Joosep, Edwina, and Lucas agree.*

13.2. Are we doing the beer mile for the committee in the woods? Ludvig wonders.

13.3. Lucas asked about the car to use for the Committee in the Woods. The answer was no.

14. Confirmation of the next Board Meeting

*The next Board Meeting will be held on Thursday the 22nd of May.*

15. Meeting adjourned

*Edwina Magnus adjourns the meeting at 18:22.*

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Edwina Magnus

Chair of the Meeting

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Santeri Rönty

Secretary of the Meeting

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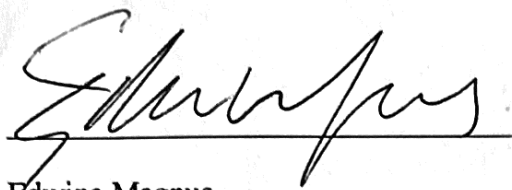
Lucas Röing

Attestor and Vote Counter

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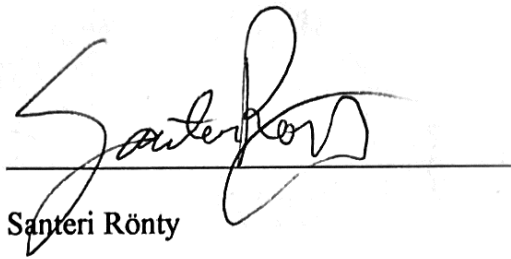
Gustav Yxell

Attestor and Vote Counter



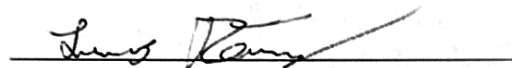
Edwina Magnus

Chair of the Meeting



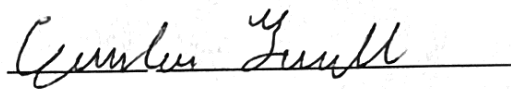
Santeri Rönty

Secretary of the Meeting



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