



## **Board Meeting XII**

2025-05-22, 18:00

Room 108 GA Köket, Paradiset

Board of 24/25

Association of Foreign Affairs Lund

*Present: Edwina Magnus, Ella Hellerup, Emil Andersson Herrström, Filippo Fioretti Boccato, Graciela Moreno Niño, Gustav Yxell, Lauren Gerber, Louise Falk, Lucas Röing, Ronja Lamberg, Sabina Rameke, Santeri Rönty*

*Co-opted: Emelie Andersson, Erika Clesi, Hwikyung Lee, Klara Sjöström, Ludvig Eriksson, Maya Bukhory, Maximilian Ulander, Michael Müller, Nomena Andrianjafy, Sam Löfström, Wera Hänsch Mauritzson, Herman Roberth*

1. Opening of the meeting

*President Edwina Magnus opens the meeting at 18.21*

2. Election of Chair of the Meeting

*Edwina Magnus is elected the Chair of the Meeting at 18.22*

3. Election of Secretary of the Meeting

*Ronja Lamberg is elected the Secretary of the Meeting at 18.23*

4. Election of Attestors and Vote Counters of the Meeting

*Gustav Yxell and Filippo Fioretti Boccato are elected the Attestors and Vote Counters of the Meeting at 18.24*

5. Approval of the Electoral Roll

*The electoral roll is set to 12 at 18.25*

6. Approval of the Agenda

*Edwina suggests an amendment to the agenda:*

*Point 12. Orientation week events planning*

*Filippo suggests an amendment to the agenda:*

*Point 13. Roll ups arriving tomorrow*

*The agenda is approved at 18.26*

7. Decision Point: Motion about individual signatories

*Gustav presents the Motion about individual signatories to the Board. The motion targets the President and the Treasurer so that they are better able to sign all the necessary contracts and documents during the transition and handover period.*

*Hwikyung Lee leaves the meeting at 18.27*

*The Board approves the Motion about individual signatories 18.28*

8. Decision Point: Motion to Correct Numbering in the Economic Policy

*Gustav presents the Motion to Correct Numbering in the Economic Policy to the Board. He explains that there is an issue with the numbering in the Economic Policy document which should be corrected to reflect the actual sections these sub-points belong to.*

*The Board approves the Motion to Correct Numbering in the Economic Policy at 18.29*

9. Decision Point: Motion to Open an Investment Account

*Gustav presents the Motion to Open an Investment Account to the Board. The Board has approved a previous motion to put in the Economic Policy that the board ought to invest money and this motion is made to formally put that into action, and the suggested fund would then follow the index would then be MSCI World Net Index.*

*Santeri trusts the Treasurer.*

*Michael asks the Treasurer that is it then not so that the association would lose money if they opened an Investment Account instead of saving the same amount.*

*Gustav answers and explains the details of the grants that we get every year and sums how we will not lose any of our money through investing. He adds that we first spend money from the grant and the extra can go to the investment account.*

*Herman asks whether the fund is an index fund.*

*Gustav answers that it is a low-fee index fund that follows 1500 stocks worldwide.*

*Edwina asks the Treasurer if the sums in the motion reflect the entirety of our savings.*

*Gustav explains that the motion has approximately half of the money we have at the beginning of the operational year.*

*Edwina asks if there are any projections for the fund, is it 7%.*

*Gustav answers that no there are no projections, but mentions that in the past it has grown 94% in the past five years, although this is no guarantee for the future.*

*Edwina explains to the Meeting how this has been a bigger project of the year and an important improvement to get the money that is sitting on the accounts invested.*

*The Board approves the Motion to Open an Investment Account to the Board at 18.38*

10. Decision Point: Motion to amend the Rules of Procedure

*Gustav presents the Motion to amend the Rules of Procedure to the Board. The background of the motion is the recent Annual Election Meeting which brought up the policy to not be able to say something positive about a candidate when there is just one candidate for a position.*

*Edwina continues that it is positive to comment nicely about those you think will do a great job and it would be strange to not be able to.*

*Graciela says that it is very fair to speak positively about the people we have been working with, and she supports the motion.*

*Michael asks why it was not so in the first place.*

*Edwina says that she assumes the reason was time-management.*

*Herman says that we should also have some time limits so that the meeting does not go until eight hours.*

*The Board approves the Motion to amend the Rules of Procedure at 18.43*

11. Decision Point: Motion to Include the Environmental Policy in the Economic Policy

*Gustav presents the Motion to Include the Environmental Policy in the Economic Policy to the Board. In the Economic Policy it says that reimbursements should not be made if they do not follow the Environmental Policy. The purpose of the motion is to better enforce the Environmental Policy since the interpretation has varied through operational years, specifically in the case of UPF sittings where members' money is used for meals and not UPF money.*

*Ludvig agrees that it is important that policies appoint to the same direction. However, he would like to encourage the next year's Board to reconsider the "policy on meat" and that is not the role of UPF to make decisions about food the members consume.*

*Herman disagrees and thinks it is good to stick to the environmental guidelines and that one day might come when we could get criticism on this topic if we don't have guidelines.*

*Gustav says to Ludvig that his comment is not about the motion we are discussing now.*

*Micol joins the meeting at 18.52*

*Ludvig adds that the Environmental Policy is very vague and there are lots of reasons to look over it.*

*Michael reminds the meeting that everyone seems to be agreeing with the motion itself, which is why we should move on.*

*Edwina clarifies that making the Economic Policy adhere to the Environmental Policy would mean that vagueness would be lessened through the motion since the Treasurer and the President would have the right to interpret the situation.*

*Gustav answers that this is not true since the Treasurer and President would then also send the matter for the Board to vote on.*

*Ludvig adds that we should not listen to criticism about us not being fully sustainable as an association.*

*Graciela agrees with Ludvig about his points and says that we have been very incoherent with the Environmental Policy and it should be changed completely.*

*Ronja adds that Lund University is one of the most sustainable universities in the whole world and UPF is doing quite poorly with its sustainability policies. She encourages the new Board to implement more sustainability and environmental policies next year.*

*Louise brings up the point that there might be some contradictions when thinking about UPF sittings and the fact that we agreed that our members are allowed to get non-vegetarian meals.*

*Ludvig says that he supports Ronja's and Graciela's points that we should adhere to the reputation of the university and make better policies to support sustainability.*

*Gustav makes a Point of Clarification that we do not decide what type of food is served at the sittings.*

*The Board approves the Motion to Include the Environmental Policy in the Economic Policy at 19.07*

*Edwina proposes a break at 19.08*

*The meeting resumes at 19.21*

12. Discussion Point: Orientation week events planning

*Edwina presents the details about the Orientation week coming up next autumn. She reflects last year's plan of having Board Members and Committee Heads organise and take responsibility for different Orientation week activities. She suggests a discussion about what events could be done next operational year by the new Board.*

*Gustav points out that looking from the financial perspective the waffle stand event seemed to be successful.*

*Erika asks what the waffle stand was.*

*Edwina answers that it was an event that was inspired by another association's event where the Board members made waffles in the office and served them for 30kr or by suggesting people to become members of UPF, and this event was very successful.*

*Edwina adds that all the information about when and what was done is still visible in the Canva account.*

*Louise adds that they had a pub quiz which was also a nice event.*

*Ella adds that the pub quiz was super fun, and she would like to do it again and maybe develop the concept.*

*Micol says that they arranged a documentary screening, and a lot of people showed up.*

*Erika says that we could combine serving waffles and giving up movie tickets.*

*Louise adds that this would also be a good thing to promote UPF during the Novisch week.*

*Edwina adds that the UN association has requested a shared event which could be quite easy to organise.*

13. Information Point: Roll ups arriving tomorrow

*Filippo informs the meeting about UPF getting new roll-ups tomorrow and that he might need help with them since there will be two big boxes.*

*Herman says that he can help Filippo on Monday.*

*Filippo shows the meeting the graphics he has made for the roll-ups.*

14. Presidium reporting

14.1. Presidents

Attended the anniversary ball

Hosted the Annual Election Meeting

Hosted Presidium meetings including a handover presidium meeting

Attended Committee in the Woods

Helped with the design of the fana

Helped plan the Sustainability week panel live pod

Hosted the UN association to discuss future collabs

Attended the UFS Annual election meeting and was elected to the Nomination Committee

Started writing the Annual Report

Started planning Handovers with my successor.

Met with former VP Kate to discuss some loose ends

Provided job recommendations for colleagues

## 14.2. Secretary

Participated in Presidium meetings

Finalised the previous Board Meeting protocols

Conducted the weekly newsletters

Hosted the spring team-building weekend in Grönby

Participated in the AEM

Participated the UFS Annual Meeting

Participated in the UFS Forum Weekend in Malmö

Attended the 90-year Anniversary Ball

Held a handover meeting with the Secretary for next operational year

Finished the Secretary section of the Annual Report

## 14.3. Treasurer

Attended the ball

Attended the AEM

Taken in a new quote for a fana

Recruited a successor

Sent out invoices to collaboration partners

Taken payments from collaboration partners

Written and submitted five motions

Written a handover document

Planned a handover meeting

Attended Committee in the Woods

Sent out reimbursements and payments

#### 14.4. UFS Representative

Attended the UFS Forum Weekend in Malmö

Attended a UFS Board meeting in person

Attended the UPF 90-year ball

Attended the UPF Annual Election Meeting

Attended the Committee in the Woods

Attended the UFS Annual Assembly

Finished the UFS Rep part of the Annual report

Started working on the handover documents to the successor

#### 15. Committee reporting

##### 15.1. Activity

Hosted the 90-year anniversary ball

Participated in committee in the woods

Participated in the forum weekend in Malmö

Participated in the AEM

Finished the activity committee's annual report

Working on the hand-over documents and will have hand-over with the new activity committee during the coming week

##### 15.2. Career

Organised an Event on the 20/5 and on the 22/5

Organised a Visit to the Swedish Human Rights Institute on the 23/5

Participated in CIW

Finished the Annual Report for Career Committee

Worked on Hand Over Documents and planned a meeting with future Heads

According to the Motion on BM11 and following a collegial decision, ordered 2 Roll-Ups for the association.

### 15.3. Debate

Had to cancel the debate tournament due to too few registrations

Held our last regular debate

Attended the ball and the team-building weekend

Started to organise for the hand over to next year's heads of debate

### 15.4. Lecture

Held our last lectures

Prepared the handover document

Written lectures part in the annual report

Participated in the ball

Participated in the AEM

### 15.5. Magazine

Finished the last issue of the academic year

Participated in the ball

Participated in the team-building weekend

Sent the annual report to Edwina

Started working on the handover document and planned a pre-handover meeting

Started supporting next year's heads in getting a designer for the magazine

Held the last committee meeting

#### 15.6. Pod&Radio

recorded the 7th and final (for this year) episode of Blue Dot Pod

helped organize and provided equipment for the Sustainability Week event

#### 15.7. PR

Posted new lectures and career talks

Attended the ball and committee in the woods

Organising PR committee get together

Designed a promotional post for a lecture with Kvinnofrid Malmö, co-organized with LUPEF

#### 15.8. Travel

Held our handover meeting

Encouraged the zagreb and nairobi group to attend the active members event

#### 15.9. Webzine

Published two articles

Went to the ball

Had our hangout and held two committee meetings

Participated in committee in the woods

Sent the annual report to Edwina.

Finished the handover document and are going to schedule a meeting asap

Participated in the AEM

Held our last committee meeting

16. Other Points

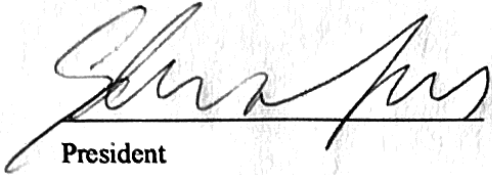
*There are no other points.*

17. Confirmation of the next Board Meeting

*The next Board Meeting will be held next autumn.*

18. Meeting adjourned

*Edwina Magnus adjourns the meeting at 19.59*



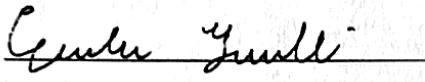
President

Edwina Magnus



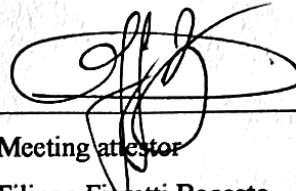
Secretary

Ronja Lamberg



Meeting attester

Gustav Yxell



Meeting attester

Filippo Fioretti Boccato