



Board Meeting III

2025-10-09, 17:00

UPF Office

Board of 25/26

Association of Foreign Affairs Lund

Present: *Axel Bohm Persson, Ella Hellerup, Emelie Andersson, Erika Clesi, Klara Sjöström, Lina Ingstrand, Maya Bukhory, Max Ulander, Sam Löfström, Semina, Kozic, Wera Hänsch Mauritzon*

Online: *Filippo Fioretti Boccato*

1. Opening of the Meeting

President Ella Hellerup opens the meeting at 17.05

2. Election of Chair of the Meeting

Ella Hellerup is elected the Chair of the Meeting at 17.05

3. Election of Secretary of the Meeting

Emelie Andersson is elected the Secretary of the Meeting at 17.06

4. Election of Attestors and Vote Counters of the Meeting

Sam Löfström and Klara Sjöström are elected the Attestors and Vote Counters of the Meeting at 17.06

5. Approval of the Electoral Roll

The electoral roll is set to 12 at 17.07

6. Approval of the Agenda

The agenda is approved at 17.07

7. Decision Point: Motion Lundsala Exchange

Ella presents the motion on the Lundsala Exchange. Ella explains that Lundsala is a knowledge exchange between UPF Lund and UF Uppsala which occurs each semester, one in Lund and one in Uppsala. Ella details that the motion is about us hosting Uppsala in the Spring on the weekend of Friday 27th to Sunday 29th of March 2026.

The Board approves the motion at 17.11

8. Decision Point: Ratification of the per capsulum decision regarding the Operational Plan

Ella explains that this motion is to ratify the per capsulum decision made about the approval of the Operational Plan of the operational year of 2025/2026.

The Board ratifies the per capsulum decision at 17.12

9. Decision Point: Motion Cost of Security Guard

Lina Ingstrand presents the Motion about the Cost of the Security Guard. Lina explains that the security cost in question is from the lecture with the Swedish Minister of Foreign Affairs, Maria Malmer Stenergard, where two security guards were hired upon the demand of the Swedish Security Service (SÄPO). The cost of the hired Securitas was 5875 kr. Lina explains that the purpose of the motion is to request that this cost is not taken out of the Lecture Budget, but rather the budget post of Other Expenses as this was a unique situation that required this extra cost for the security of the Minister as well as for all attendees.

Klara explains that the budget post Other Expenses exists for situations just like this.

The Board approves the Motion at 17.15

10. Decision Point: Amendment of Board Meeting 1 Protocol

Ella explains that there needs to be an amendment of the protocol from Board Meeting 1 as Michael Alexander Müller, who was elected as the Attestor of the Company Card, cannot hold this position as he is not a board member. As such, this amendment would entail that Micheal would be removed from this position.

The board approved the Amendment of Board Meeting 1 Protocol at 17.16

This decision point bears little significance since a Board decision cannot be amended in the way that it has in this case been presented to the Board. This point should therefore be considered annulled. In order to appoint a new Attestor, the Board simply has to vote another person into the role, as has been done below. This decision point is still included in the protocol in order to maintain the standards of transparency within UPF Lund.

11. Decision Point: Election of Attestor of Company Card

Ella nominates Wera Hänsch Mauritzon to be elected as the Attestor of Company the Card.

The Board elects Wers Hänsch Mauritzon as the Attestor of Company the Card at 17.17

12. Information Point: Note in Protocol (1.7 in “Rules of Procedure”)

Ella explains that she read through the Rules of Procedure and wanted to point out point 1.7 ‘Reservation’.

Ella explains that if we make a decision that one of the board members does not agree with, you have the ability to make a reservation. This entails that the secretary will note in the protocol who does not agree with the decision made.

13. Information Point: Get Active!

Ella explains that Get Active will be on the 23rd of October in Cafe Athens at 18.30.

Ella details that this is similar to the Hälsningsgill that we had in the beginning of the term, but this event is specifically for UPF. She explains that this is a great opportunity for recruitment and that if a head is not able to attend they can send one of their trustees or active committee members in their place.

14. Discussion Point: Hosting NCIA

Klara explains that the Nordic Convention on International Affairs (NCIA) is a collaboration between Nordic-Baltic countries with around 200 people in attendance.

We would host this together in collaboration with UF Malmö. Everything would be paid by UF, yet with the help of UF Malmö we would need to plan and host everything for this convention.

15. Presidium reporting

15.1. Presidents

President

- Hosted and attended the Annual Meeting
- Participated in the UFS Annual Assembly
- Participated in the Academic Society (AF) presidents' meeting (ordförandeträff)
- Participated in weekly presidium meetings

- Participated in bi-weekly meetings with RSR
- Booked and scheduled housing/events for RSR
- Participated in the planning of the Anna Lindh Lecture
- Co-founded UPF's Vieri and assisted in the planning of the first event, a sitting at Göteborgs Nation!
- Met with UF Malmö to discuss co-hosting NCIA
- Cleaned the office!
- Hosted Office Hours
- Met with external partners, for example, Tehuset Java, MUCF, and RWI
- Finalized the schedule for Board Meetings for the rest of the operational year
- Started to prepare for the upcoming Get Active!

Vice-President

- Helped with the organisation of the Novisch Week
- Had meeting with CBSS
- Leading the project to have a UPF tea blend with Tehuset Java
- Organised and attended the first Alumni Network meetings
- Participated to the presidium meetings

15.2. Secretary

- Finalised the BM2 protocol
- Published 4 newsletters
- Had handover meeting with the Activity Committee
- Created the songbook for the Novisch Sittning
- Participated in RSR Meetings
- Reach out to RWI and the Institute for Human Rights regarding organising study visits for when RSR is in Lund

- Participated in Alumni Network meetings
- Participated in and handled the registration for the AM
- Participated in a meeting with UF Malmö about the planning for NCIA
- Participated in presidium meetings

15.3. Treasurer

- Done the accounting for September
- Created a financial report for committee heads
- Participated in presidium meetings
- Participated in meetings with RSR
- Participated in a meeting with UF Malmö about hosting the NCIA
- Helped out a bit during the Novice week
- Attended the Annual Meeting

15.4. UFS Representative

- Attended a UFS Alumni presentation
- Attended the UFS Annual Assembly with the President
- Attended a meeting regarding the NCIA with UF Malmö
- Attended presidium meetings

16. Committee reporting

16.1. Activity

- Had the Novish Week
- Had the novish sitting
- Had the handover for the co-head
- Created a schedule planning with PR
- Planned the Halloween bike party
- Contacted nations for the next sittings

- Found a location for the Annual Ball
- Went to visit the location and made arrangements for the Annual Ball

16.2. Career

- Postponed the date of the career fair to the 20th November, as well as recruited companies/representatives for the changed date.
- Chosen all trustees for the committee.
- Planned a committee kickoff.
- Continued to keep contact with the representative for the diplomatic club in Lund regarding the mentorship programme.
- Planned diplomacy career event with EASA
- Planned career event with Social Science Student Association

16.3. Debate

- Hosted a mini tournament and social activity
- Supported actives in going to Helsinki debating activity academy this weekend
- Started brainstorming different ideas on reaching out to a broader spectrum of members
- Hosted several debate (with around 8–15 participants each)
- Started having more regular contact with other baltic debating societies

16.4. Lecture

- Set up a collaborative structure amongst the three newly recruited heads
- Held weekly meetings, discussing work delegation and potential lectures for the fall
- Recruited three trustees
- Planned lectures with SASNET on the relationship between India & China and with EECASA & the Embassy of Kazakhstan

- Been in contact with multiple potential lecturers
- Communicated with the President regarding the Anna Lindh-lecture

16.5. Magazine

- Proceeded with the Editorial Work to publish the first issue;
- Contributed to Change R&R related to Trustees within Magazine;
- Hosted weekly Committee Meetings;
- Interacted with RSR Partners for the joint publication project.

16.6. Pod&Radio

- Interviewed famous Swedish author and Lund University lecturer Joakim Zander on his talk at “EU Days”
- Held weekly meetings, garnered interest in trustee positions
- Created podcast schedule for the coming months
- Made preparations for Documentary Night 12/10

16.7. PR

- Has photographed portraits and group pictures during our trip to Skanör
- Created potential linkedin banners
- Opened application for PR trustees
- Updated “contact person” on Instagram
- Posted recap of Skanör and the Novisch week
- We’ve been promoting the merch, for example by selling it at our committee meetings

16.8. Travel

- Processed the applications for the Canada Trip (01/11/25-09/11/25) and selected 9 applicants
- Held 2 trip meetings with said applicants

- Booked flights to Canada and secured accommodation in both cities
- Made further progress with our Canada Itinerary
- Processed the applications for tomorrow's Copenhagen trip (10/10/25) and selected 12 applicants
- Completed an action packed itinerary which includes meetings with Business Sweden and the Nordic Council, as well as a visit to the beautiful museum Glyptoteket.
- Organized another documentary night in conjunction with the Pod&Radio committee which will take place on Sunday (12/10/25)

16.9. Webzine

- Published four articles
- Participated in parts of the Novish week
- Chosen our 7 trustees, had a training meeting, and started working as a team
- Attended the annual meeting
- Recruited writers for October and a few slots for November
- Held weekly meetings in the office
- Made an amendment to the rules and regulations regarding Webzine's trustee positions

17. Other Points

17.1. Ella brings up the point about the Vieri Sittning at 10/10. Ella asks if everyone would want to meet up in the office beforehand for a pre-party.

17.2. Emelie brings up the idea of introducing each committee head/ presidium member in the newsletter and inquiries if this is of interest to the Board.

Wera explains that this is something that has been discussed in PR as well.

The overall consensus of the Board is that this is a good idea.

Emelie and Wera decide to collaborate on this project.

18. Confirmation of the next Board Meeting

The next board meeting will be held on Thursday, the 30th of October.

19. Meeting adjourned

Ella Hellerup adjourns the meeting at 17.56



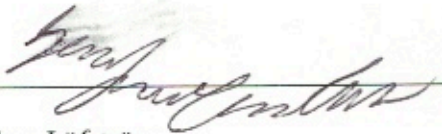
Ella Hellerup

Chair of the Meeting



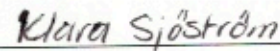
Emelie Andersson

Secretary of the Meeting



Sam Löfström

Attestor and Vote Counter



Klara Sjöström

Attestor and Vote Counter