

Extra Board Meeting

2025-11-24, 17:00

UPF Office

Board of 25/26

Association of Foreign Affairs Lund

Present: *Ella Hellerup, Emelie Andersson, Gaia Zubrickaite, Klara Sjöström, Lina Ingstrand, Maya Bukhory, Max Ulander, Micol Zubrickaite, Sam Löfström, Wera Hänsch Mauritzon*

Online: *Filippo Fioretti Boccato, Michael Alexander Müller*

Co-opted: *Sofia Mina Pessina, Hanyu Zheng, Marta Penava*

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 17.05.

4. Election of Attestors and Vote Counters of the Meeting

Micol Zubrickaite and Klara Sjöström are elected as the Attestors and Vote Counters of the Meeting at 17.06.

5. Approval of the Electoral Roll

The electoral roll is set to 11 at 17.06.

6. Approval of the Agenda

The agenda is approved at 17.07.

7. Decision Point: Election of Head of Debate and Board Member

Marta Penava is a candidate for the position of Head of Debate and Board Member.

All other candidates leave the room.

Marta presents herself to the Board and shares her motivation for seeking the position of Head of Debate and Board Member operational year of 2025/26.

Sam Löfström joins the meeting at 17.11.

The electoral roll is set to 12 at 17.12.

The board poses questions to the candidate.

The candidate answers the questions.

The candidate leaves the room.

Hanyu Zheng is a candidate for the position of Head of Debate and Board Member.

Hanyu presents herself to the Board and shares her motivation for seeking the position of Head of Debate and Board Member operational year of 2025/26.

The board poses questions to the candidate.

The candidate answers the questions.

The candidate leaves the room.

Sofia Mina Pessina is a candidate for the position of Head of Debate and Board Member.

Sofia presents herself to the Board and shares her motivation for seeking the position of Head of Debate and Board Member operational year of 2025/26.

The board poses questions to the candidate.

The candidate answers the questions.

The candidate leaves the room.

Ella proposes a break 18.02.

Ella reopens the meeting at 18.06.

Michael Alexander Müller leaves the meeting at 18.25.

The electoral roll is set to 11 at 18.27.

The Board performs a secret ballot vote.

The Board elects Sofia Mina Pessina as the Head of Debate and Board Member at 18.30.

8. Other Points

No other points

9. Confirmation of the next Board Meeting

The next Board meeting is on the 11th of December.

10. Meeting adjourned

Ella adjourned the meeting at 18.36.

Ella Hellerup

Ella Hellerup

Chair of the Meeting

Emelie Andersson

Emelie Andersson

Secretary of the Meeting

Klara Sjöström

Klara Sjöström

Attestor and Vote Counter

Micol Zubrickaite

Micol Zubrickaite

Attestor and Vote Counter