



Protocol: Board Meeting of the Uppsala Association of Foreign Affairs

18th of October 2020

1. Opening of the Meeting

Present: Isak Lefvert, Stella Xing, Per Risberg, Felix Hasselblad, Emelie Wendesten, Robin Bucher (on Zoom), Aina Olsson, Amanda Bolann Håland, Daniel Rezanian (on Zoom), Diana Simon (on Zoom), Gustav Eurenus, Katja Åman, Marthe Hanik, Michelle Gano (on Zoom), Therese Lager, Benjamin Samuelsson, Lina Hellman, Amanda Bolann Håland, Per Risberg, Therese Lager.

Absent: Elenor Söderberg, Linnea Arnstedt, Marthe Hanik, Charlotte Renström.

The meeting is opened at 11.13.

2. Election of Meeting Secretary (1) and Attesters (2)

The board decides to appoint Wendesten as Secretary and Samuelsson and Hasselblad as Attesters.

3. Approving the Agenda

The proposed agenda is approved.

4. Board Members' Report

A. President and Vice President

Lefvert has been working with planning this meeting as well as the upcoming annual meeting. Xing has been working with recruitment.

B. Heads of Activity

Åström and Samuelsson report that they held a board game night. Are currently planning an election night watch party.

C. Heads of Careers

Rezania reports that recruitment has been slow. The planning of Career day is going well though. Two workshops coming up, which Rezania encourages the board to participate.

D. Head of Debate

Eurenus received some help from his trustees while being sick for a couple of weeks. Eurenus is now well again.

E. Editors in Chief

Lager reports that they have allocated editors to all writers, recruited illustrators, started the layout-group, etc. Everything is going well.

F. Heads of Lectures

Have been discussing different possible forums for lectures, as there is an increasing demand for online lectures.

G. Heads of PR

Bucher reports that there has been quite a lot of work with appointing another head of PR, appointing trustees, publishing events, etc.

H. Head of Radio

Bolann Håland notes that Radio has one potential trustee. Have a few segments on Belarus are coming up on Thursday.

I. Head of Travels

Hellman reports that there has been quite a lot of interest, and they have had a few meetings. The travel group has decided that they want to go to Kiruna, if possible.

J. Head of UFMUN

Absent.

K. Web Editor in Chief

Olsson reports that they are planning to publish once a week. Everything is going well.

5. Economic Report

Rapporteur: Felix Hasselblad

Hasselblad reports that there is a lot of ongoing work with the budget but that everything is going well.

6. Member Base Report

Rapporteur: Emelie Wendesten

Roughly 700 members. Thus, we have lost 200 members in two months, which is of course unfortunate. Wendesten reports that she has been sending out reminders per email to remind expired members to renew their membership.

On a positive note – 72% of our members are below the age of 26, which is important out of a grant perspective.

Newsletters are always written on Sundays. If there is anything anyone want to add to the newsletter, Wendesten encourages everyone to let her know in due time.

7. UFS Report

Rapporteur: Per Risberg

Had a meeting this Thursday, the economic situation of UFS is better than expected. Currently debating whether to cancel the Forum Weekend. Risberg encourages everyone to check out their respective Slack networks.

8. The Budget for the Operational Year of 2020/2021

Rapporteur: Felix Hasselblad

Hasselblad presents the suggested budget and encourages everyone to communicate with him about the economic situation of their committees. If the allocated budget is seen as too restricting, there is a possibility to access money to fund projects. There is a buffer of 50000 SEK.

Hellman suggests adding 8000 SEK to the travel group, since they might be able to arrange a trip during the upcoming spring semester.

The board discusses possible approaches regarding the buffer. A general restraint is agreed upon, while not being all too strict.

9. Zoom Licence

Rapporteur: Isak Lefvert on behalf of Marthe Hanik

Lefvert suggests, on behalf of Hanik, to purchase a Zoom Licence. There are two options. While the first option is cheaper, the second option is more expensive but has many additional and more sophisticated features. Simon reports that many lecturers are increasingly hesitant to hold lectures in person, this might be a good investment.

The board decides to vote on the matter. The board unanimously decides on option II.

10. Break

Meeting adjourned at 12.23.

Meeting resumed at 12.43.

The board votes to allow Joakim Ydebäck from the election committee to join the meeting.

11. Policy of the Month – Policy on Expenditure Approval (follow-up)

Rapporteur: Isak Lefvert

The board discusses the policy expenditures. If the need of a new expense emerges, board members need to seek approval from the board.

Two different options are discussed. The board decides to keep the policy as it is.

12. Election of New Head of PR

Rapporteur: Joakim Ydebäck & Robin Bucher

Two applicants, both highly qualified. Both are interested in becoming a trustee if not elected. Ydebäck presents the election committee's nominee.

The board decides to appoint Isa Almäng as Head of PR.

13. Appointment of Activity Trustee

Rapporteur: Benjamin Samuelsson & Katja Åman

The board decides to appoint Tove Sanders as Activity Trustee.

14. Appointment of Career Trustee

Rapporteur: Michelle Gano & Daniel Rezanja

The board decides to appoint Yasmine El Mouhib as Career Trustee.

15. Appointment of Debate Trustees

Rapporteur: Gustav Eurenus

The board decides to appoint Klara Strindlund and Otilia Ovråm as Debate Trustees.

16. Appointment of Lecture Trustees

Rapporteur: Marthe Hanik & Diana Simon

The board decides to appoint Linnea Blackmore, Matilda Björklund and Otilia Ovråm as Lecture Trustees.

17. Appointment of Travel Trustee

Rapporteur: Lina Hellman

The board decides to appoint Natali Lestarić as Travel Trustee.

18. Appointment of UFMUN Trustee

Rapporteur: Linnéa Arnstedt

The board decides to appoint Kasper Rose as UFMUN Trustee.

19. Appointment of Uttryck Trustees

Rapporteur: Therese Lager & Aina Olsson

The board decides to appoint Albin Almqvist, David Hagman, Emil Schröder, Amelie Lutz and Louise Näferstam as Uttryck Trustees.

20. Confirmation of Budget Proposal

The board approves of adding 8000 SEK to the travel group's budget. The board subsequently approves of reallocating 1750 SEK (from Utbildning: Föreningsutveckling) as well as to add 1250 SEK to Uttryck's budget for a journalism course. The board further agrees upon that there must be a formal board decision to retrieve money from the buffer consisting of 50000 SEK.

The board unanimously decides to put forward the budget proposal at the upcoming annual meeting on the 25th of October.

21. Confirmation of Bylaw Proposal

Rapporteur: Isak Lefvert

The bylaw proposal consists of two amendments. The first amendment regards § 12 and changing the section which requires physical presence to vote. The second amendment regards § 5.4 and enabling making changes to the UF bylaws at annual meetings instead of solely at electoral meetings.

The board decides to put forward the proposal at the upcoming annual meeting.

22. The Annual Meeting

Rapporteur: Isak Lefvert

23. Miscellaneous Matters

Risberg thanks everyone for sending him the requested information. In the future, when submitting information from member meetings do not submit board members. Meetings with trustees are not member meetings.

Xing asks everyone to send names and contact information of their trustees to Åman in order to plan the kick-off for trustees.

24. Next Meeting

Supposedly at the 14th or 15th of November. More information will follow on Slack.

25. Closing of the Meeting

The meeting is adjourned at 14.27.

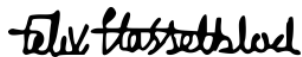
Attester: Benjamin Samuelsson



Date/place:

Uppsala 18/10 2020

Attester: Felix Hasseblad



Date/place:

Uppsala 18/10 2020

Meeting secretary: Emelie Wendesten



Date/place:

Uppsala 18/10 2020