



# Protocol: Board Meeting of the Uppsala Association of Foreign Affairs

20th of December 2020

## 1. Opening of the Meeting

The meeting is opened at 14.18.

**Present:** Amanda Bolann Håland, Robin Bucher (left early), Felix Hasselblad, Lina Hellman, Therese Lager, Isak Lefvert, Aina Olsson, Per Risberg, Diana Simon, Emelie Wendesten, Stella Xing, Katja Åman.

**Absent:** Isa Almäng, Linnea Arnstedt, Gustav Eurenus, Michelle Gano, Mathe Hanik, Benjamin Samuelsson.

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

The board decides to appoint Wendesten as Meeting Secretary (1), and Simon and Åman as Attesters (2).

## 3. Approving the Agenda

### A. *The Proposed Agenda*

The proposed agenda is presented.

### B. *Addition of Miscellaneous Matters*

Hasselblad suggests adding a point regarding UF merchandise.

### C. *Approving the Revised Agenda*

The revised agenda is approved.

## 4. Board Members' Report

### A. *President and Vice President*

Xing and Lefvert are both doing well and are looking forward to Christmas.

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B. *Heads of Activity*

Åman notes that the Christmas Gasque was a great success.

C. *Heads of Careers*

Not present.

D. *Head of Debate*

Not present.

E. *Editors In Chief*

Lager is doing well and hopes that people have noticed that the latest number of Uttryck is out!

F. *Heads of Lectures*

Simon reports that everything is going well and that all lectures in December were very successful. Further, the lecture group is having a short Christmas break now while looking forward to the lectures in January.

G. *Heads of PR*

Bucher is doing well but notes that this year has been a bit of a handful.

H. *Head of Radio*

Bolann Håland notes that two new podcasts are out and encourages the board members to listen to these.

I. *Head of Travels*

Hellman reports that the trip to Kiruna is unfortunately cancelled due to Covid-19. However, the travel will arrange something else which is more appropriate during these circumstances.

J. *Head of UFMUN*

Not present.

K. *Web Editor In Chief*

Olsson is doing well.

**5. Economic Report**

Hasselblad is busy working with grants. The economic situation is that this is the last time to spend money on things and activities that are funded by grants from Forum Civ and MUCF.

**6. Member Base Report**

Wendesten reports that UF has 612 members. On a positive note, UF gained some new members due to Ann Linde's lecture.

**7. UFS Report**

Risberg is doing well, however, there is not that much going on in UFS right now.

**8. Appointment of New Heads of Careers**

See *attachment A*.

Due to newfound job opportunities, both Rezanía and Reno have resigned as Heads of Careers.

Joakim Ydebäck from the Election Committee present their nominations to fill the posts: Lova von Beckerath and Ebba Lundgren.

The board decides to appoint von Beckerath and Lundgren as new Heads of Careers.

**9. Appointment of New Editor-in-Chief**

See *attachment B*.

As Renström has found a job in Germany, a new Editor-in-Chief needs to be appointed.

Ydebäck from the election committee presents their nomination to fill the post: Emil Schröder.

The board decides to appoint Schröder as the new Editor-in-Chief.

#### **10. Break**

The meeting is adjourned at 16.00 and resumed at 16.15.

#### **11. Recruitment Plans**

Risberg raises the matter of UF's recruitment strategy. The board first discusses the matter in different breakout rooms.

Topics that were raised were that previously, one could just visit Uffice and/or attend a meeting if people were curious about the organization. As that is not as possible anymore, having some sort of recruitment film with information about UF and the different groups would be valuable.

Further, Lager mentions an Uttryck-push and handing out the magazine to different nations, etc. Thus, they will add a page in the magazine on how to become a member.

The topic will be further discussed after Christmas.

#### **12. Spending Strategies**

Lefvert informs that due to Covid-19, UF currently has more money than anticipated. What we need to do now, is basically to spend money in order to not have to give funds and grants back.

The board members suggest different purchases, including: two microphones, board games, furniture for Uffice, to print more magazines, to print flyers, Canva for PR, decorations, supplies, etc.

Considering the situation, producing more videos could be a good idea. For that, new equipment is needed.

The board decides that Lager and Olsson will be in charge of looking at possibilities to develop UF's videomaking aspect.

### 13. **Delegation of Purchases**

The board decides that Therese and Aina will be responsible for purchasing microphones and other media-related supplies.

The board decides that Katja and Stella are responsible for purchasing Office supplies and furniture.

The board decides that Therese is responsible for purchasing printed materials as well as Uttryck-related PR.

### 14. **Break**

The meeting is adjourned at 17.35 and resumed at 17.40.

### 15. **Bylaw Revision**

Lefvert informs that it is time for a bylaw revision as there has not been one for several years. Therefore, the plan is to form a group during the beginning of the next year which will discuss necessary changes in the bylaws. If you are interested in joining this group, do let Lefvert know.

### 16. **Board Instruction**

Lefvert informs the board members of that it is soon time to start working on creating good and comprehensive handovers to our successors. Thus, Lefvert encourages the board members to start thinking about what their main tasks *are*, as well as what their main tasks *should* be.

### 17. **Individual Talks**

Lefvert notes that there will be individual talks sometime during the beginning of the next semester.

### 18. **Miscellaneous Matters**

Hasselblad raises the matter of UF merchandise. As Debate Club will be purchasing sweaters, there is a possibility for other groups and board members to do this as well.

## 19. **Next Meeting**

As it usually takes quite a bit of time to pick a date on Slack, thus, dates are decided later than they need to be. Thus, Lefvert ponders whether it might be better to pick a date now. The board finds that we decide the date now but will vote on what exact time on Slack. Consequently, the next meeting will be on Saturday the 23<sup>rd</sup> of January.

## 20. **Closing of the Meeting**

The meeting is closed at 18.03.

Attester: Katja Åman



Date/place:

Stockholm  
28/12 2020

Attester: Diana Simon



Date/place:

Uppsala  
19/1 2021

Meeting secretary: Emelie Wendesten



Date/place:

Uppsala 20/12 2020