



Protocol: Board Meeting of the Uppsala Association of Foreign Affairs

23rd of January 2021

1. Opening of the Meeting

The meeting is opened at 14.04.

Present: Isa Almäng, Linnea Arnstedt, Lova von Beckerath, Amanda Bolann Håland, Robin Bucher, Gustav Eurenus, Michelle Gano, Mathe Hanik, Felix Hasselblad, Lina Hellman, Therese Lager, Isak Lefvert, Ebba Lundgren, Aina Olsson, Per Risberg, Benjamin Samuelsson, Emil Schröder, Diana Simon, Emelie Wendesten, Stella Xing, Katja Åman.

Absent: -

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

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

3. Approving the Agenda

The proposed agenda is presented and approved.

4. Board Members' Report

A. *President and Vice President*

Lefvert has been planning a few meetings, including this one, and has been working with grant related processes. Xing has been planning the kick-off as well as the refurnishing of Office.

B. *Heads of Activity*

Åman and Samuelsson are planning an online Get Active event. The gasque before Christmas went very well.

C. *Heads of Careers*

The new heads of Careers have had some meetings and are getting into their new roles.

D. *Head of Debate*

Everything is going well. Eurenus is planning a joint event with the debate clubs in Stockholm and Lund.

E. *Editors In Chief*

Lager and Schröder are doing well. Lager has been working on distributing Uttryck to some of Uppsala's nations. Moreover, Lager has also been organizing a writing competition for high school students along with Risberg. Schröder is getting into his new role as Editor in Chief. Uttryck is also looking for new trustees, which is going well.

F. *Heads of Lectures*

Unfortunately, this is Simon's and Hanik's last meeting as they are both moving abroad. The first lectures of the semester were held this week, and they were both successful.

G. *Heads of PR*

Bucher and Almäng have been working on introducing their trustees into their areas of work. Furthermore, PR will be filming a recruitment video shortly and encourage the board members to participate in it.

H. *Head of Radio*

Radio has a potential new trustee.

I. *Head of Travels*

Hellman is working on arranging an online activity, since the trip to Kiruna was cancelled due to Covid-19.

J. *Head of UFMUN*

Everything is going well.

K. *Web Editor In Chief*

Olsson has been working on establishing a brand-new concept – Uttryck TV!
Olsson is also working on a new layout for the webzine.

5. Economic Report

Hasselblad has been working with grant-related processes and has been doing a lot of accounting. Additionally, Hasselblad will meet with the auditors shortly.

6. Member Base Report

Wendesten reports that UF has 607 members. UF's membership base has been rather steady for the past two months which is positive.

7. UFS Report

Risberg has been working with recruitment and especially the competition for high school students along with Lager.

8. Appointment of New Heads of Lecture

See attachment A and B.

As Hanik and Simon are both moving abroad, they have resigned as Heads of Careers. Miriam Lind from the Election Committee joins the meeting in order to present the Committee's nominations to fill the vacancies.

The election committee has nominated August Blomberg Muhr and Heidi Park for the positions. The board first decide to appoint Blomberg Muhr as head of lecture, and immediately thereafter also appoint Park for the same position.

9. The 2021 Election Meeting

Lefvert informs of the upcoming election meeting in May. The election committee will present a plan for the process in March. It is especially important this year to

try to fill the positions due to the lower influx of people this year. Thus, everyone should consider whether they wish to remain active in the organisation and actively encourage others to apply.

10. Break

The meeting is adjourned at 16.00 and resumed at 16.15.

11. “Policy” of the Month – Office Decision Revisited

See *attachment C*.

In a few different break-out-rooms, the board discuss UF’s present Office restrictions. Following that, the board discuss whether UF should adopt a stricter policy. The board decide to vote on the matter and decide that Office may be used for UF-related work but not solely for studies. Moreover, we board also vote on and decide to get a sign-up sheet to facilitate social distancing.

12. Recording Equipment Purchases

See *attachment D*.

As UF has some money to spend, it was decided on the previous board meeting that some new media-related purchases should be done. Lager and Olsson have been assessing UF’s equipment needs and based on those, two different options for purchases are presented for the board. Lager and Olsson present the equipment, as stated in the material for the motion. Thereafter, the board decides to vote on which of the two packages should be purchased.

The board decides to purchase option number 1.

13. Office Redecorating Purchases

See *attachment E*.

As per UF’s last board meeting, Åman and Xing were given the responsibility of purchasing new supplies and furniture. Åman and Xing present their suggestions and budget plan. The suggested budget is 30’000 SEK, however, that is raised to 31’000 SEK after Risberg suggests purchasing some more storage materials.

The board decides to allocate 31'000 SEK for the project.

14. Break

The meeting is adjourned at 16.45 and resumed at 17.00.

15. Organizational review

Lefvert once again informs of the small organizational review group that will look into the UF's bylaws and suggest amendments ahead of the coming Election Meeting. If you wish to join the committee, let Lefvert know shortly.

16. Next Weekend hang

Xing informs of an online Kick-off next weekend, on Saturday the 30th. More information will follow on Slack.

18. Miscellaneous Matters

Eurenius raises the matter of UF merchandise and shows a prototype of the sweaters that he will purchase for Debate Club. If anyone else wishes to buy similar merchandise for their committees, let Eurenius know as soon as possible.

19. Next Meeting

The next board meeting will be on the 13th of February.

20. Closing of the Meeting

The meeting is closed at 17.35.

Attester: Aina Olsson



Date/place:

Uppsala 28/1 2021

Attester: Benjamin Samuelsson



Date/place:

Uppsala 29/1 2021

Meeting secretary: Emelie Wendesten



Date/place:

Uppsala 26/1 2021

Utrikespolitiska
Föreningen
i Uppsala

BOX 513
Kyrkogårdsgatan 10
751 20 Uppsala

Org. Nr. 817603-5221
ufupsala.se
info@ufupsala.se
