



Protocol: Board Meeting of the Uppsala Association of Foreign Affairs

13th of February 2021

Present: Isa Almäng, August Blomberg, Amanda Bolann Håland, Robin Bucher, Gustav Eurenus, Felix Hasselblad, Lina Hellman, Therese Lager, Isak Lefvert, Ebba Lundgren, Heidi Park, Per Risberg, Benjamin Samuelsson, Emil Schröder, Emelie Wendesten, Katja Åman.

Absent: Linnea Arnstedt, Aina Olsson, Stella Xing.

1. Opening of the Meeting

The meeting is opened at 11.01.

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

The board decides to elect Wendesten as meeting secretary (1) and Hellman and Risberg as attesters (2).

3. The Agenda

Lefvert presents the meeting agenda.

4. Board Members' Report

President and Vice President

Lefvert reports that he has had several meetings and has been working with looking over the UF bylaws. If anybody want to participate in the bylaw task force, let Lefvert know.

Heads of Activity

Samuelsson reports that he and the Activity committee are planning a "På Spåret"-event as well as an online Get Active.

Heads of Careers

Working on planning Career Day 2021. However, have had problems with recruitment. Have a new trustee. Need more members to be able to arrange Career Day.

Head of Debate

Eurenius reports that he has been collaborating with Lund's and Stockholm's debate societies.

Editors In Chief

Are currently working on diversity in writing. Lager and Schröder have also been working on distributing the magazine to more venues.

Heads of Lectures

The newly elected Heads of Lectures, Park and Blomberg, have had their hand-over. Further, the lecture committee has been collaborating with Uppsala Forum a lot and will continue doing so.

Heads of PR

Almäng and Bucher reports that they have a bunch of projects going on. Exciting times. They are currently working on the recruitment video, which was postponed.

Head of Radio

Bolann Håland reports that they recorded the first episode of the semester this week. Radio is getting a trustee and the situation looks a lot better than it did this autumn.

Head of Travels

Hellman reports that she and travel committee have adapted to the Covid 19-situation and have some ideas moving forward.

Head of UFMUN

Absent.

Web Editor In Chief

Absent.

5. Economic Report

Hasselblad reports that everything is up to date. Has been renegotiating the printer contract.

6. Member Base Report

Wendesten reports that UF Uppsala has 549 members. There was a drop in members after last year's Get Active.

7. UFS Report

Risberg reports that UFS has decided to create an internship post. Further, Risberg encourages the board members to sign up to the digital forum weekend next weekend on the 21st of February.

8. Appointment of New Head of UFMUN

See attachment A.

As Arnstedt has resigned, a new head of UFMUN is needed.

The board votes and decides to elect UFMUN's trustee Kasper Rose as the new head of UFMUN.

9. Appointment of Radio Trustee

See Attachment B.

The board votes and decides to appoint Greta Scott as Radio trustee.

10. Break

The meeting is adjourned at 11.50 and resumed at 12.00.

11. **Extra Annual Meeting and Organizational Review**

See *attachment C,D and E*.

Letvert notes that UF has been discussing the need of an organizational review for quite a while.

The board members were divided into breakout-rooms to discuss whether we should keep the 0 SEK membership fee, due to the Covid-19 pandemic, which is still ongoing, unfortunately.

The board decides to have an additional annual meeting on March 21st and to propose a maintained membership fee on 0 SEK.

Further, the board decides to affirm the pending decisions from last annual meeting. The board also decides to task Isak and a task force of board volunteers to prepare revised bylaws in Swedish and English for the board meeting in May.

12. **Appointment of New Uttryck Trustees**

See *attachment C*

Lager presents the suggested trustees, which are as follows: Rieke Smit as trustee in the role of editor, Summer Isaacson as Uttryck TV trustee and Michaela Borg Bruchfeld, also as Uttryck TV trustee.

The board decides to appoint Rieke Smit, Summer Isaacson and Michaela Borg Bruchfeld as Uttryck trustees.

13. **Appointment of New Career Trustee**

See *attachment D*

Lundgren presents the suggested trustee: Lankika Dias for UF Academy.

The board votes to appoint Lankika Dias as trustee for the UF Academy.

14. Printer Contract re-negotiation

Hasselblad informs of the new printer contract, which has been re-negotiated to a lower fee.

15. Break

The meeting is adjourned at 12.50 and resumed at 13.00

16. The Board Document

Lefvert encourages everyone to fill in a document detailing their position and role in the board. The document should entail the main objective of your role and the significant type of work which is usually performed in your role.

17. Lund Conference

Lefvert informs of an upcoming Lund Conference on the 27th of March and encourages everyone to save the date.

18. Miscellaneous Matters

Careers once more raises the issue of recruitment. Lager offers to recommend a few people who have applied to Uttryck, as the Uttryck committee is full. Further, everyone will encourage people to apply.

19. Next Meeting

The next meeting will be on the 14th of March. More information and a vote on what time will follow on Slack.

20. Closing of the Meeting

The meeting is closed at 13.40

Attester: Per Risberg

Date/place: Piteå 7/3 2021



Attester: Lina Hellman

Date/place:
Uppsala 8/3 2021



Meeting secretary: Emelie Wendesten

Date/place:
Uppsala 1/3 2021



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