



Protocol: Board Meeting of the Uppsala Association of Foreign Affairs

14th of March

Present: Isa Almäng, Lova von Beckerath, August Blomberg Muhr, Amanda Bolann Håland, Robin Bucher, Felix Hasselblad, Lina Hellman, Therese Lager, Isak Lefvert, Ebba Lundgren, Aina Olsson, Per Risberg, Kasper Rose, Benjamin Samuelsson, Emil Schröder, Emelie Wendesten, Katja Åman.

Absent: Gustav Eurenus, Stella Xing

1. Opening of the Meeting

The meeting is opened at 11.00.

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

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

3. Presentation of the Agenda

Lefvert presents the meeting agenda.

4. Board Members' Report

A. *President and Vice President*

Lefvert has been planning several meetings and notes that Xing has been working with Åman on refurbishing Office.

B. *Heads of Activity*

Åman has been working on refurbishing Office. Further, Åman and Samuelsson are planning an online Get Active event in the beginning of April as well as an online "På Spåret"-event which will take place in the end of March.

C. *Heads of Careers*

The head of Careers are busy planning Career Day 2021.

D. *Head of Debate*

Absent.

E. *Editors In Chief*

Lager and Schröder are working on the finishing touches for the next issue, which goes to print on the 27th of March. Uttryck TV is starting up. Otherwise, business as usual.

F. *Heads of Lectures*

Have planned lectures for all of April. Unfortunately, a trustee has left. It will be fine though as we are already half-way through the semester.

G. *Heads of PR*

Bucher and Almäng notes that PR is buzzing, with lots of projects coming up. Have some graphic work going on as well as a video project. They are also working on arranging Get active.

H. *Head of Radio*

Bolann Håland reports that everything is going well and that they recently recorded one podcast on Myanmar and one on International Women's Day. Further, people are taking the radio course, which is good.

I. *Head of Travels*

Hellman reports that she is planning a panel discussion on Sami peoples' rights as well as a digital study visit.

J. *Head of UFMUN*

The new head of UFMUN, Kasper Rose, introduces himself. UFMUN is coming up next month and the planning of the event is going well.

K. *Web Editor In Chief*

Currently starting up Uttryck TV, and the new equipment has arrived. Two new trustees. Happily, lots of interest has been noted.

5. **Economic Report**

Hasselblad encourages everyone to take a look at the updated budget in our shared Google Drive.

6. **Member Base Report**

Wendesten reports that UF has 621 members.

7. **UFS Report**

Risberg notes that he has attended a few meetings and that all is going well.

8. **UFS operational plan**

See Attachment A

Risberg presents SAIA's operational plan for 2021/2022, which will be presented at SAIA's Election Meeting, and ask the board what they think of point 8.2. Thus, the board start discussing SAIA's partnerships and what organisations and think tanks SAIA should cooperate with.

The board vote on the matter and decide that it does not favour point 8.2 in SAIA's operational plan.

The matter will be raised again later and will be taken further by Risberg.

9. **The Election Meeting Process**

Holmström and Ydebäck from the election committee enter the meeting to share some information about the upcoming election meeting. The process of applying and nominating will start on March 31st. The election committee will send out

information texts about the positions on Slack to all board members. It would be great if everyone could read through and approve these texts within two days.

Further, it is discussed how to encourage people to apply. Thus, the election committee will have a meeting with the activity committee.

All board members are encouraged to nominate people for the different positions.

10. Break

The meeting is adjourned at 12.14 and resumed at 12.30.

11. “MR-dagarna” Exhibition

In April, UF will take part as an exhibitor in the largest Human Rights Fair in Scandinavia. The board members are divided into breakout rooms to discuss UF's digital participation and how to best promote UF at said event.

Lefvert encourages as many as possible to participate and help out during the day.

12. Annual Meeting Proposal I

See Attachment B.

The board vote on whether to put forward an amendment concerning the membership fee on the upcoming extra annual meeting, which allow for adjusting the membership fee back to 0 SEK. The board discuss how long the above measure should last. The board vote for this measure to last until October 2020.

The board decide to put forward the motion on the upcoming extra annual meeting.

13. Annual Meeting Proposal II

See Attachment C.

The board vote on whether to propose an affirmation of the suggested bylaw change on the extra annual meeting. After presenting this proposal at the October Annual Meeting, it is now pending a second decision to become implemented.

The board decides to put forward the second amendment of the bylaws, allowing for it to be thoroughly adopted.

14. Break

The meeting is adjourned at 13.18 and resumed at 13.30.

15. The Remainder of the Semester

Pep-talk from Lefvert!

16. Update on the Organizational Review

Friendly reminder from Lefvert to fill in the board description document. Short update on the bylaw revision group by Lefvert, which is still open for anyone who wishes to participate.

17. Important dates

Reminder from Lefvert on upcoming events and activities:

- Stella's social event on the 19th of March.
- Extra annual meeting on the 21st of March.
- Lund digital conference on the 27th of March.

18. Next Meeting

Next meeting will be on the 18th of April. More information will be up on Slack shortly.

19. Closing of the Meeting

The meeting is closed at 13.55.

Attester: Katja Åman



Date/place:
Uppsala 28/3 2021

Attester: Amanda Bolann Håland



Date/place:
Uppsala 05/04 2021

Meeting secretary: Emelie Wendesten



Date/place:
Uppsala 28/3 2021

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