



Protocol: Board Meeting of the Uppsala Association of Foreign Affairs

18th of April

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, Stella Xing.

Absent: Gustav Eurenus.

1. Opening of the Meeting

The meeting is opened at 11.02.

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

The board decides to appoint Wendesten as Meeting Secretary (1), and Hasselblad and Samuelsson 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 preparing this meeting as well as the election meeting. Xing has been helping out where help has been needed.

B. Heads of Activity

Åman and Samuelsson arranged Get Active and hosted an online "På Spåret"-event. For the moment, they are planning the spring gasque.

C. Heads of Careers

The head of Careers have been planning Career Day 2021. Quite a lot of work, but hopefully everything will go well.

D. Head of Debate

Absent.

E. Editors In Chief

The Utopia issue was recently released! Uttryck had a release party on Zoom. Also used the ad-function on Facebook to reach out to new writers, which resulted in that more people sent in pitches than usual.

F. Heads of Lectures

Park notes that they have a few lectures coming up.

G. Heads of PR

Bucher and Almäng have mostly been working with the Get Active week.

H. Head of Radio

Have published a few podcasts and have some more coming up.

I. Head of Travels

Hellman has arranged a lecture on Sami rights along with lectures.

J. *Head of UFMUN*

Had UFMUN last week and it went really well, definitely above expectations.

K. *Web Editor In Chief*

Starting up Uttryck TV, the first project will soon be up!

5. **Economic Report**

As Hasselblad is currently reporting back to grant organizations, please inform Hasselblad of the current state of your budget.

6. **Member Base Report**

Wendesten reports that UF has 639 members.

7. **UFS Report**

Risberg notes that we will get less money from MCUF than expected due to a miscalculation of their side.

8. **The UFS Elections**

Nominations are up for the next board of the UFS. At the UFS annual election meeting, a new UFS presidium will be elected. At the annual meeting, each Member Association has one vote, meaning that the board must decide on who to vote for. The nominations and the meeting are thus discussed by the board.

The board decides to take a short break between 11.48 and 12.02.

9. **Picnic Gasque**

Every spring the activity group hosts a gasque. For this year, they have discussed a few different options. One option is to have an in-person picnic gasque. The idea is to put together small groups (of maximum 5-6 people), provide food and connect the groups to Zoom. The event would take place in mid or late May. All Covid-19 restrictions would of course be followed.

The board discusses the idea and whether it is appropriate. After that the Activity group clarifies some aspects of the plan and how it could be arranged while following the restrictions, the board decides to allow for an exception of the no-physical-meetings-rule. The activity group will of course continue to follow pandemic-related developments and adapt thereafter.

11. **Some Bylaw Questions**

Lefvert holds a short brainstorming session. All board members are asked to summarize UF in a short sentence.

12. **Our titles**

The board discusses what the titles of our board positions should be, as some current titles have become outdated.

Break 13.00 to 13.15.

13. **Adding Another Web Editor-in-chief**

Olsson suggests electing two Web Editors-in-Chief at the annual meeting in May as the workload has expanded. After a discussion, the board votes on the matter and decide to add an additional web editor-in-chief.

15. Leaving a Legacy – a presentation

A presentation from Lefvert on us leaving a legacy as our time as a board is running out. Lefvert notes some important dates and gives information and recommendations regarding the upcoming handover. Lefvert also asks the board members for feedback on the draft bylaw revision. Also remember to structure your Drive and email, preferably by June 4th. It is suggested to have a “handover day” with the successor/s.

16. Miscellaneous Matters

Remember to apply to board positions and nominate people, today is the last day. Also, Lundgren encourages people to participate at Career Day.

18. Next Meeting

Next meeting will be on the 15th of May. More information will be up on Slack shortly.

19. Closing of the Meeting

The meeting is closed at 14.14.

Attester: Benjamin Samuelsson



Date/place:

Uppsala 8/5 2021

Attester: Felix Hasselblad



Date/place:

Uppsala 8/5 2021

Meeting secretary: Emelie Wendesten



Date/place:

Uppsala 1/5 2021

Utrikespolitiska
Föreningen
i Uppsala

BOX 513
Kyrkogårdsgatan 10
751 20 Uppsala

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