

Board Meeting Nr. 2

Date: 4/9 2025

Time: 16:00

Place: The Forum



§1 Opening of the Meeting

The meeting was opened at 16:05

§2 Election of Meeting President

Mila Lamminsaari was proposed and elected as meeting president

§3 Election of Meeting secretary

Filip Edman was proposed and elected as meeting secretary

§4 Election of Tellers for the Meeting

Johannes Nordebo and Wiking Kjellson were elected meeting tellers

§5 Consideration of the Meeting's Quorum

11 people present and 11 with the right to vote

§6 Determination of the Agenda

A discussion point about forum weekend was added to the agenda

§7 Objectives from previous Agenda:

- **Determine the date for the annual meeting.**
The date for the annual meeting has been set for the 24th of september at 16:15 or 16:30
- **Determine the date for Board Day (Kick-Off).**
Preliminary it will be held on the 4th of october
- **Determine the date for the first Open Forum.**
preliminary it will be held at the 15th of september
- **Check in if everyone has filled out their contact information.**

- **Follow up on Insparken!**
we gained 90 members!
- **Prepare for the welcome fair.**
the welcome fair will be between 10:00 and 15:00 on september eleven
there is a schedule for board members to volunteer more information will
come at the eighth of september

§8 Update from Board posts

§8.1 Head of Program

Possible lecture about the kvarken bridge, besides the lectures presented before

no lectures booked at present

§8.2 Head of Communication

established communication with head of: travel, activities, and program
made posters and stickers

§8.3 Head of Travel

4-9th of january are proposed dates for a trip, no destination has been selected, turkey has been suggested but might be controversial, other possibilities are Moldova and Bosnia & Herzegovina

§8.4 Head of Activities

Has made a schedule of possible activities, such as a barbeque evening, is gonna reach out to jf and the un association

possible trip to Vaasa in november. Also plans for a “sittning” with themes of ethnic food.

§8.5 Editor

Vacant

§8.6 Head of Media

Planning an interview with a member of the european parliament: Alice Bah Kuhnke.

§8.7 Secretary

We're at 361 members right now

§8.8 Head of Grants

Has looked into possible grants

§8.9 Treasurer

not present

§8.10 Vice President

Has had a meeting with pax nordica, no theme has been selected yet but a possible theme is societal resilience in accordance with NATO'S 7 requirements for societal resilience. The Finnish president Alexander Stubb is a possible speaker, the upcoming conference might be held at Folkets Hus instead of the University due to security concerns.

§8.11 President

Classroom visits

planning on organising classroom visits to market the organisation.

IKK-students, pol.kand-students, samhällsvetare-students, media-students, law-students, economic students. Possibly reaching out to engineering students as well as nursing/medical students.

Alumni network

Has reached out to former students who were members of the organization who have moved on to different careers

30 year anniversary of UPF Umeå

the 30 year anniversary will be taking place this operational year

Christable left the meeting at 16:57, the quorum is now set at 10 with 10 with the right to vote

Board shirts

The shirts were decided to be black sweatshirts with white print, with a possible special 30th anniversary design

§8.12 UFS-representative

The last UFS-meeting was held on the 2/9

MUCF grant-money has been received

the nordic conference for international affairs that was due to be held in Oslo has been cancelled

§9 Decision Point:

N/A

§10 Discussion Point:

Forum weekend

This autumn's forum-weekend will possibly be held in Umeå or Gothenburg, a possible theme might be the 30th anniversary of UPF Umeå or Christmas/winter, the meeting is in favour of proposing to the UFS that we host the next forum weekend

§11 Exhibition stand at the university:

one will be held but the date is undecided

§12 Other questions:

Possibly introducing new honorary members of UPF Umeå

The treasurer briefly joined the meeting to brief the board on the financial situation of the organisation

last years budgets cost were 99 908 and we went plus with 2000 sek which likely has to be returned to MUCF

This year's budget is slightly larger than last year's the planned income is: 107 795 sek and the costs are 112 000 sek which results in a deficit of -4205 sek

The budget for the board shirts is 6000-7000 sek

The MUCF-grant has been received

§13 Deciding the date for next Board Meeting

The next board meeting will be held on the 22nd at 16:00

§14 Objectives for the next Meeting:

- Look into making honorary members
- Kumeå
- Board shirts
- decide on final date for the board day
- revisit the welcome fair
- revisit the open forum
- discuss forum-weekend

§15 Choosing the one responsible for fika at next Board Meeting

Jonathan will be responsible for fika at the next board meeting

§16 Closing of the Meeting

The meeting was closed at 17:43

Signature of Meeting President

Mila Lamminsacari

Signature of meeting teller

[Signature]

Signature of Meeting Secretary

FUP Co

Signature of meeting teller

[Signature]
