

## **Board Meeting Nr. 3**

**Date:** 22/9 2025

**Time:** 16:00

**Place:** The Forum



### **§1 Opening of the Meeting**

The meeting was opened at 16:03

### **§2 Election of Meeting President**

The meeting proposed and elected Jonathan Bodén as meeting president

### **§3 Election of Meeting secretary**

The meeting proposed and elected Filip Edman as meeting secretary

### **§4 Election of Tellers for the Meeting**

Ellen Lundgren and Karina Eremin were elected as tellers

### **§5 Consideration of the Meeting's Quorum**

11 people present with 11 with the right to vote

### **§6 Determination of the Agenda**

Point §8.12 update from UFS-representative was moved to before point §8.1

### **§7 Objectives from previous Agenda:**

- Honorary members  
Freyja suggested that the nomination committee should be responsible for suggesting honorary members, the board would then vote on these suggestions per the by-laws. Mila suggested that the mission statements should be updated

to include this. The board discussed how often members should be nominated and how many there should be. The meeting decided to revisit the topic on the board day as it requires further discussion.

- Kumeå

The delegation to Karlstad had a good time but they feel like they didn't learn a lot from the knowledge exchange. The PR-team will upload a post about the exchange. This trip also concludes the Kumeå knowledge exchange, and the knowledge exchange will be evaluated on the board day.

- Board shirts

Freyja has designed a special 30-year anniversary logo that will be on the shirts, the shirts should arrive in 1 or 2 weeks. The Board shirts will be used for the board photographs. A form will be created for the board members to fill out their size.

- Determine the date for the board day

The Board day will take place on the fourth of October

***William left the meeting at 16:34 the quorum is now set at 10 with 10 with the right to vote***

- Welcome fair evaluation

The welcome fair has been a great success, a lot of people signed up to become members and the stand had a lot of visitors.

- Open Forum evaluation

The Open forum was also a great success, there were a lot of visitors and engaged members.

- Follow up on Forum-weekend  
We will Host forum-weekend this autumn  
A meeting will be held later on today with the UFS about it.

## **§8 Update from Board posts**

### **§8.12 UFS-representative**

We will host forum weekend, the UFS-yearly meeting will be held this weekend. Freyja suggested we purchase custom paper mugs to further our marketing.

### **§8.1 Head of Program**

No dates or speakers have been confirmed for this autumn. Work has continued about the panel discussion of the Kvarken Bridge. There has also been talks with the Taipei mission to Sweden (the informal embassy) about arranging a lecture. There are also plans on arranging a lecture on student protests and “gen Z revolutions”. Mila suggested some topics and talked about the importance of arranging a lecture soon. Jakob suggested applying for an erasmus+ grant for youth-exchange. There were also talks about possibly hosting an event related to pride and women’s rights. Head of programs will have a meeting with Nordpol and Femjur this week.

*Moa joined the meeting at 16:47 the quorum is now set at 11 with 11 with the right to vote*

### **§8.2 Head of Communication**

Have had a lot of direct communication with new members, will probably create a tiktok committee or something similar. Talked about the importance of creating committees. There is also a lot of interest in creating a debate club. They also had a reminder of the importance of PR-requests. Have made several posts and stories promoting the book-club, upcoming activities, and

about the annual meeting.

*Freyja left the meeting at 17:02 the quorum is now set at 10 with 10 with the right to vote.*

### **§8.3 Head of Travel**

Have been in touch with several members that have suggested destinations and shown interest in joining a travel committee.

There will likely be a trip to Vienna Austria this upcoming January.

### **§8.4 Head of Activities**

Will host a barbeque this weekend. will create a committee.

Was a trip on the 8th of November - will send out a form for an interest check soon.

### **§8.5 Editor**

N/A

### **§8.6 Head of Media**

Not present

### **§8.7 Secretary**

we're at 382 members

One former member wanted their membership cancelled, their membership has been terminated and their data removed.

### **§8.8 Head of Grants**

Has made a document on possible grants that he will share with the board. Has

also been in contact with the heads of program about a possible grant for studies about Scandinavia.

### **§8.9 Treasurer**

The accountant has approved the budget for the annual meeting

### **§8.10 Vice President**

Has had a meeting with IFMSA about a panel that will be held on the eight of october about emergency medicine in warzones. Still waiting for responses from possible speakers for pax-nordica.

### **§8.11 President**

Reiterated the importance of keeping up the moment. We will participate in this year's human-rights week, and have informally asked William to do the communication related to it. Will attend a meeting with UFS about forum weekend later today. Will attend the UFS-yearly meeting this sunday. Has had trouble finding a meeting president and can't host it herself as it would be a conflict of interest. Johannes will be the secretary for the annual meeting, preliminary Linnea Lärk will be the meeting president. Has made a preliminary schedule for the board-day.

*Johannes left the meeting at 17:34 the quorum is now set at 9 with 9 with the right to vote*

## **§9 Decision Point:**

### **§9.1 Motion on the purchase of overall patches**

- The motion passed

## **§10 Discussion Point:**

N/A

**§11 Other questions:**

The board is extremely excited to host forum weekend

**§12 Choosing the one responsible for fika at next Board Meeting**

Filip will be responsible for fika at the next board meeting

**§13 Objectives for the next Meeting:**

- Follow up on forum weekend:  
start planning  
follow up from the meeting with UFS
- Follow up on Board shirts
- Follow up on activities and lectures for this semester  
and follow up on the related grants
- Follow up on committees

**§14 Deciding the date for next Board Meeting**

The next board meeting will be held on the 13th of October at 15:30 in the forum

**§15 Closing of the Meeting**

The meeting was closed at 17:46

Signature of meeting president

*Bodén*

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Signature of meeting secretary

*Filip Edman*

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Signature of meeting teller

*Ellen Lindgren*

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Signature of meeting teller

*K. Grenier*

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