Board Meeting Nr. 6
Date: 2025-11-12
Time: 15:15
Place: Forumet

§1 Opening of the Meeting
the meeting was opened at 15:17

§2 Election of Meeting President
Mila Lamminsaari was proposed and elected as the meeting president

§3 Election of Meeting secretary

Filip Edman was proposed and elected as the meeting secretary

§4 Election of Tellers for the Meeting

Freyja and christabell were elected meeting tellers

§5 Consideration of the Meeting's Quorum

11 present 11 with the right to vote

§6 Determination of the Agenda

A discussion point was added as §10.1 about the future of the presidency

§7 Objectives from previous Agenda:

- **Follow up on classroom visits**
  the classroom visits will take place after the winter break

- **Follow up on Forum Weekend**
  one slot for a lecture remains vacant
  three members have volunteered to help
  Has created a to-do list of what needs to be done
  Irfan at UFS has sent an account number for a transfer

- **Follow up on committees**

  resilience committee
  Six members showed up for the resilience forum - has contacted the municipal government about arranging a possible lecture

  Activity committee
  25 november will host politik and pilsner

  PR has created a marketing committee

  Podcast committee
  one person interested

§8 Update from Board posts

§8.1 Head of Program
Hosted a debate and a visit from Ylva Johanson, both were well attended. has had the first meeting in for human rights week, that takes place week 51, Poland's embassy has said they are interested in hosting a lecture

§8.2 Head of Communication
posted the board descriptions, will do some major work on the website this coming Wednesday, will continue to market the bookclub and other marketing requests. Created and marketed a marketing committee.

§8.3 Head of Travel
application for the Vienna trip will open on monday, the un is closed so there will not be a visit to them, still waiting on responses from the red cross and the embassy

§8.4 Head of Activities
Politik och Pilsner at rött the 25th november.
Created a song book for Forum weekend

§8.5 Editor
Work with the outpost magazine has gone on, one writer has started. Will cooperate with UPF Malmö

§8.6 Head of Media
Hasn't heard from umeå studentradio

§8.7 Secretary
Has continued the work on re-writing the steering documents
Working on implementing a new mass-email-system

§8.8 Head of Grants
Nothing to report

§8.9 Treasurer
not present, reporting that the economy is well, will work on paying out reimbursements

§8.10 Vice President
not present

Pax nordica unclear if the high profile guests will attend- will receive

wants us to host at least two exhibition tables each month to market the organisation

Might buy a new microwave

want to praise all the board members for doing a great job

§8.11 President
has attended a UFS-board meeting and talked about cooperation between organisations and forum weekend.

Has worked closely with Freyja in for Forum weekend

Cooperation with other organisations has been though and we have disproportionately worked and paid for these

§8.12 UFS-representative

Attended a SAIA board meeting were the following was brought up:

- the SAIA almedal committee has been selected
- the Nordic forum will be held in Malmö by UPF malmö and Lund in april
- Jönköping wants to join the SAIA hasn't joined yet because they don't fulfill the criteria
- SAIA sent a rep to LSU
- Gothenburgs Upf has had some funding issues due to too many members above the age of 26

§9 Decision Point:

N/A

§10 Discussion Point:

§10.1 about the future of the presidency

Mila will move to Skåne at the end of December, an informal meeting was held about who will fill in for her as Jonathan doesn't want to step up to the president post due to personal reasons. It is also Mila's and the boards opinion that the president should not work remotely for longer periods of time.

Freyja has shown great interest in the role as President and Mila has shown great interest in the UFS-representative role.

A proposal is that Freyja and Mila would switch positions, making Mila the UFS-representative and Freyja the President. The board decided that if

this is to happen they both would need to resign and then be reelected at an annual meeting in a democratic process. It was thoroughly discussed if this is the case or if there are any other options.

§11 Exhibition stand at the university
The goal is to have two stands each month
A stand will be held on the 25th to market the politics and pilsner

§12 Other questions:
N/A

§13 Deciding the date for next Board Meeting
the next board meeting will be held at the 26th of november at 15:15

§14 Objectives for the next Meeting:
follow up on human rights week

follow up on climate compensation
- what does SAIA use?

exhibition stand

Forum weekend

§15 Choosing the one responsible for fika at next Board Meeting
William L will responsible for fika at the next meeting

§16 Closing of the Meeting
the meeting was closed at 17:00

Signature of Meeting President

Mila Lamminsaari

Signature of Meeting Secretary

Signature of Meeting Teller

Signature of Meeting Teller

FreyjaIngadóttir