



Protokoll för Utrikespolitiska Föreningen Göteborgs valmöte 2021

Protocol for the Society of International Affairs in Gothenburg's Electoral Meeting 2021

Date: May 26th 2021 at 17.00-20.00 on Zoom

Dagordning för valmöte

Agenda for Electoral Meeting

Participants: Matilda Ilander, Dennis Fonseca Karlsson, Emma Sjöberg (left at 20.02), Gry Henriksen, Manuel Cornejo Muñoz (left at 20.48), Nagendra Ramamurthy Gouthamas (left at 18.40), Alvin Bailey, Emma Lindblad, Fafa Tsz-Wa Yip, Habib El-Rachidi (left at 20.09), Jacobo Besselsen, Johanna Bergström, Katarina Mäkelä, Marko Stankovic, Meki Ali Hussain, Monika Larsson, Nelly Wladis (left at 18.48), Pedro Garay Barrios, Salomon Rutikanga-Masaka, Nathanaël Fritz (left at 20.31), Adelisa Beculic (joined at 17.40, left at 18.09), Idris Ola (joined at 17.45), Chiamaka Jibuaku (joined at 17.47), Hanan Aitblal (joined at 18.20), Sandra Daniel (joined at 18.25).

1. Mötets öppnande

Opening of the electoral meeting

The meeting is opened by Matilda Ilander at 17.18 after informal introductions by the participants.

2. Val av sekreterare för årsmötet

Election of Secretary for the Electoral Meeting

The meeting is proposed to elect Emma Sjöberg as Secretary for the Electoral meeting. The meeting approves.



3. Val av mötesordförande

Election of Chair for the Electoral Meeting

The meeting is proposed to elect Matilda Ilander as Chair for the Electoral meeting.
The meeting approves.

4. Val av två justerare, tillika rösträknare

Election of two adjusters, also serving as vote counters

Salomon Rutikanga-Masaka and Fafa Tsz-Wa Yip are proposed to act as adjusters and vote counters for the Electoral meeting. The meeting approves.

5. Godkännande av agenda

Approval of the Agenda

The meeting approves the agenda.

6. Fråga om årsmötets korrekta utlysande

Question of the Electoral Meeting's proper proclamation

Matilda announces that the meeting was not properly proclaimed according to the bylaws. The proclamation was made too late: 2 weeks before the meeting instead of 4 weeks as stated in the bylaws.

After a discussion on the matter together with the association's auditor Monika she suggested that the Electoral meeting should be arranged anyway.

This point on the agenda (Question of the Electoral Meeting's proper proclamation) needs to be included in the meeting as also stated in the bylaws. The situation we're presented with is thus that the bylaws will be broken either way: if we postpone the meeting it breaks the bylaws and if we approve of having the meeting today, it can't be considered properly proclaimed and thereby breaks the bylaws.

Matilda thus asks the meeting to decide whether to have the meeting now or to postpone it.

The meeting decides (with 17/19 votes) to not postpone the meeting.

7. Upprättande av röstlängd samt kontroll av eventuella fullmakter

Establishment of electoral register and control of any powers of attorney

Matilda shares her screen to go through the rules of procedure for the meeting.



At the time of this point on the agenda 22 people are attending.
Out of those 16 attendees are eligible to vote and 6 are not eligible to vote.

No powers of attorney have been sent in.

The electoral register is established to 16 eligible voters.

8. Val av ny styrelse, valberedning och revisor

Election of new board, election committee and auditor

8.1. Val av ordförande

Election of President

Nominee: None.

Nathanaël shares that the Nomination committee interviewed a couple of candidates, but none of them was considered suitable for the position.

No floor nominations are made.

Matilda suggests tabling the election for autumn.

The election of President is tabled by a majority vote.

Chiamaka joins the meeting, making the total meeting attendees 23.

No change is made to the electoral register.

8.2. Val av vice ordförande

Election of Vice President

Nominee: Idris Ola

Nathanaël shares his nomination.

Matilda asks for floor nominations. None are presented.

Idris presents himself after which he is sent to the waiting room while the meeting elaborates.

Idris is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Idris is elected for the position of Vice President.

8.3. Val av kassör

Election of Treasurer



Nominee: Pedro Garay Barrios
Nathanaël shares his nomination.
Matilda asks for floor nominations. None are presented.
Pedro presents himself and answers a question from Matilda regarding grant applications.
Pedro is sent to the waiting room while the meeting elaborates.
Pedro is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Pedro is elected for the position of Treasurer.

Adelisa left the meeting - 22 participants.
No change is made to the electoral register.

8.4. Val av sekreterare *Election of Secretary*

Nominee: Chiamaka Jibuaku
Nathanaël shares her nomination.
Chiamaka presents herself.
Matilda asks for floor nominations. None are presented.
Chiamaka is sent to the waiting room while the meeting elaborates.
Chiamaka is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Chiamaka is elected for the position of Secretary.

8.5. Val av UFS representant *Election of UFS Representative*

The meeting secretary is changed from Emma to Dennis. The meeting approves.

Nominee: Emma Sjöberg
Nathanaël shares her nomination: Emma is nominated because of her experience in UF and the quality of her previous work in UF.
Emma presents herself.



Matilda asks which committee in the national board Emma is most interested in. Emma replies that she is open to every committee. She wants to help people to be more active in the organisation and create a tradition of closer communication.

Matilda asks for floor nominations. None are presented. Emma is sent to the waiting room while the meeting elaborates. Emma is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Emma is elected for the position of UFS representative.

Sandra and Hanan join the meeting - 24 participants.
The electoral registry is changed to 18 voters.

8.6. Val av föreläsningskommittén *Election of the Head of the Lecture Committee*

The meeting secretary is changed from Dennis to Emma.
The meeting approves.

Nominees: Jacobo Besselsen and Gry Henriksen.
Matilda asks for floor nominations. None are presented.

Nathanaël shares the nomination for Jacobo.
Jacobo presents himself and answers some questions from the previous heads of lecture. Jacobo is sent to the waiting room while the meeting elaborates. Jacobo is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Jacobo is elected as one of the new Heads of the Lecture Committee.

Nagendra leaves the meeting at 18.40. The electoral register is changed to 17.

Nathanaël shares the nomination for Gry.
Gry presents herself and answers questions from the meeting participants. Gry is sent to the waiting room while the meeting elaborates. Gry is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Gry is elected as one of the new Heads of the Lecture Committee.



Nelly leaves the meeting at 18.48. The meeting has 22 participants and the electoral register is changed to 16 voters.

The meeting is paused for a short break between 18.48 and 19.02.

8.7. Val av redaktör för Utblick
Election of the editor-in-chief of Utblick

Nominee: Johanna Bergström

Nathanaël shares the nomination for Johanna.

Matilda asks for floor nominations. None.

Johanna presents herself and answers some questions from the meeting participants.

Johanna is sent to the waiting room while the meeting elaborates.

Johanna is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Johanna is elected as the new Editor-in-Chief of Utblick.

8.8. Val av PR-kommittén
Election of the PR Committee

Nominee: Mubarak Eljack

Nathanaël shares the nomination for Mubarak.

Matilda asks for floor nominations. None.

Mubarak is not present.

Matilda launches the poll for voting. The vote counters check the results.

Mubarak is elected as the new Head of the PR Committee.

8.9. Val av Sociala kommittén
Election of the Social Committee

Nominees: Katarina Mäkelä and Nagendra Ramamurthy Gouthamas

Nathanaël shares the nomination for Katarina.

Matilda asks for floor nominations. None are presented.

Katarina presents herself and answers some questions from the meeting.



Katarina is sent to the waiting room while the meeting elaborates.

Katarina is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Katarina is elected as one of the new Heads of the Social Committee.

Nathanaël shares the nomination for Nagendra.

Nagendra is not present.

Matilda asks for floor nominations. None are presented.

Poll for voting. Vote counters check results.

Nagendra is elected as one of the new Heads of the Social Committee.

8.10. Val av resekommittén
Election of the Travel Committee

Nominee: None

Matilda asks for floor nominations. None are presented.

The position is left vacant. The election is postponed to the Annual Meeting.

8.11. Val av redaktör för The Global Inn
Election of the Head of The Global Inn

Nominee: None

Matilda asks for floor nominations.

Meki Ali Hussain nominates himself. He presents himself and answers several questions which culminate in a discussion about the neutrality of the Podcast. The meeting presents a suggestion to not elect Meki at this meeting and instead let the nomination committee interview him and possibly nominate him at the annual meeting.

Emma Sjöberg leaves at 20.02. The electoral register is changed to 15 voters. Dennis Fonseca Karlsson assumes the role of meeting secretary. The meeting approves this change.



Habib left the meeting at 20:09. The electoral register is not changed.

Meki is sent to the waiting room while the meeting elaborates.
Meki is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Meki Ali Hussain is elected as the new Head of The Global Inn.

8.12. Val av UF Ungdomsambassadör
Election of UF Youth Ambassador

Nominee: Grace Fjellman
Grace has withdrawn her nomination.
Matilda asks for floor nominations. None are presented.
The position is left vacant. The election is postponed until the Annual Meeting.

8.13. Val av Model United Nations-kommitén
Election of the Head of the Model United Nations Committee

Nominee: None
Matilda asks for floor nominations. None are presented.
The position is left vacant. The election is postponed until the Annual Meeting.

8.14. Val av lekmannarevisor
Election of Auditor

Nominee: None
Matilda asks for floor nominations. Monika Larsson nominates herself for the position of Auditor.
Monika presents herself and focuses mainly on how she's gained a lot of knowledge as an auditor during this operational year 2020/2021.

Monika answers questions from the meeting. She is admitted to the waiting room.

Monika is accepted back to the meeting room. Matilda launches the poll for voting. The vote counters check the results.

Monika Larsson is elected as the new Auditor.



8.15. Val av auktoriserad revisor
Election of Financial Auditor

Nominee: None

Matilda asks for floor nominations. None are presented.

The position is left vacant. The election is postponed until the Annual Meeting.

8.16. Val av valberedning
Election of Nomination Committee

Nominee: Sara Raziullah

Sara is not present.

Nathanaël Fritz leaves the meeting at 20.31.

The electoral register is changed to 14 members eligible to vote.

Manuel Cornejo Muñoz leaves the meeting at 20.38.

The electoral register is changed to 13 members eligible to vote

Matilda launches the poll for voting. The vote counters check the results.

Sara Raziullah is elected as a new member of the Nomination Committee.

9. Övriga frågor
Other issues

No other issues are discussed.

10. Mötets avslutande
Closure of the meeting

The meeting is adjourned at 20:44.

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Utrikespolitiska
föreningen
Göteborg

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Matilda Ilander, Meeting President

Emma Sjöberg, Secretary

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Salomon Rutikanga-Masaka, Adjuster

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Fafa Tsz-Wa Yip, Adjuster