

MINUTES of the Board Meeting of Orbis – International Students of the Faculty of Arts and the Faculty of Theology

- Time and location: Friday 18/0920, 15:00-16:00, Illuusio meeting room, Helsinki
- Attending: 6 board members, 2 members
- Head of the Meeting: Bella Felix
- Secretary of the meeting: Leah Martin

Agenda

1. Opening the meeting
2. Choosing two minute checkers
3. Declaring the meeting legal and competent
4. Discussing the current situation of the process of opening the bank account
5. Discussing passed and future events
6. Other matters of importance can be discussed
7. Closing the meeting

1. Opening the meeting

15:06

2. Choosing two minute checkers

Hector and Emilia

3. Declaring the meeting legal and competent

4. Discussing the current situation of the process of opening the bank account

5. Discussing past and future events

Coronavirus situation is still bad. Should events still be outside?

ideas:

- A corona wine evening, to share sorrows every other week. (whine and wine)
- Contacting other organisations around the city that do walking tours. Hector will contact the street art tour (does cost money).
- Unofficial whatsapp group for people who want to hang out.

- We can reach out to people who work in interesting places to do a small tour/networking event (late october/november)
- Doodle in the whatsapp group to organise an event meeting for October and maybe November

We should have one person responsible per event who knows what will happen and who will take the lead. We need to make sure the information is up on time.

Now that our events are getting bigger, do we need a sign-up sheet or a whatsapp group, to keep track of how many people are coming.

6. Other matters of importance can be discussed

We need to put up the overall link on social media soon. Lots of people interested. Francisco will be in charge of the overalls with Joonas.

Joonas shared the document that we can do to get a grant from HYY. We should read it and try to make job descriptions for our roles. This will help us get grants.

It turns out student associations can collect feedback from students to teachers. Orbis could play a role in student representation on the board of programs. We can help students back up their claims. As an organisation we stand stronger than one student alone.

Could Orbis advocate disability rights for students? Could you, when registering for HYY, put in the form that you need special help. Could that also be an option for e.g. non-binary people. It's illegal to ask these questions specifically, but there could be indirect ways of doing this.

We could gather feedback about the problem as an organisation. We could post an open feedback form on our web pages.

At the moment there is no other official channel for students to give direct feedback to a program or a teacher on a non-individual basis.

We will set up an extra meeting to gain information and maybe have a fruitful discussion.

Active contacting of first years to participate in Orbis!

7. Closing the meeting

The meeting was closed at 16:13

Chair of the meeting _____ / Bella Felix
 Secretary of the meeting _____ / Leah Martin

Minute checkers of the meeting

_____ / Emilia Hietavirta
and

_____ / Hector Sanchez