

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

- Time and location: Tuesday 06/11/2020 Kaisa Talo, room 4005 and online,
- Attending: 5 board members, 1 representative for a board member
- Head of the Meeting: Ekaterina Nekhay
- Secretary of the meeting: Bella Felix

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 events
6. Discussing the General Board Meeting
7. Other matters of importance can be discussed
8. Closing the meeting

1. Opening the meeting

2. Choosing two minute checkers

Miina Noroila and Leah Martin

3. Declaring the meeting legal and competent

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

5. Discussing events

We need to campaign the new board elections, both on social media and through private messages. We need at least 3 board members to keep the organization going. We need to introduce the existing roles to our members and possible members.

The existing members can describe their roles and post their pictures on social media. We need 4-5 sentences and a selfie from all board members.

6. Discussing the General Board Meeting

Because of recent developments we will have to hold the board meeting completely online. We can have the board meeting in the first or second week of december.

We will put a doodle poll in the whatsapp group.

The votes will be sent to Ekaterina, to keep the voting for the new board private.

7. Other matters of importance can be discussed

Should we print masks? No feasible way to do this with our current budget. Not too much interest.

The plan of action 2021 needs to be created before the General Meeting. We can get more funding if we do this according to HYY's standards (see HYY grant application document). The plan of action will be written by Ekaterina and Bella.

The budget will be written by Emma and Ekaterina.

8. Closing the meeting

The meeting was closed at 17:47

Chair of the meeting _____ / Ekaterina Nekhay

Secretary of the meeting _____ / Bella Felix

Minute checkers of the meeting

_____ / Leah Martin

and

_____ / Miina Noroila