

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

- Time and location: Tuesday 11/02/2020, 12.00–14.00, Aleksandria, Helsinki University Helsinki
- Attending: 9
- 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 regarding ordering overalls and members etc.
5. Discussing issues related to communications managers
6. Discussing issues related to social media managers
7. Discussing issues related to event managers
8. Discussing issues related to networking managers
9. Discussing issues related to representation manager such as the safe space in practice
10. Discussing ideas for the upcoming events
11. Other relevant topics can be discussed

1. Opened the meeting at 12:10

2. Choosing two minutes checkers

Akslei Taimi and Mariyana Antonova Todorova

3. Declaring the meeting legal and competent

4. Discussing the current situation regarding ordering overalls and members etc.

The orderalls have been ordered on the 10th of February. We sold 16 overalls and now all we have to do is wait until they arrive (5-7 weeks)

5. Discussing issues related current situation patent office

Patent still pending. We are hoping to be able to open the bank account before the treasurer leaves.

6. Discussing issues related to communications managers

Need for more outreach to other organizations.

Camilla went to the gala of the theology student organization and introduced Orbis to the audience. Made a donation of 10 euros to a charity in honor of the organization.

Need for communicating events to members and exchange students. Bella got a lot of questions from exchange students who went to the last event from Orbis and want to know when the next event will be. We will try and discuss with the event manager if we can organise an event at the end of February.

7. Discussing issues related to social media managers

The blog is set up. Need to have a meeting about the content of the blog. Social media managers will continue to post pictures of Helsinki every two weeks to create content on Instagram.

Request from Camilla to share some activities organized by UN youth of Helsinki. We would like to share more international events from other organizations like we did with Cissi's events.

The ICE program is organizing International career clinics for international students. We can share this on the social media pages too. Visitors will include employees from embassies and international organizations.

8. Discussing issues related to event managers

We need to agree on a student organisation to collaborate on Vapu (Cissi/SUB) and the day after. We could organise a picnic and a party. SUB might do Vapu with Humanisticum so we will ask Cissi if they want to collaborate with us.

Cissi wants to organize a sitsit with us (19th of March). Sub also wants to organize a sitsit and a board game night. We need to decide on dates. For SUB the options for the board game night are the 7th of March, 29th of February and the 27th of February. All are in favour of the 29th of February.

Cissi does not want to organize a cruise with us because of environmental reasons. We can organize it ourselves if we can find enough participants to get a small discount.

We want to organize an event next Friday, we are thinking of doing a walking tour. ESN has already organized two city tours in January. We would like to do a tour not past the usual landmarks, but choose an alternative route. Working title: "Off the beaten path tour with Orbis". Porvoo or Kallio could be an option. To get to Porvoo people would need a ticket with Omnibus. We could buy 10 tickets and then have a sign-up sheet. For people who decide to go last minute, there is the option to buy tickets at the spot. We decided to move the Porvoo visit to spring.

Next week, instead, we will have a pub crawl in Kallio. Sightseeing might include Hakaniemi market, Linnanmäki (amusement park), Kallio church. The pub crawl will be on the 21st of February and start in Brewster.

Russian cultural and scientific centre visit will be somewhere in March. The woman responsible is still in the hospital in Moscow so we are waiting for a confirmation of the date. The director also invited us to celebrate Maslenitsa. It won't be a big event, but we can agree with a small group of people to go. We could put it up on Instagram.

9. Discussing issues related to networking managers

It would be nice to organize a networking event. We could organize a visit to an employer or organize a workshop.

The career services organize a lot of CV and LinkedIn workshops, to add to that we could visit a company, NGO or research institute. Riina will put up a poll on Facebook for people to vote on which places they would like to go.

10. Discussing issues related to representation manager such as the safe space in practice

Leah our representation manager is not present.

11. Discussing ideas for the upcoming events

We discussed the events with the event managers (see above)

12. Other relevant topics can be discussed

Bella and Yekaterina will start looking at and filling out the HYY grant application at the beginning of next week. This might require us to have opened a bank account. But we need to be registered to be able to open a bank account. Because Yekaterina is not European we need someone else to open the bank account. Camilla will open the bank account and give Yekaterina, Emma, Bella and Hector access to the account.

The meeting was closed at 13:40

Chair of the meeting _____ / Ekaterina Nekhay

Secretary of the meeting _____ / Bella Felix

Minute checkers of the meeting

_____ / Akseli Taimi

and

_____ / Mariyana Antonova Todorova