

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

- Time and location: Tuesday 13/10/2020 Kaisa Talo, room 4005 and online,
- Attending: 10 board members
- 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 future mascot of the organization
7. Other matters of importance can be discussed
8. Closing the meeting

1. Opening the meeting

The meeting was opened at 17:08

2. Choosing two minute checkers

Leah and Emilia

3. Declaring the meeting legal and competent

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

There is no hurry with the bank account because HYY allows us to use our current one this year.

We will probably transfer everything to the next board otherwise we have to change the signatures and this costs money.

5. Discussing events

There is a network event coming up with some unions. There will be more updates on this in the coming weeks.

A Doodle will be put up in the group chat for an event meeting for November.

Student elections are coming up and Orbis can organize a panel with all the international candidates. This would be in two weeks.

6. Discussing the future mascot of the organization

A mascot would be good for a patch. The idea for now is a hedgehog. We can create a poll on social media.

We will make a hedgehog our official mascot:

- 10 votes in favour

We could also vote on a name.

Suggestions:

Hedgy McHedgeface

Orby

Ollie

Odie

7. Other matters of importance can be discussed

Only Brewster might be interested in being a sponsor for the overall. We have to start searching for some new possible sponsors.

All board members should check the job description file on the Google drive. The HYY document next to it explains what HYY expects from the job descriptions.

We need to have a general board meeting at the beginning of December or end of November. Two options would be the 27th of November or the 4th of December.

8. Closing the meeting

The meeting was closed at 18:00

Chair of the meeting _____ / Ekaterina Nekhay

Secretary of the meeting _____ / Bella Felix

Minute checkers of the meeting

_____ / Leah Martin

and

_____ / Emilia Hietavirta