

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

- Time and location: Wednesday 24/03/2020, 17.30–19.00, Online, Google Hangouts
- Attending: 13 (7 board members, 6 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. Approving the change of rules
5. Approving the Final Audit report
6. Approving the Plan of Action and Budget for 2020
7. Approving the Financial statement 2019
8. Approving the Annual Report of 2019
9. Deciding the membership fee
10. Other matters of importance can be discussed
11. Closing the meeting

1. Opened the meeting at 12:10

2. Choosing two minutes checkers

Riina Rastas and Camilla Ojala

3. Declaring the meeting legal and competent

4. Approving the change of rules

As discussed last time we need to change our rules for the patent office.

Overview of the most important changes:

Our official name and language has to be in Finnish.

Our 'alumni member' category is legally difficult. Someone can only be a member with all the rights that come with it. We decided to remove the 'alumni member' category

The chair can sign for official documents, otherwise two board members or a board member and a person authorized by the board.

All the deadlines in the document have been changed to 14 days

Vote: 13 in favor

The changed rules have been approved

5. Approving the Final Audit report

Vote: 13 in favor

The Final Audit report is approved

6. Approving the Plan of Action and Budget for 2020

Because of Covid-19 we cannot have any events until at least the end of the semester. Therefore we will not change the Plan of Action. We will add a small disclaimer on the Covid-19 situation.

We can have an online Vapu party instead.

Vote: 13 in favor

The Plan of action is approved

The Budget 2020

Vote: 13 in favor

The budget 2020 is approved

7. Approving the Financial statement 2019

Vote: 13 in favor

The Financial Statement is approved

8. Approving the Annual Report of 2019

Vote: 13 in favor

The annual report is approved.

9. Deciding the membership fee

We all want to lower the membership fee.

Options

- 1) 5 euro membership
- 2) 10 euro membership

- 1) 11 votes
- 2) 0 votes

1 abstention

A 5 euro membership has been approved.

10. Other matters of importance can be discussed

Akseli will communicate with Humanisticum about our membership with them, now that we have approved all our documents.

We can create some online content for our social media pages and blog to stay active during the Covid-19 crisis.

We can create online parties/games/etc during the next few weeks to entertain everyone.

Francisco suggested a Coronavirus support group for people who need to give something to their chest.

We will make sure to create an online event next week. Francisco will take the lead on organizing something.

Mariyana and Joonas grant freedom of responsibility to the Orbis board of 2019.

11. Closing the meeting

The meeting was closed at 18:10

Chair of the meeting _____ / Ekaterina Nekhay

Secretary of the meeting _____ / Bella Felix

Minute checkers of the meeting

_____ / Camilla Ojala

and

_____ / Riina Rastas