

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

- Time and location: Tuesday 24/08/2020, 17.00–19.00, Kaisa Library, Room 4005, Helsinki
- Attending: 9 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 process of opening the bank account
5. Discussing the birthday party of the organization
6. Discussing other future events
7. Other matters of importance can be discussed
8. Closing the meeting

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### 1. Opening the meeting

The meeting was opened at 17:20

### 2. Choosing two minute checkers

Leah Martin and Miina Noroila

### 3. Declaring the meeting legal and competent

### 4. Discussing the process of opening the bank account

**The board of Orbis votes on opening an account in Nordea**

9 votes in favour.

**The board of Orbis votes on giving Emma Nikkilä access to the bank account**  
9 votes in favour

**The board of Orbis authorizes Emma Nikkilä to make and sign the online bank agreement**  
9 votes in favour

**The board of Orbis gives Emma Nikkilä permission to use the online banking service**  
9 votes in favour

**The board of Orbis authorizes Emma Nikkilä to order and use the debit card**  
9 votes in favour

**The board of Orbis authorizes Emma Nikkilä to give all the necessary information about our organization to the bank**  
9 votes in favour

#### 5. Discussing the birthday party of the organization

The 18th of september is Orbis's birthday. Since we are going to Porvoo on the 19th we can organise our birthday in the form of a picnic the week after. Because of the Corona virus situation we will decide later.

#### 6. Discussing other future events

Sub is organising a fresher's event and has asked Orbis to present their organisation at the event (9th of september). Orbis could organise a checkpoint.

There is also an online Fresher's event by HYY that we can sign up for. We have to come up with an online 'challenge' before sunday the 30th of August.

To introduce ourselves to new students we can organise an online introduction to our organisation next week. It can be around 40 min. We could also allow other international student organizations to introduce themselves.

#### 7. Other matters of importance can be discussed

#### 8. Closing the meeting

The meeting was closed at 18:13

Chair of the meeting \_\_\_\_\_ / Ekaterina Nekhay

Secretary of the meeting \_\_\_\_\_ / Bella Felix

Minute checkers of the meeting

\_\_\_\_\_ / Leah Martin

and

\_\_\_\_\_ / Miina Noroila