

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

- Time and location: Monday 05/04/2021, online on Zoom, 18:00-19:30
- Attending: 6 board members
- Participants:
 - Julie Ricarova
 - Akseli Taimi
 - Leah Martin
 - Laurel Wheeler
 - Ann Dänner
 - Emilia Hietavirta
- Head of the Meeting: Akseli Taimi
- Secretary of the meeting: Julie Ricarova

Agenda

1. Opening of the Meeting
2. Establishing Legality and Quorum
3. Electing the Scrutinizers of the Minutes
4. Approval of the Agenda
5. Future Events
6. Sectors
7. Comments, Announcements and Other Business
8. Closing of the Meeting

1. Opening of the Meeting

The meeting started at 18:01.

2. Establishing Legality and Quorum

The meeting was declared legal and has a quorum.

3. Electing the Scrutinizers of the Minutes

The scrutinizers of the Minutes will be Ann Dänner and Leah Martin.

4. Approval of the Agenda

We approved of the agenda.

5. Future events

PhD panel coming up.

Career panel event on the 29th of April.

Emilia has some Discord game event and another painting event in mind.

Alina Hall reservation - 19.12.2021, hopefully we will get another one too.

May Day - some online event? We can brainstorm in our group chat.

6. Sectors

Chair - not present, but sent notes - overalls should arrive soon

Vice-chair - checking the Alina reservations.

Secretary - nothing much happening.

Treasurer -

Communication -

Events -

Networking - Patches - We sold 45 euro worth of patches.

Representation - not much at this point, good work with accessibility guide for international students.

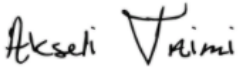
Social media - not anything new.


7. Comments, Announcements and Other Business

We mentioned putting the sign-up form for Orbis newsletter on our website.

8. Closing of the Meeting

The meeting was closed at: 18:32.

Chair of the meeting _____  _____ / Akseli Taimi

Secretary of the meeting _____  _____ / Julie Ricarova

Minute checkers of the meeting

_____ *Ann Danner* _____ / Ann Danner

Leah Martin _____ / Leah Martin