

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

- Time and location: Thursday 29/04/2021, online on Zoom, 18:00-19:30
- Attending: 6 members
- Participants:
 - Joonas Åkerblom
 - Julie Ricarova
 - Akseli Taimi
 - Leah Martin
 - Sara Hietala
 - Laurel Wheeler
- Head of the Meeting: Joonas Åkerblom
- 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. Upcoming Events
6. Plans for Summer & Fall
7. Testaments and Annual Reports
8. Sectors
9. Comments, Announcements and Other Business
10. Closing of the Meeting

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1. Opening of the Meeting

The meeting started at 18:04.

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 Leah Martin and Laurel Wheeler.

4. Approval of the Agenda

We approved of the agenda.

5. Upcoming Events

Scavenger hunt - ongoing, 30 euro worth prize for the winner.

6. Plans for Summer & Fall

Summer - We could organize a picnic if the situation with corona allows it.

Fall - We'll find out about it more at the end of the summer. We could have some event to start the year off, for both us and new international students.

There is a Facebook group for the incoming students, so we could organize something like an QaA for them over the summer.

7. Testaments and Annual Reports

At the end of the year we will have to write the annual report, so it would be a good idea to start working on it at some point, so it is easier to complete it.

Testaments - something like guidelines for the future board members, description of tasks.

8. Sectors

Chair - not so much, Pony has been to few meetings for international students.

Vice-chair - not much going on.

Secretary - collecting ideas for the newsletter.

Treasurer - Emma - not present but nothing much.

Social media and communication - Ann - Ann was looking at how to collect some general data about visitors on our webpage, but she hasn't found the best way yet.

Events - Emily and Eveline - anything except for the ongoing scavenger hunt.

Networking - Leah - nothing new.

Representation manager - Laurel - not much going on.

9. Comments, Announcements and Other Business

10. Closing of the Meeting

The meeting was closed at: 18:28.

Chair of the meeting _____ / Joonas Åkerblom

Secretary of the meeting _____ *Ricarova* _____ / Julie Ricarova

Minute checkers of the meeting

_____ *Leah Martin* _____ / Leah Martin

_____ / Laurel Wheeler