

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

- Time and location: Wednesday 18/08/2021, online on Zoom, 16:00-17:00
- Attending: 8 board members
- Participants:
  - Joonas Åkerblom
  - Julie Ricarova
  - Akseli Taimi
  - Leah Martin
  - Ann Dänner
  - Emma Nikkilä
  - Eveline Vandewalle
  - Emilia Hietavirta
  - Fanni Linnala
  - Sara Hietala
- 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. Upcoming Events (start of the year party?)
6. Plans for freshers
7. Comments and discussion
8. Closing of the Meeting

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### 1. Opening of the Meeting

The meeting was opened at 16:04.

### 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 Ann Dänner.

#### 4. Approval of the Agenda

We approved of the agenda.

#### 5. Upcoming Events (start of the year party?)

##### Upcoming events for fall 2021:

- Hike with Kumpula International on **September 12th**. Leah, Akseli, Julie, Eveline and Emilia will help and join.
- City tour with Ann and Joonas and their tutor groups on **September 3rd**. (joint event with historical walk). Inviting new MARS students to the tour too.
- Tour/visit to the second hand store with Emilia (**date not decided yet**).

→ need to create FB events by the end of August 2021

#### 6. Plans for freshers

Discussed above.

#### 7. Comments and discussion

For the new (to be elected) Orbis board - vice president will delegate translation of Orbis documents that need to be translated into Finnish.

Providing a more detailed information about what the role of an Orbis board member means, so that we can motivate people to get involved more and create a better picture in advance.

Creating photos of board members for our website.

Leah -

- suggested having a committee/deputy for exchange students. → We have the position of "**officials**". So for the next Orbis board we could advertise the position of the official more to exchange students, so they can get involved more easily and for a shorter time.
- describing Orbis roles for the next board election and linking them with possible future career prospects.
- recommendation form for Orbis board members after their term (on LinkedIn).
- theses podcast/showcase event/café to see what people have been working on.

Fanni -

- manual on how to get involved with Orbis (what meeting can you attend etc)

#### 8. Closing of the Meeting

The meeting was closed at: 16:52.

Chair of the meeting \_\_\_\_\_ *Akseli Taimi* \_\_\_\_\_ / Akseli Taimi

Secretary of the meeting \_\_\_\_\_ *Ricarova* \_\_\_\_\_ / Julie Ricarova

Minute checkers of the meeting

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

\_\_\_\_\_ *Ann Danner* \_\_\_\_\_ / Ann Danner