

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

Time and location: Monday 19/09/2022, Zoom, 18:00-20:00

Attending: 5 board members

Participants:

- Joonas Åkerblom
- Eveline Vandewalle
- Lucas Weidinger
- Sara Hietala
- Sonja Waldmanstetter

Head of the Meeting: Joonas Åkerblom

Secretary of the meeting: Eveline Vandewalle

Agenda:

1. Opening of the Meeting
2. Establishing Legality and Quorum
3. Electing the Scrutinizers of the Minutes
4. Approval of the Agenda
5. Members-related Business
6. Merchandise
7. Upcoming Events
8. Sectors
9. Comments, Announcements and Other Business
10. Closing of the Meeting

1. Opening of the Meeting

The meeting was opened at 18:23

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 Lucas Weidinger and Sara Hietala

4. Approval of the Agenda

Adding merchandise to the agenda as number 6.

5. Members-related Business

Sara has sent out emails to the members.

- Newsletter bit was removed. Let's focus on social media.

Eveline will give Sara access to the elomake, so she can check the memberlist.

People will be removed from the memberlist after 3 months (in case they haven't paid).

Sara and Eveline will check the form after the meeting → new form sends out automated response: <https://elomake.helsinki.fi/lomakkeet/119216/lomakkeet.html>

33 new members yay!

6. Merchandise

Patches:

- Pony ordered 200 hedgehogpatches.
- Eveline can try to make a casual draft.
- Bob Ross themed patch, Hedgehog holding a Finnish and blank flag? Let's ask the company as well.
- Sara makes a google doc to collect ideas.

Overalls (there is interest!):

- Lina will be the mastermind + Joonas will help with ordering and fittings.
- ! Finding sponsors
- Timeline on discord.
- Hopefully we can get them before Christmas.

7. Upcoming Events

Dark Mode

- Lukas is in the whatsapp group with the organisers and receives information.
- We have to advertise it more (also tomorrow at the sit sit)

Sitsit

- Pizza arrives at approx. 19:30 <3
- Cost of dessert was 15 euros
- Sara brings the plates.
- Have to go to: S-market, Alko
- Let's make it as practical as possible: people take their drinks and food to their place.
- Decorations?
- Songbook → we use the same as before, qr code sent in the email and on the table

SUB's fuksiaisiet

- Joonas, Lucas (and Lina?)
- Starts at 18
- Challenge: building a tall tower out of random things
- Lucas will bring cardboard

Humanisticum's fuksiaisiet

- Lucas and Lina (Pony will be late)
- Challenge: 100 tasks

Fresher's adventure (29/09)

- 16-20

3/10: Patchsewing

- Needs event

5/10 Limeksen approt

- We need to sell the remaining tickets!

10/10 Bob Ross

- Needs event
- Pony and Eveline will organise
- Small entrance fee?
- Eveline will check where to buy paints

Idea: Halloween hike on Sat, Halloween party on Sun?

- Preliminary booking on the 30th

Low effort bar hangout?

Tours at parliament building → could we get a date for the Spring?

- ! Communicate it to the next board.

8. Sectors

Chair:

- Signed us up for fuksiaisiet
- Check-in was a success!
- Trying to get new members

Vice Chair: /

Secretary:

- Will look at form with Sara

Treasurer:

- We have a nice amount of money on the bank account.
- Will check sistsit payments

Communications manager:

- Collaboration with ESN
- New member communication
- Working with IH
- Present at many events

Events:

- See above!

Representation manager:

- Ours are good yay!
- Safer space.

Sustainability manager: /**Social media manager:**

- Send Sonja requests via Whatsapp!
- Someone is interested in helping out


9. Comments, Announcements and Other Business

Appointing officials? → next board meeting (in about 3-4 weeks)

- Mention it already during the sistsit tomorrow!

10. Closing of the Meeting

Closing the meeting at 19:40

Chair of the meeting  / Joonas Åkerblom

Secretary of the meeting  / Eveline Vandewalle

Minute checkers of the meeting:

L. Weidinger / Lucas Weidinger

S. Hietala / Sara Hietala