

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

Time and location: Monday 09/12/2022, New Student House, 17:00-18:00

Attending: 5 board members and 3 members

Participants:

- Joonas Åkerblom
- Lina Junctorius
- Lucas Weidinger
- Sonja Waldmannstetter
- Sara Hietala
- Jakub Florczak
- Alina Rouvinen
- Natalia Rojewska

Head of the Meeting: Joonas Åkerblom

Secretary of the meeting: Lina Junctorius

Agenda:

1. Opening the meeting
 2. Establishing Legality and Quorum
 3. Coming to order
 - 3.1. Electing the Chair for the Meeting
 - 3.2. Electing the Secretary for the Meeting
 - 3.3. Electing the Tellers and the Scrutinizers of the Minutes for the Meeting
 4. Approval of the Agenda
 5. Electing the Chair for Next Term
 6. Electing the Secretary and Treasurer for the Next Term
 - 6.1. Electing the Secretary
 - 6.2. Electing the Treasurer
 7. Voting on Bank Account Access for the New Treasurer
 8. Electing Other Members of the Board for the Next Term
 9. Electing the Auditors
 10. Approving the Plan of Action and Budget for 2023
 - 10.1. Approving the Plan of Action for 2023
 - 10.2. Approving the Budget for 2023
 11. Other Business
 12. Closing the Meeting
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1. Opening of the Meeting

The meeting was opened at 17:03

2. Establishing Legality and Quorum

The meeting was declared legal and has a quorum.

3. Coming to Order

3.1 Electing the Chair for the Meeting

The chair for the meeting will be Joonas Åkerblom.

3.2 Electing the Secretary for the Meeting

The secretary for the meeting will be Lina Junctorius.

3.3 Electing the Tellers and Scrutinizers of the Minutes for the Meeting

The scrutinizers of the minutes will be Jakub Florczak and Lucas Weidinger.

4. Approval of the Agenda

Agenda was approved.

5. Electing the Chair for Next Term

Lucas Weidinger is suggested and elected as Chair unanimously.

6. Electing the Secretary and Treasurer for the Next Term

6.1. Electing the Secretary

Joonas Åkerblom is suggested and elected as Secretary unanimously.

6.2. Electing the Treasurer

Sara Hietala is suggested and elected as Treasurer unanimously.

7. Voting on Bank Account Access for the New Treasurer

Since the treasurer remains the same person as last term, no changes are needed.

8. Electing Other Members of the Board for the Next Term

- **Vice Chair:** Jakub Florczak is suggested and elected as Vice Chair unanimously.
- **Event Managers:** Joonas Åkerblom and Jakub Florczak are suggested and elected as Events Managers unanimously.
- **Social Media Manager:** Alina Rouvinen is suggested and elected as Social Media Manager unanimously.
- **Communications Manager:** Eli Mucha is suggested and elected as Communications Manager unanimously.
- **Representation Manager:** Eli Mucha is suggested and elected as Representation Manager unanimously.
- **Sustainability Manager:** Lina Junctorius is suggested and elected as Sustainability Manager unanimously.
- **Fresher and Tutor Coordinator:** Joonas Åkerblom is suggested and elected as Fresher and Tutor Coordinator unanimously.

9. Electing the Auditors

Ville-Veikko Mäkelä and Héloïse Calame are suggested and elected as auditors unanimously.

10. Approving the Plan of Action and Budget for 2023

The Plan of Action and Budget have been readily available for everyone to see two weeks prior to the meeting.

10.1. Approving the Plan of Action for 2023

The Plan of Action for 2023 is approved unanimously.

10.2. Approving the Budget for 2023

The Budget for 2023 is approved unanimously.

11. Other Business

- We will set up the next Board meeting before Christmas
- Not many people came to our last events. We will have more popular and fun events like Bob Ross painting nights.
- It is suggested to have a movie night in collaboration with programs or organizations of language or culture studies.
- We could also have a collab international cooking night.
- Our bigger goal for 2023: Get more involved in international master's programs as the university is interested in working with us. We can also focus more on career events.
- We will establish the communication channels for the new Board soon. We will start using threads in Discord to be more organized.
- The log-in data of Orbis' accounts, etc. will be handed over to the new responsables soon.
- Everyone except Alina is in Orbis' Discord already. Joonas will invite Alina.
- All Board members 2023 will talk with the Board members 2022 about their position.
- Joonas: Thank you to the Board 2022! Everyone did a great job 😊

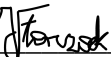
12. Closing of the Meeting

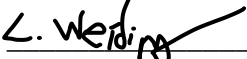
Closing the meeting at 17:49.

Chair of the meeting  / Joonas Åkerblom

Secretary of the meeting  / Lina Junctorius

Minute checkers of the meeting:

 / Jakub Florczak

 / Lucas Weidinger