

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

Time and location: Thursday 20/10/2022, 16:00-18:00

Attending: board members

Participants:

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

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. Electing Officials
6. Discussing Future Events
7. Autumn General Meeting
8. Comments, Announcements and Other Business
9. Closing of the Meeting

1. Opening of the Meeting

The meeting was opened at 16:07

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 Lina Junctorius

4. Approval of the Agenda

Adding website as number 5

Adding members as number 6

5. Website

Add the minutes of 2022's board meetings to the website and make an 'archive'

→ Makes it possible to find previous information easier

→ They can be without signatures, just need to be approved.

Update the officials: remove former ones and add newly elected ones

Make changes to website before next meeting, then we can approve it

→ Lina is the project manager, will get help

6. Members

After 3 months, members who have not paid will be removed from the list.

! Members who registered before we implemented this rule do not know about it

We will send an email that they will be removed and that they should sign up again.

7. Electing Officials

Lea Moos and Sofia Gamperer are staying as officials

Akseli Taimi, Vida Colliander, Emilia Hietavirta and Leah Martin resign

Jakub Florczak → elected as general official

Eli Mucha → elected as general official

Laura Tarsa → elected as general official

8. Discussing Future Events

22/10: Orbis Pub Night @Brewster Kallio

→ In case that one is too full, we go somewhere else

30/10: Halloween Party

→ CISSI wants to participate and has been given all the information

→ Starting time: 18

5/11: Orbis goes Kekri

→ Jakub will figure out the details and put it on the Discord

9/11: International boardgame night (Mechelininkatu 16-20)

12/11: Orbis Hike

7-17/11: Humanisticum's Culture Appro

→ Bob Ross Night (16/11, 18-23)

- Sara will book a room in Domus Gaudium (Mechelininkatu)
- Entrance fee: free for members, 2€ for non-members

Late November:

→ ESN Party

→ Pub Night

→ Museum trip

6/12: Orbis goes Independence Day

12/12: Christmas Party at Katosauuna Sivistys

→ Make our own Christmas snacks

→ Entrance fee: 5€

→ Sara handles the booking

Brewery tour & beer tasting in the future

Board Hangout

Alina-Sali bookings (open 7/11)

→ February? (13, 15, 16)

→ Valentine's Day sitsit?

→ Just Orbis, if people can bring someone?

9. Autumn General Meeting

Joonas booked NHS for 9/12, 16-18

→ New board will be elected at that meeting

→ Pick auditors

→ Plan of action and budget (deadline 25/11, need to be ready 2 weeks in advance)

→ Online participation is possible

10. Comments, Announcements and Other Business

Invitation to Humanisticum's Anniversary Party (19/11)

→ Orbis can send 3 people (Lucas and Lina)

Humanisticum's merit badge

→ We can suggest someone until 30/10

→ We nominate Joonas

Can we make Boris an overall? If yes, we can sew patches on it!

→ Ask for extra fabric while ordering? Otherwise use the left-over overall

Overalls:

→ Fitting happened. People who did not make it to the fitting can message Joonas and he will give them more information

→ Sign-up form will be opened soon

Orbis can be included in the Student Services' newsletter


→ Sonja will take care of it

Humanisticum's chair meeting was nice! We might get new members.

Patch ideas before the next meeting


11. Closing of the Meeting

Closing the meeting at 17:48

Chair of the meeting  / Joonas Åkerblom

Secretary of the meeting  / Eveline Vandewalle

Minute checkers of the meeting:

 / Lucas Weidinger

 / Lina Junctorius