

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

Time and location: Tuesday 09/02/2022, New Student House, 18:00-19:30

Attending: 5 board members

Participants:

- Leah Martin
- Lea Moos
- Lina Junctorius
- Joonas Åkerblom
- Sara Hietala
- Sofia Gamperer
- Lucas Weidinger
- Eveline Vandewalle
- Vida Colliander (via Zoom)

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. Upcoming Events
6. Sectors
7. Comments, Announcements and Other Business
8. Closing of the Meeting

1. Opening of the Meeting

The meeting was opened at 18:02

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 Sara Hietala and Lea Moos

4. Approval of the Agenda

Adding point 5: ordering a code calculator for corporate customers

5. Ordering Code Calculator

Having a code calculator is much more practical → easier to transfer the rights, it is free and could be used for the next couple of years.

Sara can order this from the bank (approved by the board).

6. Upcoming Events

12/02/2022: Nuuksio Hike and Picnic

- Advertised via Instagram, Whatsapp and Facebook

18/02/2022: Ice Skating

- Event has been made

01/03/2022: Laskiainen Sledding

Future events: (make sure to add them to the event calendar!)

Sitsit (cri)

- Budget is done, so can be re-used
- We have an Alina Sali reservation on 05/05, but we might be able to book it 07/04
 - 07/04 could be safer because of the upcoming renovations
 - 05/05 is close to vappu and the end of the academic year
 - Joonas will message HYY.

Bob Ross Painting Night

- Joonas and/or Sara can book the space
- Organisers: Lina, Lukas and Eveline
- Providing paints and other supplies (Tokmanni? Emilia?)
 - Orbis will probably pay for them
 - A small fee could be paid by the people using them
- Third week of March

Sompasauna

- Last week of February → 23rd of February
- Organisers: Lina and Lukas (with help from Lea)

International Dinner/Lunch

- Organisers: Sofia with help from some other board members/officials
- Could also be organised in September as a welcome event and could become a recurring event

International Graduation Ceremony

- The 05/05 reservation might work for this?

Jam Night (music related event)

- Could also be arranged outside!

Hedgehog (name reveal) party?!?!?!?!?

- People can send in/propose possible hedgehog names
- Voting? March? Can be discussed later.

7. Sectors

Chair

- In contact with international organisations about representation
 - Meeting on Friday at 14h00. Joonas might not be able to make it, we will look for a solution via Discord.
 - Issue of trainings that are not provided in English
 - English trainings could help international organisations/students to succeed
 - Time for a statement? Leah could draft it
- Meeting with the HYY and international committee
- General meeting in approx. a month

Vice Chair

- Messaged HYY about the trainings
- When Lina gets a response, she will put it on Discord and we will discuss how to approach the issue

Secretary

- Newsletter was sent

Treasurer

- Payment for overalls has not been made
- Anniversary parties
 - Orbis got an invitation to go to SUB's anniversary (18/03). Orbis will pay part of the ticket(s) and the present. Lina and Lukas will represent Orbis.
 - Orbis/international representation in the organisation community
 - Possible parties to attend: HYY, Humanisticum, CISSI, SUB, ESN (english-friendly events)
 - Set budget for anniversary parties: €100/€150 per year (members 15, gift possibly 20)
- Members payment tracking → done by Sara
 - Eveline checks the form and transfers the names to the members list. Sara takes it from there.
 - Eveline will ask Julie about how to access the form

Communications manager

- Contact other organisations about sitsit collaborations
- Summer: developing cooperation between international organisations

Events

- See Upcoming Events discussion

Representation manager

- HYY issues (being handled by the board)
- We have decided to attend the HYY Tuning Day

Sustainability manager

- Possibility of attending the HYY meeting on the 16/02/2022 (in Finnish)

Social media manager

- Posts look adorable <3
- Lea and Leah could help out
- Meeting about the website revamp/management → Leah will organize it.
- Board Pictures on website → put a picture of yourself on Discord by 12/02.
- Introducing the board on Instagram → 1 picture/post featuring everyone


8. Comments, Announcements and Other Business

Overalls:

- Still waiting for the fabric
- Would be great to have them for Laskiainen

9. Closing of the Meeting

Closing the meeting at 19:30

Chair of the meeting  / Joonas Åkerblom

Secretary of the meeting  / Eveline Vandewalle

Minute checkers of the meeting:

 / Sara Hietala

 / Lea Moos