

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

Time and location: Monday 11/04/2022, Aleksandria, 17:00-19:00

Attending: 4 board members and 1 members

Participants:

- Joonas Åkerblom
- Lina Junctorius
- Lucas Weidinger
- Sofia Gamperer
- Sara Hietala

Head of the Meeting: Joonas Åkerblom

Secretary of the meeting: Lina Junctorius

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 17:01

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 Lucas Weidinger.

4. Approval of the Agenda

Agenda was approved.

5. Upcoming Events

Bob Ross event:

- Lingva on Tuesday, 26.04. from 17:00 to 19:30 (already booked)
- Lucas creates event post on FB
- New idea: sign up in advance, small entrance fee (3 or 4 €) and every participant gets a canvas
- see if we can take a projector from Klusteri

Vappu 30.04.:

- Leah will ask HOAS if we can borrow a tent
 - if not we will bring blankets since probably all tents of other organisations are in use on that day
- free munkkis and sima
 - HYY is not allowed to give alcohol out or advertise it
 - Orbis will serve sima
- Orbis needs to help out since 4 actives from HYY international committee are in Manta washing crew → immediately before crowning, afternoon
- international committee meeting on 21.04. from 18 - 20 → who from Orbis can join?
- advertisement:
 - Lucas will ask Sonja to advertise when and where we will be
 - international committee will include it in HYY newsletter
- Sofia (international committee): Thanks for collaborating!

Vappu 01.05.:

- picnic with international committee in Ullanlinnanmäki

Alina-sali 05.05.:

- in case we want to cancel the reservation we need to do it before 21.04.
- What kind of event?
 - graduation party → Joonas asks Leah if she has something specific in mind
 - pyjama party → offer some snacks and drinks, free entrance if we have a have money leftover from Sitsit, minimal decoration
- collaboration?
 - Umlaut did not respond if they want to collaborate
 - collaborate with Sub? → Sara will ask once Joonas talked to Leah

Review of Sitsit:

- Sitsit has been a success and nothing went wrong. Thank you to everyone for organising and helping out!
- plush toy Boris got lost → Lina will draft an email to participants, Sara will send it

New students in fall:

- international committee would like to collaborate with us for the check in event for new students

6. Sectors.

- **Chair:** Not much going on, focus on helping with the Sitsit. Joonas plans to talk with the tutor coordinator and the international committee if Orbis can be advertised to the new students.
- **Vice Chair:** Board meeting organisation.
- **Treasurer:** Use of *index* instead of *reference number* in the payment information for Sitsit. Sara will check how many people actually used the number.
- **Secretary:** Completely forgot about the newsletter! Since we have a definite plan for Vappu now, we can send one out. Include also Bob Ross event.
- **Event Managers:** Sitsit was great and we have many future events planned.
- **Social Media Manager:** Our social media looks great. Soon we can do the board introduction posts.
- **Communication Manager:** Lucas tried to communicate with Umlaut but they did not respond yet. Through a traineeship, he might have close contact with his degree programme soon.
- **Equality and Representation:** Nothing new.
- **Sustainability:** Ask Sonja to share HYY's posts about the environmental committee's action week on Instagram. Share also with Orbis board.

7. Comments, Announcements and Other Business.

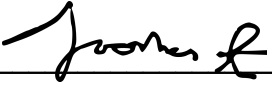
Another board meeting before the end of the semester? We could have one after Vappu.

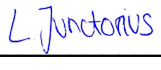
We need to write the annual report after the last event (on 05.05.).

Sara shared the action week events on Discord.

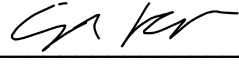
8. Closing of the Meeting


Closing the meeting at 17:38.

Chair of the meeting  / Joonas Åkerblom

Secretary of the meeting  / Lina Junctorius

Minute checkers of the meeting:

 / Sara Hietala

 / Lucas Weidinger