

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

Time and location: Saturday 12/08/2022, Zoom, 16:00-17:30

Attending: 5 board members

Participants:

- Joonas Åkerblom
- Sara Hietala
- Lucas Weidinger
- Sonja Waldmannstetter
- Lina Junctorius

Head of the Meeting: Joonas Åkerblom

Secretary of the meeting: Sara Hietala

## **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 & Plans for Autumn
6. Sectors
7. Comments, Announcements and Other Business
8. Closing of the Meeting

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### **1. Opening of the Meeting**

The meeting was opened at 16:01.

### **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 Lucas Weidinger and Lina Junctorius.

### **4. Approval of the Agenda**

Agenda was approved.

## **5. Upcoming Events & Plans for Autumn**

- No events during orientation week.
- Ask international committee if they want to collaborate on a freshers' picnic or something else in the beginning of the semester. Lina will ask.
- We have signed up for check-in event, Wednesday and Thursday during the orientation week (31.8. and 1.9.), more information to come. Should arrange shifts so that one person does not have to stay for the whole time. Some candy should be offered, and a free patch if you sign up to be a member. We will try to get a laptop that people could use for signing up.
- Joonas will sign us up for the Opening Carnival on the 5<sup>th</sup> of September.
- Fresher Adventure is on the 29<sup>th</sup> of September, final checkpoint description must be sent by 31 August. People outside the board can help with hosting too. Lucas will sign us up to Fresher Adventure.
- Painting event maybe in Joonas' club room, New Student House is still under renovation; no information about when it will be open again. We can do this in October.
- Kattosauna Sivistys -party on the 20<sup>th</sup> of September, Sara will reserve the place and be responsible for this event. Will discuss whether we just want to host a party or a small sitsit.
- A get-together for the week after orientation, exact day to be decided (maybe the 9<sup>th</sup> of September), Lina will ask about the day. Market this as an opportunity to ask about anything or just to come hang out or have a drink.
- Have a calendar of upcoming events on paper to show during the check-in event and the opening carnival; also have it on Instagram and other social media, pin the post. Sonja will make the calendar.

## **6. Sectors**

**Chair:** Nothing new.

**Vice Chair:** Nothing new.

**Secretary:** Nothing new.

**Treasurer:** The new bank card has arrived and is ready to use. We have 1 274,57 € on our bank account.

**Communications manager:** Nothing new.

**Events:** Nothing new.

**Representation manager:** Nothing new.

**Sustainability manager:** Nothing new.

**Social media manager:** Nothing new.

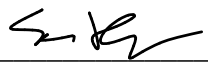
### **7. Comments, Announcements and Other Business**

- Question to the board: Can we accept a member who is a student, but not in the University of Helsinki? We think our rules allow it, so yes.
- When do we want to order overalls or think about it? Maybe September-October start asking around and order pretty soon after that. We could try to find some sponsors. A template for asking sponsors will be posted in Discord, and everyone can ask around.


### **8. Closing of the Meeting**

Closing the meeting at 16:52.

Chair of the meeting  / Joonas Åkerblom

Secretary of the meeting  / Sara Hietala

Minute checkers of the meeting:

 / Lucas Weidinger

 / Lina Junctorius