

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

Time and location: Friday 14/01/2022, online on Zoom, 17:00-19:00

Attending: 6 board members

Participants:

- Joonas Åkerblom
- Lina Junctorius
- Lucas Weidinger
- Sara Hietala
- Sonja Waldmannstetter
- Eveline Vandewalle
- Sofia Gamperer
- Akseli Taimi
- Leah Martin

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. Passes and Naming the Keyholders and the Premise Representative
7. Discussing Future Events
8. Discussing Plans for 2022 for each Sector
9. Comments, Announcements and Other Business
10. Closing of the Meeting

1. Opening of the Meeting

The meeting was opened at 17:02

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 Lina Junctorius and Lucas Weidinger.

4. Approval of the Agenda

Agenda was approved.

5. Electing Officials

Elected General Officials:

- Sofia Gamperer
- Akseli Taimi
- Vida Colliander

Elected Event Officials:

- Emilia Hietavirta
- Lea Moos

Elected Networking Official:

- Leah Martin

(Other people and previous officials will be asked later)

6. Passes and Naming the Keyholders and the Premise Representative

Joonas Åkerblom, Lina Junctorius, Lucas Weidinger, Sofia Gamperer, Sonja Waldmannstetter, Vida Colliander, Lea Moos, Emilia Hietavirta, Eveline Vandewalle and Akseli Taimi (and possibly also the other officials) want to have a key.

Sara Hietala has a key through SUB

Joonas Åkerblom will be the Premise Representative

7. Discussing Future Events

Sitsit → 9/02/2022

- Possibility that it might be cancelled because of corona
- If cancelled, there will be an alternative online/outdoors event
- We could also rent a bigger place at a later time if the sitsit can't be done
- Catering by SUB, we will cater at their event (02/02) to return the favour (if it happens)

Possible outdoor events:

- City tour

- Ice skating → Sofia Gamperer and Eveline Vandewalle

When the restrictions get better:

- Bob Ross-night
- CV photo event.
- International dinners: food bring people together <3
 - Cooking night in the NSH?

Online events → collaborations with other organisations for, for example, game nights.

Sledding on Laskiainen (01/03) → Lucas Weidinger with assistance of Leah Martin

8. Discussing Plans for 2022 for each Sector

Chair & vice chair - collaborations between international organisations, HYY trainings and events should be more available for international students, pushing international students' agenda forward

Secretary - newsletter at the beginning of february, make a template for the minutes, check and update the membership list, keep track of the payments (together with Sara)

Treasurer - look into using an accounting software (in order to stop doing everything manually), figure out the issues with the reference numbers, calculate why we pay so much to the bank

Communications - shared channels (discord/slack/?) with other international organisations to have better communication and collaborations

Events - depends on the corona situation, diverse events to reach as many people as possible, collaborations to have bigger events, making sure that people do not forget about Orbis by having a variety of events going on, focus on what our members really want/need

Representation manager - review/update the safe(r) space principles, in communication with the board

Sustainability manager - keep littering to a minimum, vegan food at events, do the best we can for the environment, attend some trainings (Joonas and everyone who wants to)

Social media manager - continue being present of social media, highlight our events, offer transparency (taking pictures that feature the board members, our events, etc.), let students connect with each other, agree on what we share on our page from other accounts (HYY, Humanisticum or even individuals...)

Networking official - keep our LinkedIn alive, get information about which employers are interesting, possibly organising another PhD panel (spring), highlight our members' internships (make a survey for this)

9. Comments, Announcements and Other Business

International task force is now a permanent committee! There will be a call for new members. As this helps us a lot, we should try to stay connected to them.

Facebook admin privileges will be given to everyone (unless somebody really does not want that).

Board drive will be posted to discord.

Tutor search starts on the 17th of January and closes on the 6th of February. We should help advertise it and try to foster collaborations between tutors.

Overalls → e-mail will be sent to the people who ordered. More fabric had to be ordered, but they will be printed as soon as the fabric is there.

Doodle for next meeting comes asap.

10. Closing of the Meeting

Closing the meeting at 18:04.

Chair of the meeting  / Joonas Åkerblom

Secretary of the meeting  / Eveline Vandewalle

Minute checkers of the meeting:

 / Lina Junctorius

 / Lucas Weidinger

