**Protocol for Pareto Board Meeting**

Monday 5th October 2015

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Corey Hart as Secretary.

1. **New Meeting**

A new meeting was decided for 19th October 2015 at 16:15, with the meeting place to be decided at a later date. Katarina Grönvall can be contacted about booking rooms in Ekonomikum (katarina.gronvall@nek.uu.se).

1. **Organisational Plan**

Henrik suggested a plan on the organisational flow of Pareto’s work. The Board agreed that Pareto’s work should follow a clear path whereby the responsibilities of the Board are delegated to specific board members under ‘Board Responsibilities’. These Board Responsibilities can then be broken down to consist of smaller ‘Working Groups’ depending on the specific tasks to be completed.

One of the main advantages of this plan is that the work of Pareto will not become the responsibility of one particular person and the President will perform more of an oversight role.

This organisational plan was approved by the board.

1. **Division of Board Responsibilities**

The Board then approved the following members as responsible for the following Board Responsibilities:

1. *Educational Responsibilities*
   * Carl-Fredrik Benoni
2. *Case Competitions*
   * Lillit Ottosson
3. *Study Visits*
   * Anna Johansson
4. *Career Day*
   * Yaroslav Yakymovych
5. *PhD Lectures*
   * Niels Gillmann
6. *Social Events*
   * Matilda Svedberg
7. *Alumni Network*
   * Davide Gandolfi
8. *Web Master/Communications Officer*
   * Sebastian Larsson
   * Change of name to reflect the role’s emphasis on communicating with members and the public
9. *Study Sessions for B Level Microeconomics Course*
   * Emelie Österberg
10. **Educational Surveys**

Mainly discussed practicalities such as access to the drop-box folder and the previous educational surveys. Also discussed briefly the issue of the timing of the surveys.

1. **PhD Lectures**

A list of previous lectures given by PhD students can be found in the drop-box. This will help to ensure variety in the lectures arranged. Contact person in the department is Spencer Bastani.

1. **Social Events**

The Board discussed the possibility of arranging the following social events:

1. Team building event for the Board
   1. Possible dates of 30th October, 3rd and 5th November 2015 will be decided upon at the next meeting.
   2. Matilda and Henrik would like to plan this event.
2. An open ‘get together’ open for all members
   1. Possibly a brunch before exams in week 44.
   2. Sunday 18th October 2015 was discussed as a possible date.

The Board discussed briefly some goals for the social events such as providing the opportunity for wider social interaction amongst all students in the master level courses.

The board also discussed implementing a minimum 10 days notice for all social events.

1. **Alumni Network**

The board discussed the role of Alumni Network and what has been done previously in the organisation with this topic. Henrik informed the Board that this topic has not received much attention in previous semesters but is an area which he would like to see grow with the aim of connecting students with alumni and keeping that connection an on going one.

1. **Pareto Economic Journal**

Henrik suggested the idea of a journal or magazine that could be edited and published by Pareto. Henrik was approved as the responsible Board member.

1. **Other Points of Discussion**
2. The Board discussed briefly participation of and raising awareness of Pareto amongst SLU students. SLU students make up a sizeable portion of first year students at Uppsala University but are not represented on the Board of Pareto. This was flagged as something to discuss at future meetings.
3. The issue of Pareto’s funding was also raised but it was decided that this will be discussed at a future meeting where Fabian can better inform the Board about Pareto’s funding situation.
4. **Practicalities**
5. Access to the Pareto drop-box will be provided via an email to be sent to all Pareto Board members from Henrik in the coming week.
   1. Specifically, Sebastian will be provided with access as an administrator to the Pareto website.
   2. All members will be invited to the Pareto Board ‘Facebook Group'.

Protocol adjusted and approved:

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Matilda Svedberg, Vice-President Date

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Henrik Karlsson, President Date