**Protocol for Pareto Board Meeting**

Monday 19th October 2015

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Corey Hart as Secretary. Davide Gandolfi and Anna Johansson appointed as adjusters of the protocol.

1. **Next Meeting**

Next meeting planned for 3rd November 2015 at Karen Demski’s apartment at16:15.

1. **Table Round**

All members shared briefly any relevant news concerning their Board responsibilities since the previous Board meeting.

* Corey (Secretary)
  + Informed the Board of the meeting with Per, Mikael and Teodora which was held at 11:15 on 2015-10-19.
    - The program heads are looking to sponsor ideas that they think will enhance the masters program in economics at Uppsala University. Encouraged members to approach them with ideas and they will decide whether or not it is something they wish to sponsor.
    - Positive about the idea of starting a journal/magazine with Pareto, whatever form it takes. Suggested no more than 2 issues per year. Suggested establishing a journal where masters students throughout Sweden can publish their theses.
    - Expressed interest in Pareto establishing a connection with other student organisations within Sweden – mainly to facilitate a possible publication of students thesis works.
    - Would like to see another study visit organised for 19th November. Suggested we contact Fredrik Mikaelson at Quantify Research in Stockholm.
    - Would like contact with those in charge of educational responsibilities in order to organise and collect data from course surveys.
* Karen and Kalle (Educational Responsibilities)
  + Preparing to hand out course surveys after exams so that students can include their exam experiences in the surveys. Will conduct a survey half way through the semester and one at the end of the semester so that the student’s experiences are fresh in their minds.
* Anna (Study Visits)
  + Considering contacting Handelsbanken as one option for a study visit.
  + Will also contact Quantify Research.
  + Will keep in contact with Mikael about organising the extra study visit in November.
* Lillit (Case Competition)
  + Has been in contact with Oxford Research about organising a case competition in Novemeber/December. Waiting for a response.
* Yaraslov (Career Day)
  + Considering making contact with Uppsalaekonomerna about Pareto inviting some speciality firms for their Career day.
  + Suggestion to use the survey forms from the previous study visits for possible firms to contact which students would be interest in.
* Niels (PhD talks)
  + Has contacted PhD director about candidates who would like to present their research. Waiting for a reply from the director once the PhD candidates have responded.
* Sebastian (Communications)
  + Waiting till after exams have been completed to begin updating the website and facebook page.
  + Suggested meeting together with those who are interested and discussing how Pareto’s online presence/communication responsibilities should be managed. Date for meeting to be determined later.
* Emelie
  + Organised with Anna one tutorial for the Bachelor students in Microeconomics B.
  + Reported that it was a little unorganised due to the short time frame given to organise the session. Suggests having some exam type questions prepared before hand for the students.
  + Henrik relayed that Per suggested that we advertise Pareto at the next session to raise our profile.
  + Suggestion of organising sessions for the Macroeconomic course being held next semester for the Bachelor students. Delayed for a future meeting.
* Davide
  + Has had two meetings with Henrik and Emelie about starting the Alumni association. Have contacted the Alumni office to see if we can use their resources as a starting point. Still waiting on a reply.
* Matilda
  + No work done on social events as yet, waiting on exams to pass.
  + Suggests that we need to cement the particular method of contacting members when a social event is planned so that we have an automated way of going from planning to advertising the event.
  + Ideas for future events include: A beer and quiche event, an after exam party.
* Henrik
  + Decided to wait until next meeting after exams to start work on planned journal idea.
* Karen
  + Has been approached from various SLU members about becoming members. Henrik suggested they visit the Pareto website and join there.

1. **Team Building Event**

Discussed the details for the team-building event for the Board Members. Henrik and Matilda suggested the idea of a ‘house-crawl’ where we move between a number of the apartments of Board Members and have food and/or drinks at each one. Each person hosting could then have the help of other Board Members in organising their apartment for the event.

Matilda, Anna, Karen and Henrik offered their apartments for the event with the other Board members helping at one location each. The event was decided to be held on 3rd November after the Board meeting at Karen’s apartment. Sebastian to start an event page on facebook where more planning can occur.

The groups for the event will be as follows:

* Karen’s apartment
  + Yaroslav
  + Brikena
* Anna’s apartment
  + Corey
  + Fabian
  + Kalle
* Matilda’s apartment
* Henrik’s apartment
  + Lillit
  + Davide
  + Niels

1. **Meeting Closed**

Protocol adjusted and approved:

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Davide Gandolfi, Board Member Date

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Anna Johansson, Board Member Date