**Protocol for Pareto Board Meeting**

Monday 03rd November 2015

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Corey Hart as Secretary. Sebastian and Matilda appointed as adjusters of the protocol.

1. **Study Visits**

Anna reported that she has emailed and received a reply from Quantified Research about a study visit. They have agreed to host a study visit in English for the 11th December 2015 at their office in Stockholm. Still waiting on a reply from Handelsbanken to see if they can host us on the same day.

Henrik will email Mikael about our progress. Anna said that she will talk with Mikael tomorrow as well about the study visit.

1. **Case Competition**

Lillit has been successful in organising a case competition with Oxford Research as the judges and providers of material. The date has been set for 23rd November, sometime in the afternoon. Lillit and Fabian to organise fika using Pareto funds.

Matilda reports that we have been contacted by The Copenhagen Group as they would like to come to Uppsala and host a case competition for us. We need to decide on a date and 16th February was decided as a tentative date.

1. **Recap**

* After exam social event was organised by Matilda on 28th October at Vdala’s Red Room. Matilda said that Vdala were happy with how the event unfolded and would be happy to host us again. Matilda suggests that next time we organise the event once second year students have finished as well but noted this was difficult to achieve as second year students do not have one common schedule.
* Karen and Kalle have organised the printing of the course surveys and will begin handing them out at next weeks lectures with the help of Lillit and Fabian.

1. **Next Meeting**

Next meeting decided for 12th November 2015 at 1615.

1. **Social Media Meeting**

Sebastian would like to meet with anyone interested and discuss writing a social media/communications manual so that Pareto has a more structured approach to communicating with its members. Date set for 5th November 2015 at 1615.

1. **Meeting Closed**

Protocol adjusted and approved:

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Sebastian Larsson, Board Member Date

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Matilda Svedberg, Vice President Date