**Protocol for Pareto Board Meeting**

Monday 11th May 2016

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Corey Hart acting as Secretary. No members were appointed as adjusters of the protocol.

1. **Next Meeting**

Next meeting decided for Tuesday 24th May 2016 at 1300.

1. **Recap of Last Meeting**

Matilda read out the highlights from last meeting’s protocol.

1. **Table Round**
* Franzi
	+ Farewell BBQ to be organised for 26th May 2016. Pareto to provide cutlery, plates, cups and coal and members to bring food. Franzi will set up a facebook event which will be advertised in the weekly email.
* Karen
	+ Still dealing with the bank to set up account for Pareto where Karen has access. The account will hopefully be sorted by next meeting.
* Unn
	+ In the middle of researching Nations that can hold the Gasque for next semester. The board approved 4th November 2016 as the date for the Gasque and Unna will investigate contract options further with Anna.
* Anna
	+ The board approved that Anna will contact Teodora about the failed study visit and express on behalf of Pareto that the date was unsuitable for first year students but that many students are still interested in attending study visits.
* Yaroslav
	+ Is in the process of working with Fabian in setting up the Stata lab.
	+ Reminded everyone about the possibility of working with the student blog SAMA.
* Matilda
	+ The board needs to release Brikena from her position at the next member meeting.
	+ Uppsalaekonomerna have recently become a student union and as part of their new role will be setting up a collection of student representatives from programs at ekonomikum. They would like us to contribute two members to engage in frequent meetings about program and course quality. The board will revisit this next semester when the group has been formed by Uppsalaekonomerna.
1. **Close of Meeting**

Protocol adjusted and approved:

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 Date

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 Date