**Protocol for Pareto Board Meeting**

Monday 24th May 2016

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Matilda Svedberg present as President. Davide Gandolfi present as Secretary. Yaroslav Yakymovych and Sebastian Larsson appointed as adjusters of the protocol.

1. **Next Meeting**

The date of the next meeting has been set for Sep 22nd at 16:15. This will be a Pareto Board election meeting.

1. **Recap of Last Meeting**

The recap of the last meeting was not read out loud.

1. **Table Round**
* Sebastian
	+ Has posted information relevant to the Welcome Week on the Pareto website.
* Karen
	+ Has set the date for the Gasque on Thursday Nov 3rd.
	+ Needs the receipts from the Welcome Week.
	+ Notifies the board it would be useful to collaborate with the Statistics Department Master’s students.
	+ Will make sure the money earmarked for the Pareto printing needs is automatically added to our account together with Sebastian.
* Kalle
	+ Is going to work with the department to set a date for the release of feedback on student surveys from June.
	+ Plans to put his position up for grabs at the upcoming election meeting.
* Franzi
	+ Reports the Welcome Week has gone well so far. Notifies the board she will make a review of what worked well, and what worked less well.
	+ Notifies the board the karaoke night planned for this Thursday as part of the Welcome Week has brought us slightly over budget.
* Niels
	+ Will talk again with our contact person for PhD lectures.
* Davide
	+ Will add the new Pareto members’ email contact information to the general email list, as well as to the new members’ list in the Pareto Dropbox folder.
* Matilda (on behalf of Emelie, who is absent)
	+ Has established collaboration with our sister student organization at Stockholm University.
* Matilda (on behalf of Unn, who is absent)
	+ Has scheduled both a case competition and a study visit for this fall.
* Matilda
	+ Is going to prepare questions about Pareto in preparation for the celebration of the 40 years since the opening of Ekonomikum.
1. **All Order of Business**

Board members are reuired to write up a description of their duties, comprising advice for the students who are going to fill in their positions in the future.

1. **Close of Meeting**

Protocol adjusted and approved:

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President of the Board, Matilda Svedberg Date

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Adjuster of the Protocol, Yaroslav Yakymovych Date

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Adjuster of the Protocol, Sebastian Larsson Date