**Protocol for Pareto Election Meeting**

Monday 10th October 2016

1. **Meeting Formalities**

Agenda and summoning of the meeting were approved. Matilda Svedberg present as President. René Karadakic present as Secretary. Karen Demski present as Treasurer and Ellen Bohlin as Vice-President. Sebastian Larsson and Erika Tinfers appointed as adjusters of the protocol.

1. **Recap of last board meeting**

Summary of the last protcol from 27th of September 2016 with special regard to the upcoming events for the current year and the distribution of tasks. Matilda encourages all members to read the charter.

1. **Review of the calendar**

Ellen Bolin included all exams for the ongoing year as well as the date for SLU job fair into the newly set up calendar file. Addtitionaly the calendar includes the calendar from the last semester. This should serve as a reference for the spring semester 2017. Matilda Svedberg is in touch with Franzi regarding the second year SLU students schedules and reminds to find a date for the Pareto christmas party.

1. **Table round**
* Karen Demski:
Will meet with the department to talk about the survey results from last semester. Reminds the new survey responsibles to have a look at the information document in the Pareto dropbox. Mentions that surveys were usually handed out during the first week of the new term. Informs the board members that the Pareto gasque tickets won’t be refundable. Clarifies that the funds for the christmas venue will be provided by Pareto.
* Sebastian Larsson:
Informs the board about the upcoming ‘After exam nation crawl’. He has already created a Facebook event regarding this event. Will have a meeting with Matthias Hult after the exams to share information/responsibilities regarding the Pareto Facebook page and the webpage.
* Unn Lindholm:
Sent out information concerning the career event and is in touch with the respective partner companies. Informs that the organisation of the gasque is working as scheduled. Encourages Alexander Rieem Dun to keep in touch with her to get involved in the organisation of the gasque. Proposes Alexander Rieem Dun as DJ for the gasque. Proposes to pay Alexander Rieem Dun’s ticket for the gasque to be paid by Pareto as compensation for the DJ service.
* Ellen Bohlin:
Will include an information section concerning the Pareto gasque in the next weekly information e-mail. Encourages the persons working on study visits to set up an extra meeting.
* Ann-Sophia Stockmann:
Is currently working on the study visit at VTI scheduled for 14th of November 2016. Will send out more information regarding this event after confirmation from Per Engström. Has approached the business consultancy Deloitte for a potential study visit, but hasn’t received a reply yet.
* Kristina Karlsson:
Informs that Oscar Erixson confirmed a study visit organised by the department. Is in touch with Oxford Research for a case competition. Had to decline their proposal for this week, because of a potential lack in attendance. Proposed to have the case competition with Oxford Research in December and will keep in touch with Oxford Research and Oscar Erixson.
* Matthias Hult:
Suggests to remind people to sign up for the gasque. Will inform the first year students to sign up for the gasque during this week. Proposes to use the Facebook survey function to estimate the interest in potential upcoming events.
* Jacques Georget:
Asks about how to proceed with the potential study visit at a business consultancy in Stockholm. Proposes to contact UNICEF for a study visit next semester.
* Daniel Munevar:
Invited the chief economist of the Swedish competition agency and the chief economist of the pension agency for a afternoon lecture at Ekonomikum. The chief economist of the Swedish competition agency suggested to hold the lecture during the 2nd or 3rd week of November. Daniel Munevar will figure out a possible date for this lecture (around the 9th of December).
* Alexander Rieem Dun:
Is working with Erika Tinfers on the ‘After exam pub crawl’. Encourages board members to propose dates for the christmas party (around week 50 of 2016).
* Erika Tinfers:
Confirms the information Alexander Rieem Dun provided and will together with him try to find a a venue for the christmas party.
* Nils Gillmann:
Contacted the PhD students for this semesters PhD-talks. Is trying to organise one PhD-talk event in November. For the next semester there would be three candidates for the PhD-talks.
* René Karadakic:
Has contacted Sarah Schütz from the Uppsala University Alumni Network to get access to the Pareto Alumni user group, but has not received a reply yet.
* Matilda Svedberg:
Received an e-mail from the former Pareto president who is currently working at Copenhagen Economics. He informed Matilda about their talent day in Stockholm. Mentions that they could be a potential candidate for a case competition. Unn Lindholm will take over the communication with Copenhagen Economics. Informs that Copenhagen Economics will organise a thesis night in Stockholm. Argues that the date and venue for the christmas party should be found until the next board meeting.
1. **All Order of Business**

The agreed date of the next board meeting is the 31st of October 2016, 16:00.

1. **Close of Meeting**

Protocol adjusted and approved:

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President of Pareto, Matilda Svedberg Date

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Adjuster of the Protocol, Sebastian Larsson Date

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Adjuster of the Protocol, Erika Tinfers Date