**Protocol for Pareto Election Meeting**

Monday 14th November 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. Corey Hart and Sebastian Larsson appointed as adjusters of the protocol.

1. **Recap of last board meeting**

Summary of the last protcol from 10th of October 2016 with special regard to the study visit at VTI, the course evaluation surveys and the cancellation of the Pareto Forum.

1. **Review of the calendar**

The study visit at VTI and the Pareto gasque, both in the beginning of November, were successful. A case study event at Health Navigator is scheduled for tuesday the 15th of November. The Pareto christmas party is upcoming in the mid to December and the cancelled Pareto Forum event has to be rescheduled as soon as possible.

1. **Table round**
* Karen Demski:
Is currently waiting to receive the invoice from GH-Nation for the Pareto gasque. Received the money from the gasque tickets. Mentions that she will soon start with preparing the annual financial report for the annual meeting. Reminds all board members to think about the treasurer position, which will be vacant in February. Encourages Swedish speakers to take over the treasury.
* Sebastian Larsson:
Proposes to publish a small report on both the study visit at VTI and the Pareto gasque on the webpage, as well as the Pareto Facebook page. Encourages therefore the respective responsibles to write a short text.
* Unn Lindholm:
Summarizes the Pareto gasque as a successful event and offers help for upcoming tasks.
* Kristina Karlsson:
Fixed an appointment with Oxford research on the 8th of December from 16:15 – 18:15 at Ekonomikum. They will start with a short info session considering their company, followed by a case competition for all attending members. The maximum number of attendees is limited to 30. Interested persons have to sign up via e-mail with her. Will check with Oxford research in which language they plan to hold the case study.
* Ann-Sophia Stockmann:
Received positive feedback for the study visit. The surveys which were handed out after the visit at VTI included ideas for future study visits. Deloitte replied to the request and is generally open for a study visit, although they will only hold it in Swedish. Suggests to promote study visits to non-Pareto members, in case of low attendance. Is currently working on the course evaluation surveys.
* Matilda Svedberg:
Mentions a poster section in the entrance hall of Ekonomikum and encourages event coordinators to publish on this wall. Suggests a meeting of the presdium plus Sebastian and Matthias to talk about our internet appearance. Informs Ann-Sophia that the evaluation surveys are usually presented at the end of the semester. Uppsalaekonomerna is looking for two Master students, who could supervise at a coaching session on the 25th of November from 13:00 – 15:00.
* Corey Hart:
Encourages all board members to activly promote our events to class mates. Offers his help for upcoming tasks.
* Daniel Munevar:
Mentions his apologies for the cancellation of the Forum event. Could manage the reimbursment of the train tickets. Will set up the event again on November 30th 2016 at 16:00 and will check with Sebastian regarding new promotion posters.
* René Karadakic:
Proposes to hold a gasque in the spring semester and will try to get offers from the nations regarding rental conditions and fees.
* Christmas party:
Alexander received a reply regarding the venue in Flogsta. The available dates for this location are the 15th, 16th and 17th of December 2016. The room offers capacity for around 50 people, a kitchen, a bathroom and a spacious room. The rental fee is 300,- SEK and the renter has to deposit 2000,- SEK. He mentions that only people living in Flogsta are allowed to sign the rental contract. Alexander and Erika are currently planning activities for the christmas party (quiz, secret santa). The board agrees on having the christmas party at Flogsta on December the 15th 2016. In case of unavailability the party will take place the 16th of December 2016. Corey suggests to inspect the venue before signing the contract. Karen will check the budget for the christmas party and will get in touch with the two responsibles. Unn mentions a potential profit from the Pareto gasque, which could be used for the christmas party.
1. **All Order of Business**

The agreed date of the next board meeting is the 6th of December 2016, 13:00. In case there should be no rooms available the meeting will be held on December the 7th 2016 at 15:15.

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, Corey Hart Date