**Protocol for Pareto Meeting**

Monday 6th December 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. Ann-Sophia Stockmann and Ellen Bohlin appointed as adjusters of the protocol. The board agrees unanimously on changing the agenda due to the department chair discussion.

1. **Recap of last board meeting**

Summary of the last protcol from 14th of November 2016 with special regard to the case competition with Oxford Research and the Pareto christmas party.

1. **Review of the calendar**

For December 2016 Pareto has only three upcoming events scheduled. First, the case competition with Oxford research on the 8th of December, second, the study visit at Konjunkturinstitutet organized by the Department on the 12th of December and finally the Pareto christmas party which will be hosted the 15th of December. Ellen Bohlin will add the study visit at Konjunkturinstitutet to the calendar.

1. **Department chair election**

Matthias was appointed to be a member of the election committee for the next head of the department. Matthias now has the responsibility to collect students opinions on the department’s performance and potential improvement possibilities. Matthias encourages Pareto to give valuable input in the upcoming months to accurately represent the Master students interest in this matter. The election is expected to be held in the middle of the spring semester. More detailed information regarding the election will be provided by Matthias.

Input from the board members:

Amount of courses offered at the department should be extended. Information on courses at other departments should be better communicated by the department. The same applies to the promotion of exchange studies. Information on PhD courses and the application to PhD programmes should be given. The organization of exchange studies leads to high competition for vacant places due to the large number of Bachelor students, who also apply to the same host universities. The department is currently not offering any intership courses, this would be appreciated by some students.

1. **Table round**
* Karen Demski:
Reminds all Matilda Svedberg, Sebastian Larsson, Unn Lindholm, Matthias Hult who ontribute to the deposit to sign the prepared contract to ensure repayment. Each of them contributes equally with 500,- SEK which will be refunded the day after the christmas party. In case of damages to the rented object Karen ensures that Pareto will bare the reduction of the deposit and will immediately transfer the deposit to the four contributors. Pareto can bare expenses for the christmas party. Reminds all board members to keep the receipts of purchases for the christmas party.
* Unn Lindholm:
Is currently not occupied. Provided all necessary information from the November gasque and offers help for the upcoming spring gasque. Suggests to offer Fika, buy flowers and print diplomas for the Oxford research case competition.
* Kristina Karlsson:
Will inform Ellen about our exam dates. The event with Oxford research has for the time being very few sign ups. Will contact Oxford research regarding the potentially low attendance. Kristina will print out the diplomas for the case competition
* Ann-Sophia Stockmann:
Is working on the evaluation of the course surveys and will contact Per Engström for an appointment to present the results.
* Matilda Svedberg:
Informs the board that the festivities for the 40 years of Ekonomikum is cancelled. Matilda takes responsibility for the Fika and the flowers at the Oxford Research case competition. Mentions to think abour possible charta changes at the annual meeting.
* Alexander Rieem Dun:
Informs all board members about the christmas party on the 15th of December 2016. He will pick up the keys for the venue in Flogsta the same day at 2 pm and will be responsible to return them. Alexander asks for help regarding the cleaning of the venue the day after the christmas party took place. The christmas party shall include a potluck, a christmas quiz and secret santa. More information regarding this topic will be announced in the Facebook event. Alexander suggests that Pareto provides plates, cups etc.
* Matthias Hult:
Reminds Alexander to take pictures of the venue to ensure the refunding of the deposit. Matthias takes the responsibility for the christmas party “Quizmas”.
* René Karadakic:
Got an offer from Östgöta Nation regarding the spring semester gasque. All members agreed to hold the gasque on Friday the 10th of March 2017. René will continue work on this topic and in case of need will ask Unn for support.
* Ellen Bohlin:
Needs to know the exam dates of the second and first year UU-students to add them to the calendar. Got approached by a Bachelor student regarding Pareto membership and suggests to think about further procedure.
1. **All Order of Business**

The next board meeting will be held in January 2017. An exact date will be discussed in the Pareto Board Facebook group.

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, Ellen Bohlin Date

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Adjuster of the Protocol, Ann-Sophia Stockmann Date