**Protocol for Pareto Meeting**

Monday 16th January 2017

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. Unn Lindholm and Corey Hart appointed as adjusters of the protocol.

1. **Recap of last board meeting**

Summary of the last protcol from 06th of December 2016 with special regard to the upcoming department election and the christmas party payments.

1. **Review of the calendar**

Ellen Bohlin added most of the exams and retakes, as well as Pareto spring gasque to the new calendar for 2017. The board members have no further comments on the calendar.

1. **Annual meeting**

The Board agrees to schedule the annual meeting for 21st of January 2017. Regarding the annual member meeting of Pareto, Corey reminds to keep in mind the formalities considering changes in the charter. Matilda argues to change the the charter with respect to the election of President. The discussed limiting the memberships for undergraduate students and students who are not taking courses in advanced economics. Corey will take responsibility of the charter changes and will present possible formulations at the next board meeting. Matilda and Karen will contact the auditor for the treasury report Henrik Karlsson who will also attend the annual meeting. Matilda urges to promote the future vacant positions in the presidium and the board.

1. **Table round**
* Alexander Rieem Dun:
Nothing to mention.
* Unn Lindholm:
Is together with Sebastian Larsson in touch with some nations for the graduation gasque. Prescheduled the 3rd of June 2017, this could possibly collide with the University graduation ceremony. Unn will contact the department to ask for a graduation ceremony at the Economics Department (last year 8th of May).
* Karen Demski:
Paid the deposit for the christmas party. Advises to remind the problems for next years christmas party. Karen ordered Pareto branded merchandising products, in particular mugs, bags with logos which are from good quality. The ordered articles should arrive this week. After receiving the invoice she will start on preparing the annual financial report. Reminds the board to think about the budget for the upcoming year. The department therefore demands a formal and written budget proposal. Last years budget included approximately 12,000 SEK. Instructions and last years budget proposal are stored in the Pareto dropbox.
* Corey Hart:
Suggests to ask the department for more money in the upcoming budget proposal. Proposes to have an Alumni event in May, where former students present their current jobs and where current students are able to get in touch with the alumnis.
* Matilda Svedberg:
Is together with Ann-Sophia in touch with the department and will present the surveys. Has to clarify which courses are subject to the upcoming presentation. Confirms success of the christmas party, although there have been issues with the deposit.
* Kristina Karlsson:
Nothing to mention.
* Matthias Hult:
Nothing to mention.
* Daniel Munevar:
Is organizing a Pareto forum event for mid of February. He will invite the head analyst of the Swedish pension fund to talk about the zero interest rates and the effects on retirement plans.
* Ellen Bohlin:
SLU elected a new union board. They are already in the planning process for the introduction week in August 2017.
* René Karadakic:

Gasque is fixed for the 10th of March at Östgöta nation. They have a new menu. Will keep in touch with the nation for the planning process.

1. **Other matters**

Thesis night with Copenhagen Economics already took place. Case competition with Copenhagen Economics has to be scheduled. Unn Lindholm takes responsibility for the planning of this case competition. Matilda proposes to attend an event organized by the student union regarding the work in associations. Proposed date is the 30th of January. Matilda, Ellen, René, Kristina, Karen agreed to attend. Alexander, Sebastian, Matthias, maybe attend as well. Corey, Unn cannot attend. Matilda will contact them to ask if they are able to hold the workshop in English language.

1. **All Order of Business**

The meeting is declared closed. The next meeting will take place the 30th of January 2017 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, Ellen Bohlin Date

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Adjuster of the Protocol, Ann-Sophia Stockmann Date