

TRANSMED ORGANISATION MINUTES

1/2020

Time and place

Thursday 16th of January 2020

BM1 Basaari

From 3pm to 4pm

Present

Tiialotta Tohmola (Chairperson)

Emmi Liljeström (Vice-Chairperson)

Neja Sirc (Treasurer)

Veera Verkasalo (Secretary)

Purpose of meeting

- New board members to meet each other and discuss the purpose of the organisation
- Discuss official proceedings involved in running an organisation and responsibilities of board members
- Going over the first agenda prepared by Tiialotta

Minutes

The first official meeting of the translational medicine organisation was opened by welcoming words from Tiialotta, after which the attendees continued with going over the agenda (see attached) starting from the beginning. Due to time limitations (Veera had to go to work meeting), it was agreed that discussing sections 1-7 was prioritised and the remaining sections continued at the next meeting.

Decisions

- Registration: The board decided that the organisation will first be registered with the Finland patent government (“Patentti ja rekisterihallitus”) and after this apply to be a HYY student organisation. It was noted, that there is a 100 euros registration fee for the first registration, and unanimously agreed that the board members would pay for the registration by splitting this fee into four parts (25e/each) which will be paid back to each board member in future when the organisation has revenue.
- Name of the organisation: The board agreed that the name of the organisation will be some variation of the word “Impactus” as was suggested in a Facebook group poll for the TRANSMED organisation 2019 group. The official name will depend on which name is accepted by the Finnish patent government, but first priority will be given to “Impactus” and secondary priority to “Impactica”.
- Email account, Instagram and Facebook with the organisation name will be made/updated after the official name is confirmed
- Two copies of minutes have to be signed by two attendees (also an online version will be produced in an email folder)
- The fee for organisation membership should not exceed 5 euros, and this sum will be used to pay for an organisation event.

For next meeting

- Next meeting 23.1.2020 (time and place confirmed later)
- Each board member prepares a role description of their position in the organisation
- Signing last meeting’s minutes prepared by Veera
- Deciding on bank account and type

Signing minutes

(two signatures, time and place)

24. 11. 2020, Helsinki



(NEJA SIRCI)



Tiialotta Tohmola