

## TRANSMED ORGANISATION MINUTES 2/2020

### Time and place

Thursday 23<sup>rd</sup> of January 2020

Terkko library

Meeting 2.20-3pm

### Present

Tiialotta Tohmola (Chairperson)

Emmi Liljeström (Vice-Chairperson)

Neja Sirc (Treasurer)

Veera Verkasalo (Secretary)

### Purpose of meeting

Discuss the registration and description of the TRANSMED organisation and brainstorm ideas for budget planning

### Minutes

1. Opening of meeting – Tiialotta opened the meeting
2. Legality of board – required number of board members present
3. Approval of agenda – agenda was approved by all members present
4. Approval of latest minutes – minutes for 16/1/2020 meeting was approved by all members present
5. Announcements – The deadline for Helsinki University Student Union (HYY) registration for new student organisations is 2.3.2020 at 4pm and needs to be completed after registration for “Patentti ja rekisterihallitus”
6. Organisation charter
  - 6.1. The rules were accepted by all members present
  - 6.2. The signing was deferred to after the seminar all members were attending at 3pm
7. Registration – **see decisions**
  - 7.1. Home base for Impactus will be Helsinki, Uusimaa
  - 7.2. The organisation will aim to support current and former Transmed students, organise events and support the right of students
8. Responsibilities of board members – **see decisions**
9. Finances – **see decisions**

- 9.1. Future bank account options – discussed different options for accounts, decisions deferred until registration is confirmed
10. Other things – Current 2<sup>nd</sup> year Transmed student Amanda Ranta was nominated for possible alumni contact person

### Decisions

- Board members will sign the official organisation charter after the seminar on 23.1.2020
- After signing the charter, the organisation will be officially referred to as “Impactus”
- Tiaalotta will complete the registration to the “Patentti ja rekisterihallitus” before the end of this week
- Board members will submit their role descriptions to Tiaalotta
- Bank account will be discussed more after confirmation of registration

### Signing minutes

(two signatures, time and place)

24.11.2020, Helsinki

 (NEJA SIRK)



Tiaalotta Tohmola