

Impactus ry Minutes

4/2020

Time and place

Tuesday 24th of March 2020

From 13.04 to 14.36

Online Microsoft Teams

Present

Tiialotta Tohmola (Chairperson)

Emmi Liljeström (Vice-chairperson)

Neja Sirc (Treasurer)

Veera Verkasalo (Secretary)

Summary

Actions

- Tiialotta will draft email to student organisations
- Neja will contact Ålandsbanket
- Veera will update members list – sections for current and alumni members
- Emmi will update all social media accounts

Events

- Due to Covid-19 outbreak all events in spring 2019 being cancelled
- Will discuss in WhatsApp about organising an online “coffee hangout/chilling” for members

Meeting minutes

1. Opening the meeting – Tiialotta opened the meeting at 13.04
2. Legality of the board – all board members present
3. Approval of the agenda - the agenda was unanimously approved by all board members

4. The custom of checking the minutes – Decided that the physical copy of last meetings minutes will be signed at the next contact meeting when the current epidemic restrictions are lifted
5. Announcements - impactusry@helsinki.fi email, HYY no information yet about funding, reservation for Alina sali, 70e per evening, 4 people need to do safety course, no reservations for this spring, need to book early/ calendar for next fall

6. PRH registration response

6.1. PRH application revision suggestions

- PRH (Patentti- ja Rekisterihallitus) sent Tiialotta an email on 17.03.2020 with revision suggestions to the original organisation rules that were sent with the registration application. **See attachments at the end** for this email.
- The revision deadline is 18.05.2020 and they should be submitted either by filling the revision form (“Korjauslomake”) or by providing an attachment to the original with alternative revisions.

6.2. Changes to the rules

- The present board members discussed the addition suggestions PRH (Patentti- ja Rekisterihallitus) and agreed unanimously to make the suggested revisions.
- The revised organisation rules will be updated and a copy of the original rules will be kept for future reference.

7. E-mail account

7.1. General

- Official email is impactusry@helsinki.fi and it is linked to board members @helsinki email addresses
- Tiialotta added all board members as “owners” of the email, flexible to change for future board members

7.2. Contacting other student organisations

- Meilahti campus student organisations - medicine, dentistry, logopaedic and psychology student organisations
- Draft introduction email after social media accounts have been updated

7.3. Social media update

- Decided that social media will be updated with new email address and official organisation name before contacting other student organisations
- Facebook – creating a completely new page for Impactus ry

- Instagram – changing name
- Twitter – creating account
- When Facebook is updated – post about the organisation and the current board members

8. Bank account

- Due to the current epidemic restrictions visiting Ålandsbanket is not a priority
- Impactus ry does not currently have funds or monetary traffic, but Neja will call Ålandsbanket to discuss opening an organisation account

9. Current situation with the epidemic

9.1. Possible yearly plan changes

- All spring 2020 events are cancelled in the country to restrict spread of Covid-19
- Hoodie order in Autumn 2020 for new freshmen and current students
- Impactus ry will aim to organise online events to promote positive attitude among students

10. The member list update

- Tiialotta submitted initial member list when registering to HYY
- Veera will keep and update the member list from now on

11. Other things

- Organisation logo – decided to ask Xe Garcia (who designed current Translational medicine logo) whether the logo could be modified for Impactus ry

12. Next meeting's timing

- 21st of April meeting at 10-12 (online if restrictions are still ongoing)

13. Closing the meeting

- Tiialotta closed the meeting at 14.36

Signatures

(two signatures, time and place)

24. 11. 2020, Helsinki



(NEJA SIRIĆ)



Tiialotta Tohmola