

Impactus ry Minutes 5/2020

Time and place

Tuesday 4th of August 2020

From 5.12 pm to 6.35 pm

Haartman-institute entrance

Present

Tiialotta Tohmola (Chairperson)

Neja Sirc (Treasurer)

Veera Verkasalo (Secretary)

Remotely on Zoom:

Emmi Liljeström (Vice chairperson)

Summary

Actions

- Veera will submit all previous minutes (1-4) with new format for signing and also transfer all final PDF minutes on Impactus ry email drive
- Making big group in WhatsApp for new, current and graduated students
- Emmi will update Instagram and Facebook
- Neja and Veera will contact the Ålandsbanket (needs Finnish national)
- Tiialotta will send Tiina Immonen a message about student representatives and applying for credits
- Veera will translate the Impactus ry rules into English
- Neja will first contact Matlu-Kluster about possible reservation, plan B is to book a club room in Otaniemi

Minutes

1. **Opening the meeting** – Tiialotta opened the meeting at 5.12pm
 2. **Legality of the board** - All board members are present
 3. **Approval of the agenda** - All board members present approved the agenda
 4. **The custom of checking the minutes** – Veera wanted to change the writing format of previous minutes, so it was decided that she will submit all previously written minutes with new format for signing and on Impactus ry email drive (no changes to the contents other than format will be made).
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5. **Announcements**
 - 5.1. HYY gave us 185 euros, Tiialotta sent 25 euros for all founding members to pay back the registry fee, this leaves Impactus ry 85 euros to use for next academic year until new funding application
 - 5.2. Patentti- ja rekisterihallitus sent us the paper copy of our organisation rules and registration information
 6. **Contacting other student organisations**
 - 6.1. Introducing us to the medicine faculty students
 - Medicine, dentistry, logopedic and psychology student organisations
 - Writing email in English and Finnish and addressing it to the board of each organisation separately
 - OneDrive email draft, talking more on WhatsApp
 7. **Welcoming new Transmed 1st year students/freshmen**
 - 7.1. Social media groups
 - Making big WhatsApp group for new, current and graduated Transmed students
 - Emmi will update Instagram and Facebook
 - 7.2. Welcome Fair on 26th August
 - Tutors Neja, Felicia and Nea are organising Pizza night and other activities for the new students
 - 7.3. Impactus welcome event in September
 - Booking club room for event 12th of September
 - Neja will first contact Matlu-Kluster about possible reservation, plan B is to book a club room in Otaniemi
 - Recruit new members at the event

8. Budget plan for the rest of the year 2020

8.1. Money for Mocsu coffee

- Tiialotta proposed that we will give 15euros from the 85euros from HYY to Mocsu, and if more coffee is needed then Transmeds will sponsor their own coffee

8.2. Best teacher and master's thesis of the year event

- Need to reserve 20 euros for flowers

8.3. Bank account

- See section 10.

9. Choosing operations inspector and vice inspector

- Decided to ask other organisation boards who their inspectors are and then have a new meeting to decide who to ask to be ours

10. Bank account

10.1. Ålandsbanket

- Neja and Veera will contact the bank about necessary information and set up a meeting to make bank account

11. Student representative application

11.1. Credits from student organisation activity

- Tiialotta will send Tiina Immonen a message about student representatives and applying for credits

12. Translating the rules of our organisation/ other documents

- Veera will translate the Impactus ry rules into English

13. Other things

- LinkedIn alumni group activity - needs to be revisited on a later date, now not a lot of activity

14. Next meeting's timing

- Aim to have meeting 31.8.-4.9.2020.

15. Closing the meeting

- Tiialotta closed the meeting at 6.35pm

Signatures

(two signatures, date and place)

24.11.2020, Helsinki



(NEJA SIRCI)



Tiialotta Tohmola