

Impactus ry Minutes

6/2020

Time and place

Tuesday 1st of September 2020
From 12.15 to 13.27
Terkko, study room 2021

Present

Tiialotta Tohmola (Chairperson)
Emmi Liljestrom (Vice chairperson)
Neja Sirc (Treasurer)

New freshmen:

Emilia Lahtinen
Jonas Bouhal
Pia Durnsteiner
Kia Kivisilta
Johanna Ranta-Aho
Joanna Jagdeo (via Zoom, joined at 12:20 when Zoom link established)

Minutes

- Tiialotta opened the meeting at 12:15 (Veera and Emmi are joining later, Emmi joined at 12:17). There are two members of the board present, so the meeting is legal.
- We will check the minutes at next meeting
- Announcements
 - Venue for Freshman welcome party is booked (Perhonkatu 6)
 - New freshmen present at meeting
- Update and discussion about overalls:

General:

- Kia Kivisilta is handling the finances and Jonas Bouhal will collect orders from Transmeds and finalise the order
- Emilia Lahtinen, Johanna Ranta-Aho and Pia Durnsteiner are assisting in writing and sending emails to sponsors
- Overall fittings have already been organised
- 13 confirmed orders

Timeline:

- First contacting companies and finding different sponsors (they plan to send emails by 7th of September and a deadline for companies to answer by the end of September).
- They had a form when people committed to get the overalls, but if the price is significantly higher than they will give students an option to not to get the overalls.
- The “overalls” team consisting of the new freshmen present at the meeting had their first meeting 2 weeks ago
- There is a list of 80 companies to contact (using personal emails but cc Impactus ry)

Other:

- Promoting society: If the team earns extra money from sponsors it was agreed that this money can be used to benefit Impactus ry (for example making a website).
 - They may set the price for overalls at 10eur so extra money goes into the website (wix?)
 - Contact person in the board for overalls ordering is Tiialotta (Emmi will do the job)
 - Found surplus: Website (we have to decide if it will be wix, squarespace or University website). Kia Kivisilta will ask about the University website. We can invest at least 50 eur into website and the rest will go into some common event like for example Christmas party.
 - Invoicing: Bank account needed by 1st of October.
 - Chairperson and treasurer must be present at bank meeting
 - Logos: New freshmen will use the same logos as in 2019. They will have *Impactus* written on the back and *Transmed* at least on the leg.
 - Responsibility of overall orders in the future: Freshmen take responsibility but there is someone in the board that helps (vicechair person) or all the board helps. Invoicing always goes through Impactus. Impactus will help to collect the team of freshmen that will order the overalls in future.
 - Emmi will give the freshmen the template email and companies contacts by 2nd of September and Tiialotta will send templates by the end of 1st of September.
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- Contacting other organizations – draft in email. Emmi will do the Finnish draft and Tiialotta will translate. Ruska picnic will be suggested in the first email (hoping to organise this with the other Meilahti student associations)

 - Freshman welcome party venue is now booked (Perhonkatu 6).

- It will be organized on 19th of September. Neja will sign a contract and pay deposit. If we lose money the price will be shared among the people who attended the party.
 - We will have hand sanitizer but no food due to COVID-19.
 - We can do kahoot, bingo, get to know games – in a circle one opinion at the time... every hour there is some get together activity?
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- Freshmen adventure – we are enrolled! By next Sunday we need to make a link and text. (maybe hashtag Impactus on Instagram) – when is the checkpoint over? When they send us the recreational and original photo.
 - Ruska picnic: we will invite other organizations via email
 - Next meeting: Week before the party - for example 17th after 4pm. We could start at 4:30pm.
 - Tiialotta closed the meeting at 13:27.

Signatures

(two signatures, date and place)

24.11.2020, Helsinki



(NEJA SIRK)



Tiialotta Tohmela