

Impactus ry Minutes

7/2020

Time and place

Friday 18th of September 2020

From 2pm to 3.15pm

Terkko library

Present

Tiialotta Tohmola (Chairperson)

Neja Sirc (Treasurer)

Veera Verkasalo (Secretary)

New freshmen:

Joanna Jagdeo

Minutes

1. Opening the meeting – Tiialotta opened the meeting at 2pm
2. Legality of the board - Three board members present
3. Approval of the agenda – All board members present approved the agenda
4. The custom of checking the minutes – Minutes signed at 8th meeting
5. Announcements
 - 5.1. Overalls
 - Freshmen have been very active in contacting sponsors
 - Seems there will be enough sponsors for overalls and possible left-over money for the next academic year events
 - 5.2. Fresher's challenge on 25th of September
 - Impactus is participating in the Fresher's challenge
 - Board members will be scoring online challenges on Friday 25th from 4-8pm
6. Freshmen welcoming party 18th September from 6pm to 12pm
 - 6.1. Venue rules
 - Recommended to leave by midnight
 - Cleaning done by Sunday evening

- Need to submit list of all attendees
- Board members will stay until end of the party to clean and make sure everyone leaves and the venue is cleaned

6.2. Safety measures due to COVID-19

- Buying hand-sanitizer - 500ml
- People who attend will do so with their own risk, people with any symptoms cannot attend
- Washing hands frequently, no sharing bottles

6.3. Activities and games

- Emmi had good ideas for icebreaker games
- Tiialotta will make a quizz (kahoot limit is 10 people)
- Candy prizes for games

7. Contacting other organisations

- Emmi has a nice draft in whatsapp
- Prioritising Meilahti campus organisations

8. Website

- Website for Impactus ry for visibility

9. Other things

- Future events and deadlines – Planning beforehand how to meet all deadlines and divide workload evenly
- Sending reminder about Fresher' s welcome party

10. Next meeting's timing - undecided

11. Closing the meeting

- Tiialotta closed the meeting at 3.15pm

Signatures

(two signatures, date and place)

24.11.2020, Helsinki



(NEJA SIRK)



Tiialotta Tohmola