

## **Impactus ry Minutes**

**9/2020**

### **Time and place**

Friday 6<sup>th</sup> of November 2020  
From 3.10 pm to 4.50pm  
Terkko library study room 2021

### **Present**

Tiialotta Tohmola (Chairperson)  
Neja Sirc (Treasurer)  
Veera Verkasalo (Secretary)

### **Freshmen:**

Emilia Lahtinen  
Jonas Bouhlal

### **Minutes**

1. Opening the meeting - Tiialotta opened the meeting at 3.10pm
2. Legality of the board – The board is legal
3. Approval of the agenda – The agenda was approved by the board members present
4. The custom of checking the minutes – x
5. Announcements
  - Summary of OP Pohjola phone call on 6<sup>th</sup> October: The customer service had informed that it was not possible to open the account in the name of Impactus ry, even though this had been confirmed and checked by Emmi and Tiialotta with OP Pohjola prior receiving the necessary documents and forms. All the necessary documentation and forms had been compiled and filled out in the last meeting (8/2020) for this purpose. The reason for this did not become clear in the phone call or in the Emmi's feedback request. Because of this situation it was decided to open the bank account with Nordea. The delay in the timing of this meeting (9/2020) was due to waiting for the bank details to arrive from Nordea.
6. Bank account - Nordea
  - 6.1. Account information
    - Account information arrived at last, did not arrive at pigeonhole but instead had been delivered to Tiina Immonen's office (the coordinator of Transmed)

- Bank card has Impactus ry name
- Discussing signing the bank card later, Tiialotta will give the card to Neja,
- Neja and Tiialotta have the right to use the card
- The treasurer was given one-time-use pincode to access the account, however the activation code is needed for the login. Activating the account needs to be done by Tiialotta and Neja.
- Pincode machine for next committee ordered during the meeting, will arrive to Biomedicum address

#### 6.2. Monthly billing

- There will be automatic deductions for upkeeping the bank account

#### 7. Signing the Loimu contract

- Going over Loimu contract together, taking care that each clause is understood for next year, decided that some points need clarification (Tiialotta will ask Jani Lehto, new Transmed student who also works for Loimu)

#### 8. Preparing for the election meeting

- New board – first years have expressed interest in joining the new board of Impactus ry.
- It was noted that the membership list needs to be updated before the election meeting (new board members must be listed members to be considered at the election)
- Operations inspector – This position should be filled before the election meeting
- It was decided that an election meeting information email with role descriptions, rules and description of operations of the organisation should be sent out ahead of time to all transmeds and members
- The possibility of opening new positions in the board at the election meeting was brought up by the freshmen. This motion was fully supported by the current board members and it was decided that new positions will be opened for the next board. Jonas suggested the role of Publicity officer for taking care of social media accounts. Other roles may be discussed further before the election, also the responsibility of new positions may be handed over the new board members.

9. Mocsu – The student room Mocsu was discussed (keys, cleaning shifts, coffee money need to be discussed with other users)– Neja volunteered to take over this

10. Impactus home page – It was decided that the next board members will take on this project

11. Other things

- Christmas party – it was decided that no official pre-Christmas will be organised due to COVID-19 pandemic

12. Next meeting's timing – x

13. Closing the meeting – Tiialotta closed the meeting at 16.50pm

### Signatures

(two signatures, date and place)

24.11.2020, Helsinki



(NEJA SIRIĆ)



Tiialotta Tohmola