

Impactus ry meeting 2/2021

Minutes

Time and place

28.1.2021, 5:00 pm

Zoom meeting



IMPACTUS ry

Present (on Zoom): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Kivisilta (Treasurer), Pia Dürnsteiner (Secretary), Sonja Leppänen (Publicity Officer)

1. Call for order

The meeting called to order at 5:06 pm.

2. Confirming the quorum and legality of the meeting

A quorum is present, and the meeting is legal.

3. Approval of the agenda

All board members present approved the agenda.

4. Announcements

a. Updates from meetings with other student organisations from Meilahti

i. Trigeminus sitsit

Planning trigeminus sitsit in cooperation with logopedy students' student organisation Foni ry. Date would be in the autumn 2021.

ii. Key officials and board members' list

List of key officials and board members can be found in Impactus ry's drive folder.

iii. Monthly meetings

Always held on the last Monday of the month.

iv. Choose representative to working groups (työryhmä)

Decided to choose Emilia Lahtinen as the representative.

5. Annual meeting

a. Agreeing on the agenda

- Approval of the budget, annual report and financial report
- Discharging the previous board from responsibilities
- Changes to the bylaws
- Introductions of the board

b. Changes to the bylaws

- Meeting customs: notice about board meetings, rights to access Impactus ry's bank account (Chairperson, Treasurer)
- Decision of a new official (by the board or association)
- Members must be students at the University of Helsinki, but can be part of any faculty
- The official language of the association
- Supporting the association: fundraising, fees, donations
- Honorary members
- Alumni members
- Membership fee and the duration of a membership
- Custom of firing a (board) member
- Budget proposal: must get approval from the majority of the board
- Organising the annual meeting completely remote

c. Agreeing on a location for the meeting

Finland's associations act requires a location for the annual meeting. Jonas will decide the location later, and those who want attend in person will be notified.

6. Planning the need for officials

- A person/team responsible for events from outside the board.
- A person responsible for/representing new freshmen.

7. Treasurer update

- To get the rights to access Impactus ry's bank account, the bank requires the following information from all board members: full name, date of birth, country of residence, citizenship, PEP information, and Finnish social security number

- Collaboration with Loimu: Loimu can sponsor 20€ for a logo on the website, 200€ for annual celebration (vuosijuhlat), and additionally 20-50€ for one event/year (this will be discussed with Jani Lehto in a separate meeting)
- Balance of the bank account is approximately 1000€
- Getting sponsors: possible collaboration with Johnson&Johnson, sponsors for next year's overalls (starting to send emails in April)
- Planning Impactus ry merch (hoodies): on the agenda in the next board meeting

8. Wellbeing survey results

Overall wellbeing of transmed students not very good, issues in motivation and stress levels. Many ideas for how Impactus ry could improve student's mood, decided to arrange a weekly Zoom "coffee hour" for informal socialising.

9. Weekly online event planning

Decided to arrange a weekly online Zoom event every Wednesday at 6 pm. An informal gathering of students for hanging out and chatting, "coffee hour".

10. Website update

Sonja has been planning the website and will create the page later today. The website will be launched in February.

11. Any other business (AOB)

Emilia will be a contact person between Impactus ry and other Meilahti student organisations, so Impactus will get all information about events in the Faculty of Medicine.

a. Choosing a representative from the board to "Opetuksen integraation

edistämisyhmä"

Decided to choose Jonas Bouhlal as the representative.

b. Regular meetings with Tiina Immonen

Meetings with Tiina Immonen approximately once a month before the johtoryhmän meeting.

12. Setting the date for the next board meeting

The next meeting of Impactus ry will be held on 17.2.2021 at 5:00 pm on Zoom.

13. Closing the meeting

Meeting was closed at 6:13 pm.



Jonas Böhrlal (Chairperson)



Pia Dürnsteiner (Secretary)