

## Impactus ry meeting 3/2021

### Minutes

#### Time and place

17.2.2021, 5:00 pm

Zoom meeting



IMPACTUS ry

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

*Vice Chairperson Emilia Lahtinen will lead the meeting.*

#### 1. Call for order

The meeting called to order at 5:15pm.

#### 2. Confirming the quorum and legality of the meeting

A quorum is present, and the meeting is legal.

#### 3. Approval of the agenda

The agenda was approved without any changes.

#### 4. Announcements

No announcements.

#### 5. Updates from meetings with other student organisations from Meilahti

##### a. Incentive for wellbeing survey

Wolt gift cards were suggested. Impactus could sponsor 20-30€. The exact amount will be decided later.

#### 6. Opening positions for officials and assigning responsibilities

##### a. 2 events officers

Application for these positions will be opened on Friday 19. February. The application period will close on Friday 26. February and the officers will be chosen in the next board meeting.

**b. Welfare officer**

Application for this position will be opened during March 2021.

**c. Equal opportunities officer**

Application for this position will be opened during March 2021.

**d. Mocsu and other facilities**

Application for this position will be opened during March 2021.

**e. "Super tutor"**

Super tutor will be decided when the tutor application period is closed.

**7. Treasurer update**

**a. Bank account progress**

Bank account hasn't progressed at all, because the former Treasurer did not deliver the required papers. The notification for the Finnish Register of Associations must be done before proceeding with the bank account. The processing time is 17 days.

The bank card hasn't been working because it was ordered in the name of the former Chairperson and her personal log in details are needed for the usage of the card. The new bank card will be ordered for Treasurer Kia Kivisilta.

**b. Approving bank transfers for reimbursements**

Suggested that Impactus can reimburse payments that are made with a personal bank card. Suggestion was accepted.

**8. Weekly online event**

**a. Need for developing the idea**

Games (Among us, Cards against humanity, Secret Hitler).

Person in response will change weekly: responsible for sharing the Zoom link, notifying about the event in social media, and deciding the game.

*Jonas Bouhlal joined the meeting at 5:46pm.*

**b. Ideas for other events and challenges**

Step challenge was suggested.

Ideas from other Meilahti student organisations.

**9. Website update**

The bank card did not work (check point 7.a.) Sonja will make the payment for the website with her own bank card and will be reimbursed later, so that the website can progress.

**10. Any other business (AOB)**

**a. Arranging a meeting with Tiina Immonen**

Emilia will make a poll for arranging the meeting.

**11. Setting the date for the next board meeting**

The next board meeting will be held on 1.3. at 5:00pm on Zoom.

**12. Closing the meeting**

Meeting was closed at 5:56pm.



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Jonas Bouhlal (Chairperson)



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Pia Dürnteiner (Secretary)