

Impactus ry meeting 4/2021

Minutes

Time and place

1.3.2021, 5:00 pm

Zoom meeting



IMPACTUS ry

Present (on Zoom): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Pia Dürnsteiner (Secretary), Sonja Leppänen (Publicity Officer), Reetta Montonen, Linnea Wartiovaara

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

The agenda was approved without any changes.

4. Announcements

a. Kia's surname has changed

Kia Kivisilta's new surname is Colangelo.

5. Approving officials for the position of Events Officer

a. Reetta Montonen and Linnea Wartiovaara have been selected for the roles

Reetta Montonen and Linnea Wartiovaara were approved for these roles.

6. Updates from meetings with other student organisations and Tiina

a. Wellbeing survey update

The new wellbeing survey will be published soon via email for all students in the Faculty of Medicine. Questions in Finnish, Swedish, and English. Questions about studying and mental health during the pandemic.

b. Meeting with Tiina

Talked about tutors and the “supertutor”. Two people applied to be tutors and one of them will be the super tutor. Will be decided in the autumn.

Updating transmed website and videos. New transmed student stories. Students would be involved in the making of new videos and be rewarded with credits. Other ways to compensate for the participation was also discussed (money, food?).

c. Signing Kompleksi’s statement on doctoral programme in psychology

Transmed students (especially neuroscience and psychobiology majors) would also benefit from this. Decided to sign Kompleksi’s statement.

7. Treasurer update

a. Approving sums to be reimbursed

- i. 20,00€ to Jonas Bouhlal for announcement made to the Patent and Registration Office (receipt)**

Approved to reimburse 20,00€ to Jonas.

b. Tahlo update

Tahlo application is sent. No estimation of when and how much money will be received.

8. Weekly online event & challenge ideas

The online event could be held every two weeks, organising a recurring meeting on Zoom. Kahoot evening was suggested. Dictionary was suggested. Emilia will be overseeing this. Linnea and Reetta will be planning activities for the hangouts. Next one will be held 10.3. Decided who is going to be responsible for each evening (excel on drive). Kahoot game evening on Zoom as a separate event was suggested.

9. Planning events for the rest of the year

Vappu picnic if the situation allows. Vappu plans will be ready by the end of March. Some activities in the summer: Suomenlinna, Nuuksio etc. Trigemini sitsit in the autumn. Event for the freshmen in the autumn. Christening of overalls (haalarikastajaiset). Pre Christmas party at the end of the year.

10. Website update

Sonja will continue with the website in the next teaching period. The bank problems have delayed the making of the website.

An event calendar could be added to the website.

11. Any other business (AOB)

Next board meeting will discuss merch (hoodies), other officers, and membership.

12. Setting the date for the next board meeting

The next board meeting will be held on 22.3. at 5:00 pm on Zoom.

13. Closing the meeting

The meeting was closed at 6:18 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)