

## Impactus ry meeting 5/2021

### Minutes

#### Time and place

22.3.2021, 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 (Events Officer), Linnea Wartiovaara (Events Officer)

*Vice Chairperson Emilia Lahtinen will lead the meeting.*

#### 1. Call for order

The meeting called to order at 5:00 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. Statement on student wellbeing

Impactus ry signed a statement on student wellbeing. The statement has been forwarded to the Finnish National Agency for Education on 18.3.

#### 5. Reviewing previous meeting's action points

Website update: Sonja has been working on it, and it's almost done. More photos are needed, a calendar for events will be made, and some more information added.

#### 6. Deciding on sharing responsibilities or opening new positions for officers to fulfil

##### a. "Tilavastaava" for Mocsu

Decided that Reetta Montonen will be responsible for Mocsu.

**b. Wellbeing officer**

Decided that Emilia Lahtinen will be the wellbeing officer.

**c. Equal opportunities officer**

Decided that Pia Dürnsteiner will be the equal opportunities officer.

**d. Education officer**

Decided that Kia Colangelo will be the education officer.

**7. Treasurer's update**

Bank account business is almost done. A new bank card will be sent soon. Service fees increased by 25%.

Sonja will send an invoice for refunds (website). Approved.

**8. Merch**

Hoodies/College. Looking into different possibilities and asking for offers.

Patch (haalarimerkki). Competition of the design. One with the Impactus logo.

T-shirts with officer names.

**9. Membership**

Some older members have not officially accepted Impactus ry rules. An email will be sent to them later in spring.

Making an E-lomake for memberships.

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

Event planning update:

Alina reservation suggestions for autumn 11.11., 3.11. and 16.10. (for freshmen sitsit)

Trigeminus sitsit planning

16.4. Haalarikastajaiset (Christening of overalls)

Tuo mulle -game (drinking game), music quiz, party on Zoom

21.4. Kahoot event

Vappu week

Spot it -challenge, find the bottle -game

Vappu with other organisations from Meilahti or only Impactus ry's event. Possibility to attend only the gig in the bigger vappu event.

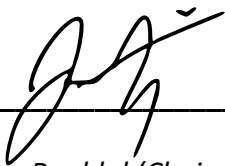
Adding an event calendar to the website/email list in April

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

The next board meeting will be held on 12.4. at 5:00 pm.

### **12. Closing the meeting**

The meeting was closed at 5:50 pm.



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*Jonas Bouhlal (Chairperson)*



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*Pia Dürnsteiner (Secretary)*