

Impactus ry meeting 6/2021

Minutes

Time and place

12.4.2021, 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), Linnea Wartiovaara (Events Officer), Reetta Montonen (Events Officer)

1. Call for order

The meeting called to order at 5:24 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

The new bank card arrived in the post today.

5. Changes to the rules

a. Suggested changes to rules

Changes to the rules were approved. Finnish Patent and Registration Office needs to approve the changes (about 100€), and a meeting for approving the changes needs to be arranged.

6. Arranging a meeting to approve the changes of rules and revisited finances of 2020

The meeting will be held on 5.4.2021 at 5:00 pm.

7. Merch

Emilia has been asking for offers for college shirts with Impactus prints from different companies (Promler, Kloffa, Custom Apparel), and for overall patches (Promler, Merkillinen). Decided to ask whether Impactus members prefer eco and more expensive (Kloffa) or normal and cheaper (Promler) options.

8. Website update

a. Impactus website

Sonja has been working on the website and added old minutes, board members, and forms for feedback and becoming a member.

The .fi domain was not compatible, so a new .com domain will be bought.

b. TRANSMED course description

Comments: changing “you” to “students” to make it more professional, adding a longer description about what translational medicine is.

9. Events update

The event planned for next Friday will be moved to next week’s Friday (23.4.).

Planning a “vappupassi”.

Zoom event on the 30th of April (vappuaatto).

A video (theme: tiktok trends) and overall fashion show for Flora’s Day.

Meeting about the trigeminus sitsit this week.

10. Treasurer’s update

There are 750€ on the bank account.

Starting to ask for sponsors for new freshmen’s overalls.

11. Any other business (AOB)

a. Tutoring

New freshmen have been selected but the tutors still don’t have their contact information.

A welcoming/info email will be sent to all, and a couple Zoom meetings will be held. A board member from Impactus joining to tell about the organisation.

The orientation week has also been planned (activities after all lectures on the first week). Dividing the new freshmen into smaller groups for each tutor.

b. Mental Health Day

Student's mental health day is on 24.4. A discussion panel will be held on 21.4. and student representatives are asked to join. The panel is in Finnish, so decided that Impactus will not take part, but the link for the panel will be shared for all members. Posting something on Instagram regarding the Mental Health Day (Meikun Hyvikset - instagram).

Social media: asking for takeover days on the University of Helsinki Instagram account, possible takeover days on Impactus ry Instagram account during summer, advertising events on Impactus ry Instagram account.

12. Setting the date for the next board meeting

The date of the next board meeting will be decided later (3.-7.5.2021).

13. Closing the meeting

The meeting was closed at 6:57 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)