

Impactus ry meeting 9/2021

Minutes

Time and place

18.8.2021 at 6:00pm

Paraistentie 19 A

Present (in person): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Sonja Leppänen (Publicity Officer), Reetta Montonen (Event Officer), Linnea Wartiovaara (Event Officer)



IMPACTUS ry

1. Call for order

The meeting was called for order at 6:41pm.

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

Emilia Lahtinen will serve as secretary in this meeting.

5. Welcome week schedule

a. Face masks for freshers

The facemasks for freshmen are going to be distributed during the welcome lecture on the 6th of October.

b. Welcome event date and plans

The plan for the welcome week is being refined. Orientation for TRANSMED students will start on September 1st with a welcome lecture and end on September 3rd. Welcome to the Faculty meeting for freshmen will be held on September 6th. Back to School party will be hosted by Impactus on 3.9.2021. The

location was selected to be Perhonkatu 6. Only 50 students are allowed to participate, which is in accordance with current Covid regulations provided by Regional State Administrative Agency. Everyone needs to provide proof of a negative Covid test before entering. If the situation changes, there is an option to have two separate parties. The seats will be given out based on the order of signing up. There are two registration windows: one for old TRANSMED students and one for freshmen.

6. Fall semester event updates

Tentative plan for the fall is the following:

1. Finnish baseball on 15.9
2. Trip to Nuuksio 25.9
3. Board game night 13.10
4. Impactus sitsit 1.11
5. Christmas party 26.11

7. Selection of freshman representative and agreeing on duties

A freshmen representative for the incoming class should be selected. The selection process will be determined later in the fall. The possible duties of the prospective student representative would be working as a member of student feedback working group and representing the younger year group in board meetings

8. Student intro video ideas (planning to be done after meeting)

The planning of the videos will take place after the meeting. The goal is to create a tentative script for the videos and come up with questions to be asked in the videos. The videos will be filmed at Biomedicum and at Sibelius park on Monday and Tuesday, respectively.

9. Publicity updates

a. Instagram takeover

Will proceed during the fall and alumni will also be asked to participate.

University of Helsinki has been reached out to examine the possibility that Impactus and TRANSMED program could also be featured in their Instagram take-over days. They should provide an answer soon.

b. Advertisement campaign

A campaign aimed to promote TRANSMED and recruit prospective students.

The campaign would take place in social media later this fall.

10. Treasurer updates

Orion and Fimlab have agreed to participate in sponsoring the overalls and the bills have been sent to these companies.

11. Merch update

a. The board has approved that total of 50 patches for overalls with the logo of Impactus can be ordered.

b. A design competition for a patch for overalls

These will be ordered together with the patches that show the logo of Impactus and the event will be organized later in the fall.

12. Any other business (AOB)

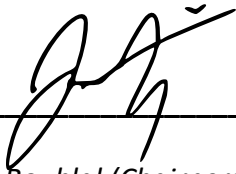
There is not any other business

13. Setting the date for the next board meeting

The next meeting will be held on 30.9.2021 starting at 5:30pm

14. Closing the meeting

The meeting was closed at 9:11pm.



Jonas Bouhlal (Chairperson)



Emilia Lahtinen (Vice Chairperson)