

Impactus ry meeting 10/2021

Minutes

Time and place

30.8.2021, 5:30 pm

Biomedicum 1 (Haartmaninkatu 8)/Zoom meeting



IMPACTUS ry

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

Vice Chairperson Emilia Lahtinen will lead the meeting.

1. Call for order

The meeting called to order at 5:36 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

No announcements.

5. Back to school party

Meeting at 5:30 pm at the back to school party venue. Making a list for tested people. Jonas will bring the key back to Neja after the party. All of board will stay cleaning.

Budget for the party (beer pong cups, ball): 40€.

a. Organizing payments for tests

Sending a bill by email, due date on party day (3.9.).

b. Confirming the number of tests needed to buy

11 of the people who signed up for the party need a test. One test will cost about 5,60€, planning to buy 3x 5 test packages (if they are not available then 15 of individual test packages which are a bit more expensive).

6. Event updates

Posting a summary of upcoming events on Instagram. Saving events to ig memories.

7. Viewing of student intro videos (after the meeting)

Choosing best videos (after the meeting).

8. Publicity updates

Jonas had his Instagram takeover, next up will be Emilia.

9. Treasurer updates

Sponsors: Fimlab has not answered yet, a bill has been sent to Orion, waiting for other responses.

a. Approving reimbursements to Jonas related to the student videos

i. Total of 126,26 to Jonas

Approved.

ii. Applying for reimbursements from the Faculty

Filling the form for reimbursements from the Faculty.

10. Merch update

a. Confirming how to bill people for the sweatshirts

Next Friday due date for ordering sweaters, Kia will email bills next week. Due date for bills in two weeks, 30.9.

11. Any other business (AOB)

Deciding a membership fee of 5e. Kia will make a form for payment.

Introducing Impactus for freshmen next monday at 9-11 am. Jonas will make a pp.

Orientation week starts tomorrow.

12. Setting the date for the next board meeting

The next board meeting will be held on 14.9. at 5:00 pm.

13. Closing the meeting

The meeting was closed at 6:14 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)