

Impactus ry meeting 11/2021

Minutes

Time and place

14.9.2021, 5:00 pm

Biomedicum 1/Zoom meeting



IMPACTUS ry

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

1. Call for order

The meeting called to order at 5:08 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. Freshman representative selection

a. Two candidates, who have submitted their applications through email

i. Maiju Savolainen

ii. Zsofia Hesketh

b. Decision on whether to accept both or select one representative

Decided to accept both as freshman representatives.

c. Arrangements related to their work and support

Jonas will introduce them to their work. Inviting them to attend some board meetings.

(Maybe organising an open board meeting later in the autumn so more people can join.)

6. Risto Renkonen portrait funding

a. Suggested sum to support project: 50€

Decided that 50€ is a good amount.

b. Decision on whether to financially support the portrait or not

Decided to financially support the portrait with 50€.

7. Teacher of the year award

a. General info

An event where the teacher of the year will be selected.

b. Gift for the teacher

Budget for a gift (flowers and chocolate): 30€. Approved.

Sonja Leppänen (Publicity Officer) joined the meeting.

8. Event updates

a. Trigemini sistsit

Meeting yesterday, collecting sponsors (HUS?), signing up next Friday, Impactus kiintiö
7 people, without sponsors sistsit will cost 19€/person. Need three people from
Impactus to sistsit kitchen.

b. Impactus sistsit

Training for Alina-venue, email with info arrived today.

c. Other events

Alina reservations for next spring in start in October.

Posting upcoming events to social media.

Email about Nuuksio today. Meeting in Haltia at 11 pm. People can bring their own
snacks and food.

Board game evening 13.10. at 6 pm. At Sonja's clubroom in Vallila.

9. Publicity updates

Not many interested people for transmed ig takeover. Sonja asked from linkedin from
transmed alumni, and several people signed up! Sonja made a calendar so everyone can pick
their dates.

Making a brochure of transmed and sending it to other universities.

10. Treasurer updates

Invoices for sweaters are sent.

a. Approving reimbursements

i. Total of 18,44€ to Linnea

Approved.

ii. Total of 64,16€ to Emilia

Approved.

11. Merch update

a. Sweaters have been ordered

Order sent this morning.

b. Haalarimerkit

Haalarimerkki competition. Emilia will send an email. Announcing the winner at the sitsit.

Ordering impactus patches before the ones from the competition.

12. Any other business (AOB)

GDPR text ready in google drive.

13. Setting the date for the next board meeting

The next board meeting will be held 4.10. at 5:00 pm.

14. Closing the meeting

The meeting was closed at 5:57 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)