

Impactus ry meeting 12/2021

Minutes

Time and place

4.10.2021, 5:30 pm

Biomedicum 1/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 (Event Officer), Reetta Montonen (Event Officer), Kati Woller, Mayke Oostveen, Zsafia Hesketh

1. Call for order

The meeting called to order at 5:33 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

Zsafia and Maiju have joined as freshman reps.

5. Introduction of freshman reps and related topics

a. Overalls

New sponsor Kemian lehti. Fitting last Wednesday and a second one this week.

Deciding the price once all sponsors are sorted.

b. AOB

Zsafia introduced herself and Maiju. Sending an introduction email + ig + website.

6. Changes to rules

Rules were approved in the general meeting before.

Maiju joined the meeting.

7. Event updates

a. Trigeminiin sissit

New sponsor for the sitsit. Will be able to pay cleaning. Pim and Bassel will join the kitchen team. 46 have signed up by now. Checking payments and name lists when people enter. BOB in addition to shots and wine. Linnea will make a wa group for the kitchen team.

Making a kahoot with embarrassing facts as the board introduction.

Zsofia and Maiju left the meeting.

b. Board game night

Sending an email with info. BOB and ordering food. Sonja will check what games there are at the clubroom.

c. Impactus sitsit

Linnea will make the form for signing up next week. Kitchen team? Setting up a meeting to plan the sitsit. 12.10. at 5pm. Booking a room from terkko + zoom as well.

d. Other events

Organising the pre Christmas party in a bar? Changing the date to 9.12.

Meikun mestaruus: a freshmen event, sending out an email.

Reetta leaves to fill up the sauna with wood, so it won't turn off.

8. Publicity updates

a. Event calendar

The event calendar will be sent out soon. More people will be doing ig takeovers, Emilia needs to decide her date.

Adding Maiju and Zsofia to the website.

9. Treasurer updates

Fimlab paid. Getting more freshmen to sign up.

Linnea and Reetta will have the right to use the Impactus credit card for buying food and decorations for sitsit.

Invoice of the gift for the teacher of the year award.

10. Merch update

a. Sweater collection

The sweaters have arrived. Emppu will organise pick-ups this week and next week (before anatomy lecture). Sending out a form out today or tomorrow.

Patches are ordered.

b. Haalarimerkki competition

Deadline could be the day before Impactus sitsit (choosing the winner at the sitsit).

11. Deciding on election date

8.12. at 6:00 pm.

12. Any other business (AOB)

No other business.

13. Setting the date for the next board meeting

The next board meeting will be held on 25.10. at 5:00pm.

14. Closing the meeting

The meeting was closed at 6:52 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)