

Impactus ry meeting 13/2021

Minutes

Time and place

25.10.2021, 5:00 pm

Biomedicum 1/Zoom meeting



IMPACTUS ry

Present/on Zoom: Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Pia Dürnstener (Secretary), ~~Sonja Leppänen (Publicity Officer)~~, Linnea Wartivaara (Event Officer), Reetta Montonen (Event Officer), Maiju Savolainen (Freshman Rep)

Vice Chairperson Emilia Lahtinen will lead the meeting.

1. Call for order

The meeting called to order at 5:03 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. (Reetta joined impactus)

5. Freshmen Rep updates

a. Overall order

Last Fri deadline for ordering overalls, 18 will order. Jonas will send Maiju info on how to order the overalls and logos. Kia will handle the invoices. One more sponsor. Final price 12,5e/overall.

6. Event updates

a. Impactus sitsit

Linnea made a chat for sitsit people. Linnea suggests that name cards can be used to circle around the tables and people can write messages on them.

Alina rules: Alina training (moodle), safety people (Jonas, Linnea, Reetta, Emilia), ending time 1:00 am, Jonas will pick up the keys, Reetta will return the keys.

Kitchen team: Linnea, Emilia. Drinks: Pia. Cleaning: Jonas, Reetta.

Reetta and Linnea will send an info email.

Sonja Leppänen joined at 5:21 pm.

b. AOB

Hallituskaappi? (to store eg decos from sitsit)

Jonas will get tablecloths on the sitsit day.

Looking for a bar for the x-mas party.

7. Publicity updates

This Fri Emilia ig takeover. Next month a couple alumnis.

8. Treasurer updates

Overall patches are paid.

Nordea charged a monthly fee of 40e because not using a reference number in membership fees. Kia will contact Nordea about this.

Trigeminus sponsor vip-hammas has not paid yet.

9. Merch update

Overall patches have arrived, delivering them at the sitsit.

a. Haalarimerkki competition

No one has signed up yet

10. Any other business (AOB)

Adding post to agenda.

Second Alina reservation on 30.3.2022.

Agendas to the web page.

Important emails as unread in impactus email.

11. Setting the date for the next board meeting

The next board meeting will be held on 10.11.2021 at 5 pm.

12. Closing the meeting

The meeting was closed at 6:01 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)