

Impactus ry meeting 7/2021

Minutes

Time and place

29.6.2021, 5:00 pm

Zoom meeting and Biomedicum 4th floor



IMPACTUS ry

Present: Jonas Bouhlal (Chairperson), Pia Dürnsteiner (Secretary), Sonja Leppänen (Publicity Officer), Reetta Montonen (Event Officer)

1. Call for order

The meeting called to order at 5:02pm.

2. Confirming the quorum and legality of the meeting

A quorum is present, and the meeting is legal.

3. Approval of the agenda

Instagram takeover added to point 9.

4. Announcements

No announcements.

5. Changes to rules update

Sending the new rules to the Finnish Patent and Registration Office in the summer.

6. Summer plans

a. Picnic

Seurasaari? Barbeque? Swimming?

Monday 5th of July. Facebook event and adding it to the website.

Emilia Lahtinen joined at 17:12pm.

b. Introductory videos

Deciding a day for filming. Jonas has made a google questionnaire to see who would be interested. Deadline at the end of this week.

Including all board members in the student life video.

Arranging a meeting for planning the videos.

Budget for picnic 200-300€.

c. Something else?

Excursion to Linnanmäki?

Board excursion to Suomenlinna or hangout after work.

7. Events for autumn term

a. Welcome party

At the end of the orientation week, Friday 3.9.2021. Keeping an eye on the restrictions.

Beer pong tables outside?

b. Triginus sitsit

Linnea is working on it.

c. Pikkujoulut

Before Christmas.

d. Other ideas?

Friday 13.8. Kurvature's Kesäpäivä-party at Laguuni. Informing that transmeds are welcome to join.

8. Merch

Ordering now vs. later in the autumn when freshmen have arrived.

A form for new freshmen on orientation week. 30.8. the form and closing at the end of the week.

9. Instagram takeover

Takeover on Helsinki University Instagram (ambassadors Lotta and Kornelia could maybe do it)

Takeover on Impactus' Instagram. Showing their day/week on stories. Sonja will make a calendar dividing weeks for people participating, and some instructions.

10. Any other business (AOB)

a. Welcome event with tutors on Fri 2.6.

Jonas, Pia, Emilia (maybe) will join.

b. Summer activities for the board

6.c.

Jonas will make a doodle for planning a date.

c. Kia's update on Treasurer things

Looking for new sponsors in the autumn.

Trying on of overalls on orientation week.

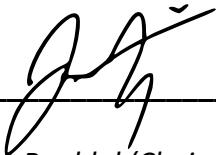
Results from the wellbeing survey discussed with Tiina: students are tired and stressed, but still managing their studies well. Feeling of belonging to the group similar compared to autumn.

11. Setting the date for the next board meeting

The next board meeting will be held on the 26th of July at 5pm.

12. Closing the meeting

The meeting was closed at 5:50pm.



Jonas Bouhlal (Chairperson)



Pia Dürsteiner (Secretary)