

Impactus ry meeting 8/2021

Minutes

Time and place

26.7.2021, 5:00 pm

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)

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. Plans for the fall

a. Welcome week + welcome party

Welcome party on Fri 3.9. Orientation week events for freshmen and tutors during the week, and events open for everyone later (maybe the following week).

b. Other events of the fall semester

Following the restrictions (will there be new rules from HYY), decided that outdoors events can be organised.

Ideas:

Linnanmäki (maybe not with these corona numbers)

Pizza in a park (in mid-august)

Nuukio trip later in the autumn (ruska)

Beginning of September: some events for everyone

A small event once a month?

September: welcome party + something else

October: Nuukio

November: sitsit

December: pikkujoulut

Impactus' own sitsit on Monday 1.11. in Alina

Some event for only the 2020 class

c. Something else?

Trigeminus-sitsit 8.10.

6. Update on introductory videos

Videos will be filmed at the end of August (23.8. and 24.8.)

Organising a meeting for people who are contributing to the videos (six people).

7. Update on Instagram takeover

One person signed up for a takeover week (Joanna, igem).

Sonja will do a takeover in the autumn.

Updating that the takeover can be just one day instead of a whole week.

8. Update on merch

Emilia will ask for an update for the offer from Promler.

Ordering the overall patches at the same time.

Next week a form for ordering the hoodies and on the orientation week for freshmen, sending the order in September. Try on -hoodies at the same time as overall try ons.

Looking for new overall sponsors after the holidays. Currently one sponsor and Loimu.

9. Any other business (AOB)

UH masks and a letter for freshmen on orientation week?

Boardgame evening for the board.

10. Setting the date for the next board meeting

The next board meeting will be on 18.8. at 5:00 pm.

11. Closing the meeting

The meeting was closed at 6:15 pm.



Jonas Bouhlal (Chairperson)



Pia Dürsteiner (Secretary)