

Impactus ry meeting 1/2022

Minutes

Time and place:

12.01.2022, 5:00 pm

Zoom meeting



IMPACTUS ry

Present (on Zoom): Mayke Oostveen (Chairperson), Maiju Savolainen (Vice Chairperson), Lina-Maria Hämäläinen (Treasurer), Kati Woller (Secretary), Erika Veikkolainen (Publicity Officer), Peppi Suominen (Events Officer)

1. Call for order

The meeting was called to order at 5:05 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. Confirmation of board roles

Board role confirmation:

- Maiju Savolainen - Vice Chairperson
- Lina-Maria Hämäläinen - Treasurer
- Kati Woller - Secretary and Education & Equality Officer
- Erika Veikkolainen - Publicity and Events Officer
- Peppi Suominen - Events Coordinator

Agreed that Erika will take the lead on managing Impactus' role in the common room(s).

Approved.

6. Internal board rules

Agreed to craft a set of internal board rule outlining standard of operation, including:

- Agreed that every board member will try their best and put effort into their responsibilities.
Agreed to ask for help from other board members if the workload feels like it is too much.
- All ideas are welcome and constructive feedback is valued.
- The chairperson will share important emails from the Impactus ry email in the meetings.
The secretary will continue to be in charge of updating the member list.
- Board members will view the agenda prior to each board meeting and provide feedback if necessary. The chairperson will have the agenda sent to board members at least 24 hours in advance.

Approved.

7. Setting the date for the annual meeting (Spring meeting)

Date of 09.02.2022 was suggested for the spring meeting.

Approved.

8. Events

a. Forming a group of events people

Discussed creating a smaller Whatsapp group for brainstorming ideas for events which Peppi will create.

b. First event

Discussed an online game night event on the 27th of January. Mayke will craft the email invite for this which will be sent out approximately 2 weeks in advance.

Also, potentially an outdoor event in February. Will depend on the state of the pandemic and coronavirus restrictions.

c. Vujut

Committee for vujut planning needs to be assembled. Peppi will send a Whatsapp message/email tomorrow to current TRANSMED students to inquire.

First vujut meeting will be 18.01.2022 at 6 pm on Zoom.

d. Event ideas Alina sali 30.3

Discussed having sitsit during this time but due to uncertainties regarding the pandemic we will postpone any major planning.

e. Other events throughout the year

Suggested:

- Freshman party in Autumn.
- Sitsit in Autumn.
- Overalls stitching event.
- Vappu event and overall patch.
- Events with other student organizations.
- Sledding event at laskiainen.

9. Treasurer updates

a. Confirm change of bank account holder

Vote for both Lina and Mayke to be in control of the bank account. 6/6 voted yes.

Kia has the current bank card and a new one will be ordered as soon as possible.

b. Budget planning

Budget plan for the year needed for HYY funding. Will be discussed during the next board meeting.

c. Sponsorships

Will check the state of current sponsors. Plan to reach out to sponsors for specific events (e.g. Vujut).

10. Publicity and socials

a. Introducing the new board on socials

Individual intros for the new board on Impactus Instagram. Suggested to do intros for certain TRANSMED lectures and Tiina.

Suggested to take more "official" pictures for the website.

b. Updating the website

Erika will meet with Sonja next week to learn about the website.

Add ourselves to the website and create space for our minutes.

c. Connecting to the other (Meilahti) student organisations

Suggested to send an email out to other organizations introducing our board and inquiring about meeting in the spring.

11. Overalls

a. Distribution

Overalls should arrive very soon. Will organize pick up times accordingly.

b. Payment check

Reminders to those who have not paid yet have been sent. Will check with Kia for updates.

12. CATalyst patch

Emilia will continue to manage the distribution of the CATalyst patches and take care of payments.

13. University related

a. Speaker for 19.1 Teaching day event

Organizers for this event asked for students from boards to talk about study motivation during a 15 minute time slot (in Finnish) on Zoom. Will confirm tomorrow whether someone from Impactus will be able to attend.

b. Application period for tutoring (Fall 2022) soon

The application period for Fall 2022 tutoring opens next week. Erika will make a post on instagram announcing this.

14. Any other business (AOB)

Suggested to check about mentioning Impactus on the University TRANSMED website. Will suggest to next year's tutors to advertise Impactus to the new class earlier in the year. Potentially have Impactus send out a welcome email as well.

Will decide who will manage merch at a later date.

15. Setting the date for the next board meeting

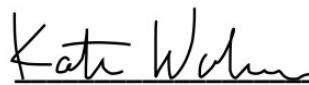
The next board meeting will be held on 25.01.2022 at 6 pm.

16. Closing the meeting

The meeting was closed at 6:55 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)