

Impactus ry meeting 2/2022

Minutes

Time and place:

25.01.2022, 6:00 pm

Biomedicum 1



IMPACTUS ry

Present: 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 6:02 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. Events

a. Spring events planning

Vappu - Peppi emailed HYY to see if the rooftop sauna is free 27.04 and is waiting to hear back. The tentative plan is to have a picnic/barbeque on Vappu eve. Then do the typical Vappu things as a group.

Alina-Sali - plan to organise a "low key" sitsit for on 30.05.

b. Board game night 27.01

Using Discord was trialled and successful. Email invite will be sent today.

c. Updating the events calendar

Events will be updated on the website. Erika has already added the online game night to this. Erika and Peppi will continue to manage this.

d. Other

A company visit in the Fall was suggested. Will follow up with Tiina about it.

6. Treasurer updates

a. Budget planning

A budget plan has been made to submit to HYY. Costs for each upcoming event were discussed. Approved.

b. Temporary website payment

Sonja's payment details are currently on the website still, Lina will try to change the information to hers as soon as possible. Payment details will subsequently be changed to the Impactus bank account once that information is available.

Publicity and socials

a. Introducing the new board on socials

Pictures (group and individual) will be taken on 27.01 in Biomedicum.

Discussed content/prompts for the instagram intro's.

Will ask Linnea if she would like her picture added to the website.

b. Updating the website

Erika is working on making the "Board 2022" page on the website.

Sponsor logos will be updated on the website.

The impactus-members@helsinki.fi address will be removed from the contact information from the website, to avoid potential spam. Discussed creating an alumni email list in the future.

c. Feedback Form

Kati will manage the feedback form. Will plan to advertise this more, especially after events, to gather feedback from TRANSMEDS.

7. Spring meeting

a. Action plan

Will form the action plan for the Spring Meeting prior to 09.02 including planned events, outreach, goals, etc.

b. Budget plan

Lina will finalise the budget plan prior to the Spring Meeting.

Proposed to add money to the budget for meeting refreshments. Approved.

8. University related

a. Graduation ceremony meeting 16.02

Plan to send at least one person to represent at this meeting.

9. Any other business (AOB)

The Spring Meeting will be held on Zoom at 5:00 pm. Mayke will send out an invite email this week.

Will check about specifics regarding Alina-Sali training as appropriate.

10. Setting the date for the next board meeting

The next board meeting will be held on 16.02.2022 at 5 pm.

11. Closing the meeting

The meeting was closed at 7:57 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)