

Impactus ry meeting 14/2021

Minutes

Time and place

10.11.2021, 5:00 pm

Stem meeting room (1005) in Terkko/Zoom meeting



Present (on Zoom): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Pia Dürnsteiner (Secretary), Sonja Leppänen (Publicity Officer), Linnea Wartiovaara (Event Officer), Reetta Montonen (Event Officer)

1. Call for order

The meeting called to order at 5:09 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. Freshmen Rep updates

Freshmen reps were not attending the meeting.

Overalls are waiting for a draft and will then be ordered. All sponsors (except Loimu) have paid. Reference numbers for people who have ordered (Kia will do).

Asking Tiina if Impactus could get money for tutors (some organisations do). Impactus could be more involved in organising tutoring and orientation week in the future.

6. Event updates

a. Pre-Christmas party

Reetta asked Iggy's if the event could be held there (upstairs in Bar Loose). They require buying at least 100e drinks per hour (juomatakuu). Back-up plan Ukko Munkki or Oljenkorsi. Pub quiz? Diplomas? Making a voting form for different categories, and the winners/prizes will be announced at the party. Sending form on Friday.

b. Elections

Election meeting 8.12. Reserving a room for the meeting (Jonas will do).

Budget for getting some gingerbreads and glögi for the meeting: 20€.

Advertising board jobs for freshmen. Sending an email, advertising board in Instagram stories. Next meeting open for everyone.

Deciding operations inspectors for next year.

Everyone writes instructions of their role for new board members, deadline 8.12.

7. TRANSMED syllabus changes and related survey

- a. The TRANSMED board has started to develop a new syllabus for the programme that will take effect in autumn 2023. There will be a survey that will be distributed to students to get feedback for the course and how to improve it. Do we, as the student organisation, have specific questions that we would like to be asked in the survey or have some other points that we would like to address in the syllabus?**

Clinical rounds not well organised: some got too little teaching at the hospital, and some got the full hours which is quite unequal.

Teachers could have learned how to use Zoom better.

Courses and the whole program not well organized, some course arrangement very unclear.

Especially for Tiina: sending more informative emails (e.g. graduation days and deadlines), and some emails could be compiled into one to reduce the number of emails.

Vice director of the program could introduce sometime, no one really knows who they are. Same for other people responsible for coordination of the program.

Opinion about different study tracks, keeping them or not? Most people graduating from cross-disciplinary. Division for academia/other careers? No track-specific mandatory courses.

Wolt (or similar) gift card for answering the survey. Budget 20€.

8. Publicity updates

Sadishka (transmed alumni) had her ig takeover this week, next will be Felicia (graduated this year).

Instagram introductions of the board and their jobs: photo and text to Sonja.

9. Treasurer updates

Trigeminus sponsor has paid, but Euphoria and cleaning bills have not arrived. All except one person have paid the sitsit. Jonas will send receipts. Everything in order with Impactus sitsit payments.

10. Any other business (AOB)

a. Cupboard for Impactus' belongings

Jonas will look into this, all belongings to the cupboard, inventory of the overall patches for bookkeeping.

Graduation dates 6.12. and 2.6. Student speakers wanted.

11. Setting the date for the next board meeting

The next board meeting will be held on 23.11. at 5 pm.

12. Closing the meeting

The meeting was closed at 6:28 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)