

Impactus ry meeting 15/2021

Minutes



IMPACTUS ry

Time and place

23.11.2021 at 5:06pm

Biomedicum 1, 00270 Helsinki

Present (in person): Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Reetta Montonen (Event Officer), Linnea Wartiovaara (Event Officer, left early), Erika Veikkolainen, Mayke Oostveen, Katie Woller, Peppi Suominen

Present (in Zoom): Sonja Leppänen (Publicity Officer), Maiju Savolainen (Freshmen Representative)

1. Call for order

The meeting was called for order at 5:06pm.

2. Confirming the quorum and legality of the meeting

A quorum is present, and the meeting is legal.

3. Choosing Secretary for the Meeting

Emilia Lahtinen will serve as secretary in this meeting.

4. Approval of the agenda

The agenda was approved without any changes.

5. Announcements

No new announcements were made.

6. Freshmen Representative Updates

The concern regarding the upcoming class schedule and early mornings was raised. In addition, the overalls for the freshmen have been ordered.

7. Event updates

a. Pre-Christmas Party

1. Due to the escalated COVID-situation, the event may require the participating students to show a valid COVID pass accepted in Finland. Since most of the students should have access to such pass, the idea of using the pass in the event was supported. Linnea will send out more information regarding the pass in the upcoming weeks leading to the event.
2. Honorary badges for the students were discussed, and the matter will be handled once more information of the ordering process and the pricing will be received.

b. Elections

1. The new rules should be valid for the next election meeting.
2. How voting will take place, and at which location the election meeting is going to be held will be determined later. Jonas will send out the information regarding the meeting.

8. Changes to by-laws and related updates

Corrections to the previously accepted rules have been suggested by the Patent and Registration Office and a corrected version was submitted on the 22nd November.

1. The corrections were made by the chairperson and submitted on November 22nd back to the Patent and Registration Office, since the submitted form required only the signature of the chairperson.
2. The corrections suggested by the Patent and Registration Office:
 1. Points 3 and 5 of the rules:
 1. At point 5 of the rules, there is a mention of “supporting members”, which had not been mentioned before.

2. Add the amount to be charged from alumni members.
 3. Remove the point regarding the membership as fixed term position after paying the membership fee.
2. Point 7 of the rules
 1. Remove the point regarding deposition of the board member as an event determined by the 2/3 of the board members.
3. Point 10 of the rules
 1. Change the wording of “bank statement” to “financial statement” (tiliote vs. tilinpäätös)
 2. Add information regarding the events that will take place during spring meeting
4. General note
 1. Add information regarding the events that will take place during the election meeting
3. Made corrections to the rules submitted back to the patent and registration office:
 1. Points 3 and 5 of the rules:
 1. Explanation of the roles of the “supporting members” has been added to the rules proceeding point 5
 2. The membership fee will be determined by the board of Impactus, and it will be charged from students, who want to become members, supporting members, and alumni members. The fee will be paid for three years at a time. The membership fee will not be charged from honorary members.

2. Point 7 of the rules:

1. To depose a member of the board, 2/3 majority vote at a legal general meeting is required.

3. Point 10 of the rules:

1. The previous year's financial statement, annual report, and the discharge of the previous board and other liable members are approved in a general meeting organized in the spring. The financial statement and the annual report will be published in Finnish and in English.

4. General note

1. The board of Impactus, the auditor, and vice auditor are elected in the election meeting.

9. Upcoming meetings that require attendance from Impactus

a. KOJO kehittämisspäivä 26th November 12:15-15:00

1. None of the board members will make it to this meeting.

b. HUS meeting

1. Emilia will represent Impactus in this meeting. Points to discuss in the meeting include the execution of the Clinical Rounds course for TRANSMED students this fall, and the missing budget for the events organized by the Meilahti student organizations.

10. Publicity updates

The introduction of the roles of the 2021 board will be published in Instagram individually throughout the week. The following week, two TRANSMED alumni will be introducing themselves and their jobs via Instagram take over days.

11. Treasurer updates

The bills for students who ordered overalls will be sent out soon. Emilia will also place an order for the overall patches after order details have been determined, and the patches will also be charged as soon as possible.

12. Any other business (AOB)

- a. The students present at the meeting asked the board questions related to their roles, what they did as board members, and what it has been like to work as a board member.
- b. Student videos are waiting for final approval, but they are currently available in Youtube for selected audience. The videos should be available for the public soon. Jonas will send out more information about the publishing later when it is available.

13. Setting the date for the next board meeting

The next meeting will be held on 15.12.2021 starting at 5:00pm

14. Closing the meeting

The meeting was closed at 6:13pm.



Jonas Bouhlal (Chairperson)



Emilia Lahtinen (Vice Chairperson)