

Impactus ry meeting 16/2021

Minutes

Time and place

15.12.2021, 5:00 pm

Biomedicum 1/Zoom meeting



Present: Jonas Bouhlal (Chairperson), Emilia Lahtinen (Vice Chairperson), Kia Colangelo (Treasurer), Pia Dürnsteiner (Secretary), Linnea Wartiovaara (Event Officer), Mayke Oostveen, Maiju Savolainen, Peppi Suominen, Katherine Woller, Erika Veikkolainen

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

Linnea will (finally) send her photo to Sonja for the website.

5. Distribution of roles of the next board

a. Official decision to be made once term starts

The proposed distribution of the roles of the new board

Maiju Savolainen - Vice Chairperson

Lina-Maria Hämäläinen - Treasurer

Katherine Woller - Secretary and Education and Equality Officer

Erika Veikkolainen - Social Media Manager

Peppi Suominen - Event Officer

6. Handover

a. Written info packs

All board members have written info packs about their roles, and they have been given to the new board.

b. Face-to-face meetings

Face-to-face meetings in the beginning of January. New board members will arrange the days.

c. Other things that need to be done before the end of the year

Finnish Patent and Registration Office (PRH) has to be informed of the new board. This will be done after the board meeting. This will cost 20€. Decided to reserve 20€ for the announcement to PRH.

Kia will make the financial statement and Jonas the annual report.

7. What's been good in the past year?

Good

Organising quite many events compared to the year before

Events managed to make transmed more like a community

Gathering a lot of money compared to previous year

Connecting with other student organisations

More members

More active on social media

Tutoring was well organised and Zoom meetings were good

WhatsApp group for the whole course was good

What could have been done better

Adding past events on the minutes to keep track of everything

Finding and contacting new sponsors, and thinking of ways to give something to sponsors (company visits etc)

Communication (deadlines, help etc)

Adding points to the agenda before and thinking beforehand what to talk about

Making sure that later accepted students also get all information

Making Impactus more easily findable from the transmed website

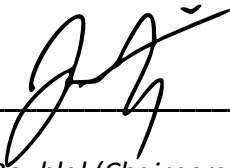
More events with other students from the faculty of medicine

8. Setting the date for the next board meeting

The next board meeting will be held on 12.1.2022 at 5 pm.

9. Closing the meeting

The meeting was closed at 6:00 pm.



Jonas Bouhlal (Chairperson)



Pia Dürnsteiner (Secretary)