

Impactus ry meeting 3/2022

Minutes

Time and place:

16.02.2022, 5:00 pm

Terkko Library



IMPACTUS ry

Present: Mayke Oostveen (Chairperson), Maiju Savolainen [*present on zoom*] (Vice Chairperson), Lina-Maria Hämäläinen [*present on zoom*] (Treasurer), Kati Woller (Secretary), Erika Veikkolainen (Publicity Officer), Peppi Suominen (Events Coordinator)

1. Call for Order

The meeting was called to order at 5:19 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

The ice skating event was an overall success with 9 participants!

5. Graduation Meeting Updates

Maiju attended the graduation meeting. Previously, there has been minimal representation of TRANSMED or English in the graduation program. The meeting organizer recommended that at every ceremony someone graduating or a member of Impactus should make a speech to have consistent TRANSMED representation.

We have until the next graduation meeting in April to find someone for this Spring's graduation ceremony. Will first inquire with the 2021 board if anyone would like to do this. If not, default to any graduating TRANSMED.

6. Translations of Spring Meeting Documents

The 2022 action plan, 2022 budget plan, 2021 financial report, 2021 action report, and operation's inspector report need to be translated into Finnish per Impactus' rules and for the HYY application. Lina, Peppi, and Erika will work on translating these.

7. Events Updates

a. Anniversary Party

The next anniversary party meeting will be held tomorrow where sponsorships, invitations, and the party prize will be discussed and decided.

b. Grand Sitsit

We could reserve some spots for Grand sitsit at the end of May. One sitsit spot will cost 7.50 €. We need to determine the number of spots we would like to reserve, and then food/cutlery/etc. A form/survey will be created and sent out next week to gauge interest for those who would like to join.

c. Laskiaisrieha

An email will be written/sent out about this tomorrow including links for afterparties.

8. Treasurer Updates

a. HYY grant application

Will be completed after translations are finished.

b. Bank card

The current status is waiting for the bank to respond about transferring the ownership of the account.

9. Publicity Updates

a. Sending contact info to other student organizations

Erika will organize and send out our contact information to other Meilahti student organizations. Approved.

10. Alumni Membership

Kati will update the membership form to make it more inclusive for alumni. As well as determine how to best get in contact with Impactus/TRANSMED alumni by meeting with Tiina.

The length of an alumni membership will be decided in an upcoming general meeting.

11. Alumni Email List

Impactus alumni will be included in the Impactus members list.

A TRANSMED alumni email should be created. An inquiry about this will be sent to Tiina and get her input on this.

12. Wellbeing Officer Position

Maiju will be the new Wellbeing Officer.

This was approved with a vote of 6/6.

13. Student Organization Credit Approval for the 2021 Board

The board supports Pia Dürnsteiner's application for 2 credits for her duties as secretary in 2021. She was present at 14/16 board meetings and 4/4 general meetings.

Link to application: [credit_application_pia_duernsteiner.pdf](#)

This was approved with a vote of 6/6.

The board supports Jonas Bouhlal's application for 2 credits for his duties as chairperson in 2021. He was present at 16/16 board meetings and 4/4 general meetings.

Link to application: [Impactus Credits.pdf](#)

This was approved with a vote of 6/6.

14. Any Other Business (AOB)

Ada Junquera, Arina Värä, Mayke Oostveen, and Kati Woller were selected as next year's TRANSMED tutors. Arina was nominated as "super tutor". They will inquire about funding for freshman oriented events at their first tutor meeting.

The board considered ordering a kunnianauha (ribbon of honor) from Hyrsky. However, they got back with a minimum price of 229€ for 30 m x 3 cm, so it was decided not to purchase it as it is too expensive for the current budget.

15. Setting the date for the next board meeting

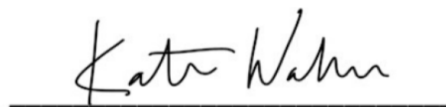
The next board meeting will be held on 14.03.2022 at 4:30 pm.

16. Closing the meeting

The meeting was closed at 7:08 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)