

## Impactus ry Spring Meeting 2022

### Minutes

#### Time and place:

09.02.2022, 5:00 pm

Zoom meeting



IMPACTUS ry

**Present (on Zoom):** Mayke Oostveen (Chairperson), Maiju Savolainen (Vice Chairperson), Lina-Maria Hämäläinen (Treasurer), Kati Woller (Secretary), Erika Veikkolainen (Publicity Officer), Peppi Suominen (Events Coordinator), Neja Sirc, Jonas Bouhlal, Emilia Lahtinen, Kia Colangelo

#### 1. Call for order

The meeting was called to order at 5:02 pm.

#### 2. Confirming the quorum and legality of the meeting

A quorum is present and the meeting is legal.

#### 3. Selecting two tellers

Lina and Mayke were selected as tellers.

#### 4. Approval of the agenda

The agenda was approved with the addition of "Vujut representatives".

#### 5. Announcements

No announcements.

#### 6. Introductions of the 2022 Board

The 2022 board introduced themselves to the attendants of the Zoom meeting.

#### 7. Approving the annual report

The former Chairperson, Jonas Bouhlal, presented the annual report.

Of note, the report needs to be translated into Finnish.

The annual report was approved with a vote of 10/10.

## **8. Approving the financial report and statement of the operations inspector**

The former Treasurer, Kia Colangelo, presented the financial report.

The financial report was approved with a vote of 10/10.

The report made by the operations inspector was presented and approved.

## **9. Discharging the previous board members from responsibilities**

The previous board members were discharged from responsibilities.

Approved with a vote of 10/10.

## **10. Approving the action plan for 2022**

The main points of the 2022 action plan are to:

- Recruit external members from the neuroscience and the pharmaceutical research master's programs.
- Increase relations with other Meilahti student organisations and the internationality of Impactus.
- Some of the budget will be set aside in order to sponsor some representatives to attend vujut.
- Create an email list specifically for TRANSMED and/or Impactus alumni.

The action plan will be translated into Finnish.

The action plan for 2022 was approved with a vote of 10/10.

## **11. Annual budget plan for 2022**

The Treasurer, Lina-Maria Hämäläinen, presented the budget plan for 2022.

The annual budget plan for 2022 was approved with a vote of 10/10.

## **12. Deciding on membership fees**

The membership fees will remain at 5€ for TRANSMED students and will also be 5€ for alumni and non-TRANSMED students. A second general meeting will be set to determine alumni Impactus membership.

### **13. Selecting operations inspectors**

The operations inspectors were previously selected in the 2021 election meeting. Jonas Bouhlal is the operations inspector and Emilia Lahtinen is the vice operations inspector.

### **14. Vujut Representatives**

Part of the budget was set aside to partially cover ticket fees to send representatives to the annual balls of other Meilahti organizations. Impactus will partially sponsor 4 vujut tickets.

### **15. Any other business (AOB)**

Jonas will show Mayke how to manage the groups in the Impactus email.

The questions about managing the impactus-member@helsinki.fi email will be discussed with the previous secretary, Pia.

The Terkko room account has now been linked to the Chair email.

### **16. Closing the meeting**

The meeting was closed at 5:46 pm.



*Mayke Oostveen (Chairperson)*



*Kati Woller (Secretary)*