

Impactus ry meeting 4/2022

Minutes

Time and place:

14.03.2022, 4:00 pm

Terkko Library



IMPACTUS ry

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

1. Call for order

The meeting was called to order at 4:38 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

Happy π day!

Event officers from Foni messaged that it would be nice to have an event with all of the Meilahti students during or around Vappu.

5. Events Updates

a. Sitsit

12 people have signed up for sitsit so far. We will reach out to Neuro and GMB master's programs tomorrow about if they would also like to attend. If not enough TRANSMEDs sign up by the 1 pm deadline tomorrow the event will be cancelled.

b. Anniversary Party

The dress code will be cocktail attire. The event will start at 6 pm.

6. Treasurer Updates

a. Vujut Payments

Impactus will cover 50% of ticket costs.

b. Vujut Gift and Budget

We will gift a bottle of alcohol for each (Foni and LKS) in spray bottles. The budget for each is roughly 12.5 euros.

7. Membership Form

Will continue to work on updating the form and finalize the format.

8. Any other business (AOB)

We should determine who will speak at graduation before April and will see if we can delegate to the 2021 board.

Refreshments for the next board meeting will be taken care of by Lina.

9. Setting the date for the next board meeting

The next board meeting will be held on 11.04.2022 at 4 pm.

10. Closing the meeting

The meeting was closed at 5:51 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)