

Impactus ry meeting 5/2022

Minutes

Time and place:

11.04.2022, 4:00 pm

Terkko Library



IMPACTUS ry

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

1. Call for order

The meeting was called to order at 4:05 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

We made 190€ profit from sitsit! This can go towards the anniversary party.

5. Events Updates

a. Anniversary Party

The official sign up closes tonight but we will extend the sign up until 13.04 in hopes of getting a few more participants.

b. Sponsors

We will finish sending out the sponsorship emails to companies.

We will reach out to HUS to be a sponsor as well and offer *specific* packages and funding amounts as they requested this last year.

c. Principles of Safe Events

Peppi completed the safety training and noted that it would be good to have “principles of safe events” for our organization’s events which can then be posted on the website and reviewed for each event. This will be developed in the coming weeks.

d. Vappu Week

Pussikalja-appro was added to Vappu Week agenda per the request of Kompleksi. The final decision on location of the Vappu Eve BBQ will be decided this week and the information email regarding these events will be sent out soon.

6. Treasurer Updates

The rights to the bank account are now in Lina’s name. The bank card has been ordered and should arrive this/next week.

7. Study Related Business

a. Faculty hearing of students 26.4

Mayke and Maiju will attend this meeting. The minutes from the last meeting are available for review and a Flinga board is available for the addition of topics. We will brainstorm pertinent topics to bring up for this meeting.

b. Meeting with HUS 18.5

The most important thing to discuss with HUS at this meeting regards the clinical rounds. Kati (education officer) will create and send a feedback survey/questionnaire to those who did their clinical rounds this spring in order to identify if there were any issues and how they felt overall. This will be sent out by the end of the month. Responses will then be summarized/translated by Maiju for presentation at the meeting.

c. Graduation ceremony 2.6

Jonas agreed to be a speaker for this event. The details on requirements for volunteers will be determined and subsequently discussed.

d. Doctoral promotion 10.6

The organizers asked that two people from Impactus volunteer to work at this event and Peppi and Lina graciously agreed.

8. Meilahti

a. Biomedicum Renovations

Biomedicum is being renovated over the next two years and they are assembling a student jury to “act as a mediator of messages from the students to the planning team and vice versa” as well as give feedback throughout the process. They are asking for 2-3 student representatives from each organization. We will send an email explaining the considerations with Impactus/TRANSMED involvement as we are a two year program and serve only one year on the board.

b. Mocsu Updates

At the chairperson meeting of Meilahti student organizations, it was mentioned that there is a current contract between HUS and the other organizations (not including Impactus) regarding the decision making, activities, and maintenance of mocsu. They said that the next time that the contract is discussed they can include Impactus in it.

LKS then sent an email noting that there is a Whatsapp group containing the people responsible for mocsu from the participating organizations. They have a meeting coming up this spring. Erika agreed to continue to be the point person for this.

9. Membership and Feedback Form

The membership and feedback forms have been converted to Google Sheets format and the membership form has been updated to better suit the needs of the organization (i.e. clarify alumni memberships). This will be updated on all platforms. The length of an alumni membership still needs to be decided but this will occur at the next general meeting in May.

10. Impactus Email List

Sonja was previously the admin of the Impactus email list and has now given the rights to Erika and Kati. This will be used to reach Impactus members specifically. The list will need to be continually updated as more people join/leave. We will utilize this list in the future to stay in contact with Impactus alumni members. Of note, this new membership form will be sent to graduating students this spring so that they can renew their memberships and stay in contact if they so choose.

The "TRANSMED alumni" list still needs to be figured out with the assistance of Tiina.

An idea to utilize these lists for a current student + alumni mixer in the future was suggested.

11. Any other business (AOB)

Tutors have received the list of accepted students and the first emails to them have been sent out today including a short bio advertising Impactus. The first Q&A session is coming up in April. Kati and Mayke will attend as both tutors and representatives of Impactus.

12. Setting the date for the next board meeting

The next board meeting will be a general meeting and will be held on 10.05.2022 at 5 pm.

13. Closing the meeting

The meeting was closed at 5:40 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)