

Impactus ry General Meeting 2/2022

Minutes

Time and Place:

10.5.2022, 5:00 pm

Terkko Library



IMPACTUS ry

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

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. Of note, as there is less than 1/5th of the members present, this meeting does not have decision making power.

3. Approval of the Agenda

The agenda was approved without any changes.

4. Announcements

Great Anniversary Party last weekend!

5. Events Updates

a. Review of Spring Activities

We got a lot of positive verbal feedback at the anniversary party!

There was low attendance (only 4 of our board members) at the Vappu Day picnic but a good turn out (12-13 attendees) at Vappu Eve events.

There has been great variation in the number of attendees in events throughout the spring.

b. Grand Sitsit

8 people committed to the event out of the 16 who initially said that they were interested.

Peppi will send out a message for other members to join if they would like, otherwise we will consider selling the additional spots.

c. Summer Events

We will plan beach volleyball either in June and/or August with the new students. Also we will potentially host some other hangouts and/or a picnics with a mlkky tournament in July or sometime in the summer.

d. Upcoming Events in the Fall

We already intend to have the freshman party, Nuuksio trip in sept/oct, Finnish baseball, fall sitsit, and pre-Christmas party next fall.

We discussed inviting the neuroscience and pharmacology students to the Finnish baseball event.

We also discussed holding the Freshman party at sivistys or at a bar as well as having the fall sitsit possibly at either Alina or sivistys. It was additionally suggested to host the fall sitsit in conjunction with the neuroscience program.

The idea of a company visit was brought up in the fall but all of the details are to be determined.

6. Treasurer Updates

Need to follow up with some people that haven't paid for the anniversary party yet.

There are still some sponsors that need to be contacted and our goal is to do this before the summer.

7. Study Related

a. Meeting with HUS 18.5

There have been no responses to the feedback survey sent out last week regarding the Clinical Rounds. A reminder will be sent out tomorrow before the form closes on the 13th.

Maiju will attend the meeting.

b. Graduation Ceremony 2.6

Mayke and Maiju will attend.

c. Study and Wellbeing Related Questionnaire

Maiju asked in the chair/vice chair meeting if there is any wellbeing cooperation throughout the Meilahti organizations but did not receive a definitive response. She then contacted Kompleksi's wellbeing officer but they have not responded so we will focus on the wellbeing of Transmed students.

It was suggested to create and send out a wellbeing and study related questionnaire/survey to be sent out four times a year after each period. This will most likely be implemented starting next fall. Collecting this information will give us a better idea of how students are actually doing which we can then present at faculty meetings.

Emilia mentioned that she has a well being questionnaire from last year that we can borrow from/adapt if wanted and she will send this to us.

8. Alumni Membership

a. Membership Cost

The alumni membership cost defaulted to 5€ per the Spring Meeting. It will officially remain at 5€.

This decision was approved with a vote of 6/6.

b. Membership Length

Per the official rules of Impactus, the length of an alumni membership is 3 years.

9. Any Other Business (AOB)

We still need to ask Tiina for a list of graduating/graduated Transmed students. Once this is obtained, we can determine which current Impactus members are graduating (so their membership is expiring) and reach out to them about renewing their membership as an alumni member. Eventually, we can reach out to the other Transmed alumni about becoming alumni Impactus members as well.

10. Setting the Date for the Next Board Meeting

The next board meeting will be held on 7.6.2022 at 6:30 pm.

11. Closing the Meeting

The meeting was closed at 6:10 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)