

Impactus ry meeting 7/2022

Minutes

Time and Place:

7.6.2022, 6:30 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)

1. Call for Order

The meeting was called to order at 6:35 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

No announcements.

5. Alumni Member End of the Year Form

It was learned that Tiina cannot give us the list of graduating TRANSMEDs for us to use to update our membership list.

Kati will make a new form to send to all TRANSMEDs for them to update their membership status by responding. This way we can keep track of who has graduated/their membership has expired and who has not yet graduated (in two years)/their membership remains active until 3 years have passed. The form will include a link to the Impactus membership sign up for so that those who would like to become alumni members can do so.

This will be sent out in an email to the impactus-members mailing list next week.

We will also advertise signing up for an alumni membership on other platforms.

6. Mocsu

Erika met with the Mocus representatives of LKS and Kompleksi. Apparently, Terkko and the Mocsu rooms are owned by HUS and all organizations have signed contracts with HUS to use the rooms. Impactus will not be added to the contract for now since it requires a lot of work to renew the contract. The contract states that the participating organizations have the responsibility to clean the rooms and upkeep them. Since Impactus is not in the contract yet, we will not be added to the cleaning list (but we also don't receive any money from HUS).

HUS also gives money for coffee in return for taking care of and using the rooms. Currently LKS, HLKS, Thorax, Foni, and Kompleksi are on the contract with HUS. It was discussed at the meeting that Impactus members are still welcome to use Mocsu's rooms and drink the coffee (since it is paid for by HUS). All of the rooms in the basement are "Mocsu" including the lounge, bathrooms, CPR room, and other rooms in the hallway. The boardroom (behind the coffee machines) is also free to use for meetings etc. This is where the cupboards and shelves are located for organizations to store their things in.

Erika will go to the cleaning day in the summer where all of the Mocsu representatives clean the board room and then designate our own cupboard for us which we can start using hopefully late summer/early fall. After this, the plan is to have a general Mocsu cleaning day where all of Mocsu will be cleaned and the rules will be updated with stricter cleaning instructions and a translation in English.

Eventually, there will be an editable list with the various items/property from all of the organizations in Mocsu that can be borrowed for certain events.

Looking ahead to next year we want to advertise Mocsu to the new students.

7. Impactus Visibility at Events

We have gotten a lot of emails recently about public events that Impactus could potentially join. We decided that we will not attend the opening carnival or the Fresher Adventure because it is probably not worth it for us. It was also discussed that we could have representatives attend the “check in event for international degree and exchange students” but we determined that it was likewise not worth it for us to do so right now.

Later this summer we will work on how to recruit the Neuro and Pharm Master’s students to become Impactus members.

8. Any Other Business (AOB)

Maiju had the meeting with HUS and presented the (single) response from the clinical rounds form. She also sent the same response in written form after the meeting to Elina who said that she would bring it up with Tiina to improve the course since they have received similar feedback regarding similar problems with the course before.

It was discussed that it would be good to bring up this issue with Tiina herself and mention that we have talked to HUS about this and would like to see changes/improvements made. We discussed bringing this to the TRANSMED board as well but are unsure if this has been brought up previously. In the meantime, Maiju will message Jonas (as a member of the TRANSMED board) about this.

9. Setting the Date for the Next Board Meeting

The next board meeting will be held during the first full week of September, specific date to be determined.

10. Closing the Meeting

The meeting was closed at 7:50 pm.

Mayke Oostveen

Mayke Oostveen (Chairperson)

Kati Woller

Kati Woller (Secretary)