

Impactus ry meeting 8/2022

Minutes

Time and Place:

8.9.2022, 5:00 pm

Terkko Library



IMPACTUS ry

Present: Mayke Oostveen (Chairperson), Maiju Savolainen (Vice Chairperson), Lina-Maria Hämäläinen (Treasurer) (*present on Zoom*), 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 5:16 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

The Queen of England is dying.

Kati hopes that everyone has had a nice summer.

Introduction week with the new students has been fun!

5. Action Plan 2022 Review

We reviewed our overall progress on the 2022 Action Plan so far and concluded that we are overall doing well and have been accomplishing what we set out to do. However, there are a few things we still hope to achieve before our term is over.

- Public relations: We still need to reach out to the Neuroscience and Pharmaceutical Research Master's programs and potentially invite them to an event or simply send an email introducing ourselves to them. The nominee for "Best teacher"/teacher of the year

award still needs to be determined and organized. We had hoped to coordinate a visit to a company this fall but it doesn't look likely to occur over the next few months. We will still try to reach out to companies and set up a contact for the next board if they are interested in planning something with them in the spring.

- **Publicity:** Our visibility is going well but we would like to still hold some Instagram takeovers and reach out to a couple of graduated students and include them in this as well.

Of note, Trigemius sitsit is coming up on October 21st. LKS is organizing.

6. Event Officer Updates

a. Welcome Back Party

37 people have signed up for the party out of the 40 total spots available! A

message to all TRANSMEDS will be sent out informing students of the 3 remaining spots.

We will provide some snacks and drinks for the party.

b. Finnish Baseball 15.9

The event will be held at Käpylä Sports Park/Käpylän liikuntapuisto on 15.9 at 17:30.

An email and sign up form advertizing the event will be sent out soon. Peppi has some equipment that she can bring to the park. We will ask that anyone who has additional baseball gloves bring those as well.

c. Nuuksio 24.9

There is nothing to actively arrange regarding this trip for now. We plan to invite the Neuroscience and Pharmaceutical Research programs.

d. Other Upcoming Events

Not having Alina Hall makes finding a convenient venue more complicated. We are thinking of where to host the Pre-Christmas party.

Another event we would like to host is a board game night. One of the freshmen suggested minigolf and this is also a possibility.

7. Secretary Updates

a. New Members

We have 27 new members! (Out of 40 possible.)

b. Alumni Members

There are 3 “new” alumni members still waiting for payment info since they signed up last spring. Their membership will begin the month that this payment information has been sent to them.

The form asking graduating TRANSMEDs to update us on their membership status or become alumni members was not very successful with only two responses.

However, this is still the best solution we have at the moment. Kati will look into checking if member’s emails are still active as a way of determining whether or not they have graduated.

c. Feedback Form

Now that the tutor events with the new class are officially over, it would be nice to make a post on Instagram advertising our feedback form and hopefully collect some comments and opinions from that.

8. Education/Equality Updates

a. Equality Plan

Kati plans to create and finish this over the next couple of months.

9. Merch

a. Patches

There are 25 Impactus patches left so we need to order a new batch of them to sell to those who want them.

We plan to hold another overall patch design competition. Students will be notified in the near future, followed by a voting period to determine the winner. Patches will then be available for purchase thereafter. Kati will be in charge of organizing this.

b. Other Merchandize

It would be fun to do sweaters again. Kloffa Clothing has reached out to us about potentially having an online store through them to sell our Impactus logo merchandize. Maiju will look into this and contact them.

People last year voiced interest in having hoodies in addition to sweaters. There is also interest in Impactus tote bags and other products.

10. Freshman Representatives

Unfortunately, the deadline passed with no one voicing interest in being a freshman representative. Both Mayke and Kati have heart chatter that some students are willing to do it if no one else wants to. We will talk with the freshmen at the party and try to gauge interest in person. Then next week we will send out another message informing them of the situation if needed.

There are a few more sponsors to be contacted for overall sponsorships.

11. Biomedicum Renovation Project Questionnaire

Biomedicum will soon be renovated over the next few years. They have asked that the student organizations in Meilahti college respond regarding their concerns and considerations during the period of renovation. The deadline to provide this feedback has been extended to the 16th of September. Erika will make an open feedback form for all of the students. The board will submit their own personal feedback by the 13th.

12. Forwarding of Email from Impactus Account

We have been receiving email to the Impactus account including information that would be useful to all students such as the HiLIFE Research Scholarship notice. As we don't really have

the authority to determine which emails should be distributed or not, we will forward these emails to Tiina who can decide if they should be further dispersed and she can provide translations as needed.

13. Any Other Business (AOB)

Towards the end of last year we discussed creating a study related wellbeing feedback form to be sent out after each period. Questions would be related to wellbeing and generally how they feel that their studies are going. It would be nice to see if any trends present from this.

Maiju and Kati will organize this.

14. Setting the Date for the Next Board Meeting

The next board meeting will be held on 6.10.2022 at 5 pm.

15. Closing the Meeting

The meeting was closed at 6:50 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)