

Impactus ry meeting 9/2022

Minutes

Time and Place:

10.10.2022, 4:30 pm

Terkko Library Meeting Room



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) (*present on Zoom*)

1. Call for Order

The meeting was called to order at 4:36 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. Freshman Representative Updates

Vera Middlekamp and Julia Salin volunteered to be the Freshman Representatives. Maiju and Vera met last week and discussed how to look for sponsors, order overalls, etc.

Maiju asked them to send short introductions about themselves to post on Instagram. They are welcome and invited to join in future board meetings.

6. Trigemini Sitsit

LKS (responsible organization for hosting Trigemini sitsit this year) has decided that they are unable to. They suggested delaying until spring as this is when Trigemini sitsit usually occurs.

At the chairperson meeting, it was discussed to still hold a "low-effort" sitsit organized by everyone and where individual boards bring their own food/drinks since the venue (Euphoria)

is still reserved for October 21st. LKS still needs to approve this. Currently, Impactus, Kompleksi, Foni, and Thorax have agreed to participate in some capacity but LKS and HLKS have yet to decide/respond. Thus, there is no conclusion or final resolution to this matter yet.

7. Wellbeing Survey

Kati and Maiju created the 'Impactus Quartley Wellbeing Survey'. It will be open for about a week after each period ends. From now on, the Wellbeing Officer will be in charge of this.

We plan to add another wellbeing related event question in the survey to get ideas for hosting a wellbeing themed event in November.

8. Faculty Meeting with Student Organizations

The next Faculty Meeting is on October 25th at 3 pm. Representatives from the student organizations, the program director, and other important faculty members are expected to attend. Since the meeting is in Finnish, as of now, only Mayke and Maiju will attend.

Organizations have been asked to fill in a questionnaire related to progress in regards to previous issues that have been addressed (what is going well, what still needs improvement, etc.) Of note, the responsible party from the faculty that sent the invite email to this meeting included an English translation which is already an improvement!

9. Orders

a. Merch

Maiju has been working on the merch form and asked the merch company how long it would take to get samples. Since it should only take about a week, we will get samples and then make a final decision on the merch items. We will then subsequently open the form for orders.

b. Patches

Mayke found the details for the previous patches. We still need to check exactly which logo was used. We currently have 25 of the old patches left. We will plan to order 50 more patches with the money left over from last year.

10. Event Updates

a. Halloween Sitsit

The venue is Sivistys so there is a 40 person limit. Since there is no kitchen we likely do not need any staff and can take care of it ourselves. The budget (and ticket prices) for this event will be based on selling 30-35 tickets at an affordable price. Foni and Kompleksi are having a common sitsit (Impactus not invited) and have requested volunteers for staff with the promise of wine and a ticket to the afterparty as well an exchange of volunteers to one of our events. Currently there are no volunteers from Impactus.

b. Patch Design Competition

Kati will send out an email tomorrow announcing the 2nd Annual Patch Design Competition. Design submissions will be due October 31st. The voting period will be from November 2nd to the 4th. The ordering period will be from November 7th to the 11th. Patches are expected to take about 2 weeks to arrive after ordering and are thus expected to be delivered near the end of November.

c. Pikkujoulut

The venue is still unknown, it would be nice to have a different sort of venue for variety. We will set the date at the end of November/the beginning of December. Discussed booking Sivistys, which is available on December 8th, as a backup.

d. Prebooking for Next Year

Since Alina is still under renovations, there is no ability to prebook the venue. If it opens, we will try to reserve dates as we are able. Sivistys usually has quite good availability but we can look into prebooking this if we want.

11. Board Elections

We have decided to precede our Pikkujoulu party with the 2023 board elections in order to have enough participants for a general meeting with decision making power.

12. Any Other Business (AOB)

We will begin hosting "Coffee Time" events in Mocsu as a way to connect and destress during the winter and before final exams. We will plan to hold one in October and one in November.

The Coffee Time in October will be loosely wellbeing themed.

We still plan to do Instagram takeovers. Lina and Maiju have said they are willing and will communicate availability to Erika.

13. Setting the Date for the Next Board Meeting

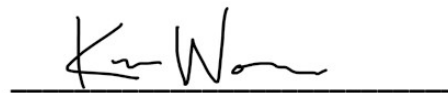
The next board meeting will be held on 1.11.2022 at 5 pm.

14. Closing the Meeting

The meeting was closed at 6:24 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)