

Impactus ry meeting 10/2022

Minutes

Time and Place:

1.11.2022, 5:00 pm

Terkko Library



IMPACTUS ry

Present: Mayke Oostveen (Chairperson) [*present on Zoom*], Maiju Savolainen (Vice Chairperson), Lina-Maria Hämäläinen (Treasurer), Kati Woller (Secretary), Erika Veikkolainen (Publicity Officer), Peppi Suominen (Events Coordinator), Vera Middlekamp (Freshman Representative), Julia Salin (Freshman Representative), Srividhya Sundaresan [*present on Zoom*], Chu-An Wang [*present on Zoom*], Johanna Kupari

1. Call for Order

The meeting was called to order at 5:14 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

This is an open board meeting.

There is going to be a Mocsu cleaning day on 9.11. Erika will be attending that and all the other board members and Impactus members are welcome to join. We will also advertise to people that they may bring any extra mugs they might have to Mocsu.

5. Freshman Representative Updates

Overall fittings will be held this week. The Freshman Reps will aim to order overalls at the end of next week. The final overall price still needs to be determined. Right now the price is estimated to be about 18 but this could still change a couple of euros.

6. Sponsorship Updates

a. Loimu Contract

Last week, Maiju and Lina had a meeting with a Loimu sponsorship representative.

They offered us a new type of contract which every new board would need to sign at the beginning of the year/their term. The contract is in Finnish.

A summary of the relevant contract terms:

- Impactus will need to have an official Loimu representative. This could be encompassed by a potential future board position of sponsor representative. This role could be filled by treasurer since they are well acquainted with the finances already.
- We can receive compensation for posts on our social media depending on the number of posts we do.
 - It would thus be most convenient for us to keep track of each post throughout the year and then get paid in one lump sum at the end of the year.
- We have decided to opt out of giving Loimu unrestricted access to our member email list. Instead we will field the emails and forward along the relevant ones to our members.
- Every 5 years, Impactus will get 500 euros for this anniversary.
- Loimu will sponsor part of our overall price.

Of note, any of the contract terms must be reviewed and can be updated or changed with every new board at the beginning of the year.

7. Events Updates

a. Coffee Time

3 people came to our inaugural Coffee Time. For the next one, we will consult with our Freshman Representatives about when their mandatory courses end and aim to schedule it immediately following. Otherwise, the feedback about the nature and concept of the event has been very positive and encouraging.

b. Pre-Christmas Party/Pikkujoulut

We will book a table from the Thirsty Scholar, a student friendly bar, to hold the Christmas party in. Then we will hold the board elections prior to this at a different location.

The date for the event(s) is 1.12.2022 and we plan to begin the Christmas party around 19:00.

c. Elections

The 2023 board elections will be held in a meeting room of Terkko library beginning at 17:00. We will budget for sparkling wine. The freshmen have a lecture ending right before this so we will try our best to entice them to join the meeting so that enough members attend.

d. Reservations for Alina Hall

The first round of prebooking reservations for Alina Hall opens soon and we need to decide on our desired reservation date. There will be 3 rounds of prebooking in which we can suggest one date for each round.

Weekend dates are reserved only for Vujut, but the weekdays can be used for sitsit or other parties. We will suggest a weekend date for our next anniversary party in this first round (specific date to be determined later).

8. Faculty Meeting Update (Opiskelijoiden Kuuleminen)

Tiina Immonen translated and summarized the points of the meeting in English in the chat for Mayke who attended. It appeared that most of the vice chair persons from the other organizations were there as well.

Mayke brought up the issue of unclear re-exam dates/scheduling and Tiina mentioned that they had discussed it and are working on clearing up the confusion regarding this matter and the rights of students. They will update the teachers accordingly. We then will try and check back with Tiina about her progress with this.

Another attendee brought up that Unicafe is too busy. So the boards plan to make a joint complaint to HUS's Aromi so that they improve their meals to attract more students to eat there.

9. Wellbeing Survey

The Quarterly Wellbeing Survey was sent out last Monday. There were a good amount of replies and some nice suggestions.

We will combine these suggestions and any from after the next period and summarize them to bring up with Tiina at the next faculty meeting.

10. Order Updates

a. Merch

Maiju has placed the order for the new merch. There is no estimated date of delivery but hopefully it won't take too long. The price for us to purchase the merch did increase slightly since we ordered less than we originally anticipated. However, we will still make a small profit. Lina will work on sending out the invoices.

b. Patches

Mayke has been in contact with Promler, about ordering more of the Impactus patches. We determined that the correct size is 95mm and we will order 50 of them. We are waiting to hear back from Promler now for final confirmation of the order.

11. Patch Design Competition

There was one submission from a non-board member. Two board members also submitted patch designs. While this is a fun competition in theory, it seems there is actually little interest in participating/designing.

The voting form will be open from November 2nd to November 5th. Following this the winner will be determined and the order form opened.

12. Questions From the Members

We discussed the different board positions and how the elections will be run.

13. Any Other Business (AOB)

a. Teacher of the Year Award

The teacher for the HYY award needed to be nominated back in October, so the deadline was missed. Would have been nice to do but unfortunately we have missed the window for this Fall.

The teacher award ceremony in the Faculty is scheduled for 17.3.2023 at 12-14. The board of 2022 nominates Pauli Turunen for this award, but of course, it is ultimately up to the 2023 board to decide.

b. Cupboard in Mocsu

Impactus will have a cupboard/space in Mocsu starting next week and we can put our miscellaneous things there.

c. HYY Anniversary Party

Anyone can attend this event and can buy tickets to the afterparty only for 10 euros (price includes an overall patch).

14. Setting the Date for the Next Board Meeting

The next board meeting will be held on 28.11.2022 at 5 pm.

15. Closing the Meeting

The meeting was closed at 6:25 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)