

Impactus ry meeting 11/2022

Minutes

Time and Place:

28.11.2022, 5:00 pm

Terkko Library



IMPACTUS ry

Present: Mayke Oostveen (Chairperson), Maiju Savolainen (Vice Chairperson) [*present on zoom*], 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 5:07 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

Impactus has two shelves in Mocsu!

5. Treasurer Updates

a. Loimu Sponsorship

Lina emailed Loimu today and finalized the agreement. Their representative expressed that everything should be sent in an invoice by 15.12.

Lina will contact the freshman representatives separately about overall information since they did not show up to today's meeting. Loimu has specified the size and location of their logo on the overalls (somewhere on the pant leg, minimum of 15 cm wide).

b. Overalls Sponsors

We have decided that the portion of the Orion sponsorship that will be contributed towards the overalls will be 500€.

c. Orion Agreement

We agreed to post about Orion on social media in our sponsorship package agreement which still needs to be fulfilled.

6. Events Updates

a. Coffee Time

Three people attended the event and engaged in good conversation. Overall, this does not seem to be a very popular event but still a nice opportunity for check in with the interested Transmeds.

b. Elections

Impactus will post a story on Instagram this week advertising the elections and promoting Loimu.

We will offer sparkling wine and pizza for the attendees of the election meeting.

c. Pikkujoulut

The Pub Thirsty Scholar table reservation starts at 19:00 so we will leave from the election meeting around 18:30. We will send out a reminder email about attending pikkujoulut.

d. ESN Collaboration

ESN sent an email thanking us for the collaboration.

Their next event is December 15th and they are asking if organizations want to collaborate again for their end of semester/farewell party. We will not collaborate directly for this event but recommend doing so again next year.

e. Alina Hall Bookings for Spring 2023

There are now two Impactus bookings for next year:

- February 28th (Tuesday) for a sitsit/another type of event.
- May 13th (Saturday) for an anniversary party.

Of note, the reservations need to be cancelled 2 weeks in advance if the next board decides not to use them.

7. Education/Equality Updates

Kati attended the 'Wellbeing in language and communication studies' event on 16.11.2022.

There were presentations on topics related to inclusivity and language use followed by a panel discussion. It was very stimulating and it would be nice to continue to attend these kinds of events in the future.

8. Freshman Representative Updates

The freshman representatives did not attend this meeting but have communicated through Maiju the following:

Twenty-four overalls have been ordered. The freshman representatives received a response from Opiskelijahaalarit contact person (Tommi) who stated that it will take "a while" to get the model for the overalls. Following this, the freshman representatives will confirm the design and then receive the bill.

9. Any Other Business (AOB)

Board role handovers should be ready before the end of the year but not necessarily before the last board meeting of the year.

10. Setting the Date for the Next Board Meeting

The next board meeting will be the Board Election Meeting held on 01.12.2022 at 5 pm.

11. Closing the Meeting

The meeting was closed at 6:09 pm.

Mayke Oostveen

Mayke Oostveen (Chairperson)

Kati Woller

Kati Woller (Secretary)