

Impactus ry Election Meeting 2022

Minutes

Time and Place:

1.12.2022, 5:00 pm

Stem meeting room (1005) in Terkko/Zoom



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), Konstantin Matjusinski, Chu-An Wang, Srividhya Sundaresan, Aditi Sirsikar, Emma Aaltonen, Natalia Lindholm, Ghida Khalife, Jasmin Hertzberg, Emina Voss, Heather (Huai Hui) Wong, Peyton Staab, Johanna Kupari, Adrita Chanda

1. Call for Order

The meeting was called to order at 5:01 pm.

2. Confirming the Quorum and Legality of the Meeting

A quorum is present and the meeting is legal.

3. Choosing a Chairperson and Secretary for the Meeting

Suggested Mayke Oostveen as the chairperson, and Kati Woller as the secretary.

Approved.

4. Selection Two Tellers

Kati and Lina were selected as tellers.

Approved.

5. Approval of the Agenda

The agenda was approved without any changes.

6. Announcements

As of 1.12.2022 there are 79 official members of Impactus. As per the rules, "The meetings have full decision-making power when ... at least one fifth of the membership is present."

Thus, to satisfy this stipulation, at least 16 members must be present to vote at today's meeting.

7. Elections

a. Board Introductions of Roles

Current board members each briefly discussed their roles within Impactus.

b. Introduction of Election Process

Mayke introduced how the elections will be held: First we will vote for the chairperson and next we will vote for the rest of the board (without specifying roles).

It was decided to have the voting be carried out anonymously and thus Flinga was used to cast votes.

c. Candidate(s) for the Board Position of Chairperson and Voting

Konstantin and Ghida are suggested as the candidates for the chairperson.

Konstantin was approved as chairperson with a vote of 10/18.

Approved.

d. Candidate(s) for the Other Board Position and Voting

Ghida, Johanna, Srividhya, Aditi, Emma, and Natalia are suggested as candidates for the other board positions (suggested roles).

- Ghida (publicity officer)
- Srividya (secretary, publicity officer)
- Aditi (events officer)
- Emma (vice chairperson, events officer)
- Natalia (treasurer)
- Johanna (unspecified)

The above candidates were approved as board members with a vote of 18/18.

e. Selection of Deputy Board Members (if necessary)

None selected.

8. Selection of Operations Inspector and Deputy for 2023

Suggested Lina as operations inspector and Mayke as deputy.

Approved.

9. Any Other Business (AOB)

The pizza for tonight's board meeting is sponsored by Loimu!

10. Setting the Date for the Next Board Meeting

The next board meeting will be held at a to be determined date and time.

11. Closing the Meeting

The meeting was closed at 5:56 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)