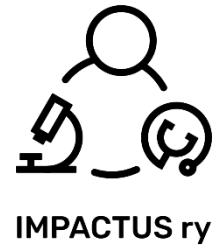


## **Impactus ry meeting 1/2023**

### **Minutes**

#### **Time and place**

16.01.2023, 12:00 pm



**Present (on Zoom\*):** Konstantin Matjusinski, Emma Aaltonen, Ghida Khalifa, Natalia Lindholm, Aditi Sirsikar, Srividhya Sundaresan, Mayke Oostveen, Johanna Kupari\*

#### **1. Call for Order**

The meeting was called to order at 12:10 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. Confirmation of board roles**

Konstantin- Chairperson

Emma- Vice chairperson and Responsible for Impactus Email

Natalia- Treasurer

Srividhya- Secretary and Merchandise

Ghida – Publicity officer and Mocsu representative

Aditi- Events coordinator

Johanna- Wellbeing and Events officer

#### **6. Bank details**

Handover of bank details and other required documents would be taken care off in a separate meeting regarding banking held on 23<sup>rd</sup> January.

## **7. Plan for Spring meeting**

New board will present their action and budget plan. The last year's board will also be making presentations and members from the previous boards are also invited. It will be held on 9<sup>th</sup> of February at 5:30pm. More detailed plans will be discussed in the upcoming meetings.

## **8. Action plans and Budget**

Single action plan for the board to be made, discussed, and confirmed before the spring meeting. Similarly add in the budget plan should also be created.

## **9. Internal board rules**

The common rules for the conduct of the board were set:

- Agreed that every board member will try their best and put effort into their responsibilities.
- Agreed to ask for help from other board members if the workload feels like it is too much.
- All ideas are welcome and constructive feedback is valued.
- The vice chairperson will share important emails from the impacts right email in the meetings.
- The secretary will continue to be in charge of updating the member list board members will view the agenda prior to each board meeting and provide feedback if necessary.
- The chairperson will have the agenda sent to board members at least 24 hours in advanced.

## **10. Google drive and membership list**

All the board members have been provided with the access to google drive. Discussions were made on how to handle the membership list and how to remove inactive members. The ideas discussed included sending WhatsApp messages and also to send out google forms to the previous year to check whether they have graduated and if they are still an active member of the Impactus

### **11. Help for Events**

Suggested to include some interested students to help with event planning

### **12. Attending events of other associations in Meilahti**

Every year 2 Impactus board members are invited to these annual balls. The decision would be made based on the interest of members and the budget. It was decided to skip the thorax annual ball and will make a decision on LKS and Kompleksi in the upcoming days.

### **13. Gathering Sponsors**

Currently Konstantin is checking out sponsors and other interested members can help him out. Since Natalia is the treasurer, she will also be involved in the process. It would be better to update the list and reach out to sponsors before the annual party in Summer. The Loimu sponsorship should be renewed. There is file on List of sponsors in the drive.

### **14. Events**

- Ice skating
- Game nights, International night – could be organised in Alina Hall (Booked for 28<sup>th</sup> February)
- Trip to Tallinn
- Annual party (May)- Alina Hall booked

### **15. Publicity and social media:**

The new board will be introduced on the social media. Three photographs of each member would be used. The group picture will also be taken on the 23<sup>rd</sup> of January at 1pm

**16. Storage Space:**

Storage space in mocsu was shown. There are some old patches but there are no lockers for Impactus.

**17. Date for next meeting:**

The next board meeting will be held on 01.02.2023 at 5 pm.


**18. Closing the Meeting:**

The meeting was closed at 13:44



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*Konstantin (Chairperson)*



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*Srividhya (Secretary)*