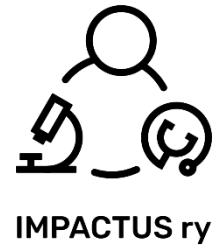


Impactus ry board meeting 4 /2023

Minutes

Time and place

02.03.2023, 13:30 Terkko Library



Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalifa, Natalia Lindholm, Aditi Sirsikar, Srividhya Sundaresan, Johanna Kupari

1. Call for Order

The meeting was called to order at 13:37.

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.

4. Announcements

No announcements.

5. Chairperson updates

a. Sponsor template

Konsta, Nata and Emma are checking out the template to reach out to sponsors.

b. Overview of potluck event

It was a successful event and people enjoyed it. Something to think about is the chosen day: Tuesday as many felt that day was uncomfortable. There could also be more organisation before the event. Thinking about different locations other than Alina Hall.

6. Vice-chairperson updates

a. Loimu contract – Would be done soon.

b. PJ meeting discussions – Discussion on common events for all organisations in Meilahti- Can have some events during vappu. There are events during autumn which TRANSMEDs can join.

c. Best teacher award- Difficult to find common teacher in TRANSMED.

d. Need to contact regarding the graduation day.

7. Any other Business

a. Get suggestions for the pub crawl next week after exams.

b. Ask for feedback of the potluck event.

8. Deciding date for the next board meeting

Next meeting at 29.3.2023 at 5pm

9. Closing the Meeting:

The meeting was closed at 14:16



Konstantin (Chairperson)



Srividhya (Secretary)