

Impactus ry meeting 2/2023

Minutes

Time and place

01.02.2023, 17:00

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



IMPACTUS ry

Agenda for board meeting 2 - 2023

01.02.2023

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 were made

5. Events

a. Brahe Ice Skating 02.02

Posted story on Instagram and would also send out reminder on WhatsApp

b. Potluck at Alina 28.02

Preparing to send out spreadsheets to invite interested people and ask what they would bring. No entry fee would be charged. Generally, a test should be taken in Moodle for conducting events in Alina Hall (Johanna has done it already). We would provide Sparkling wine during the event and paper plates and cups would be bought

c. Pub crawl (March)

Date would be set later and google forms would be sent to collect bar suggestions and go out to different bars/clubs in the evening

d. Think about ice skating again (March)

e. Tallinn trip (Start of April)

f. Vappu events:

i. Sauna event or a BBQ event during the Vappu week/eve

ii. We could go to Kaivopuisto on May1, have a BBQ event and also represent Impactus. Need to go in early so that we could get the place.

- g. Anniversary party (13th of May at Alina Hall)
Start early to contact sponsors to organise the party (Konsta, Natalia & Emma would be looking into Sponsors). Invited would be sent out by the 1st week of March. Invitations could also be sent to program directors, professors and other members. Entry price would be decided on the upcoming meetings and the money would be collected before the event. 3 courses would be served- one each of appetizer, main dish and dessert. Alcohol including wine, shots would also be provided. Grocery shopping for the ingredients must be planned before hand and should be done. An alumni can be invited to present a speech during the party. Organise a committee to ask for help from the interested students. Can contact people who helped clean in the last party again to help with cleaning. After the event we will have an after party.
- h. Soon we will discuss about the events for the fall

6. Treasurer updates

Natalia has planned the basic budget plan and with further discussions with Aditi, it will be finalised

7. Best Teacher award

Emma would be talking to Mayke about it

8. Mocsu representatives

Impactus is currently not a part of the contract therefore there are no special advantages or responsibilities. We would try to encourage TRANSMEDs to use Mocsu and there are things in Mocsu that Impactus could borrow for some events

9. Publicity and socials

- a. Introducing the new board on social media- started today with the chairperson and there will be one post per day. We would also Start making reels for Instagram – the board members will answer the questions asked i
- b. Updating our new board to the website and also a new section created for the 2023 minutes.
- c. Increasing interactions – would try being more active on stories

10. Spring meeting

Action plan, budget plan and agenda to be made. Action plan and budget plan should also be translated to Finnish. Template is sent out via google drive and all board members would add in their part by Sunday. Translations would be done by Emma, Johanna and Natalia. Action plan should be made considering the HYY grant application point system. Invitation would be sent

out next day and agenda and the zoom meeting link would be sent later. Some refreshments and snacks would be provided during the meeting.

11. University related

Graduation ceremony would be held on the 1st of June and it is required that a Impactus member presents a speech. Ideally a senior TRANSMED who is graduating can give a speech to make it more meaningful. Konstantin can reach out and also co-ordinate with the university for the event.

12. Any other business (AOB)

- a. LOIMU collaboration contract & LOIMU representative- Should be renewed.
 - i. Update contact information in the contract- A person who will be an Impactus representative to Loimu - Natalia
 - ii. Reply to Loimu representative with the contract and contact person details.
- b. HYY grant application
 - i. Requires other documentations from the last year
 - ii. Still now no information about the deadline but would be better to work on it by Feb end
- c. Meilahti chair meeting
 - i. Konstantin and Emma attended the meeting and discussed about Mocsu and conveyed the interest to obtain a locker
- d. LKS annual ball

Anyone interested can attend the ball -17th of March. Deadline for signing up is on Sunday (Link is in the email). There is also a cocktail event with the party wherein the Impactus requires to present a gift

13. Setting the date for the next board meeting

- a. Spring meeting- 8-02-22 at 17:30
- b. Next meeting- 17-02-22 at 12

14. Closing the meeting at 18:52

Konstantin (Chairperson)

Srividhya (Secretary)