

Impactus ry meeting 12/2022

Minutes

Time and Place:

9.12.2022, 5:00 pm

Zoom Meeting



IMPACTUS ry

Present (on Zoom): Mayke Oostveen (Chairperson), Lina-Maria Hämäläinen (Treasurer), Kati Woller (Secretary), Erika Veikkolainen (Publicity Officer), Aditi Sirsikar, Emma Aaltonen, Natalia Lindholm, Konstantin Matjusinski, Srividhya Sundaresan, Johanna Kupari, Ghida Khalife

1. Call for Order

The meeting was called to order at 5:04 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. Equality Plan

A draft of the new Equality Plan is in the Google Drive. The next board should consider revising if necessary.

6. Distribution of Roles of the Next Board

Discussed tentative board roles to be confirmed at the first meeting of next year.

- Vice Chairperson → Emma Aaltonen
- Treasurer → Natalia Lindholm
- Secretary → Srividhya Sundaresan
- Events Coordinator → Aditi Sirsikar

- Publicity Officer → Ghida Khalife (also events officer)
- Wellbeing Officer → Johanna Kupari (also events officer)

7. Handovers

a. Written Handover Material

The 2022 board will plan to give handovers by the end of next week.

b. One-on-one Meetings

Face-to-face meetings will be held in the beginning of January. New board members will reach out to arrange the days.

c. Things That Need to be Done Before the End of the Year

Google Drive access for new board and impactus email needs to be given.

The Finnish Patent and Registration Office (PRH) has to be informed of the new board. This will be done after the board meeting.

Lina will organize the financial statement and Mayke the annual report.

8. Reflection on the Past Year

a. What Went Well

- The 2022 board held regular meetings without any being unnecessary.
- We organized a nice amount of events (but not all events were as popular as others).
- We had a representative for Mocsu.
- Created a draft for the equality plan.
- We had many new members (a high percentage of the freshman class) join.
- The tutoring this year played a big part in students wanting to join Impactus.
- Many alumni and older students attended our anniversary party.

b. What Could Have Been Improved

- Make changes to some events to make them more appealing.
- Could improve internal communications within different roles of the board.
- Meetings at times could get off topic with tangential points.
- Board members could have put receipts directly into Google Drive instead of sending to the treasurer.

9. Any Other Business (AOB)

HLKS has already sent an invitation for their Vujut which is at the end of February. Sign up deadline is 12.12.

Someone should take over the merch.

10. Setting the Date for the Next Board Meeting

The next board meeting will be held on 16.01.2023 at 10 am.

11. Closing the Meeting

The meeting was closed at 6:07 pm.



Mayke Oostveen (Chairperson)



Kati Woller (Secretary)