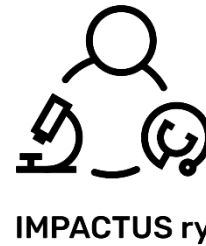


Impactus ry meeting 10/2023

Minutes

Time and place

26.09.2023, 18:00. Terkko



Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalife, Natalia Lindholm (in Zoom), Aditi Sirsikar, Johanna Kupari, Srividhya Sundaresan

Agenda for board meeting 10 - 2023

26.09.2023

1. Call for order

The meeting was called to order at 18:05

2. Confirming the quorum and legality of the meeting

The quorum was legal

3. Approval of the agenda

Agenda was approved without changes

4. Announcements

No announcements were made

5. Chairperson updates

a. Meet the PI event

Ask directors of research programs to meet students and give a brief introduction about their research. Should ask Tiina about the possibility of collaboration with TRANSMED programme

b. Overview of the career event

Joint event for all in February. Will soon receive a note of previous meeting. Impactus needs to contact companies. Companies need to pay for the stand.

c. University getting rid of master thesis grants.

Discuss with Tiina regarding the situation and possibility of sending out a letter to the Dean

6. Vice-chair updates

a. Merch

Send out the purchase form to ask about the interest in buying merch.
Ask more information about ordering online

b. Overalls

Currently asking people on the designs of overall and ask about Orion sponsorship requirements. We have 3 freshmen volunteers. A meeting with the representatives will be conducted. The Board needs to order the overalls

c. HYY guidelines updated

Just read through the guidelines. At least half of Impactus members should be HYY members

We have received the HYY grant. Will check the email for more details

d. Nuuksio trip

Send info about Nuuksio trip and make an insta post

7. Events officer updates

a. Halloween Sitsit

Discuss in the next meeting

b. Coffee Time Break with TRANSMEDs in November

Will discuss more in upcoming meetings

8. Any other business (AOB)

None

9. Setting the date for the next board meeting

9-10-2023 in Zoom

10. Closing the meeting

18:50



Konstantin (Chairperson)



Srividhya (Secretary)