

Impactus ry meeting 11

Minutes

Time and place

09.10.2023, 19:00. Zoom



Present : Konstantin Matjusinski, Emma Aaltonen, Ghida Khalife, Natalia Lindholm, Aditi Sirsikar, Srividhya Sundaresan

Agenda for board meeting 11 - 2023

1. Call for order

The meeting was called to order at 19:05

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. Vice chair updates

a) Overall checkup

Freshmans are handling it, and sponsors are sorted out. Excess money saved for next year's overall. Discuss about Heidis bar sponsorship.

b) Thesis grant issue

statement from Impactus to Anu Katriina Pesonen. Start making a statement in English. Discuss student perspective.

c) Merch

Minimum 20 pieces should be ordered. Get personalised form for Impactus ry. Kloffa will pay us a fee. We could collect the Merch and give it to the students. Maybe make a form to collect information on who wants to buy and impactus collects the money. Emma would take responsibility for this. Will fix the profit amount and create form to order.

6. Event officer updates

Halloween sitsit:

Everyone had assignments from setting up to clean up. Buffet system worked well last year. Fake candles can be used. Send out form to participants. Decide a easy menu

7. Treasurer

a) Membership fee:

Most of them have paid except one and a reminder email will be sent

b) Loimu Advertisemt:

Send out loimu material in social media

8. Any other business (AOB)

None

9. Setting the date for the next board meeting

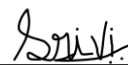
The next board meeting was set to be on 01-11-2023 at 19 in Zoom

10. Closing the meeting

The meeting ended at 20:05



Konstantin (Chairperson)



Srividhya (Secretary)