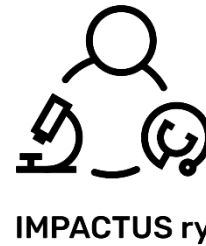


Impactus ry meeting 12/2023

Minutes

Time and place

01.11.2023, 19:00. Zoom



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

Agenda for board meeting 12 - 2023

01.11.2023

1. Call for order

The meeting was called to order at 19:07

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. Heidi's bar

Can Host after parties in the bar and most reasonable is that let the next board discuss this

b. TRANSMED Alumni Sitsit

Organise a Sitsit for the Alumni. We can maybe help next board organise it. It requires at least 6 month advance invite so people can plan accordingly

c. Faculty of Medicine Anniversary Day celebrations on 31-1-2024

It was invitation to the board. People interested can sign up

d. Meet the PI event

The Science fair would be held in Spring. We can participate in planning and development of the event. Konsta will be the contact person for now

6. Vice-chair updates

- a. Merch
Only 9 orders came. We could still order but the price will be higher. We can ask the new price and send it out to interested students and if not, we can just ask people interested to buy on their own
- b. Statement to dean
The statement is ready and will be sent to the dean from Impactus email
- c. Board presentations of IG and election
Promote the board on IG. Have takeovers and mentioned their duties. Can also have a Q&A. After mid-November. Can ask for Loimu for sponsoring the meeting. Send out the election date as soon as possible. Aditi can send out the invite and Consta can book a room. Set the time about 17. It will be on 06-12-2023.

7. Events officer updates

- a. Pub crawl 18th
Make a list of Bars in City-center and Kamppi. People can add their preferences. We can send out email and then also make an insta post.

8. Treasurer updates

- a. Loimu and social media
Logos for overalls and websites. If we share about Loimu, we may get some money. We have received a text which we can share it on E-mail and outlook. We can maybe CC the contact person.
- b. Refunds
All refunds have been made for the Halloween party. We were over the budget.

9. Secretary updates

- a. Stem cell patch
We can start sending out the order form. State the month of pickup.
- b. Open board meetings
We can have next meeting as open board meetings.

10. Well-being officer updates

- a. Wellbeing surveys
8 responses have been received. We have some concerning responses. We can also have a discussion with Martin and Aarni and also Tiina
- b. Coffee time at mocsu

Johanna can help organise weekly coffee times in mocsu. Ghida can help make posters for IG

11. Any other business (AOB)

Information on career event with Think Company. We should start contacting the company soon. We have the resource drive given by think corner.

12. Setting the date for the next board meeting

Monday 20-11-2023 at 17

13. Closing the meeting

The meeting ended at 20:30



Konstantin (Chairperson)



Sridhya (Secretary)