

## Impactus ry board meeting 14/2023

### Minutes

### Time and place

19.12.2023, 17:00 Zoom



IMPACTUS ry

**Present :** Konstantin Matjusinski, Emma Aaltonen, Ghida Khalife, Aditi Sirsikar, Johanna Kupari, Srividhya Sundaresan, Klaudia Lewna, Alva Grönholm, Klaara Kolehmainen, Matthew Parlette, Meri Kallinen, Karin Lohi, Alissa Prast, Sushmita Mago, Megan Qin Deng

### Agenda for board meeting 14/2023

19.12.2023

#### 1. Call for order

The meeting was called to order at 17:03

#### 2. Confirming the quorum and legality of the meeting

The quorum was legal.

#### 3. Approval of the agenda

Agenda was approved

#### 4. Announcements

No announcements

#### 5. Distribution of the roles for the next board:

- a. Alissa - Chair
- b. Klaara – Vice chair
- c. Meri – Secretary
- d. Mathew – Treasurer
- e. Karin – Publicity officer
- f. Klaudia – Event officer
- g. Sushmita – Event officer
- h. Megan – Well being & Equality officer

Merch handlers will be chosen later. The responsible person must collect the patches from Srividhya. It may also be good to have a person that is responsible for checking the emails regularly

#### 6. Handovers

- a. Written Handover material available in the Google drive. Give access after the meeting for the google drive. Change the number in the google drive to Alissa's.
- b. One-on-one meetings can be planned as the new board members as the new members require
- c. Access to the impactus outlook will be given
- d. The Finnish Patent and Registration office has to be informed of the the new board member
  - i. The personal ID and nationality has to be acquired (Emma)
- e. Emma has written a good thing to know document – everyone can go through that
- f. Addition of Alissa and Klaara into Meilahti organisation group
- g. Maybe addition of events officer to the unofficial events people group

## **7. Action plan and Financial report**

By first week of Jan, finish the action and financial report. Financial report will be done by Nata. Action report mainly by Konsta. Aditi will add the events

## **8. Reflection on the past year**

- a. All board members share what went well and what didn't and what the new board must get adjusted to.
- b. Konsta- Views on the smaller scale of the event and the venues. Also important to think about sponsors
- c. Emma – Attracting participants and sponsors. Collaboration with Ganglion (Neuro organisation)
- d. Ghida – Pubcrawls are successful. Focus more on marketing and get more audience in social media
- e. Aditi – Potluck was a huge success. Try to collaborate more with other organisations in Meilhati
- f. Srividhya – Working in events was fun. Difficult to identify who has graduated or not.
- g. Johanna – Can try to send out more surveys and do more well being events.

## **9. Any other business (AOB)**

- a. LKS has sent an invite for their anniversary party. The new board can sign up if interested. They have to think about the budget and compensation.
- b. Career event – No updates from Jani. Will inform that it will be difficult to contact companies if they are hoping to conduct the event in January. Better to not reply now and wait.
- c. Should also bring the attention of Tiina to setting up of career day as it is important for the students (especially those in industry track)

- d. Science fair will be conducted in Feb.
- e. The planning is still going on for Alumni. Konsta will discuss with Alissa
- f. Alina booking – 11<sup>th</sup> May (Did not get a booking for Feb)

**10. Setting the date for the next board meeting**

New board can set the meeting date

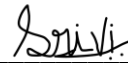
**11. Closing the meeting**

The meeting ended at 17:58



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*Konstantin (Chairperson)*



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*Srividhya (Secretary)*