

Impactus ry board meeting 19.1.2024

Minutes

Time and place

19.01.2024 at 17:00

Bazaar, Biomedicum Helsinki 1 Haartmaninkatu 8 00290 HELSINKI



IMPACTUS ry

Present

1. Call for Order

The meeting was called for order at: 17:19

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.

4. Announcements

No announcements.

5. Chairperson updates

No updates.

6. Vice-chairperson updates

No updates.

7. Events officer updates

No updates.

8. Any other Business

Distribution of additional tasks:

- Meri will pick up patches
- Meri and Klaara will access the impactus members email
- Other tasks will be delegated as needed

Impactus rules:

- Everyone asked to read the rules and ask the chairperson

Spring meeting date:

- Option 1: Monday 5.2 16:30
- Option 2: Friday 2.2 16:30
- Times are flexible after 16:30

Budget plan delegation:

- Matthew will be responsible for it but others can help if he needs it

Action plan delegation:

- Karin responsible for publicity section
- Megan responsible for equality and wellbeing section
- Keep property and possession section the same
- Alissa responsible for board section

Initial calendar:

- Will have a separate meeting TBD

Events from previous board:

- Alumni sitsit still in planning
- Meilahti career day presumably not happening as no response from other companies

Anniversary event booking:

- 11.5 at Alina, keeping the booking for now but events team will look into other possible venues
- Last year total was 600 euros so 300 euros maximum for booking itself

Nordea bank account and credit card:

- Read through and approved

Social media:

- Instagram updated regularly
- Facebook should be linked to instagram so people who do not use instagram can see the events too
- Introduction of board members on instagram
- Will take photos of everyone on 23.1 at 12
- Karin will write up the questions that the board will answer

First event (overalls):

- Overalls party in early February
- Use 600 euros left over from overalls sponsors for this party and maybe a sitsit
- Overalls party possibly planned for 1.2 at Sivistys, Sushimita will email Sivistys, events coordinators will draft an email to send out, Karin will make a poster
- Will be called Overall Baptism
- Should plan games for it in advance.

Himos Winterfest:

- Decided to not take up their advertisement offer
- Would not sell enough tickets to make the advertisement effort worth it.

Responding to emails:

- We should make the effort to respond to all emails, even just declining offers or invitations

- Not necessary to respond to the same emails that we get from the uni to our emails
- Decline the events that are only in Finnish
- Mark emails as unread if you accidentally open it

Sponsorship:

- Klaara will make an excel sheet with a list of companies
- The board will send emails to companies in their free time
- Use the Finnish/English email templates that Klaara will provide
- Will include food companies for sponsors that can provide food for the events

Event brainstorm:

- Combined sitsit with neuroscience masters student organisation and other international masters programs
- Movie night
- Some kind of event downstairs from Sivistys
 - 90s or 2000s party
 - Karaoke party
 - Maybe a collaboration with other organisations
- Beer pong (but with water) tournament with teams set up beforehand
- Pub crawl for autumn
 - Some events/quizzes at each bar
 - Contact the bars and try to get drink deals
- Ice skating in Feb/March
- International potluck, everyone brings dishes from their country
- Vappu party
- Collaborate with med student organisations

11. Deciding date for the next board meeting

Thurs 25th at 16:30 in library

13. Closing the Meeting:

Closed at 19:17

(Chairperson)

(Secretary)