

## Impactus ry board meeting 25.1.2024

### Minutes

### Time and place

4:30pm

Sense, Cortex, Terkko library

### Present

#### 1. Call for Order

The meeting was called for order at :

#### 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

Action plan 2024 progress: events and equality not started yet, due by end of month, needs to be ready before spring meeting

Budget plan 2024 progress:

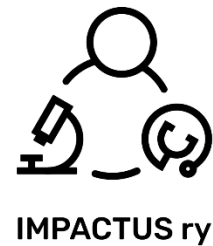
- Can either plan events based on budget or plan events and then try to get money from sponsors
- Matt with talk with events team to coordinate budget accordingly
- Once we have the events done, we can see how much they will cost and plan accordingly
  - Have a plan for events with and without sponsors
  - Make sure we can adjust events if we do not have the budget for them

#### 6. Vice-chairperson updates

Patch design competition: include a little design competition at the overall baptism, groups of 3-4 and give a little design idea so they have it easier

Patch selling: try to sell at all events to get a bit more money

Mobile pay: set up mobile pay for patch (and maybe event) payments, can do once we get bank account details



Announcement email for members: Karin will put together a bi-weekly email, will include when the next meeting is, events coming up, reminders for payments, plus emails that ask us to include things in the email

## 7. Events officer updates

First event:

- Everyone meets at sivistys at 6 to set up as people will not show up until 6:30
- Alissa will pick up keys and pay, then invoice impactus to pack her back when we get the account access
- Decorations: will check moksu after the meeting and see what decorations there are
- Games
  - Beer pong, rage cage
  - Word describing game, Klaudia will try to make a paper version
  - Bringing card games, Alissa and Klaara will bring cups and ping pong balls
  - Some flip cup
  - Grid flip cup
- Snacks: 30 euros, many different types of chips
- Everyone brings own drinks
- Trivia about Finnish student culture: Karin will put it together, might split everyone into teams with Finnish\non-Finnish
- Everyone out at 1:30, whole board will stay and clean up
- Rubbish bags: asking previous board if they provide any, if not someone will bring a few
- Collect bottles and cans and someone will recycle them during cleaning at local Alepa
- Baptism ceremony: sauna in overalls (only for a short time)

Events 2024 plan: in action plan

- Downstairs area from sivistys: Groudon, owned by computer science student organisation\others, need to contact someone to ask about booking
- Klaudia will make poster for Spring events
- Feb:
  - Ice skating 19th Monday, Brahenpuisto
  - Ateneum is fine
  - Company visit: leave out of plan for now
- March:
  - Pub crawl:
    - 8.3 (Fri), decide on bars
    - Try to email lots in Kallio to collaborate and get drink deals
    - Maybe a stamp page
    - Meri will adjust bar email templates for this event
    - Alissa will make a list of bars
    - Klaara and Karin will send the emails
  - Dog shelter: special bonus event, so not in main plan
  - Easter alumni sitsit for 27th (wed before easter) for now, Matt will ask Tiina tomorrow if there was any plan for the alumni sitsit, will ask if it is okay to post in the all transmeds linkedin
    - Will see if we can afford catering

- Maybe get a sponsor
- April:
  - Potluck: 8 (Mon)
  - Maybe a collab party with other organisations
  - Maybe escape room 24th (wed)
- May
  - Dates okay, not Suomenlinna for vappu, maybe kaivopuisto, kaisaniemi or Sinebrychoff
- Keep June and July free as most people will be away
- August:
  - Activities okay, collaborate with tutors for the events for the new students
- September:
  - Welcome party in sivistys basement, possibly go to Seurasaari instead of nuukio, hopefully with better weather
- October:
  - Possible Sweden trip changed to include new students, tutors to sort out sweden trip in first week with new students, get them to fill in a form
- November okay
- December okay
- Jan: some event for the next year

#### GangLion collab

- Valentine's day party
- Klaara will respond and say we are interested
- Klaara and Alissa will meet with them and discuss other events as well

Alternative venue for annual party: decided that Alina is the best

### 8. Any other Business

Social media update: photos taken and Karin will be putting together the instagram post

Sponsors:

- Klaara has made a list and everyone will email companies, Finnish speakers will email companies that work only in Finnish
- Everyone will email 7 companies, add to has been contacted and add contacted by
- Deadline by 29th of Feb
- Sponsor pdf packages: not really necessary, it is all said in the email

Patches for events: will plan it alongside the events, but only for larger ones, like if the alumni sitsit happens or if we have a bigger collab event

### 11. Deciding date for the next board meeting

Spring meeting: 5.2 16:30

Possible meeting about bar crawl: 22.2 16:30

13. Closing the Meeting: at 18:46

Alisa Prast

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(Chairperson)

Mari Kallio

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(Secretary)