

Impactus ry board meeting 03.04.2025

Minutes

Time and place

11:00, Zoom

Participants

Lilla Györfy, Ravi Gurbani, Leyla Lacin



Present

1. Call for Order

The meeting was called for order at: 11:05

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.

4. Announcements

No announcements.

5. Anniversary Party

- We should calculate a more precise price, since students were complaining about the 50 euro being too expensive, we could lower it in terms of food order and decorations (Ravi)
- Lilla keeps in contact with UniCafe for the food, and together with the organizer group we selected a tentative menu. If we don't want a waiter and the food being delivered, we might be able to organize the event for 30 euros
- Invitations were extended to avecs and Anniversary was advertised on LinkedIn and the email list, since participants were not enough from WhatsApp and Instagram signups (done by Lilla)

TO-DO:

- Send out new invitations with the new price ASAP (Meri)

- Finalize details with UniCafe: pick-up location, time, confirm menu and food preferences
- Check out the decorations in Mocsu and pick them up one day before the event (Leyla, Ravi)
- Take the keys to Alina Hall and sign the cleaning and other agreements (Leyla, Ravi)
- Calculate price (Ravi)

6. Trigemini Sitsit

We are invited to the common sitsit of board members from all Meilahti organisations, which will happen on the 6th of May in Alina Hall.

7. Any other Business

- The Meilahti student organizations are preparing the new Faculty Agreement that we need to sign in the coming weeks (after it's translated to English).
- Lilla will be back in Helsinki right for the start of the Anniversary.

8. Deciding date for the next board meeting

09.05.2025, 11:00

9. Closing the Meeting:

Meeting closed at 12:41



(Chairperson)



(Secretary)