

## Impactus ry board meeting 08.08.2025

### Minutes

#### Time and place

13:00, Zoom

#### Participants

Lilla Györfy, Ravi Gurbani, Leyla Lacin



### Present

#### 1. Call for Order

The meeting was called for order at: 13:02

#### 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. Updates from the Chairperson

- The deadline for showcasing the activities of Impactus is the 17<sup>th</sup> of August, but we realized it would be impossible to hold activities at our table and do our tutor duties at the same time, since both of us are tutors, so let the idea go.
- To receive the keys to Gustavus Rex, a representative from the board needs to attend the training, the date of which is not yet set. The board will also have cleaning rounds, but we might negotiate since we're only 2 people currently in Finland. Lilla will attend the training.
- September is our round to hold the Meilahti organizations' lunch meeting. Lilla will attend, Ravi will attend depending on the date and time.
- A former Impactus member asked for her photo to be removed from the Impactus website. Leyla will take care of it.

- The official booking round for Alina Hall has ended. Lilla will email HYY to ask if there are any free dates left for booking. However, the board agreed that we would only organize a sistsit jointly with GangLion, so Leyla will reach out to them to ask if they planned on organizing one.
- We should advertise Impactus on the new website developed to cover all student organizations on the Meilahti campus (Leyla)
- The modified Faculty Agreement is ready, everyone should read it after which Lilla will sign it
- Communication is ongoing about the Turku excursion; we are waiting for people to return from the summer vacations.

## 6. Any other Business

No other business.

## 7. Deciding date for the next board meeting

10.09.2025, 15:00

## 8. Closing the Meeting:

Meeting closed at 14:37

  
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(Chairperson)

  
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(Secretary)