

ESN Joensuu Open Board Meeting
04/02/2019, Week 6
Agora Café, Agora Building, University of Eastern Finland

AGENDA

1. Opening the meeting

The meeting was opened by the President Arla Paananen at 16.06.

2. Legality and quorum

- The meeting was called more than 3 days in advance. There were 8 board members and Henna from Poikkeus; we got the vote delegations from Rosey and Margaux

Name	Position	Present/absent
Arla Paananen	President	Present
Bilal Soomro	Vice-President, LR	Present
Madeleine Frohnholzer	Secretary	Present
Heli Siponen	Treasurer	Present
Pauline Blanchard	Communication manager	Absent
Frieda Hanne	Event + ExchangeAbility	Present
Iida-Liina Kara	Event + Social Erasmus	Present
Junaid Ali	Event + ESN Card	Present
Rosanna Anderson	Graphic Designer	Absent
Margaux Delleur Vuvandung	Photographer	Present

3. Accepting the Agenda

The agenda was accepted by the board.

4. Past Events

4.1. ESN Joensuu Surviving winter in Finland (26.1.19)

Rosey delivered the gift and Liisa wrote a thank you message to Heli. She liked the gift.

4.2. ESN Joensuu Basic of Skiing (3.2.)

Everyone was happy besides the cold.

5. Future Events

5.1. ESN Joensuu International dinner (8.2.) @ E200

Inkku and Arla are going after the meeting to get the donations. The donations will go to the "Common Responsibility Campaign" (International Emergency Aid etc., underprivileged people, people in need, church campaign). The patron is the president of Finland. Heli would have to order an invoice when donations are being made. Heli booked a security and we will get the bill (around 65 €), so someone will check the place after the event. More promotion should be made for that as there was not much promotion that. Only 4 people for eating and 14 people cooking have signed up so far (the last time checked). The sign up should close on Thursday.

5.2. ESN Joensuu goes Ice Skating (14.2)

Arla sent a message to Botania. They would be interested in the event. They have the ice sculpturing open event at the same day. Arla was asking about an offer for discounted tickets, but they didn't reply yet. There is a ice skating ring, people can rent ice skates at ISYY office or bring from their own. Botania also has kicksledges and people can go to the garden. The ice skating ring is free. Bilal, Margaux and Rosey could help

5.3. ESN Joensuu "Learn how to bake Pulla" 23.2.19 @ Educa

Kortex has next meeting on Thursday and will discuss about the date we proposed. They will also propose some dates. Our suggested dates are 23.2. and 02.03. Inkku will ask both dates.

5.4. ESN Joensuu goes "Sledging" 24.2.19 @ Joensuun Ev-Lut. Kirkko

On National Sledging Day (03.03.) the Lapland Trip will take place. Both suggested dates have pros and cons. On the 24th everyone will be able to take part, but it wouldn't be the same as on the actual day when all the Finns are going (National Sledging Day). We will make the decision depending on Kortex's decision and discuss it next meeting. The event should be made as a draft so only the time should be added.

6. Proposals

7. Other topics

7.1. Deleting pictures from Flickr

They are deleting all the photos by tomorrow and downloading all the photos takes much time. We should pay one month a premium account (6€) to have more time, then buy an external hard drive (1 TB) later. Bilal will buy the premium account and will be reimbursed by ISYY office. Frieda will do some research about where to get the cheapest hard drive. Online would be the cheapest option. Recipes should always have all the information.

7.2. Dancing class by Margaux

She can do a class for like 2 hours, can teach around 60 people and has her own music. She just needs someone to help her organise and teach as alone it is very difficult. The idea is to make one class to show people how it works. If people are interested, she could do it more often. We have to think about the timing, so we don't need to pay for security. At 5pm class for 1,5 hours. Suggested date for that could be mid-March, maybe week 12 (besides Monday). Heli will check if E200 is free. In E200 is also a sound system. Margaux will look for people who can help her.

7.3. Hanging out night (Henna), Poikkeus (Special Education)

She is studying Special Education; their club is interested in organising an Hanging out night with us to get to know each other and also to meet more exchange students. They will have a meeting this evening and she would like to discuss it first with us.

The club has on 02.03.19 an Ice Fishing event in Kuhasalo (description is also in English). We should also promote that amongst our members.

7.4. Sitsit

If we don't have the sitsit in Kerubi, we can't sell alcohol. We only can have a sign there and "ask for donations" in exchange for alcohol. It is not necessary that we have it in Kerubi. We could have a Sitsit together with Henna's club. Henna will discuss about that today with her board. This would give the event more a cultural Sitsit atmosphere. It could also be suggested that the students are bringing their own alcohol, but this has to be discussed more. The suggested location is then Educa. It could be in week 13. Henna will also discuss about that with her board.

7.5 Instagram Account

The Instagram account should be promoted on Facebook. Pauline should do that.

8. Next meeting

Monday, 11th at 5.30pm at Agora Café.

9. Closing the meeting

17.04

ESN Joensuu slang!

OC – organising committee (organisers)

Head OC – person in charge of the event

PoBS - Pirates of the Baltic Sea, ESN Finland's national event

EA – ExchangeAbility, project focusing on raising awareness about accessibility, that aims to help remove obstacles to participation in exchange and promote the opportunities available

SE – SocialErasmus, an international project focusing on involving international students, participating in university exchange, into **social** and volunteering activities in their host country

IME – International Music Evening

Event Report – a form that's filled out after an event for future members

Slack – an app/software we use for communications

AGM – Annual General Meeting of ALL ESN sections



INTERNATIONAL EXCHANGE
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