

ESN Joensuu Open Board Meeting

04/04/2017, Week 14

60's Palaver, Kauppakatu 22, Joensuu

AGENDA

1. Opening the meeting

The meeting was opened at 18:12 by President Heikki Katajala. The minutes were taken by Secretary Lina Munčytė.

2. Legality and quorum

The meeting was called more than three days in advance. There were 8 out of 10 board members present.

Name	Present/Absent
Heikki Katajala	Present
Abdelbaar Mounadi	Present
Heli Siponen	Absent
Lina Muncyte	Present
Annelot van Rooij	Present
Clara Reinthaler	Absent
Maksim Karanovic	Present
Soukaina Alaoui	Present
Noman Ahmed	Present
Sajed Rabbani	Present

Other people present:

- Joan Carreres
- Alexia Varin
- Filip Zachar
- Eric Carmona
- Camille Vaissiere
- Brent Vanhooren
- William Lefiot

3. Accepting the Agenda

The agenda was accepted by the board with the addition of points 5.3 and 6.1.

4. Past Events

4.1. **Sitsit with ELSA (31/3/2017)**

There were about 50 participants all in all, there were no problems during the event and the feedback was mostly positive. ESN's belongings are still at Kerubi, but Heli should be picking them up soon. There was a small issue with the maracas that ESN owns because some people thought that they should not be returned after the event then and took the maracas with them, but this is getting fixed now (there was a post made about this on Facebook).

Feedback from non-OC members: it was really nice and there was a good balance between the songs in English and Finnish in the songbook. It was nice that there was a competition between the tables. There was also a problem that the Finns were talking in Finnish, but the Finnish people were sitting next to each other (this was quite difficult to change because most of them had an allergy or other diet requirements, meaning that they had to sit at the same table because it makes the food serving part much easier).

Event Report: Heli and Filip -> mostly about toast mastering

News: Brent

5. Future Events

5.1. **ISYY Association Day (4-5/4/2017)**

ESN Joensuu will be giving free coffee and candy, some leaflets about the International Party, promote ESN Joensuu's activities and possibly sell tickets for Dinner in the Dark. The available OC should come to ISYY's office at 9am to prepare some coffee and print some flyers. Otherwise everyone is welcome to drop by at any time between 10-14 at Carelia lobby to help the OC out.

5.2. **Trip to St. Petersburg (5-10/4/2017)**

There are 41 people going on the trip. Filip has the info about the participants and the bus will go through Lappeenranta where more people will be picked up for the trip. Filip has contacted Timetravels about the recent incident in St. Petersburg and they assured that there should be no issues regarding this while travelling.

5.3. **Dinner in the Dark (21/04/2017)**

The draft of the event has been created, the tickets are almost done, but there is an issue with ordering food from Amica, so we'll try finding a Finnish speaker to negotiate the menu for this. The price for the tickets will be 5euros for members and 8 euros for non-members, we will sell 50 tickets, there will be an electronic sign-up form and the tickets will be sold at the subjects association days tomorrow and possibly at the Student Union office after that (this needs to be agreed with the ISYY staff).

5.4. **Vappu picnic (1/5/2017)**

Oni created the slack channel and there will be an OC meeting before Easter holiday.



INTERNATIONAL EXCHANGE
ERASMUS STUDENT NETWORK

5.5. Farewell Party (12/5/2017)

There's an option of organising the event in 60's Palaver and there's a possibility to reserve the second floor (it holds 50 people). Lina will create the slack channel and Heikki will ask the manager about the possibility of reserving the space.

6. Proposals

6.1. Pub Quiz (10/05/2017)

Brent wants to organise a pub quiz together with ESN so that they could attract more people to take part in the event. Once possibility would be holding it at 60's Palaver. The OC will keep in touch via Facebook.

Head OC: Brent, Camille

OC: Heikki (if he doesn't die), Filip

7. Other Topics

7.1. ESNcard order for Autumn

The deadline to order the ESNcards is on the 16th of April, but we have about 300 cards left, so we will not be ordering any more. The only reason why we would order more cards would be to have a local partner's logo on the new ESNcards. However, the deadline to order them is so soon that we cannot possibly organise it properly. This will be left for the summer board to deal with.

7.2. GF application for Eduk8 for Clara

Clara sent a General Fund applications to cover her travel costs, but she received an email from the National Board about her GF application being included in ESN Joensuu's quota (there can be 4 sent and we have used 2 already). Heikki and Clara will look into this and try figuring out what can be done about this.

8. Next Meeting

Next meeting will be the General Meeting, where we will elect the summer board. It will take place in Haltia (Student Union's meeting room).

9. Closing The Meeting

The meeting was closed at 19:23 by President Heikki Katajala.

ESN Joensuu slang yo!

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 – Social Erasmus, 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