

ESN Joensuu Open Board Meeting

07/3/2017, Week 10

Leppäsen Cafe Konditoria, Siltakatu 10, Joensuu

AGENDA

1. Opening the meeting

The meeting was opened at 18:08 by President Heikki Katajala. The minutes were taken by Active Member Joan Carreres.

2. Legality and quorum

The meeting was called more than three days in advance. There were 7 out of 10 board members present.

Name	Present/Absent
Heikki Katajala	Present
Abdelbaar Mounadi	Present
Heli Siponen	Absent
Lina Muncyte	Absent (vote delegation: Joan Carreres)
Annelot van Rooij	Present
Clara Reinthaler	Present
Maksim Karanovic	Present
Soukaina Alaoui	Present
Noman Ahmed	Absent
Sajed Rabbani	Present

Other people present:

- Joan Carreres
- Filip Zachar
- William Lefiot
- Dasha Ermolovich
- Alex Sokolov

3. Accepting the Agenda

The agenda was accepted by the board. No points were added.

4. Past Events

4.1. **Group Leader's Training event (5/3/2017)**

Max was the HOC of the event. Everything went great (shopping, organization), and we spent less budget than accorded. He would make a form/feedback ASAP and will share it with the people.

Problems/questions were answered, especially **WHAT Group Leaders shouldn't do.**

Every semester the event should be organised.

Event Report: Max

5. Future Events

5.1. NP Palosaari (10-12/3/2017)

Everything is under control. 4 applications for the NB, please people attending, have a look of them since you will be voting.

NB will reimburse one participation fee after the event.

5.2. Trip to Lapland (11-16/3/2017)

Information from buses/cottages/activities have been received today, so the OC will post on Facebook a reminder. The OC is planning to make a video and will post it on Facebook and they **will open a "private group" as well.**

Abdelbaar will contact Lina regarding the Pins.

5.3. International Music Evening (24/3/2017)

The rehearsal days have been changed and we made a post on Facebook Event. So, OC please, check the new rehearsal days and sign up to days which suit better for you.

More promotion encouraging audience/participants via Facebook and during the Trip to Lapland.

Sajed and Max will arrange the accommodation for ESN KISA (just in case, Abdelbaar and Filip volunteered).

Face-to-Face Meeting: 22nd (TBA)

5.4. Sitsit with ELSA (31/3/2017)

OC had a meeting last Monday and they discussed about decorations/competitions. There is an issue with tickets selling because people going to Lapland is wondering what they can do, so we agreed making a post on Facebook encouraging friends to come to the office and buy the tickets for them.

We need to solve **the photographer issue since Kerubi doesn't have an intern anymore.**

The OC is working hard on this.



INTERNATIONAL EXCHANGE

Extra stall selling tickets: Wednesday 15th in Natura, and on Wednesday 22nd in Futura from 10 to 14.

5.5. ISYY Association Day (4-5/4/2017)

Heikki explained the Event. We will take part, and Heikki will register ESN Joensuu. Student associations will participate on the 5th

HOC: Heikki (will create the Slack channel). OC: Soukaina, Sajed, Dasha, Joan.

More discussion on Slack.

6. Proposals

6.1. No proposals

7. Other Topics

7.1. No other topics

8. Next Meeting

Next meeting will be on Tuesday 14th at 6pm in Leppäsen.

9. Closing The Meeting

The meeting was closed at 18:48 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