

**ESN Joensuu Open Board Meeting  
09/01/2019, Week 2  
Aurora Cafeteria**

**AGENDA**

**1. Opening the meeting**

The meeting was opened by the President Bilal Soomro at 16.06

**2. Legality and quorum**

The meeting was called more than 3 days in advance. There were 4 board members and 3 active members; Rosanna, Margaux, Frieda. We got 3 vote delegation from Isabel, Madeleine and Junaid. The meeting was legal.

Name	Position	Present/absent
Bilal Soomro	President	Present
Arla Paananen	Secretary, LR	Present
Heli Siponen	Treasurer	Present
Cristiana Maiorino	Communication manager	Absent
Madeleine Frohnholzer	Event + ExchangeAbility	Absent
Iida-Liina Kara	Event + Social Erasmus	Present
Junaid Ali	Event + ESN Card	Absent
Isabel Bodmann	Photographer	Absent

**3. Accepting the Agenda**

The agenda was accepted by the board.

**4. Past Events**

**4.1. UEF International Orientation Week (7.1.19 @ 15:00)**

Bilal, Arla and Rosanna went. We had some technical problems there, but they got fixed. Otherwise it went well. Some sim cards still missing, but we are getting them soon. We should give them away and make a post to Facebook about it.



#### 4.2 ERKUAS Orientation (8.1.19 @ 14:00)

Bilal and Rosanna went, and it was pretty much the same. It went well. They sold 2 welcome bags and 6/7 ESN cards.

### 5. Future Events

#### 5.1. ESN Joensuu Get to Know Each other party (11.1.19 @ 21:00)

We need to print the coupons and Heli will do that. We should get everything from the office. There are going to be 5 prices. We can get some prices from the office. We need a photographer. Rosanna and Frida can get their cameras and take photos in the event. Rosanna could buy some pens from Biltema. Heli will buy the prices.

**BUDGET: 25€**

#### 5.2. ESN Joensuu General Meeting (16.1.19 @ 18:00)

We are going to release the old board and then we are voting for the new board. We need snacks, coffee and drinks. We should check the storage room. Arla will write down the minutes in the meeting. OC meeting for this on **Monday at 4pm.**

**BUDGET: 50€**

#### 5.3. ESN Joensuu Board & Actives knowledge transfer weekend (19-20.1.2019)

We need snacks and we are going to eat lunch and pizza. Lina could help us, and Bilal is going to contact her. OC meeting at **thu 17<sup>th</sup> at 3pm.** The doors should be open at 10 and the event should be from 11-16 on Saturday. On Sunday the doors should be open at 11 and the event should be from 12-16. This is at Haltia.

**BUDGET: 200€**

#### 5.4. ESN Joensuu First Language Café Meeting (21.1.2019 @ 16:30)

Heli booked the room. Inkku is the HOC. The OC: Arla, Bilal, Margaux, Frieda, Rosanna. We are going to discuss about it over Slack.



## 5.5 ESN Joensuu Surviving winter in Finland (26.1.19)

Heli has booked the whole place for us. The whole place is 1000€. We could book the Karhusali for 5h that is 225€ but then we need the bracelets for everyone 5€/person. There are going to be two saunas and a notice of our event. We could have two groups and then the person talking in between. 30 per group so together = 525€. The tickets should be 5-6€ per person and in max 10€ non-members. The booking should be from 3pm to 8pm. The presentation should be around 5.30. Bilal is the head OC.

**BUDGET: 325€**

## 5.6 Basics of Skiing

When should we have it? We used to have it the day after the Surviving Winter in Finland but now we said in the orientation that it is 2<sup>nd</sup> of February.

### 6. Proposals

#### 7. Other topics

##### 7.1. Welcome bags

Arla and Rosanna will go to ISYY office at 11 tomorrow to make 20-30 bags.

##### 7.2. Meeting spot

The new meeting spot is in the Agora's cafeteria

##### 7.3. Pulla Baking

We should contact Kotex. If we can cooperate with them then we can have it.

##### 7.4 Sitsit

Kerubi can't have our sitsit on the 27<sup>th</sup> of March. They have nothing on the 3.4 but this is a little bit bad they for us. Heli will ask if they are free on the 26<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> of March.

##### 7.5 International music evening

Could be the 5<sup>th</sup> of April and could be hold in cooperation with the music section. Arla will ask more.

### 8. Next meeting

23th of January at 18 at Aura cafeteria.

### 9. Closing the meeting

17.25



INTERNATIONAL EXCHANGE  
ESN Joensuu slang! NETWORK

**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