

ESN Joensuu General Meeting

11/04/2017, Week 11

ISYY meeting room, Siltakatu 10, Joensuu

AGENDA

1. Opening the meeting

The meeting was opened at 18:55 by President Heikki Katajala. The minutes were taken by Secretary Lina Munčytė.

2. Legality and quorum

The general meeting was called more than seven days in advance. There were 9 out of 10 board members present.

Name	Present/Absent
Heikki Katajala	Present
Abdelbaar Mounadi	Present
Heli Siponen	Present
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
- Filip Zachar
- Swante Scholz
- Eric Carmona
- Kim Orden

All of the attendants have the right to vote.

3. Accepting the Agenda

The agenda was accepted by the board.

4. Open board positions

Open board positions are as follows: President, Vice-president & LR, Treasurer & Trip Coordinator, Secretary and Vice-LR, Event Manager, Project Coordinator, Welcome Bags Manager, Sponsorship Manager, Communications Manager. The current board members did an introduction about the board positions, its requirements and their experience while being in this board position.

5. **Electing Vote counters/Protocol inspectors**

Annelot and Soukaina have been elected as vote counters and protocol inspectors.

6. **Release the old board**

The old board has been released from their duties and responsibilities, thus ESN Joensuu's Summer Board can be elected. You are free now!

7. **Introductions of the candidates**

These are the applicants for the board positions. The applicants do 1 minute speeches as to why they should be the ones elected for the positions they are applying for. The candidates for the positions are as follows:

President: Heikki Katajala

Vice-president & LR: Maksim Karanovic

Treasurer & Trip Coordinator: Heli Siponen

Secretary and Vice-LR: Lina Muncyte

Event Manager: Sajed Rabbani

Project Coordinator: Clara Reinthaler

Welcome Bags Manager: Eric Carmona

Sponsorship Manager: Kim Orden

Communications Manager: Joan Carreres

8. **Voting**

The instructions on voting have been explained, all of the participants were given one voting slip per person. The vote counters and protocol inspectors are counting the votes as per protocol.

9. **Announce the new board**

President: Heikki Katajala

Vice-president & LR: Maksim Karanovic

Treasurer & Trip Coordinator: Heli Siponen

Secretary and Vice-LR: Lina Muncyte

Event Manager: Sajed Rabbani

Project Coordinator: Clara Reinthaler



INTERNATIONAL EXCHANGE
ERASMUS STUDENT NETWORK

Welcome Bags Manager: Eric Carmona

Sponsorship Manager: Kim Orden

Communications Manager: Joan Carreres

Congratulations to the new board and a big thank you to the Spring Board!

10. Closing the Meeting

The meeting was closed at 19:45 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