

# ESN Joensuu Open Board Meeting

11/04/2017, Week 15

ISYY meeting room, Siltakatu 10, Joensuu

## AGENDA

### 1. Opening the meeting

The meeting was opened 17:11 at 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 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
- Alexia Varim

### 3. Accepting the Agenda

The agenda was accepted by the board with the additions of 5.1.

### 4. Past Events

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

The event went quite well, there were a lot of people coming over to the stall, we had promotional materials (flyers in Finnish). The free coffee and candy did the trick and they attracted quite some people. Good job everyone!

Event report: Heikki

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

The trip went smoothly, everyone came back in one piece and people were having fun. There were 3 nights spent in the city instead of 2, so it gave the people more time to enjoy the city with a more relaxed schedule. The participants said that the trip was good and enjoyable.

The schedules were okay, Filip wrote to TT about some info provided by them that was wrong and it was fixed. There were some issues with the trip back because the arrival time to Helsinki kept on changing depending on the source of information.

There were no issues connected to the aftermath of the events that took place in the St. Petersburg metro.

Event report: Filip

News: Annelot

### **5. Future Events**

#### **5.1. Dinner in the dark**

We sold out 17 tickets, tomorrow is the last day to buy the tickets. The OC is formed of 8 people and the problem is that there are too many people from the OC in comparison to the number participants and the OC will need to eat something as well. Right now the suggestion is that the OC would pay a lower price for the meal as they will be making some of the dishes themselves.

Budget is 260 Euros, 30 for security, 30 for salad and desserts.

#### **5.2. Board and Actives Party date (TBD)**

The most popular dates for the party are the 19<sup>th</sup> of April and the 16<sup>th</sup> of May. The board and actives voted and the date for this event is the 19<sup>th</sup> of April. There will be a private FB event created for this and there will be a sign-up created with the deadline of 16<sup>th</sup> of April to sign-up.

The budget is 10 euros per person, so the final sum will depend on how many people sign up for the event.

### **6. Proposals**

### **7. Other Topics**

#### **7.1. Internal Communication**

Heikki raised this topic due to miscommunications between the board, but there is no need to have a more detailed description about this in the meeting minutes.

#### **7.2. AGM Documents**

The AGM is coming next week and a short summary in the form of a presentation for the AGM documents has been created by Heikki and Eric. Among other AGM topics, there will be elections of the International Board. The information about the applicant can be found here



INTERNATIONAL EXCHANGE  
ERASMUS STUDENT NETWORK

<http://wiki.esn.org/events/annual-general-meeting/germany/documents> and you can access them when you log in with your ESN galaxy account. Heikki suggested to have an unofficial meeting about this sometime this week, so there will be more info about this later.

### 7.3. Lofoten GL election

We will elect 2 group leaders (1 person will go for sure and the other one will be the vice-group leader). Vote counters: Joan and Filip. Applicants: Oni, Swante and Alexia.  
Results: 1. Oni 2. Swante

### 7.4. GF application for Eduk8 for Clara and Oni

Clara's GF travel fund application for Eduk8 Spring Training has been approved by the board already, so her GF travel fund application will be taken from ESN Joensuu's quota. Oni did a motivational speech as to why he should be getting the quota as well and the board has voted that he should be sending a GF travel fund application from ESN Academy

### 7.5. ESN Academy funding for Max

Max has been accepted to attend ESN Academy in Sarajevo. However, since the GF travel fund cannot cover the participation fee and it would not cost much for Max to get to Sarajevo from Serbia, he is asking the board if ESN Joensuu would be able to cover part of his participation fee. The board has voted and decided that we will cover 60 euros of his participation fee.

## 8. Next Meeting

Next meeting will be decided by the new board in 10 minutes.

## 9. Closing The Meeting

The meeting was closed at 18:40 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