

# ESN Joensuu Open Board Meeting

18/04/2017, Week 16

**60's Palaver**, Kauppakatu 22 (2nd floor), Joensuu

## AGENDA

### 1. Opening the meeting

The meeting was opened at 18:13 by President Heikki Katajala. The minutes were taken by Communication Manager Joan Carreres.

### 2. Legality and quorum

The meeting was called more than three days in advance. There were 6 out of 9 board members present.

Name	Present/Absent
Heikki Katajala	Present
Maksim Karanovic	Present
Heli Siponen	Absent: vote delegation
Lina Muncyte	Absent
Joan Carerres	Present
Clara Reinthaler	Absent
Kim Orden	Present
Eric Carmona	Absent
Sajed Rabbani	Present via Skype

Other people present:

- Filip Zachar
- Swante Scholz

### 3. Accepting the Agenda

The agenda was accepted by the board.

#### 4. Past Events

X

#### 5. Future Events

##### 5.1. Board and Actives Party (19/4/2017)

So far we will have the party at **Filip's place (Nuottaniementie 18E)** tomorrow Wednesday 19<sup>th</sup>. Budget proposed is **10€/person (so far we are 15, so 150€ budget)**. We need to figure out the amount of people coming ASAP.

Filip suggested as a main course pizza.

The night would be agreed on Slack tonight/tomorrow.

##### 5.2. AGM Berlin (20-24/4/2017)

Heikki will travel to Berlin tomorrow.

New development came via CNR, which is proposing to raise a new membership fee to the sections (i.e., in line with DGP). The amendment will be vote in AGM. ESN Joensuu agrees the amendment. No latest news came from the OC.

##### 5.3. Dinner in the Dark (21/4/2017)

35 tickets were sold out. Everything is under control. The OC will make a presentation for the night. Food has been ordered and OC will cook the dessert.

The budget was approved during the last meeting, and Oni will go to pick it up.

There was an issue with the tickets, since more people wanted to attend, but it has been solved.

##### 5.4. Vappu Picnic (1/5/2017)

Slack channel has been created (5 people). The OC will have a face-to-face meeting next week (Monday or Tuesday, will be discuss on Slack).

We would like to buy blankets, and we will discuss this next meeting with our treasurer.

We agreed that JES could join us (and share the event), Joan will write Chloe tonight.

Heikki shared the event with Echo ry. Kim will contact Joensuu Entrepreneurs.

##### 5.5. Skype NP (4/5/2017)

The Skype NP was announced last weekend. One Skype connection is allowed by Section. Max will create an open channel on Slack to inform our members and Heikki will take care of the delegation form. We agreed will meet at someone place.

##### 5.6. Farewell Party (12/5/2017)

**Big issue: WE DON'T HAVE HOC, so we will discuss** it on Slack and during the next meeting.

#### 6. Proposals



## 6.1 Scanbalt Experience co-operation

ESN Joensuu received a proposal from Scanbalt. Max gave an introduction about the co-operation with them. **We will discuss this issue later on once Heikki “catch” NB Finland**

## 7. Other Topics

### 7.1. Satellite update for webpage

We need to update to Satellite 4.7 ASAP, so Heikki will give rights to our webpage to Mäel. Filip will work on the issue next week.

### 7.2. **Sponsorships’ info**

Kim will start working on this, will be in touch with Heli and will work hard to find new partners!!

## 8. Next Meeting

Next meeting is proposed on Wednesday 26<sup>th</sup> (place and location TBA: will be discuss on Slack).

## 9. Closing The Meeting

The meeting was closed at 19:07 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