

ESN Joensuu Open Board Meeting
20/01/2019, Week 3
Meeting Room, Haltia Building, University of Eastern Finland

AGENDA

1. Opening the meeting

The meeting was opened by the President Arla Panaanen at 14.07.

2. Legality and quorum

- The meeting was called more than 3 days in advance. There were 7 board members and 2 active members; Tereza Markova and Jeremias Röyskö

| Name | Position | Present/absent |
|------------------------------|----------------------------|----------------|
| Arla Paananen | President | Present |
| Bilal Soomro | Vice-President, LR | Present |
| Madeleine Frohnholzer | Secretary | Present |
| Heli Siponen | Treasurer | Present |
| Pauline Blanchard | Communication manager | Present |
| Frieda Hanne | Event + ExchangeAbility | Present |
| Iida-Liina Kara | Event + Social Erasmus | Present |
| Junaid Ali | Event + ESN Card | Absent |
| Rosanna Anderson | Graphic Designer | Present |
| Margaux Delleur Vuvandung | Photographer | Present |

3. Accepting the Agenda

The agenda was accepted by the board.

4. Past Events

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

Overall everything went well. People showed up on time, winners were drawn. Two of them still have to pick up the prizes from office. The DJ did well. Ilona was not prepared to be open by



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9pm. We have to make sure that doesn't happen again. Good to know other exchange students, Karaoke was fun.

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

Not many people, not sure why, maybe because of lack of promotion. A complete board got elected and a few actives signed up. Overall it went well: introduction of ESN, games, hanging out a bit in the end. Snacks were enough. Remember to delegate picking up the keys next time. A map of the location should be shared on social media, an idea could be to film the way how to get in on and share it on Instagram.

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

Overall went well. Good to hear the experiences of last boards member but sometimes a bit too long presentations. Was interesting to get information, checklist was useful to have and the way of creating it was a good experience for the future. Moreover, group works and workshops were really good.

Communication on Social Media so far good, but more ideas needed (costume as an eye catcher). Good sales show good communication, but some people hear the posts only a few days later. Instagram could help with that. Mentioned that it is cool that Susi has own account. It was also decided to have take overs on Instagram and share stories.

5. Future Events

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

OC meeting after board meeting closes, everything will be discussed in the OC meeting,

5.2. ESN Joensuu Surviving winter in Finland (26.1.19)

Bilal is HOC. Event is sold out. There will be two groups: one starting at 3 and one on 5pm. Presentation will be around 5pm and will be about surviving winter (layering up in winter, how you enjoy winter in Finland). The OC meeting will be next week. 100 € from budget for snacks drinks and the gift. All snacks shouldn't be put out in the beginning. A post in the event should be shared and an email sent to participants as a reminder what to bring (water bottle!!). In addition, cups for water should be put in sauna. Bilal will let everyone know on slack when and where the OC meeting is

OC: Rosanna, Madeleine, Inkku, Frieda, Arla, Heli, Jeremias

Budget: 325 €

5.3. ESN Joensuu Basic of Skiing (3.2.19)

Tickets are ready and everything is set. Place for only 12 tickets. People should have a proof for friends that they are ISYY members if buying for them. Also they should have all the necessary information, Bilal made the draft for the post on social media, waiting for approval from Heli There don't have to be an OC for it as everything is set.

5.4. ESN Joensuu International dinner (8.2.)

Event is published. Sign up for attendees and participants has to be created. Attendees should be limited to how many people will be cooking. 2-3 per group only per dish. People have to



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ERcook for 5 servings and these should be divided into bite sizes already on arrival. Sign ups for people who are eating should be only opened one week in advance (after knowing how many people are cooking). On a charity should be decided. We need to get prizes for that (coordinate with ESN card manager). Inkku will open Slack Channel soon, People should put there if they have already been in the event last semester. No after party planned. We will have prized for best dishes and collect money for charity

HOC: Inkku

OC: Bilal, Margaux, Pauline, Tereza, Jeremys, Arla, Frida, Rosanna, Madeleine

BUDGET 200€

6. Proposals

Margaux proposed a dance workshop. Länsikadun Koulu could be booked, space for 50-60 people. People could sign up for it. This can be discussed in a future meeting. Margaux should prepare a list of what is needed. Arla knows how to book the room for that.

7. Other topics

7.1. AGM Thessaloniki (18.-22-04.)

One of every single section in Europe has to go there. We are going to vote in the next meeting who is going. People who are interested in it should prepare one minute presentation. The deadline for signing up is 18.02.

7.2. ESN Joensuu International music evening

Arla has contacted the music teaching people. They are interested. Still waiting for a message from contact person. Probably they will help with sound technology, they can make their own bands, Inkku and Arla are going to meet with them as soon as she gets reply. Should decide what things want to do. Have people from their association and ours (Finnish and internationals). 2-3 hours event. There will be no after party. A cooperation with African Student Association is possible and they should be contacted (more promotion and performers).

Proposed date: 05. April

7.3. ESN Joensuu bakes Pulla

Originally on 23.2, but Kortex goes to an event during that weekend, so need to change the date

New date: 02.03.2019, but Kortex should be asked when it suits them the best

Inkku contacted Kortex, they are interested. We need two student from them, but since they formed the new board last week Inkku didn't hear back from them. Inkku will follow up on that



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7.4. Sitsit

Originally on the 27. April, but clashes with other things. Arla will contact Kerubi about new dates: 26. April/27./28. March

HOC: Arla

7.5. Location of Meeting

We decided on the Agora Café

8. Next meeting

Monday, 28th at 4pm at Agora Café

9. Closing the meeting

14.59

ESN Joensuu slang!

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