

ESN Joensuu General and Planning Meeting

24/05/2016, Week 21

Saunatila Suvas, Suvantokatu 6 (outdoor)

1. Opening the meeting

- The meeting was opened at 17:31 by President Lina Munčytė.
- The minutes were taken by Secretary and Vice Local Representative Amir Bedir.

2. Legality and quorum

the meeting was called more than three days in advance. There were 10 out of 10 board members present.

Therefore legality and quorum were met.

Name	Present / Absent
Lina Muncyte	Present
Heidi Savokallio	Present
Amir Bedir	Present
Riitta Sahslén	Present
Elías Chaves	Present
Azra Tayyebi	Present
Tihomir Simin	Present (from 18:30)

INTEL Alex Sokolov L EXCHANGE ERASMUS STUDENT NETWORK	Present
Katri Herranen	Present
Pablo Guillerna	Present

People present:

1. Dalva Lamminmäki
2. Usoa Toledo
3. Joan Carrerea

3. Accepting the agenda

The agenda was accepted.

4. Budget Update:

- Still Riitta is missing some receipts. If anybody has any receipts please bring them to Riitta before the end of May.

- We voted in the favour of spending 400 Euros for a new skis that are going to be kept in the student union.

- We ran out of badges, we need to order more badges. Lina presented the designs in the last meeting. Now we need to decide a budget on that. We approved a budget of 600 euros (300 for each design).

5. Releasing the board from their liabilities

- The board has been released!

6. Presentation of the candidates (1 minute)

- **President:** Lina applied for the position.

- **Vice president:** Heidi applied for the position.

- **Secretary:** Amir applied for the position.

- **Treasurer:** Riitta applied for the position.

- **Welcome bags Responsible,** Alex and Dalva applied.

- **Event coordinator and ESNcard Responsible,** Usoa applied for the position.

- **Communication Manager:** Joan applied for the position.

7. Electing the summer board

- **Lina** was elected to be the **President.**



- **Heidi** was elected to be the **Vice president**.
- **Amir** was elected to be the **Secretary**.
- **Riitta** was elected to be the **Treasurer**.
- **Alex and Dalva** were elected to be the **Welcome Bags Responsible**.
- **Usoa** was elected to be the **Event coordinator and ESNcard Responsible**.
- **Joan** was elected to be the **Communication Manager**.

8. Planning next semester's events

- 9th of August is the deadline for the welcome bags to be ready. On the 16th we should prepare the bags. Dalva & Alex Head OC. Volunteers, Amir, Lina, Azra, Heidi ?
- We are not welcomed to make the orientation in KUAS this semester. We think we can do a promotional stall instead around 10:30 on Tuesday the 30th of August. Alex will be the head OC. In OC we have Riitta, Azra, Lina, Usoa, Katri, Laura and Amir.
- Tutors who tutor Finnish students have their orientation on 24th of August from 9 to 17. We can make a short presentation Laura is head OC, Lina, Alex, Katri and Amir are in the OC.
- ESN orientation presentation on Friday the 2nd of September in the afternoon. (We learned from last time that we should make it clear that ESN card is not a student card). Riitta will be head OC, Lina will do the presentation. Alex, Laura, Amir, Usoa Azra?, Dalva? and Joan.
- On the 2nd of September we have the GTKEO party. We need to be there at 20 and the party starts at 21. Usoa Head OC. Alex, Laura, Amir, Joan?, and Riita.
- On 7th of September we have the Campus crash. Katri Head OC, Usoa, Laura, Alex, and Amir.
- The General meeting on the 6th of September at 18:00. We are having a discussion about where to hold it this semester. Laituri (cultural café) is favored, however we need to ask how much will it cost and what arrangements to be done. Dalva will investigate about that and let us know. Lina will be head OC. Joan, Usoa, Amir, Alex, Azra?.
- Knowledge Transfer (Board and Actives Training) Saturday all actives and board, and Sunday only board members. (10th and 11th Sep). We will do it at the student union. Or Suva's? Lina head OC, Alex, Amir, Riitta, Laura, and Azra will be in the OC.
- 9th of September IKEA trip. Riitta will be the head OC. Dalva will be the 2nd GL.
- Language Café Info meeting on Wednesday the 14th Sep (16:00). Lina Head OC. Joan, Usoa, and Amir in the OC.
- Discover Joensuu 18th of September. We think we may do it this time in väentalo. Riitta is the Head OC. Joan, Usoa, Lina Azra are part of the OC



- Erasmus in Schools Wednesday 31st of September at 4pm. Azra is the head OC. Riita, Alex are in the OC.

- Games and BBQ evening 23rd of September. The new event's coordinator will be the head OC.
- International Music Evening: we still are not sure whether to make it or not, because it needs a lot of work so we will check whether this is gonna work or not. On 25th of November
- International party on the 23rd of September
- Dalva suggested some event about the metal music. We still do not have a clear idea about where to do that, but Dalva will ask and tell us more about it.
- About the passport, we would have the major events that are happening in it and maybe 5 more extra slots for stamps. And those who fill them all up would have the opportunity to go for a raffle and win prizes.
- 9th of december (Christmass party)
- On the 4th of October is the sports Afternoon.
- On 11th October we have the bowling. Alex will contact cosmic bowling and arrange with them the booking.
- A mid semester hangout for the new students who want to join ESN but didn't catch up with us from the beginning. The idea is to have a buddy (from the board or actives) for the new people who want to get engaged with us.
- St Petersburg from the 13th till the 17th
- National platform in Kuopio 21st till the 23rd of October.
- On 28th of October, International Dinner. Lina will book Metria lobby.
- PoBS will be somewhere in November.
- Lapland will be from the 3rd to the 8th of December.
- Ana has the idea of making international school day. We may do it in November. And it is a MoveinEurope event.

9. Our next meeting:

- We need to discuss the welcome bags, brochure and other stuff. We are having a meeting on Monday the 30th. We will do it in Haltia.

9. Closing the Meeting

The meeting was closed at 19:49 by The President Lina Munčytė.