

ESN Joensuu Open Board Meeting

20/09/2016, Week 38
Leppäsen Cafe Konditoria, Siltakatu 10 (2nd floor)

AGENDA

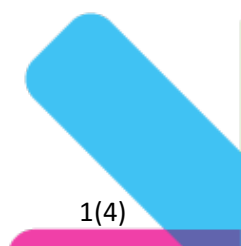
1. **Opening the meeting**

- The meeting was opened at 18:14 by President Lina Munchies.
- The minutes were taken by Secretary and Vice Local Representative Yundan Chen.

2. **Legality and quorum**

The meeting was called more than three days in advance. There were 7 out of 10 board members present. Therefore, legality and quorum were met.

Name	Present / Absent
Lina Muncyte	Present
Amir Bedir	Absent
Riitta Sahslén	Present
Yundan Chen	Present
Alex Sokolov	Absent
Joan Carreres	Present
Usoa Toledo	Present
Marta Cortina	Present
An Hang Nguyen	Absent
Trang Nguyen	Present





People present:

1. Farzaneh Kamali Vinne
2. Pavla Wernerova
3. Ahmed Elsaye
4. Mariam Elgibaw
5. Laura Carman

Other Attendants: Esa-Patteri Kauppinen

3. Accepting the Agenda

The agenda was accepted by the board.

4. Past Events

1. **ESN Discover Joensuu @ Väentalo (18/09/2016)**

Very successful. We had 170 participants. People had fun. We spent half hour moving things out for the event. Otherwise the event went smoothly.

Riitta will write the event report. Florent Arnaud is going to write a news story on it.

2. **ESN Joensuu EventFull Semester @ Suvas (19/09/2016)**

The meeting went well, collecting much great ideas from the members. Members got a better idea of what they actually can do with ESN besides attending meetings. There was small issue with the food.

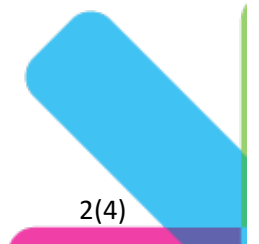
5. Future Events

1. **Erasmus in Schools @ AU 205 (21/09/2016)**

It is happening tomorrow at 4pm. Lina explains what the event is about. Participants go to the local schools to make a presentation of their country and culture.

2. **ESN Joensuu Grill & Chill @ Utransaari (23/09/2016)**

We will have four teams. Some people will cook. Tomorrow is the deadline for application so that we will know the number of participants. The rough number is 120 people. The budget is 1euro per each. We have 11 organizers.





3. ESN Joensuu Goes Cosmic Bowling (11/10/2016)

Sign up started yesterday. ESN members get to play bowling for free.
7 people would help with the event so far.

4. Student Exchange Day @ Carelia lobby 10:30-14:00 (12/10/2016)

The event object is to promote mobility and encourage Finnish student to go abroad. We need to prepare coffee and snacks with table provided by the organizer.
Lina will be the head OC.

5. ESN Joensuu Trip to St. Petersburg (13-1/7/10/2016)

No update from Riitta. We need to print out the guidelines for group leaders to learn and sign. Lina is going to print it.

6. ESN Joensuu International Dinner + Nenäpäivä @ E200 (28/10/2016)

Halloween event proposed yesterday was in conflict with the date. Lina is going to check tomorrow.
Trang will be the head OC for the event. 12 people will help with the event.
All participants need to bring food in order to attend the activity. The event is free.
Photos exhibitions will be organized at the same time. Photos and videos presentation of different countries will be collected before the event and displayed at the event with a projector.
Need to confirm the availability of room.

7. Pirates of the Baltic Sea Trip to Stockholm (13-15/11/2016)

The event was created yesterday and booking is open today. The group leader will be selected next week.

6. Proposals

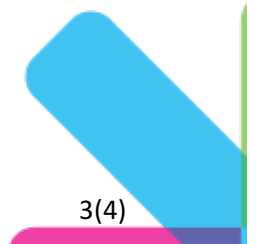
6.1 Event for Master's Students (October)

It would nice for Master's get together and have a hangout hour. A favorable date for the event is 19 October. The event is for long term students but exchange students are also welcomed.

7. Other Topics

7.1. Mov'in Europe project coordinator

Pavla will be the coordinator.
Lina will send relevant information to Pavla.



7.2 The protest will not be afraid.

There will be a demonstration this Saturday in Joensuu.

ESN Joensuu was asked to support the protest. We will go and support the cause.

8. **Next Meeting**

- Next meeting will be announced soon

9. **Closing The Meeting**

The meeting was closed at 19:05 by President Lina.