

# ESN Joensuu Open Board Meeting

27/04/2017, Week 17

Agora cafe, Yliopistokatu 2 (Agora building), Joensuu

## AGENDA

### 1. Opening the meeting

The meeting was opened at 15:23 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 4 out of 9 board members present.

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

Other people present:

- Filip Zachar
- Swante Scholz
- Vedrana Popijac

### 3. Accepting the Agenda

The agenda was accepted by the board with the section "Past Events" being moved to the next meeting.

### 4. Past Events

- 4.1. AGM Germany (20-24/4/2017)
- 4.2. Dinner in the Dark (21/4/2017)
- 4.3. CLR meeting (27/4/2017)

## 5. Future Events

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

Oni took the money budgeted for the event from ISYY office today as well as a few blankets (he'll buy some trash bags to put on the ground in case it rains or if the area is mushy). There will be some outdoors games as well and the shopping will be done before the event. Otherwise everything else is under control. Oni will make sure that ISYY's Vappu picture competition is promoted and Lina will let Joan know about that as well (posting the info on the Facebook event).

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

Heikki is suggesting that we would meet up at his place and take part in the NP as a group (there can only be one Skype connection per section). We have agreed that Heikki will have the voting rights, so he'll take care of the vote delegation. In addition, once the NB prepares all the NP documents, they will be forwarded to all board members so that they could familiarise with the documents and then we will have a discussion about this before the Skype NP.

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

We have about 2 week left before the event and we really need to find a Head OC. There's not that many people in the OC to begin with, but now Vedrana, Eric and Swante will be helping out as well. Possible venue for the event: 60's Palaver, Heikki can contact them and try booking it for 12<sup>th</sup> or 13<sup>th</sup> of May. For now we could create the voting slips with the nominations for the participants and come up with the awards. The tickets could be sold at the student union (we need to notify them) and the prizes can still be decided. Oni suggested to have the voting on the night so that the people who get the awards are actually present at the party.

The OC meeting will most likely take place on the 4<sup>th</sup> of May at 5:30 just before the Skype NP.

## 6. Proposals

### 6.1. Dates for trips

The board has agreed to these dates for our trips: Trip to St Petersburg (6 days / 5 nights) on 11.-16.10.2017 (Same as last fall) and for the Lapland trip to Saariselkä (7 days / 6 nights) on 02.-08.12.2017 (Same as last fall)

### 6.2. DNA SIM card order

We do not have that many SIM cards from last semester's order, so we should order at least 200 SIM cards, but Heikki will ask Heli to have a look at the previous orders (so that we would know the numbers we had previously).

### 6.3. Overalls order

We agreed to order 10 overalls (sizes: Sx4, Mx4 and Lx2) because there will be no more overall orders until next autumn. Heikki will contact Heli about the order as well as Max to see if there has been any progress regarding local sponsors for our overalls.

## 7. Other Topics

### 7.1. Section co-operation with KISA

Amy (President of ESN KISA) has contacted Heikki about having a section cooperation on 12-14 May. However, we are quite busy with our events and there's not that many board and active members left in Joensuu. So the suggestion would be to have the co-operation in autumn since there would be more members as well as newbies in both sections who could attend that (also both us and ESN KISA would have more time to apply for General Fund for projects to cover food expenses, travel costs, etc.).

### 7.2. Clarification to Scanbalt Experience offer

Heikki will contact Toni about the specifications regarding our contract with Timetravels. Our section will be looking into us possibly having a "test" trip to the Baltics with Scanbalt, but this will be discussed in more detail later on.

## 8. Next Meeting

Next meeting will be on 03.05.2017, place to be confirmed.

## 9. Closing The Meeting

The meeting was closed at 16:45 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