

**ESN Joensuu Open Board Meeting
28/01/2019, Week 5
Agora Café, Agora Building, University of Eastern Finland**

AGENDA

1. Opening the meeting

The meeting was opened by the President Arla Paananen at 16.03.

2. Legality and quorum

- The meeting was called more than 3 days in advance. There were 7 board members and 1 active members; Jeremias, we got the vote delegations from Junaid and Heli

Name	Position	Present/absent
Arla Paananen	President	Present
Bilal Soomro	Vice-President, LR	Present
Madeleine Frohnholzer	Secretary	Present
Heli Siponen	Treasurer	Absent
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	Absent

3. Accepting the Agenda

The agenda was accepted by the board.

4. Past Events

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

It went well, had enough space and time. Not as many people as last semester attended. One girl came afterwards to ask if she can organise a Greek language café. She will post it in the group.

Many different language cafes. It is not easy to find the group on Facebook. Some students can't find the group. Suggestion to share the groups in Finnish groups.

4.2. ESN Joensuu Surviving winter in Finland (26.1.19)

The event itself went really well. Most of the people came on time. We just had enough food for both groups. It was not too crowded in the sauna. Liisa presented for 30 minutes. We forgot to buy Liisa a gift. Arla will email Liisa to ask where to send her the gift. Gift should be a fancier package of chocolate. Rosie will take some money from the office and go buy the gift. Arla will send it. The money can be taken from the original budget as we only spend about 42 €. Bilal will write the report about the event.

5. Future Events

5.1. ESN Joensuu Basic of Skiing (3.2.)

The event is sold out. Joensuun Latu is organising it so we don't have to do anything.

5.2. ESN Joensuu International dinner (8.2.)

Inkku will do the Instagram takeover today and post a picture of her cooking on there today. She will make the Slack Channel today. We have 10 people signed up for cooking. The OC could also prepare something. Inkku will post a questionnaire about OC meeting on Slack. OC meeting will be this week. Arla and Inkku are going to get sponsors this week. On Friday, the registration for people just eating will be opened. The form will be limited according to the number of people cooking. People should prepare the dishes in smaller portions. We should clarify if we need security for that event with Heli. Every event which lasts after 7pm needs security (62 €), they are not there the whole time. Arla/Jeremys know someone who has the license for security and will ask them. Heli confirmed that we can get a security from outside. A gift (not giftcard/money) is needed for them.

5.3. ESN Joensuu goes Ice Skating (14.2)

We could do it in the ice skating ring. The problem is that student will be expecting that we are providing skates. ISYY office doesn't have so many. We could make a form where people can put their shoe size if needed and we could get them from a rental service. Maybe Joensuun Latu. Arla will ask friends where to rent some. We could ask Botania to borrow these things which you push around or ask the ice skates from there. Arla will contact Botania!

5.4. ESN Joensuu "Learn how to bake Pulla" 23.2.19 @ Educa

Inkku is still waiting for reply from Kortex. She asked the contact information. If they can't, we have to think about something else. Maybe next week, we will have some more information about this event.

6. Proposals

7. Other topics

7.1. AGM Thessaloniki 18.4-21.4



INTERNATIONAL EXCHANGE

We can send one person there. Arla was the only candidate and hold a speech. 9 votes for Arla.

Arla will go to the AGM.

7.2. ESN Joensuu Sitsit

Suggested was a cooperation with Echo and do it in E200. We have to check with Heli if we can have it in a different location than Kerubi. The benefits of the cooperation would be the alcohol license, different time slots and the price. Any of the dates suggested by Kerubi don't fit us. This will be discussed in Slack.

7.3. ESN International Music Evening

No replies yet. Arla's contact will ask the responsible people. The date is not yet confirmed. The cooperation would be good to have more artists. The event will be in Educa. The music teacher can organise the moving of the instruments and stuff.

7.4. Deleting pictures from Flickr

The limit of uploaded pictures is reached, the website would be automatically delete pictures or have to upgrade to a premium account which is too expensive. For now, the older ones (earlier than 2016) will be put into google drive/ dropbox or the laptop and delete from Flickr (Rosie). An external hard drive could be bought to save the pictures there as a permanent solution. This has to be checked with Heli.

7.5. Instagram

More promotion of Instagram channel on Facebook in groups and events. Pictures of board members presentation in the stories should be saved permanently.

8. Next meeting

Either Monday, 04 or Thursday, 07th at 5pm at Agora Café. Have to check with Heli in Slack.

9. Closing the meeting

17.05

ESN Joensuu slang!

OC – organising committee (organisers)

Head OC – person in charge or 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