



INTERNATIONAL EXCHANGE
ERASMUS STUDENT NETWORK

ESN Joensuu General Meeting Autumn 2017.Vol 2

12/10/2017, Week 41

Agora 106, Yliopistokatu 2, Agora Building

AGENDA

1. Opening the meeting

The meeting was opened at 17:10 by President Sajed Rabbani. The minutes were taken by Active member Joan Carreres.

2. Legality and quorum

The meeting was called more than 7 days in advance. There were 8 board members present/vote delegation.

Name	Present/Absent
Sajed Rabbani	Present
Heikki Katajala	Absent (vote delegation: Joan)
Heli Siponen	Present
X	X
Hugo Schönwetter	Absent (vote delegation: Sajed)
Vedrana Popijac	Present
Quynh Anh Ho Phan	Present
Furkan Karsavuran	Present
Noman Ahmed	Present

Other people present:

- Yoko Lu
- Joan Carreres
- Luisa Konig
- Marija Velickovic
- Tania Arballo
- Moe Lakki
- Erika Frantzini
- Santoch
- Elif
- Sikander Khan

3. **Accepting the Agenda**

The agenda was accepted by the board with no additional points

4. **Open Board Positions**

People willing to apply for a board position were asked to write their names down. Only the Secretary Board Position was opened for a call.

Break: 10 minutes.

5. **Introduction of the applicants**

All the people who applied for board positions gave a short (1minute) introduction/promotional speech. Sikander Khan applied for the Secretary position.

6. **Voting procedures**

- Vote counters: Moe Lakki, Yoko Lu
- Total number of votes: 19
- Valid votes: 19
- Invalid votes (same name put down for more than one position): 0

New Secretary of ESN Joensuu Autumn 2017:

- Sikander Khan, 19 votes (ELECTED)

7. **The new board elected will take their responsibilities for this semester.**

The new Secretary was announced and declared to be responsible for the functioning of ESN Joensuu until the next general meeting is held.

8. **Closing the meeting**

The meeting was closed at 17:23 by President Sajed Rabbani.

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