

CISSI Board Meeting Minutes (WORK IN PROCESS)

Agenda

1. Opening the meeting

Opening the meeting 15:07.

2. Declaring the meeting legal and competent

The meeting was declared legal and competent.

3. Approval of the Agenda

Agenda approved.

4. Approval of previous meeting's minutes

Previous minutes approved.

5. Updates from board members

- Chair: Hamish:-nothing in particular. The grant application has been made. No other reports.
- Vice Chair: Sami: Meeting with Kannu and other student advocated from valtsikka. Productive char about what we want to do and in regards of online teaching and student welfare. Planning on how to do the survey with Kannu.
- Secretary: Satu: The Facebook event is done for rocket crap event. I will make a drive file to have the meeting minutes in better order.
- Treasurer: James: we will take the advice from the AGM to keep a more clear record of the expenses.
- Events Officer: Ilmari: tutor application process student representative meeting.
- Representation Officer: Thibault: no updates.

6. Events

- Rocket Crab
The event page is online and the whole board can attend. We shall create a common platform to chat prior to the game. The event will have two teams and the event will finish in zoom. We will try it out between ourselves and then we can plan it better. The board quickly tried out the game and it went well.
- BeerPong & Geogesser

- Possible dates for the Geoguesser is on 28th March and for beer pong the 9th of April. Opportunities for Instagram discussed. Both adverts to be done prior 14th of March. If the event is a success we can have a bigger tournament and cooperate with other organizations to make it bigger. Ilmari and Sami will make the facebook events. The board considers bimonthly events on a regular basis if the events go well.

7. Other matters to discuss

Satu: we should make a cissi canva account to keep cissi posters and make an advert for the new events. Satu makes a cissi canva account.

8. Timing of the next meeting

Sunday 14th 6pm

9. Closing the meeting

The meeting adjourned 16:15