

CISSI Board Meeting 14/03/2021

Agenda

1. Opening the meeting

Opening the meeting at 18:00

2. Declaring the meeting legal and competent

The meeting is declared legal and competent.

3. Approval of the Agenda

The agenda is approved.

4. Approval of previous meeting's minutes

Previous minutes approved.

5. Updates from board members

- Chair: Hamish: no updates
- Vice Chair: Sami: I had some cooperation discussions with kannu.
- Secretary: Satu: no updates
- Treasurer: James: nothing major, all up to date
- Events Officer: Ilmari: I attended tutor interviews and post-discussions. The discussion we were about potential involvement we can have in the freshers week.
- Representation Officer: Thibault: no updates

6. Events

- Rocket Crab
We are all ready for rocket crab which starts soon after this meeting.
- Booking Hall
Hamish: we have three dates agreed for events. Event suggestions from the board. Pikkujoulut, Independence day party but in sitsit style, or other theme parties. Sami: Halloween party. The board agrees that a Halloween party is the first priority to be held at Alina hall. We spread out the three reservations to: 1. Halloween party: 30.10.2021

Saturday. 2. Pikkujoulut: mid-end of November. 26.11.2021. 3. Independence day party
6.12.2021

- GeoGuesser

To be held 28th of Sunday. Ilmari takes the lead and will make a map of 5 locations that should be used for the event. Similar format as in the rocket crap events that we post zoom links in the beginning. A quick informal meeting to practice geogesse to be agreed among the board prior the event. .

- BeerPong

The board agrees that it should be advertised by the end of the coming week. Sami: We should cooperate with orbis. Sami takes the lead on the initiative.

7. Other matters to discuss

Satu: Should we come up with a prize for the people who participate in our events. To be discussed later. The board agreed to team-building post-lockdown beer pong. The board will invite orbis depending on what the covid-19 situation allows. Ilmari: we are waiting to be able to collect the keys. Hamish: who takes the lead on social media stuff. The board agrees that Thibault is generally responsible for the social media maintenance.

8. Closing the meeting

The meeting adjourned at 18:56