

Cissi CISSI Board Meeting -Minutes 1.4.2021

Meeting open: 16:00

1. Opening the meeting

Meeting opened 16:00

2. Declaring the meeting legal and competent

Meeting declared legal and competent.

3. Approval of the Agenda

Agenda approved.

4. Approval of previous meeting's minutes

Previous meetings approved.

5. Updates from board members

- Chair: Hamish: No updates
- Vice Chair: Sami: Another survey cooperation in process, however it remains to be discussed later.
- Secretary: Satu: No updates
- Treasurer: James: No updates
- Events Officer: Ilmari: No updates
- Representation Officer: Thibault: No updates

6. Events

- BeerPong: Due to corona restrictions, the board decides to postpone the BeerPong event and replace it with Rocketcrab 16.4.2021. Ilmari is in charge of posting the Facebook event. Ilmari: We need to be more visibility with the events. How to increase visibility? Sami: follow up pictures from the events, we should post them on instagram as well. Ilmari: Engage personally with your own friend groups to be able to invite more people. Hamish: We can invite Orbis to join our events. Sami: We need to post the event a couple of weeks beforehand to know how many people will sign up for the Beerpong, once it is organized.
- Prepare for Summer and Autumn
The board decides to put together a calendar of meetings for the summer and autumn in order to better organize and prep work in the future. Hamish introduces the main event calendar from June-July-August to have something set up for those staying in Helsinki for the summer time. The board agrees.

7. Other matters to discuss

The board agrees to team building BeerPong to be held in the near future to test out the BeerPong event before holding it in public. Each board member is to buy 10 euros worth of

needed material to be able to participate in Team Building. The receipt to be sent to James, the treasurer.

Thibaut is given access to CISSI instagram.

Hamish leaves the meeting to go to work, the vice chair Sami replaces Hamish for the meeting lead. James: should we just wait till we can do the beer pong in person? The board agrees. Furthermore, the board comes to a conclusion that due to the unsuccessfulness of online events, the weather is getting better and the school period's heavy workload, the board discusses the possibility of holding off with the events and focus on promoting CISSI -instead of having unsuccessful events. This will be discussed in the future meeting.

8. Timing of the next meeting

To be discussed in the group chat when everyone is available.

9. Closing the meeting

The meeting adjourned 16:49