

Cissi Board Meeting Minutes 30.11.2021

18:00 at New Student House

Present: Sami Salovaara, James Hardy, Satu Semberg, Ilmari Läntinen, Thibault Dejeanne, Jenni Kuisma (online) & Samuli Garves (online)

1. Opening the meeting

Sami Salovaara opened the meeting 18:15

2. Declaring the legality and quorum of the meeting

Meeting declare legal and quorum

3. Approval of the agenda

Agenda approved unanimously by the board

4. Approval of the previous meetings minutes

Previous meeting minutes approved unanimously by the board

5. Previous event recap

- 5.1 Sitsit 20th of November.
Financial situation after sitsit to be revisited with Orbis once all the bills have arrived. There were problems with finding an afterparty place since NSH was full booked.
Thubault: The communication between CISSI and Orbis could have been more clear, will be paid attention to in the future events. James: The boards could also know each other better before organizing an event together.
- Lessons learnt: introduce boards to each other personally before organizing an event together, also improve communication in the future.
- Sauna Night 1, 25th of November
Turn out ok, the event was successful
- Sauna Night 2, 2nd of December
Number of participants could become a problem, the board will advertise the event to increase participants. The boards pay for their sauna night tickets. Cissi paid for the key for sauna night 1, therefore, Orbis will pay for the key for the sauna night 2. (Key for the sauna 120 eur). The key needs to be picked up before 15:00. Will be coordinated with Orbis. Treasurer will look into dividing the costs between Orbis when it comes to the Sauna Nights. Snacks? Orbis will get the snacks for the sauna nights. The sauna night 2 will be organized the same way as the sauna night 1. Saunas fit roughly 10 people per sauna.

6. Updates from board members

- Chair: Sami: been thinking about things to improve for the future board. These matters will be discussed more in the AGM. Visibility is still an issue for CISSI, the Finnish social science organizations have very strong cohesion among themselves, we should make Cissi more known within it.
- Vice chair: James: We need to sign up for the welcome fair in January. If there's any ideas in regards to this, to be brought up in AGM.

- Secretary: Satu: went cooking for the sitsit with Orbis, no problems occurred. Member registry updates. Blog meeting minutes updated. Samuli and I did the CISSI greeting at the Media gala; no new cooperation possibilities were acknowledged. Still waiting for photos from the sitsit, then blog post about it could be made in addition to other social media accounts.
- Treasurer: James: no further updates
- Events manager: Ilmari: Alina on 19th will be cancelled due to worsening Covid-19 situation. Anski did a CISSI greeting for HYY vujut.
- Student advocacy: Sami: no further updates
- Representation officer: Thibault: No updates.
- Deputy members: Jenni and Samuli: No updates

7. AGM & Board elections

- Start advertising on social media next week. The board will do a Q&A on social media bit before the AGM - dividing times will be discussed further on Whatsapp, the Q&A on social media, one person per day, starting from next Monday. AGM will be held in Weber 13.12 starting from 17:00 at the NSH. Documents will be prepped for the next year after the AGM but before 1.1.2022. The board will bring snacks for the AGM.

8. Other matters to discuss

If someone from Cissi goes to the ylioppilaiden itenäisyyspäivä parade, take social media presence. #thisiscissi

Pub night 9.12 at Tappen to be held normally.

9. Next board meeting

AGM will be held in Weber 13.12 starting from 17:00 at the NSH

10. Closing the meeting

The meeting closed by Sami Salovaara 19:12