

Association name

Board meeting

Domicile address

Minutes

1/2024

## Board meeting 1/2024

Time: 14.1.2024 at 13:00

Place: LUT campus Lahti, room A155

Present: Miina Lytkyläinen, Chair  
Tiina Kesäläinen, Secretary  
Augustus Tötterström  
Wilhelm Nönnönnöö  
Sara Surffaaja  
Daniel Virtanen, arrived at subject matter 6., remote

### Agenda

#### 1. Opening of the meeting

The chair opened the meeting at 13:03.

#### 2. Legality and presence of quorum of the meeting

The meeting is legal and quorate.

#### 3. The examiners and tellers

Tötterström and Surffaaja were elected as the examiners and tellers of the meeting.

#### 4. Adoption of agenda

The board agreed to take the agenda as the structure of the meeting.

#### 5. Announcements

Lytkyläinen: In yesterday's guild chair meeting we discussed loanable materials and a joint bar cooperation agreement.

Kesäläinen: New freshers have arrived on campus.

Tötterström: There has been a wish for having more alcohol-free events.

Nönnönnöö: We received great feedback from our last event.

Surffaaja: I will be hosting a checkpoint at Fresher Appro and would like to have someone from the board there with me.

#### 6. Fun Event

\*Virtanen arrived at 13.19\*

It was discussed that all the parties should be invited early enough for them to have time to prepare. It was also stated that money reserved for the event in budgetary estimate should be sufficient. It was agreed upon that the event is planned further together on Tuesday 6.2. at 15.30.

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Decision: Fun Event was decided to be organized on Saturday 17.2.2024. Tötterström was mandated to be responsible for the event. The event budget was decided to be 300€ as per the budgetary estimate.

#### 7. Other business

Our association's willingness to join the joint bar cooperation agreement.

Purchasing a PlayStation for the guild room.

#### 8. Closure of the meeting

The meeting was closed at 13:42 by the chair.

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Miina Lytkyläinen, Chair

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Tiina Kesäläinen, Secretary

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Augustus Tötterström

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Sara Surffaaja