

UN ASSOCIATION OF TAMPERE TAYK RY

BOARD MEETING 23.5.2017

Tuesday May 23rd at 18:00.

At Telakka (Tullikamarin aukio 3)

Present:

Emilia Tuurala

Nina Huhtinen (Secretary)

Elisa Palminen (arrived at 18:19)

Elina Häkkinen

Niina Jyränen

Sami Vuorenpää

Van Le (outside the board)

1. Opening the meeting

The meeting was opened at 18:07.

2. Declaring quorum

The board has quorum.

3. Call to order

Nina will act as secretary since Lauren is unable to attend the meeting.

4. Approval of the agenda

The agenda is approved without amendments.

5. Announcements

The application for funding from UN Youth of Finland has been submitted. We are applying for 500 € for Peace Day. Nina and Emilia finally had the appointment with the bank to gain access to our account. Van delivers greetings from AISEC that they are willing to help with organizing Peace Day.

6. Economic affairs

The board agrees to reimburse Nina Huhtinen for the following Tayk's expenses made using her personal account:

- 51,20€ for the Internet services fee (date of the payment April 10th)
- 20,00 € for the attendance fee of the Market of possibilities (date of the payment May 15th)

The board also agrees to reimburse Niina Jyränen for the following expenses:

- 26,70 € for supplies for Internship info event
- 3,24 € for speaker gift for Anne Palm

We are expecting expenses for the Vappu picnic event (approx. 10 €). Niina will try to find the receipt.

The board also authorizes Nina to pay for the vegan cooking course rent bill (33,98€ to be paid by June 5th) once the amount is settled with the person responsible. We feel a reduced rent is in order as we could not access the facilities at agreed time so the amount will likely be less.

The board suggests a budget of 50 € for the graphic design of Peace Day. Emilia has a contact she can ask for the task. Nina will contact Hassan as she has yet to receive the approved bill of 20,00€ for Tayk's domain.

7. Past events

Have a drink with TAYK 8.5. – it went ok, the discussion was good and there were a few people outside the board. Also, there were no travel expenses as Maria was in town for a seminar.

Vegan cooking course 9.5. – It was unfortunate that we couldn't get in at first and had to wait and few participants left before the course even started. Once inside the course went well and cooperation with Vegan Society of Tampere was good. There was discussion of turning this into an annual cooperation event.

8. Upcoming events

Market of possibilities 25.5

The market is open from 11 a.m. to 4 p.m. We need to be there at 10 to set up the table. Niina can be there to set up but has to leave at 11. Elisa and Emilia will be there for as long as they have energy. Van can maybe be there as well!

Nina will bring 11 glass jars and some colored beads but can't stay at the table. Participants will have 3 beads each to place in the jars symbolizing different development goals:

1. No poverty / Ei köyhyyttä
2. Zero Hunger / Ei nälkää
3. Good health / Hyvä terveys
4. Quality education / Laadukas koulutus
5. Gender equality / Sukupuolten tasa-arvoisuus

6. Clean water and sanitation / Puhdas vesi ja sanitaatio
7. Decent work / Mahdollisuus kunnon työhön
8. Reduced inequalities / Vähemmän eriarvoisuutta
9. Climate action / Toimintaa ilmaston puolesta
10. Biodiversity / Luonnon monimuotoisuus
11. Peace / Rauha

Niina will purchase some candy and Elisa will bring our flag and some flyers. We should prepare for rainy weather and have instructions of the exercise available. We should also take a picture of the jars at the end of the day to see what people have chosen and post it on social media.

(Sami leaves at 19:59)

Peace Day on 28.9. No speakers have confirmed yet but they have been contacted and we have back-ups as well. We should maybe think of a back-up for Health theme as well if Hassan's contacts fail to answer. We can continue the discussion on our Facebook group and as mentioned above, Emilia will contact a graphic design student she knows to see if she's be willing to design the posters for the event.

Pirkanmaa Pride parade 10.6. It's too early to know if we have enough people to attend the parade. However, Emilia has only gotten one offer on the (reflective) vests with TAYK's logo and it was way too expensive. She will keep asking.

9. Webpage and the blog

More English content would be good as well as an active social media presence (currently our twitter is quite active, Instagram is mostly used for event posts, Facebook activity varies and we are expecting new blog posts. Last year's publicist set the bar pretty high and our board members are busy with other things as well but maybe we could post on Facebook and Instagram on some special UN days and other board members could maybe participate too?

10. Other matters

The board reflected briefly on the year so far and noted that despite our efforts to cooperate with association outside UTA, our meetings might be hard to follow or the board might seem too university-centric. We discussed having an info stand at TAMK next fall and maybe trying to reach new audiences in events such as the market of possibilities. We also discussed having another unofficial meeting/hang out event to plan our autumn activities together and spend time together more freely.

11. Next meeting

We could have one more meeting before our summer break, Emilia will set up a doodle.

12. Closing the meeting

The meeting is closed at 19:32.