

**Foundation for student housing in the Helsinki region**  
**Minutes 04 \_\_/2020\_\_ Tenant committee meeting**



DATE AND TIME: 22.04.2020 17:40 PM

PLACE (Alberganesplanadi 2 Clubroom/ Video meeting):

PRESENT (first and last name):

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Sophie Nyysönen

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Gadidjah Ögmundsdóttir

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Umair Malik

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Nguyen Hong Ngoc

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**1 OPENING THE MEETING AND DECLARING THE MEETING QUORATE**

Chairman opened the meeting at 17:40 PM \_\_\_\_\_

The meeting was declared quorate.

**2. ELECTING TWO EXAMINERS OF THE MINUTES** Gadidjah Ögmundsdóttir

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\_\_\_\_\_ and Nguyen Hong Ngoc were elected.

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**3. ADOPTING THE AGENDA** Agenda was adopted as order of business.

**4. PURCHASES / VOLUNTARY WORKING BEES / OTHER BUSINESS TO DECIDE**

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€5 gift for Ken as reward for printer use.

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Vappu baskets, either balloons or munkki. €100 budget, Sophie will organize this.

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**5. OTHER BUSINESS**

1. Tenant committee will moderate the discussions on facebook group somewhat, this includes deleting irrelevant comments and encouraging positive engagements.
2. It has been decided to make conversation guidelines for the facebook group, where participants can openly communicate and steer the conversation politely.
3. Nguyen updated about quiz competition, there has been 1 winner already and 2 more will be announced in next couple of weeks. Response has been quite positive.
4. Ken scavenger hunt feedback.
5. Next meeting slot is kept open, possibly late May and it will be decided as per availability of members.

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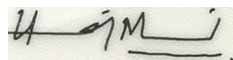
6. THE NEXT MEETING

The next meeting will be held tentative on 27.05

7. CLOSING THE MEETING

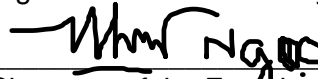
The chairman closed the meeting at 18:10

APPROVAL OF THE MINUTES



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Signature of the Chairman

\_\_\_\_\_  
Signature of the Secretary



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Signature of the Examiner of the minutes

\_\_\_\_\_  
Signature of the Examiner of the minutes