

Crust ry

date 28.04.2026

time 17:00

place Väre, G203



Official Spring Meeting - Board Meeting

Opening of the Meeting

We open the meeting at 17:22

Recording the Present

Present: Meri, Lilli, Brynna, Catalina, Nici, Calvin, Emma, Kerttu, Clara, Elena, Clint, Hessam, Osma, Veronika, Zoey, Elli, Chiara, Amy

Amelie Schramm is the Secretary.

Confirming the Agenda

The agenda is confirmed.

Agenda:

- Presentation by Crust Board 2025
- Presentation by Crust Board 2026
- Elect new Board members
- Meeting close

Meeting Notes

- Presentation by Crust Board 2025
 - achieved subject association status
 - curriculum development 26-28, interdisciplinary relations with associations and schools
 - interdisciplinary governance & include of those in CS minor and CS projects, such as test site in operations
 - expanded operations and recognition of sustainable action on campus, within a free-optional structure
- Equity Plan was shown. The Equity Plan can be found [here](#).

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- The other presentation shown by the Board of 2025 can be found [here](#).
- Past Events were shown such as Cottage Weekends or Test-Site Summer Party.
- 1923,33 EUR were used for events - they had a lot of funding from SAB, Tokyo, School of Business/Chemical Engineering

— Presentation by Crust Board 2026

- secured 1008 EUR, 300 EUR more than last year - awesome

Introduction of everyone:

- Zoey, Treasurer - Plan for the *Budget* can be found [here](#).
- Amy, Secretary
- Miina, Corporate Relations
- Osma & Didier, Futures Lead
- Nici & Elena, Wellbeing
- Elena, First Year Lead
- Cat, Brand Lead
- Emma & Kerttu, Event Leads

— Elect new Board members

Vote Counters: Meri and Lilli

Time Counters: Brynna and Chiara

1. *General Board Member*: Osma Koskimaa

Voters: 16

2. *Futures Lead*: Elli Köykkä

Voters: 16

Closing the Meeting

We close the meeting at 18:21