

AGENDA

Constitutive meeting of the Representative Council 1/2026-2027

Time: 27/11/2025 at 17.00

Whenever possible, we would request people to arrive already at 16, when the meeting of the current Representative Council starts. The constitutive meeting begins immediately after the meeting starting at 16 ends, but not earlier than at 17.00.

Place: Joensuu: N100
Kuopio: SN200

According to section 13 of the Rules of ISYY: The Representative Council elects the Chairperson and the first and second Vice Chairpersons of the Representative Council from amongst its ordinary members in the constitutive meeting. Until the Chairperson has been elected, the oldest ordinary member of the Representative Council will preside over the Representative Council.

The oldest members of the Representative Council in order of age are:

Chairperson:
Henri Kortelainen (DeeKu)

First Vice Chairperson:
Micheal Junior Aguiyi (Terveystieteilijät)

Second Vice Chairperson:
Shaun Cavestany (Vihreä Lista)

Welcome!

Executive Board of the Student Union of the University of Eastern Finland

AGENDA

1. § Opening of the meeting

The physically oldest members of the Representative Council shall preside over the constitutive meeting of the Representative Council until the Chairperson of the Student Union has been elected. The oldest member of the Representative Council is noted,

and it is noted that they will chair the meeting until the Chairperson has been elected for the Representative Council.

2. § Verification of legality and quorum

Item: According to section 11 of the Rules of the Student Union: *“The notice and agenda of a Representative Council meeting must be sent or otherwise delivered in writing or electronically at least seven (7) days before the meeting to all ordinary members of the Representative Council and the number of deputy members determined by the Representative Council in its constitutive meeting. The meeting must also be announced on the Student Union’s official bulletin board.”*

According to section 12 of the Rules of the Student Union: *The Representative Council has a quorum when half of the Representative Council’s members, including the Chairperson of the Representative Council or either of the Vice Chairpersons, are attending, and the notice of meeting was delivered in accordance with section 11, subsection 2 of these Rules. What is stated in this section does not apply to the procedure specified in section 13, subsection 6*

The notice of the meeting was provided on 20/11/2025 and announced on the Student Union’s bulletin board and sent to all members of the Representative Council through a mailing list.

Proposal: The meeting is verified to be legally convened and to have reached the quorum. It is noted that the website of the Student Union is the official bulletin board of the Student Union. It is decided that in the future, the invitation to the meeting of the Representative Council will be sent by email to all members and deputy members of the Representative Council.

Decision:

3. § Election of examiners of the minutes and tellers

Item: According to section 19 of the Rules of the Student Union: *“Representative Council meetings are minuted. The minutes are examined and accepted by two (2) examiners of the minutes, who are elected by the meeting and who must be members of the Representative Council. The minutes are verified by the chairperson and secretary of the meeting.”*

According to section 20 of the Rules of the Student Union: *“In a meeting of the Representative Council, each Representative Council member entitled to vote has one vote, and the right to vote is personal. Votes cast in a Representative Council meeting are counted by two (2) tellers who are elected by the Representative Council from amongst its members.”*

Proposal: Two examiners of the minutes and four tellers are elected.

Decision:

4. § Adoption of the agenda

Item: According to section 15 of the Rules of the Student Union: *"The agendas of Representative Council meetings are prepared by the Chairperson of the Representative Council. The Chairperson may be assisted by the Secretary General in this task. The Representative Council meeting discusses motions submitted by the Chairperson of the Representative Council, the Executive Board, and the committees operating under the Representative Council, as well as any matters added on the agenda pursuant to section 15, subsection 2.*

The Representative Council may take up a matter which was not included in the notice of meeting by a two-thirds (2/3) majority vote but not, however, a matter which would require a qualified majority."

Proposal: The agenda is adopted.

Decision:

5. § Election of equality observers

Item: In its action plan for 2024, the Representative Council has decided: *"Meetings of the Representative Council shall have appointed equality observers."* The Representative Council has also elected equality observers in the meetings of 2025.

Proposal: The equality observers of the meeting are elected.

Decision:

6. § Election of the Chairperson of the Representative Council for 2026

Item: According to section 18 of the Rules of the Student Union, the duties of the Representative Council are to: *"1. elect the Chairperson and Vice Chairpersons of the Representative Council"*.

According to section 13 of the Rules of the Student Union: The Representative Council elects the Chairperson and the first and second Vice Chairpersons of the Representative Council from amongst its ordinary members in the constitutive meeting. Until the Chairperson has been elected, the oldest ordinary member of the Representative Council will preside over the Representative Council. The Chairperson and Vice Chairpersons are elected for one calendar year. The Chairperson of the Representative Council is also referred to as the Chairperson of the Student Union."

According to section 13(3) of the Rules of the Student Union: "Notwithstanding the provisions on relieving Representative Council members of their duties on the grounds of membership in the Executive Board, a member of the outgoing Executive Board may be elected as one of the chairpersons of the Representative Council for the following calendar year."

Proposal: The Chairperson of the Representative Council for 2026 is elected.

Decision:

7. § Proposal of the person in charge of forming the Executive Board 2026

Item: According to Section 27 (Person in charge of forming the Executive Board at the beginning of the term) of ISYY Rules:

"The person in charge of forming the Executive Board is elected by the council group with the most votes in the Representative Council Elections when the Representative Council elects the board in the constitutive meeting held before its term of office in accordance with section 11, subsection 1, paragraph 1 of these Rules, and in the last meeting of its first operating year.

The council group must announce their choice for the person in charge of forming the board and this person's contact details to the Student Union's Executive Board and Secretary General at least 10 days before the Representative Council's meeting. The contact details of the person in charge of forming the board will be published on the Student Union's official bulletin board. If the council group fails to state their choice for the person in charge of forming the board by the deadline, the person in charge of forming the board will be elected by the Representative Council in accordance with section 27a of these Rules.

According to section 18 of the Rules of the Student Union, the duties of the Representative Council are to: "3. *elect the Chairperson and Vice Chairpersons of the Executive Board and the rest of the Executive Board's members [...]*".

Further, according to section 26 of the Rules of the Student Union: "*The Executive Board of the Student Union has a Chairperson and two Vice Chairpersons and at least four (4) and up to eight (8) board members. The Executive Board is elected for one calendar year. A Representative Council member elected to the Executive Board will be ineligible for the Representative Council during their time in the Executive Board.*"

According to section 28 of the Rules: *Once the Representative Council has elected the person in charge of forming the board, this person must make a proposal on the Chairpersons of the Executive Board and the number and names of the members of the Executive Board in the same meeting. If the Representative Council accepts this proposal, the persons nominated by the person in charge of forming the board will be elected as the Chairperson, Vice Chairperson, and members of the Executive Board. If the Representative Council does not accept the proposal of the person in charge of forming the board, another vote to elect the person in charge of forming the board will be held in accordance with section 27a. The same person may be elected again as the person in charge of forming the board. The procedure is continued until the Executive Board has been appointed. The Executive Board appoints the Chairs of Campus Boards among itself in its constitutive meeting.*"

In autumn 2025 Representative Council Elections, the council group that received most votes is DeeKu, which has announced on 17/11/2025 to have elected Janina Gunnar as the person in charge of forming the Executive Board. The contact details of the person in charge of forming the Executive Board have been published on the official bulletin board (website) of the Student Union on 17/11/2025.

Proposal: The Chairperson, Vice Chairperson and other members of the Executive Board of the Student Union for 2026 are elected.

Decision:

8. § Election of the first Vice Chairperson of the Representative Council for 2026

Item: According to section 18 of the Rules of the Student Union, the duties of the Representative Council are to: *"1. elect the Chairperson and Vice Chairpersons of the Representative Council"*.

According to section 13 of the Rules of the Student Union: *The Representative Council elects the Chairperson and the first and second Vice Chairpersons of the Representative Council from amongst its ordinary members in the constitutive meeting. Until the Chairperson has been elected, the oldest ordinary member of the Representative Council will preside over the Representative Council. The Chairperson and Vice Chairpersons are elected for one calendar year. The Chairperson of the Representative Council is also referred to as the Chairperson of the Student Union."*

According to section 13(3) of the Rules of the Student Union: *"Notwithstanding the provisions on relieving Representative Council members of their duties on the grounds of membership in the Executive Board, a member of the outgoing Executive Board may be elected as one of the chairpersons of the Representative Council for the following calendar year."*

Proposal: The first Vice Chairperson of the Representative Council for 2026 is elected.

Decision:

9. § Election of the second Vice Chairperson of the Representative Council for 2026

Item: According to section 18 of the Rules of the Student Union, the duties of the Representative Council are to: *"1. elect the Chairperson and Vice Chairpersons of the Representative Council"*.

According to section 13 of the Rules of the Student Union: *The Representative Council elects the Chairperson and the first and second Vice Chairpersons of the Representative Council from amongst its ordinary members in the constitutive meeting. Until the Chairperson has been elected, the oldest ordinary member of the Representative Council will preside over the Representative Council. The Chairperson and Vice Chairpersons are elected for one calendar year. The Chairperson of the Representative Council is also referred to as the Chairperson of the Student Union."*

According to section 13(3) of the Rules of the Student Union: *"Notwithstanding the provisions on relieving Representative Council members of their duties on the grounds of membership in the Executive Board, a member of the outgoing Executive Board may be elected as one of the chairpersons of the Representative Council for the following calendar year."*

Proposal: The second Vice Chairperson of the Representative Council for 2026 is elected.

Decision:

10. § Appointment of the Preparatory Committee

Item: According to section 24b of the Rules of ISYY: *"The purpose of the Student Union's Preparatory Committee is to discuss and prepare matters referred to the Representative Council by the Executive Board. The members of the Preparatory Committee are the chairpersons of council groups, and their deputy members are the vice chairpersons of council groups. The chairperson of the Preparatory Committee is the Chairperson of the Representative Council, and its vice chairpersons are the Vice Chairpersons of the Representative Council. The presenting official of the Preparatory Committee is the Chairperson of the Executive Board, or, in their absence, the Vice Chairperson of the Executive Board. The Preparatory Committee elects a secretary from among its members."*

Council groups elect the group chairpersons from among their members. Persons who act as ordinary members or deputy members of the Representative Council in accordance with section 25 of the Student Union's Election Regulations are considered members of the council groups. Each member is part of the group the electoral list of which they were elected in the Representative Council. Council group chairpersons are recorded in the minutes of the Representative Council's meetings."

Proposal: The Chairpersons of the Representative Council groups are noted.

Decision:

11. § Election of the Chairperson of the Councils for Chairpersons for 2026

Item: According to section 40 of the Rules of ISYY, *"All campuses on which the Student Union operates have a Council for Chairpersons. The members of a Council for Chairpersons are the chairpersons of all the student associations on that campus, and their deputy members are representatives appointed by the student associations. If no deputy member has been appointed, the vice chairperson of the student association will act as the deputy member. Members of the Student Union's Executive Board and the Chairpersons of the Representative Council have the right to attend and speak in the meetings of the Council for Chairpersons. The Council for Chairpersons is chaired by a person appointed by the Representative Council based on a proposal from the Council for Chairpersons. The Council for Chairpersons must*

submit their proposal no later than in November of the previous calendar year. The Council for Chairpersons elects a vice chairperson from among its members."

Proposal: The Councils for Chairpersons make proposal for the chairpersons of the Council for Chairpersons for 2026. The chairpersons of the Council for Chairpersons are appointed in accordance with the proposals of the Councils for Chairpersons. If the proposal of the Council for Chairpersons is too late for the meeting, the appointment of the chairpersons proposed by the Council for Chairpersons is delegated to the Executive Board.

Decision:

12. § Other business

Item: According to section 16 of the Rules of the Student Union: *"Members of the Representative Council may make petitionary motions in the Representative Council's meetings. If the Representative Council accepts the petitionary motion, the Executive Board must, within the limits of its authority, take the measures required by the petitionary motion within 30 days. The Executive Board must inform the Representative Council within a reasonable time about the measures taken in response to the petitionary motion."*

Proposal: Other business is discussed.

Decision:

13. § End of the meeting