

AGENDA

Meeting of the Representative Council 2/2026

Time: 15/04/2026 at 17.00
Place: Joensuu AU102, Kuopio SN202

Welcome!

AGENDA

1. § Opening of the meeting

Chairperson of the Executive Board Janina Gunnar (DeeKu) opens the meeting.

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.”*

The meeting notice was provided on 08/04/2026 and placed on the bulletin board of the Student Union and sent through a mailing list to all members of the Representative Council.

Proposal: The meeting is verified to be legally convened and to have reached the quorum.

Possible changes in the composition of the Representative Council are noted.

Decision:

3§ Election of the 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.

Proposal for examiners of the minutes:

- 1.
- 2.

Proposal for tellers:

- 1.
- 2.
- 3.
- 4.

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 Plan of Action 2024, the Representative Council has decided: *"Meetings of the Representative Council shall have appointed equality observers."* The practice has also been continued after 2024.

Proposal: Idamaria "Nox" Herranen (itä-Suomen Vihreä Vasemmisto) and Ilmari Mäkelä (Kylterit) are proposed as equality observers.

Decision:

6. § Announcements

Item:

1. Executive Board report on activities
According to Section 31 of the Rules of the Student Union, the duties of the Executive Board are to: *11. give a report to the Representative Council on the Executive Board's activities between the Representative Council's meetings, and annually a report on the activities of the Student Union.*
2. Events
3. News from the offices
4. News from the committees

Proposal: Announcements noted.

Decision:

7. § ISYY Annual Report for the financial term 01/01-31/12/2025, Appendix 7

Item: According to Section 31 of the Rules of the Student Union of the University of Eastern Finland, the duties of the Executive Board are to: *"--- 11. give a report to the Representative Council on the Executive Board's activities between the Representative Council's meetings, and annually a report on the activities of the Student Union."* The Executive Board provides the Annual Report concerning the term 01/01-31/12/2025 for the Representative Council for information.

Proposal: The Annual Report is noted. (Appendix 7).

Decision:

8. § Approval of the Financial Statement of the Student Union for the financial term 01/01-31/12/2025, Appendix 8

Item: The Financial Statement of the Student Union of the University of Eastern Finland for 2025 has been completed. According to Section 31 of the Rules of the Student Union, the duties of the Executive Board are to “--- 10. prepare the budget, action plan, and financial statements for the Representative Council.”

Proposal: The Executive Board proposes that the Representative Council approves the Financial Statement for the term 01/01-31/12/2025 (Appendix 8).

Decision:

9. § Statement of the auditor and discharge from liability for the accounts, Appendix 9

Item: According to Section 18 of the Rules of the Student Union, the duties of the Representative Council are to “9. decide on approving the Student Union’s financial statements and granting discharge from liability for the accounts”. Provided that the Representative Council approves the Financial Statement in § 8, the Financial Statement can be considered controlled and approved.

Proposal: The discharge from the liability for accounts for the term 01/01-31/12/2025 is decided.

Decision:

10. § Election of the auditor

Item: According to Section 54 of the Rules of the Student Union, “The Representative Council must elect an auditor and a deputy auditor for the Student Union. If the auditor is an audit firm, no deputy auditor need be elected.” --- “. The audit firm of the Student Union in 2025 was Saimaa Audit Oy. Cooperation with Saimaa Audit has worked well.

Proposal: The Executive Board proposes to the Representative Council that Saimaa Audit Oy/Jere Niskanen is elected as the 2026 auditor.

Decision:

11. § Proposal to the Representative Council on the election of the SYL Union Meeting delegation, Appendix 11

Item: SYL Union Meeting is organised annually. In 2026, according to its number of members, ISYY has 16 meeting delegates. In addition, ISYY may elect a maximum of 16 deputy delegates for the meeting. The number of delegates for 2027 is not yet certain.

Proposal: The Executive Board proposes the Student Union Council to approve the distribution of the Union Meeting delegation seats for the years 2026-2027 in accordance with Appendix 11.

The Executive Board proposes that the Representative Council shall appoint its delegates for the 2026 Union Meeting by 30/09/2026. The Representative Council groups are reminded of the appointments in the beginning of September 2026. The Executive Board can elect the missing delegates if the groups have not proposed their own delegates by the deadline.

Decision:

12. § Appointment of an ISYY candidate for the 2027 Board of the National Union of University Students in Finland

Item: ISYY Executive Board can propose to the Representative Council an ISYY candidate for the Board of SYL ry, the National Union of University Students in Finland. One can stand as a candidate, at the latest, at the meeting of the Representative Council of ISYY. 2027 Board of SYL ry will be elected at the 2026 Union Meeting on 13-14/11/2026.

Proposal: The Executive Board proposes that the Representative Council appoints Emilia Enroth as an ISYY candidate for the Chair of the 2027 Board of SYL ry and Emilia Kivikoski as an ISYY candidate for the 2027 Board of SYL ry.

Decision:

13. § Establishment of other committees needed by the Representative Council

Item: According to Section 25 of the Rules of the Student Union: "The Representative Council can establish committees for the duration of its term of office at the longest. The Representative Council decides the committee's duties, scope, and members when establishing the committee. A committee may make motions to the Representative Council or the Executive Board regarding matters within its domain.

The Representative Council decided to table the matters in its meeting 1-2026.

Proposal: The Representative Council decides on establishing needed committees and decides their duties, scope and members.

Decision:

14. § 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:

15. § End of the meeting

Chairperson of the Executive Board Janina Gunnar (DeeKu) closes the meeting.

Janina Gunnar

Chairperson of the Representative Council

Hannele Mirola

Secretary General