Itä-Suomen Yliopiston
Ylioppilaskunta

Student Union of the University of Eastern Finland

Meeting of the Representative Council 4/2026

Agenda

22 October 2026

AGENDA

Meeting of the Representative Council 4/2026

Time: 29/10/2026 at 17.00

Place: Joensuu M103, Kuopio CA100

Welcome!

AGENDA

1. § Opening of the meeting

Chairperson of the Representative Council 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 22/10/2026 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.

The necessary rights to speak and to be present are granted.

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 two tellers are elected.

Proposal for examiners of the minutes:

1.

2.

Proposal for tellers:

1.

2.

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. § **Complementing the Rules Committee**

Item: Micheal Aguiyi is no longer a member of the Representative Committee and therefore cannot serve as a member of the Rules Committee.

Proposal: The Representative Council decides on the complementation of the Rules Committee.

Decision:

8. § **ISYY's membership fee for the term 2027–2028, APPENDIX 8**

Item: According to paragraph 7 of Section 18(1) of ISYY Rules, the duties of the Representative Council include to: "determine, based on a proposal from the Executive Board, the students' membership fee, the amount of which will be confirmed by the Rector of the University of Eastern Finland"

According to Section 57 of the Rules of the Student Union: "When preparing a proposal on the amount of the membership fee for the coming financial year, the Student Union's Executive Board must take into account the budget it has drafted, the Student Union's financial situation, the necessary investments, and depreciations."

According to the draft budget (Appendix 8.1), with the current membership fee and number of members totalling 15,100, including write-offs, the budget for the year 2027 shows a surplus of 11,528.35€.

After the Representative Council has decided on the membership fee for 2027-2028, the budget will be finalised.

The membership fee determined for the term 2026–2027 is:
Membership fee for a basic degree student 73€ (autumn 36€, spring 37€) Membership fee for a postgraduate student 56€ (autumn 27.50€ and spring 28.50€)

Proposal: The Executive Board proposes to the Representative Council that the ISYY membership fee is maintained, which means that the membership fee for 2027–2028 is:
Membership fee for a basic degree student 73€ (autumn 36€, spring 37€) Membership fee for a postgraduate student 56€ (autumn 27.50€ and spring 28.50€)

Decision:

9. § **Approval of an amendment to the ISYY Symbol Regulations, APPENDIX 9**

Item: The Rules Committee has, upon proposal from the Executive Board, prepared amendments to the ISYY Symbol Regulation.

Proposal: The Rules Committee proposes that the Representative Council approves the amendments to the ISYY Symbol Regulations according to Appendix 9.

Decision:

10. § **Election of the auditor**

Item: According to Section 54 of the Rules of the Student Union: The Representative Council must elect an audit form or two auditors and their deputy auditors for the Student Union. --- ". The audit firm of the Student Union in 2026 is 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 auditor for the financial year 2027.

Decision:

11. § Update of the ISYY medium-term economic plan, APPENDIX 11

Item: ISYY medium-term economic plan has been approved in the Representative Council on 11 November 2021 and is valid 2022–2026.

According to the Rules of the Student Union: Section 24 a"--- The particular duties of the Finance Committee are to: --- 2. draft amendments to the Student Union's financial regulations, investment strategy, and medium-term financial plan. - - -"

Proposal: The Finance Committee proposes that the Representative Council approves the medium-term economic plan (appendix 11).

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

Chairperson of the Representative Council Janina Gunnar (DeeKu) closes the meeting.

Janina Gunnar
Chairperson of the Representative Council

Hannele Mirola
Secretary General