

AGENDA

Representative Council Meeting 3/2024

Time: 16 May 2024 at 5 p.m.

Place: Joensuu: AU205
Kuopio: SN300

In accordance with section 2, subsection 1 of the Rules of Procedure of the Representative Council, a Representative Council member who is unable to participate in a Representative Council meeting must invite a deputy member from the same electoral alliance to participate instead. Attendance of deputy members must be stated at the beginning of each meeting.

Welcome!

AGENDA

§1 Opening the meeting

Chairperson of the Representative Council Julia Lautala (ISYYn Demariopiskelijat) opens the meeting.

§2 Stating legitimacy and quorum

Matter: Section 11 of the Rules of the Student Union states: *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 boards.*

Section 12 of the Rules of the Student Union states: *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 has been delivered in accordance with section 11, subsection 2 of these Rules.*

The notice of meeting was published on 8 May 2024 on the Student Union's official bulletin board and sent to all Representative Council members via the mailing list.

Motion: The meeting is stated to have been legally convened and to have a quorum.



Decision:

§3 Changes to the composition of the Representative Council

Matter: No changes to the composition of the Representative Council.

Motion: The item is noted down for information.

Decision:

§4 Electing examiners of the minutes and tellers

Matter: Section 19 of the Rules of the Student Union states: *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.*

Section 20 of the Rules of the Student Union states: *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.*

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

Persons nominated as examiners of the minutes:

1. Salokangas, Ville (DeeKu)
2. Virtanen, Nicodemus (FaBio)

Persons nominated as tellers:

1. Hiltunen, Rosa-Maria (Itä-Suomen Vihreä Vasemmisto)
2. Yusuf, Abdulgafar (Keskeiset)
3. Honkakoski, Samu (Savilahden Sivistyneet)
4. Liukkonen, Tuuli (Kylterit)

Decision:



§5 Accepting the agenda as the rules of procedure

Matter: Section 15 of the Rules of the Student Union states: *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.

Motion: The agenda is accepted as the rules of procedure of the meeting.

Decision:

§6 Electing observers to monitor equality

Matter: In its Action Plan for 2024, the Representative Council ruled that there must be persons who monitor equality present during the Representative Council's meetings.

Motion: The persons nominated as equality observers are Jimi Viita-aho (Savilahden Sivistyneet) and Kangaskolkka Emilia (ISYYn Demariopiskelijat).

Decision:

§7 Notices

Matter:

1. Events and important dates
2. Autumn meeting schedules
3. News from the offices
4. News from committees
5. Executive Board's report

Section 31 of the Rules of the Student Union states that it is the duty of the Executive Board to 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.

Motion: The informational items are noted down.

Decision:



§8 ISYY's quarterly financial review, appendices 8.1-8.5 (partly confidential)

Matter: ISYY's quarterly accounts are ready. The Secretary General talks about the budgetary outcome of the quarter.

Motion: The Executive Board presents the quarterly financial review to the Representative Council.

Decision:

§9 Preliminary debate about the SYL's General Assembly documents

Matter: The National Union of University Students in Finland (SYL), whose member ISYY is, has launched a round of motions before the publication of the General Assembly documents. During this round of motions, student unions that are members of the SYL can submit proposals for the 2024 action plan or amendments to the current action plan. Student unions can also submit motions to inform the Board of SYL about things that should be taken into account in the drafting of the General Assembly documents.

Motion: The Representative Council has a debate on the possibility of putting forward a motion for the 2024 General Assembly documents during the round of motions. If the Representative Council deems necessary, the Representative Council will authorise the Executive Board to put forward a motion for the 2024 General Assembly documents regarding a subject/subjects it finds important.

Decision:

§10 Other business

Matter: Section 16 of the Rules of the Student Union states: *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.*

Motion: Any other business is discussed.

Decision:

§11 Closing the meeting

The Chairperson closes the meeting.



Julia Lautala

Chairperson of the Representative Council

Helena Kansanen

Secretary General