

## AGENDA

### Representative Council Meeting 7/2023

**Time:** 23 November 2023 at 4 p.m.

**Place:** Joensuu: AT100 (Agora)  
Kuopio: SN200 (Snellmania)

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 Jimi Viita-aho (Savilahden Sivistyneet) 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 board.*

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 16 November 2023 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:** In Representative Council meeting 6/2023, Mikko Miettinen was erroneously stated as the chair of the council group Keskeiset. The group's chairperson is still Teemu Toivonen. Miettinen has replaced Lassi Oikkonen.

Arttu Leppäkynnäs (DeeKu) has announced his resignation from the Representative Council due to graduation. Leppäkynnäs will be replaced by Matias Rapo (DeeKu).

**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:

Kristian Airo (DeeKu) and Roosa Ikimeri (Itä-Suomen Vihreä Vasemmisto)

Persons nominated as tellers:

Annika Juurikka (ISYYn Demariopiskelijat), Sini Juuti (Opiskelevat kokoomuslaiset), Matti Karhunen (DeeKu) and Teemu Toivonen (Keskeiset)

**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 persons to monitor equality**

**Matter:** In its Action Plan for 2021, the Representative Council ruled that there must be persons who monitor equality present during the Representative Council's meetings.

**Motion:** Miika Hiltunen (Kylterit) and Helmi Vanhanen (Vihreä Lista) are nominated as equality observers.

**Decision:**

### **§7 Notices**

**Matter:**

1. Events and important dates
2. News from the offices
3. News from committees
4. In 2023, ISYY has been part of the UEF's sustainability group and the climate partnership network of the city of Joensuu. The environment programme and its objectives have been implemented across all sectors.
5. The Finance Committee discussed the 2024 budget in its meeting on 15 November 2023. The Committee had no comments for the Representative Council.
6. Report from the Executive Board  
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 Selecting the auditor for 2024

**Matter:** According to section 54 of the Rules of the Student Union, the Representative Council must elect an audit firm, or two (2) auditors and deputy auditors, to examine the Student Union's accounts. KPMG Oy Ab has been the Student Union's audit firm for several years. Cooperation with KPMG has worked well.

**Motion:** The Executive Board proposes to the Representative Council that KPMG Oy Ab/Jere Niskanen be chosen as the Student Union's auditor for the accounting year 2024.

**Decision:**

## §9 Approving ISYY's Action Plan for 2024, appendix 9

**Matter:** Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to accept the Student Union's action plan and budget and, if necessary, the supplementary budgets, and to confirm the business budgets.

According to section 31 of the Rules of the Student Union, it is the Executive Board's duty to prepare the budget, action plan and financial statements for the Representative Council.

The Executive Board has drafted ISYY's Action Plan for 2024. The council groups have given their comments on the Action Plan. The Action Plan is in appendix 9.

**Motion:** The Executive Board presents ISYY's Action Plan 2024 to the Representative Council for approval.

**Decision:**

## §10 Approving ISYY's budget for 2024, appendices 10 and 10.1

**Matter:** Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to accept the Student Union's action plan and budget and, if necessary, the supplementary budgets, and to confirm the business budgets.

Section 31 of the Rules of the Student Union states that it is the Executive Board's duty to prepare the budget, action plan and financial statements for the Representative Council.

The Executive Board's proposal for ISYY's budget is in appendix 10.1. See appendix 10.2 for the budget notes.



**Motion:** The Executive Board presents ISYY's 2024 budget to the Representative Council for approval.

**Decision:**

**§11 Motion to amend the Rules of the Student Union – Committee memberships**

Second discussion.

Approved for the first time in Representative Council meeting 6/2023

**Matter:** In its meeting 16/2023, ISYY's Executive Board asked the Rules Committee to draft an amendment to the rules on committee membership so that Executive Board members would no longer be eligible for committee membership and that the criteria would be symmetrical with respect to the Rules Committee.

**Section 24, subsection 1 of the Rules of the Student Union regarding membership in the Rules Committee:**

*The Representative Council elects the Rules Committee from amongst its members. The Representative Council must elect representatives to the Rules Committee from as many Representative Council groups as possible. At least six (6) and up to eight (8) members and, if necessary, up to four (4) deputy members in order are elected to the committee. The Representative Council elects the chairperson and vice chairperson of the committee from among the members of the committee. The Rules Committee may invite experts for consultation.*

**Section 24a, subsection 1 of the Rules of the Student Union regarding membership in the Finance Committee:**

*The Student Union has a Finance Committee for preparing financial matters. At the beginning of its term of office, the Representative Council appoints at least four (4) and no more than six (6) members of the Student Union and up to four (4) deputy members to the committee. The Executive Board also appoints at least one (1) and no more than three (3) expert members as ordinary members of the Finance Committee. The Representative Council appoints the Chairperson of the Finance Committee from among the members of the Finance Committee. The Finance Committee elects the Vice Chairperson from among its members. The members of the Finance Committee must be familiar with and interested in financial matters.*

**Section 25, subsection 1 of the Rules of the Student Union regarding membership in the committees needed by the Representative Council:**

*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 has at least five (5) members, who are*



*appointed in a meeting of the Representative Council. A committee may make motions to the Representative Council or the Executive Board regarding matters within its domain.*

The Rules Committee discussed the motion to amend the rules in its meeting 2/2023 and stated that in accordance with section 24 of the Rules of the Student Union, Rules Committee members must be members of the Representative Council and therefore members of the Executive Board are not eligible for the Rules Committee.

**Motion:** The Rules Committee proposes that ISYY's Rules be amended as follows:

Additions are marked in **blue**, deleted passages in **red**.

**Section 24a, subsection 1 of the Rules of the Student Union:**

Talouden erityiskysymyksiä ylioppilaskunnassa valmistelee talousvaliokunta. Edustajisto nimittää toimikautensa alussa valiokuntaan vähintään neljä (4) ja enintään kuusi (6) ylioppilaskunnan jäsentä sekä enintään neljä (4) varajäsentä. Lisäksi hallitus nimittää talousvaliokuntaan vähintään yhden (1) ja enintään kolme (3) asiantuntijajäsentä varsinaisiksi jäseniksi. Edustajisto nimittää talousvaliokunnan puheenjohtajan talousvaliokunnan jäsenistä. Talousvaliokunta valitsee keskuudestaan varapuheenjohtajan. Talousvaliokunnan jäsenten tulee olla talouteen perehtyneitä ja taloudesta kiinnostuneita. **ISYYn hallituksen jäsen ei voi toimia talousvaliokunnan jäsenenä.**

The Student Union has a Finance Committee for preparing financial matters. At the beginning of its term of office, the Representative Council appoints at least four (4) and no more than six (6) members of the Student Union and up to four (4) deputy members to the committee. The Executive Board also appoints at least one (1) and no more than three (3) expert members as ordinary members of the Finance Committee. The Representative Council appoints the Chairperson of the Finance Committee from among the members of the Finance Committee. The Finance Committee elects the Vice Chairperson from among its members. The members of the Finance Committee must be familiar with and interested in financial matters. **Members of the Student Union's Executive Board may not act as members of the Finance Committee.**

**Section 25, subsection 1 of the Rules of the Student Union:**

Edustajisto voi perustaa enintään toimikaudekseen valiokuntia. Edustajisto määrittää valiokunnan tehtävät, sen toimialan ja jäsenet valiokuntaa perustaessaan. Valiokunta koostuu vähintään viidestä (5) jäsenestä, jotka nimetään edustajiston kokouksessa. Valiokunta voi tehdä edustajistolle tai hallitukselle esityksiä toimialaansa kuuluvista asioista. **ISYYn hallituksen jäsen ei voi toimia valiokunnan jäsenenä.**

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 has at least five (5)



members, who are appointed in a meeting of the Representative Council. A committee may make motions to the Representative Council or the Executive Board regarding matters within its domain. [Members of the Student Union's Executive Board may not act as members of a committee.](#)

**Decision:**

**§12 Confirming the results of the Representative Council elections, appendix 12**

**Matter:** ISYY's Representative Council elections were held in October and November. Advance voting took place between 31 October and 7 November, and the election day was 8 November. Voter turnout was 23.97%, with 3,464 voters in total. The total number of people eligible to vote was 14,451. According to the Student Union's Election Regulations, the final election results must be confirmed by the Representative Council. The Central Election Committee published the election results on election night on 8 November 2023 on ISYY's official bulletin board.

Section 25 of the Student Union's Election Regulations states the following: *'Thirty-nine (39) candidates who have received the largest comparative index, counted in accordance with subsection 2 of section 20 of the Election Regulations of ISYY, are declared as members of the Representative Council. All candidates of the Representative Council elections, who have been on a list of candidates or [in] an electoral alliance, from which at least one member has been elected into the Representative Council, become Representative Council deputy members. The order of the Representative Council deputy members is defined so that the first deputy member of a list of candidates or an electoral alliance is the person who is the first one not elected into the Representative Council from their own list of candidates or an electoral alliance.'* See appendix 12 for the election results.

**Motion:** The appeal period of the Representative Council election results is still ongoing. For this reason, the election results can only be accepted conditionally at this stage. The Central Election Committee will notify the new Representative Council if there are any appeals.

**Decision:**

**§13 Appointing student representatives to the University Collegiate Body**

**Matter:** Section 46 of the Universities Act (558/2009) states that the special duties of a student union include nominating student representatives to the administrative bodies of the university referred to in chapter 3 of said Act. At the University of Eastern Finland, these bodies are the Board of the University, the University Collegiate Body, and the Faculty Councils. The term of office of the next student representatives begins on 1 January 2024 and ends on 31 December 2025.



The Student Union must nominate 8 student members and 8 deputy members to the University Collegiate Body.

Nominating student representatives to the University's administrative bodies falls within the exercise of public authority specified in section 56 of the Rules of the Student Union. According to the Rules of the Student Union, the exercise of public authority by the Student Union requires particular care and a presentation procedure. When the decision falls under the purview of the Representative Council, the presenting official is the Executive Board. When the decision falls under the purview of the Executive Board, the presenting official is the Secretary General. In its meeting 26/2023, the Executive Board decided to delegate the Secretary General's presentation duty to specialist Mikko Aaltonen in the matter of nominating student representatives.

The application period for the University Collegiate Body began on 18 September and ended on 3 October. In its meeting 26/2023, the Executive Board decided to extend the application period from 13 October to 30 October under section 58a of the Rules of the Student Union. A total of 15 applicants applied for the University Collegiate Body by the deadline. One of the applicants was later disqualified.

According to section 18 of the Rules of the Student Union, student members of the University Collegiate Body are appointed by the Student Union's Representative Council based on a proposal from the Student Union's Executive Board. The Executive Board discussed the matter in its meeting 29/2023.

Board members Lassi Oikkonen, Miro Helminen and Niina-Hannele Nuutinen are disqualified from participating in the decision-making due to self-interest under the Administrative Procedure Act (434/2003) and section 58 of the Rules of the Student Union.

Representative Council members Miika Hiltunen and Mikko Miettinen are disqualified from participating in the decision-making due to self-interest under the Administrative Procedure Act (434/2003) and section 58 of the Rules of the Student Union.

Representative Council member Marko Koskelo is disqualified from participating in the consideration of the matter under section 58 of the Rules of the Student Union as Koskelo is deemed to have influenced the matter before the presenting official's presentation.

**Motion:** The Representative Council appoints the following persons (deputies in parentheses) to the University Collegiate Body for the term 2024–2025. The Representative Council also authorises the Executive Board to fill the remaining student representative seats.

Miika Hiltunen (Seat will be filled later)

Samuli Lipponen (Jyri Hyvättinen)

Niina-Hannele Nuutinen (Hanna Valtonen)

Mikko Miettinen (Ilmari Mäkelä)





Lassi Oikkonen (Janina Baljashkin)  
Noman Kazi (Leevi Haavisto)  
Noora Saramäki (Adetayo Adetuyi)  
Miro Helminen (Seat will be filled later)

**Decision:**

**§14 Appointing student representatives to the Faculty Council of the Faculty of Social Sciences and Business Studies**

**Matter:** The Universities Act (558/2009) states that the special duties of a student union include nominating student representatives to the administrative bodies of the university referred to in chapter 3 of said Act. At the University of Eastern Finland, these bodies are the Board of the University, the University Collegiate Body, and the Faculty Councils.

The term of office of the next student representatives of the Faculty Council of the Faculty of Social Sciences and Business Studies begins on 1 January 2024 and ends on 31 December 2025. The Academic and Social Affairs Specialist opened the application period on 18 September to find student members to the Faculty Council of the Faculty of Social Sciences and Business Studies. The application period ended on 3 October. In its meeting 26/2023, the Executive Board decided to extend the application period from 13 October to 30 October. A total of 17 applicants submitted their applications for the Faculty Council of the Faculty of Social Sciences and Business Studies by the deadline. The Student Union must appoint 5 student members and 5 deputies to the Faculty Council of the Faculty of Social Sciences and Business Studies.

Nominating student representatives to the faculty council falls within the exercise of public authority referred to in section 56 of the Rules of the Student Union. When the Student Union is making decisions that fall within the exercise of public authority, the process requires particular care and a presentation procedure. When the decision falls under the purview of the Executive Board, the presenting official is the Secretary General. When the decision falls under the purview of the Representative Council, the presenting official is the Executive Board. In its meeting 26/2023, the Executive Board decided to delegate the Secretary General's presentation duty to specialist Mikko Aaltonen in the matter of nominating student representatives.

Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to nominate student representatives to the faculty councils at the beginning of their terms of office based on a proposal from the Executive Board of the Student Union. The Executive Board discussed the matter in its meeting 29/2023.

Board members Lassi Oikkonen and Miro Helminen are disqualified from participating in the decision-making due to self-interest under sections 27 and 28 of the Administrative Procedure Act (434/2003) and section 58 of the Rules of the Student Union.



Representative Council member Miika Hiltunen is disqualified from participating in the decision-making due to self-interest under sections 27 and 28 of the Administrative Procedure Act (434/2003) and section 58 of the Rules of the Student Union.

**Motion:** The Representative Council appoints the following persons (deputies in parentheses) to the Faculty Council of the Faculty of Social Sciences and Business Studies for the term 1 January 2024–31 December 2025.

Miika Hiltunen (Arttu Ruhanen)  
Janne Kortelainen (Miro Helminen)  
Leevi Haavisto (Adetayo Adetuyi)  
Lassi Oikkonen (Milla Ojala)  
Eetu Jansson (Hanna Valtonen)

**Decision:**

#### **§15 Appointing student representatives to the Faculty Council of the Philosophical Faculty**

**Matter:** The Universities Act (558/2009) states that the special duties of a student union include nominating student representatives to the administrative bodies of the university referred to in chapter 3 of said Act. At the University of Eastern Finland, these bodies are the Board of the University, the University Collegiate Body, and the Faculty Councils.

The term of office of the next student representatives of the Faculty Council of the Philosophical Faculty begins on 1 January 2024 and ends on 31 December 2025. The Academic and Social Affairs Specialist opened the application period on 18 September to find student members to the Faculty Council of the Philosophical Faculty. The application period ended on 3 October. In its meeting 26/2023, the Executive Board decided to extend the application period from 13 October to 30 October. A total of 6 applicants submitted their applications for the Faculty Council of the Philosophical Faculty by the deadline. One of the applicants was later found ineligible. The Student Union must appoint 5 student members and 5 personal deputies to the Faculty Council of the Philosophical Faculty.

Nominating student representatives to the faculty council falls within the exercise of public authority referred to in section 56 of the Rules of the Student Union. When the Student Union is making decisions that fall within the exercise of public authority, the process requires particular care and a presentation procedure. When the decision falls under the purview of the Executive Board, the presenting official is the Secretary General. When the decision falls under the purview of the Representative Council, the presenting official is the Executive Board. In its meeting 26/2023, the Executive Board decided to delegate the Secretary General's presentation duty to specialist Mikko Aaltonen in the matter of nominating student representatives.



Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to nominate student representatives to the faculty councils at the beginning of their terms of office based on a proposal from the Executive Board of the Student Union. The Executive Board discussed the matter in its meeting 29/2023.

Board member Niina-Hannele Nuutinen is disqualified from participating in the decision-making due to self-interest under sections 27 and 28 of the Administrative Procedure Act (434/2003) and section 58 of the Rules of the Student Union.

Representative Council member Marko Koskelo is disqualified from participating in the consideration of the matter under section 58 of the Rules of the Student Union as Koskelo is deemed to have influenced the matter before the presenting official's presentation by applying for the position.

**Motion:** The Representative Council appoints the following persons (deputies in parentheses) to the Faculty Council of the Philosophical Faculty for the term 1 January 2024–31 December 2025. The Representative Council also authorises the Executive Board to fill the remaining student representative seats.

Tanja Rissanen (Seat will be filled later)  
Tuuli Uutela (Janina Baljashkin)  
Noora Saramäki (Seat will be filled later)  
Niina-Hannele Nuutinen (Seat will be filled later)  
(Seat will be filled later) (Seat will be filled later)

**Decision:**

#### **§16 Appointing student representatives to the Faculty Council of the Faculty of Health Sciences**

**Matter:** The Universities Act (558/2009) states that the special duties of a student union include nominating student representatives to the administrative bodies of the university referred to in chapter 3 of said Act. At the University of Eastern Finland, these bodies are the Board of the University, the University Collegiate Body, and the Faculty Councils.

The term of office of the next student representatives of the Faculty Council of the Faculty of Health Sciences begins on 1 January 2024 and ends on 31 December 2025. The Academic and Social Affairs Specialist opened the application period on 18 September to find student members to the Faculty Council of the Faculty of Health Sciences. The application period ended on 3 October. In its meeting 26/2023, the Executive Board decided to extend the application period from 13 October to 30 October. A total of 3 applicants submitted their applications for the Faculty Council of the Faculty of Health Sciences by the deadline. The Student Union must appoint 5 student members and 5 personal deputies to the Faculty Council of the Faculty of Health Sciences.



Nominating student representatives to the faculty council falls within the exercise of public authority referred to in section 56 of the Rules of the Student Union. When the Student Union is making decisions that fall within the exercise of public authority, the process requires particular care and a presentation procedure. When the decision falls under the purview of the Executive Board, the presenting official is the Secretary General. When the decision falls under the purview of the Representative Council, the presenting official is the Executive Board. In its meeting 26/2023, the Executive Board decided to delegate the Secretary General's presentation duty to specialist Mikko Aaltonen in the matter of nominating student representatives.

Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to nominate student representatives to the faculty councils at the beginning of their terms of office based on a proposal from the Executive Board of the Student Union. The Executive Board discussed the matter in its meeting 29/2023.

**Motion:** The Representative Council appoints the following persons (deputies in parentheses) to the Faculty Council of the Faculty of Health Sciences for the term 1 January 2024–31 December 2025. The Representative Council also authorises the Executive Board to fill the remaining student representative seats.

Mira Suurnäkki-Piispa (Seat will be filled later)  
 Samuli Lipponen (Seat will be filled later)  
 Amina Tariq (Seat will be filled later)  
 (Seat will be filled later) (Seat will be filled later)  
 (Seat will be filled later) (Seat will be filled later)

**Decision:**

### §17 **Appointing student representatives to the Faculty Council of the Faculty of Science, Forestry and Technology**

**Matter:** The Universities Act (558/2009) states that the special duties of a student union include nominating student representatives to the administrative bodies of the university referred to in chapter 3 of said Act. At the University of Eastern Finland, these bodies are the Board of the University, the University Collegiate Body, and the Faculty Councils.

The term of office of the next student representatives of the Faculty Council of the Faculty of Science, Forestry and Technology begins on 1 January 2024 and ends on 31 December 2025. The Academic and Social Affairs Specialist opened the application period on 18 September to find student members to the Faculty Council of the Faculty of Science, Forestry and Technology. The application period ended on 3 October. In its meeting 26/2023, the Executive Board decided to extend the application period from 13 October to 30 October. A total of 8 applicants submitted their applications for the Faculty Council of the Faculty of Science, Forestry and Technology by the deadline. The Student Union



must appoint 5 student members and 5 personal deputies to the Faculty Council of the Faculty of Science, Forestry and Technology.

Nominating student representatives to the faculty council falls within the exercise of public authority referred to in section 56 of the Rules of the Student Union. When the Student Union is making decisions that fall within the exercise of public authority, the process requires particular care and a presentation procedure. When the decision falls under the purview of the Executive Board, the presenting official is the Secretary General. When the decision falls under the purview of the Representative Council, the presenting official is the Executive Board. In its meeting 26/2023, the Executive Board decided to delegate the Secretary General's presentation duty to specialist Mikko Aaltonen in the matter of nominating student representatives.

Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to nominate student representatives to the faculty councils at the beginning of their terms of office based on a proposal from the Executive Board of the Student Union. The Executive Board discussed the matter in its meeting 29/2023.

Representative Council member Mikko Miettinen is disqualified from participating in the decision-making due to self-interest under the Administrative Procedure Act (434/2003) and section 56 of the Rules of the Student Union.

**Motion:** The Representative Council appoints the following persons (deputies in parentheses) to the Faculty Council of the Faculty of Science, Forestry and Technology for the term 1 January 2024–31 December 2025. The Representative Council also authorises the Executive Board to fill the remaining student representative seats.

Kati Merruntaus (Tiina Ahtonen)  
Teemu Palkovuori (Teemu Törö)  
Silja Partanen (Mikko Miettinen)  
Simona Jankova (Seat will be filled later)  
Tomi Helvelahti (Seat will be filled later)

**Decision:**

## §18 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:**



**§19 Closing the meeting**

Chairperson of the Representative Council Jimi Viita-aho (Savilahden Sivistyneet) closes the meeting.

**Jimi Viita-aho**  
Chairperson of the Representative Council

**Helena Kansanen**  
Secretary General