
Agenda

Representative Council Meeting 5/2020

Date: 25th of August, 2020 at 5pm

Place: Kuopio SN200, Joensuu E100

In accordance with subsection 1 of section 2 of the Rules of Procedure of the Representative Council: *'A Representative Council member, who is unable to participate in a Representative Council meeting, shall invite a deputy member from the same electoral alliance where they have been elected into the Representative Council, to participate instead. Attendance of deputy members shall be stated at the beginning of each meeting.'*

Welcome!

AGENDA

1.§ Item 1 Opening the meeting

Chairperson Olli Auvinen opens the meeting at

2.§ Item 2 Stating legality and quorum

Matter: In accordance with section 11 of the Rules of the Student Union: *'The notice of Representative Council meeting shall be sent or delivered otherwise in writing or electronically at least seven (7) days before the meeting, for all ordinary members and for the number of deputy members, which the Representative Council has decided in its organisational meeting. In addition, on the official bulletin boards of the Student Union shall be informed about the meeting.'*

In accordance with section 12 of the Rules of the Student Union: *'The Representative Council shall have a quorum when half of the Representative Council 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 subsection 2 of section 11 of these Rules.'*

The notice of the meeting was given on the 18th of August, 2020 via the official bulletin board of the Student Union and it was sent to everyone via the mailing list.

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

Decision:

3.§ Item 3 Electing examiners of the minutes and tellers

Matter: In accordance with section 19 of the Rules of the Student Union: *'Minutes shall be kept at the Representative Council meetings. The minutes shall be examined and accepted by two (2) examiners of the minutes who are elected by the meeting and who must be Representative Council members. Minutes shall be verified by the Chairperson and the Secretary of the Meeting.'*

In accordance with section 20 of the Rules of the Student Union: *'In a Representative Council meeting, every Representative Council member entitled to vote shall have one vote, and the right to vote is personal. Votes of the Representative Council meeting shall be counted by two (2) tellers who are elected amongst and by the Representative Council.'*

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

Decision:

4.§ Item 4 Accepting the agenda as the rules of procedure

Matter: In accordance with section 15 of the Rules of the Student Union: *'The Chairperson of the Representative Council shall prepare the agenda of the Representative Council meeting and may use assistance of the Secretary General in this task. The motions of the Chairperson of the Representative Council, the Executive Board and Committees operating under the Representative Council are being considered in the Representative Council meeting, in addition to matters which have been demanded on the agenda on the grounds of subsection 2 of section 15.'*

The Representative Council may take a matter that was not included in the notice of the meeting into consideration by a two-thirds (2/3) majority vote. However, this is not possible if the decision requires a qualified majority in order to be legitimate.'

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

Decision:

5.§ Item 5 Resignation of a member of the Representative Council

Matter: A member of the Representative Council Heli Saari (FaBio) has requested to resign from the membership of the Representative Council due to personal reasons by sending an email on the 10th of August, 2020.

In accordance with subsection 5 of the section 10 of the Rules of the Student Union: *'If a Representative Council member loses their eligibility, resigns from the Representative Council in the middle of the term of office, is elected for a member of the Student Union's Executive Board or is otherwise disqualified or unable to participate in a Representative Council meeting, a deputy member shall replace them as an ordinary member, in accordance with subsections 2 and 3 of section 25 of the Election Regulations.'*

Motion: Resignation from the membership of the Representative Council is granted to Heli Saari (FaBio), and entered in the minutes for information.

It is also and entered in the minutes for information that Julius Viita, the first deputy member of FaBio, will become an ordinary member of the Representative Council.

Decision:

6.§ Item 6 Electing parity observers

Matter: In their action plan for the year 2020, the Representative Council have decided that designated parity observers shall be present during the Representative Council meetings. The parity observers keep track of who has the floor and the general atmosphere at the meetings. The Chairperson and other members of the Representative Council who have been appointed to the task during the meeting shall act as parity observers.

Motion: It is stated that the Chairperson of the Representative Council shall act as a parity observer during the meeting, in accordance with the action plan. The other parity observers are elected, if deemed necessary.

Decision:

7. § Item 7 Notices

Matter 1: Upcoming events and dates to take into consideration

Matter 2: The news and updates of the ISYY offices

Matter 3: Decision of the Administrative Court concerning a petition for appeal in regards to a decision taken by the Student Union.

Matter 4: News of the Committees

Matter 5: The news and updates of the Executive Board

In accordance with section 31 of the Rules of the Student Union, duties of the Executive Board are: *'11) to give a report regarding its activities during the time between meetings*

of the Representative Council, and annually a report regarding the activities of the Student Union, to the Representative Council'.

Motion: Entered in the minutes for information

Decision:

8.§ Item 8 Resignation of the First Vice Chairperson of the Representative Council

Matter: The First Vice Chairperson of the Representative Council, Vili Moisio, has moved away from Joensuu and has therefore requested to resign from their position by sending an email on the 3rd of August, 2020.

Motion: Resignation from the position of the First Vice Chairperson of the Representative Council is granted to Vili Moisio.

Decision:

9.§ Item 9 Electing the First Vice Chairperson of the Representative Council

Matter: The First Vice Chairperson of the Representative Council, Vili Moisio, has moved away from Joensuu and has therefore requested to resign from their position. A new First Vice Chairperson must be elected in their place. In accordance with section 13 of the Rules of the Student Union: *'In case the Chairperson or a Vice Chairperson loses their eligibility, resigns or gets discharged from their duties, the Representative Council shall elect another person for a replacement for the remaining term of office'.*

Motion: The Representative Council elects a new First Vice Chairperson.

Decision:

10. § Item 10 Appointing ISYY's candidate for the Board of National Union of University Students in Finland (SYL) for 2021

Matter: In the ISYY Action Plan for the year 2020, it is stated that ISYY will encourage its members to become candidates for the Board of the National Union of University Students in Finland (SYL). The Executive Board of the Student Union have decided to propose that the Representative Council appoint a candidate for the Board of the National Union of University Students in Finland (SYL) to be elected in the SYL General Assembly, which is held from the 12th to the 13th of November, 2020. The ISYY Executive Board have announced that the application period for the candidates for the SYL Board is from the 3rd of August until the 16th of August, 2020. The applications and CVs of the people interested in becoming candidates have been published on the ISYY website. A panel discussion for the candidates led by the Second Vice Chairperson of ISYY, Valtteri Bovellan, was held on the 24th of August.

Motion: The Executive Board propose that the Representative Council appoint ISYY's candidate for the Board of the National Union of University Students in Finland (SYL) for 2021.

Decision:

11. § Item 11 Appointing the delegates for the SYL General Assembly, APPENDIX 11

Matter: The SYL General Assembly will be held at Korpilampi from the 12th to the 13th of November, 2020. Based on the number of members, ISYY is allowed to send 14 meeting delegates to the SYL General Assembly in 2020.

Motion: The Executive Board propose that the Representative Council appoint the SYL General Assembly seat allocation for the term 2020-2021 in accordance with APPENDIX 11.

The Executive Board propose that the Representative Council appoint the SYL General Assembly delegation 2020 in accordance with APPENDIX 11.

The Executive Board propose that the Representative Council supplement the list of the General Assembly delegates in accordance with the previously agreed seat allocation.

The Executive Board propose that the Representative Council delegate the right to supplement the list of the General Assembly delegates to the Executive Board. The list of delegates is to be supplemented in accordance with the previously agreed seat allocation based on the proposals made by the Representative Council Groups. In case the Representative Council Groups have not submitted their proposals by the 13th September 2020, the Executive Board may fill the remaining seats as they see fit.

Decision:

12. § Item 12 Approving the Strategy of the Student Union (ISYY) for 2021–2024, APPENDIX 12

Matter: The Executive Board have worked on the Strategy of the Student Union (ISYY) for the period of 2021–2024, APPENDIX 12.

Motion: The Executive Board propose that the Representative Council approve the Strategy of the Student Union (ISYY) for the period of 2021–2024, APPENDIX 12.

Decision:

13. § Item 13 Any other business

Matter: In accordance with section 16 of the Rules of the Student Union: *'Representative Council members may present proposed resolutions in Representative Council meetings. If the Representative Council approves the proposed resolution, the Executive Board shall take action within its authority in response to the proposed resolution within 30 days. The Executive Board is obliged to inform the Representative Council of the actions that were taken in response to the proposed resolution within a reasonable timeframe.'*

Motion: Any other business is dealt with.

Decision:

14. § Item 14 Closing the meeting

Chairperson closed the meeting at

Olli Auvinen

Sanna Heinonen

Chairperson

Secretary