

## Agenda

### Representative Council Meeting 7/2020

**Date:** 24th November 2020 at 5pm.

**Place:** M100 (Joensuu) and SN200 (Kuopio)

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 17<sup>th</sup> November, 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.

The proposed examiners of the minutes: Sami Tanskanen (Opiskelijoiden Etu)

The proposed tellers: Riku Kiviluoto (Savilahden sivistyneet) and Iida Pulkkinen (DeeKu) in Kuopio, Paavo Koivistoinen (Puolueettomat) and Wilma Poutanen (Vihreät) in Joensuu.

**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 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.

The proposed additional parity observers: Ella Partanen and Valterri Bovellan.

**Decision:**

**6. §           Item 6 Notices, APPENDIX 6**

**Matter 1:** Upcoming events and dates to take into consideration

**Matter 2:** The news and updates of the ISYY offices

**Matter 3:** The Executive Board have declared an open call for applications for the Executive Board for 2021. The application period starts on the 26th of October and lasts until the 22nd of November, 2020.

**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'*.

**Matter 6:** The Executive Board's response to the proposed resolution by the Representative Council titled 'Proposed resolution – ISYY and improving communications.' APPENDIX 6.

**Motion:** Entered in the minutes for information.

**Decision:**

## **7. § Item 7 Supplementing the Rules Committee**

**Matter:** At their meeting 6/2020 (29.10.2020), the Representative Council has elected a deputy member of the Rules Committee as a member of the committee, and has decided to reschedule the election of the 2<sup>nd</sup> deputy member of the committee to the next Representative Council meeting.

In accordance with subsection 12 of section 18 of the Rules of the Student Union, it is the duty of the Representative Council *'to elect the Rules Committee and its Chairpersons'*.

In accordance with subsection 1 of the section 24 of the Rules of the Student Union: *'The Representative Council shall elect the Rules Committee amongst its members. Into the Rules Committee shall be elected representatives from as many Representative Council groups as possible. Into to the Committee shall be elected at least six (6) and at the most eight (8) members and if necessary, at the most four (4) deputy members in order. The Representative Council shall elect the Chairperson and the Vice Chairperson amongst the members of the Committee. The Rules Committee may invite experts to be heard.'*

**Motion:** A 2<sup>nd</sup> deputy member of the Rules Committee is elected amongst the members of the Representative Council.

**Decision:**

## **8 § Item 8 Supplementing the Finances Committee**

**Matter:** Matti Averio (Savilahden sivistyneet) has not been a member of the Student Union since 16.9.2020, and therefore is no longer eligible to be a member of the Finances Committee.

**Motion:** A new member of the ISYY Finances Committee is elected amongst the members of the Student Union.

**Decision:**

## **9. § Item 9 Proposal for amendments to the Student Union's administrative structure and other amendments to the Student Union's rules. Second reading, APPENDIX 9.**

**Matter:** At their meeting 1/2020, the Rules Committee have drafted amendments to the Rules of Student Union in regards to the date of the Anniversary Party and the Annual Report of the Student Union.

Additionally, at their meeting 2/2020, the Rules Committee have drafted amendments to the administrative structure of the Student Union.

The Representative Council has addressed and approved the proposals for amendments to the Student Union's rules for the first time in their meeting 6/2020.

Additionally, the Representative Council decided that amendments to the administrative rules come into force on the 1st of April, 2021, and authorized the Executive Board to take necessary action before the new guidelines are effective. The Executive Board is given the right to found new teams according to the rules as well as to form new working groups before the rules are effective.

The proposals for amendments can be found in the APPENDIX 9.

In accordance with subsection 19 of section 18 of the Rules of the Student Union, it is the duty of the Representative Council to decide in two consecutive meetings, by a two-thirds (2/3) majority, about changing these Rules, which will be confirmed by the Rector of the University of Eastern Finland.

**Motion:** Amendments to the Student Union's rules are approved for the second time, APPENDIX 9.

**Decision:**

**10. §      Item 10 Approving the Action Plan of the Student Union (ISYY) for 2021, APPENDIX 10**

**Matter:** The Executive Board has worked on the Action Plan for 2021 within different sector working groups. The Representative Council evening school 29.9.2020 has had a preliminary discussion about the Action Plan, and The Representative Council Groups have commented it. Action Plan, APPENDIX 10.

**Motion:** The Executive Board proposes that the Representative Council approves the Action Plan of the Student Union (ISYY) for 2021. (APPENDIX 10.)

**Decision:**

**11. §      Item 11 Approving the Budget for ISYY for 2021 (APPENDIX 11.1 and 11.2)**

**Matter:** The Executive Board proposal of The Student Union's budget. APPENDIX 11.1.

The Finances Committee has given a statement about the budget to the Executive Board. APPENDIX 11.2.

**Motion:** The Executive Board proposes that the Representative Council approves the Budget of the Student Union (ISYY) for 2021. (**APPENDIX 11.1.**)

**Decision:**

**12. §        Item 12 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:**

**13. §        Item 13 Closing the meeting**

Chairperson Olli Auvinen closed the meeting at

Olli Auvinen  
Chairperson

Sanna Heinonen  
Secretary General