

Agenda

Representative Council Meeting 6/2019

Date: 30th of September, 2019 at 6pm.

Place: Joensuu, Room AU1111; Kuopio, Room SN200

Ordinary members of the Representative Council:

Auvinen, Olli
Bovellan, Valtteri
Helminen, Laura
Hämäläinen, Heidi
Karjalainen, Laura-Kaisa
Karvinen, Henri
Kinnunen, Pekko
Kitunen, Kari-Antti
Korpi, Esa
Koskelo, Marko
Kotamäki, Kimmo
Kuusinen, Riina
Kyyrönen, Paavo
Kärkäs, Joakim
Lavaste, Erik
Leino, Pinja
Leinonen, Niklas
Manninen, Tommi
Mertakorpi, Emma
Mertano, Pinja

Moilanen, Olivia
Moisio, Vili
Mäkinen, Ronja
Nevalainen, Teemu
Nissén, Brenda
Nykänen, Jonni
Oravuo, Saara
Paalanen, Matti
Peltokangas, Johanna
Peltola, Sara
Reijonen, Mari
Räisänen, Henna
Saarelainen, Hanna
Siljander, Nelli
Summanen, Rosa
Sutinen, Iida-Lotta
Turunen, Heidi
Ylikoski, Roosa
Zacheus, Teemu

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!

Jonni Nykänen
Chairperson of the Representative Council

Hannele Mirola
Acting Secretary General

AGENDA

1. § Item 1 Opening the meeting

Chairperson Nykänen 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 23rd of September, 2019 via the official bulletin board of the Student Union and it was sent to everyone via the email 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.'*

In accordance with section 20 of the Rules of the Student Union: *'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 Notices

- 1.
- 2.

Motion: Entered in the minutes for information

Decision:

6. § Item 6 Report of the Executive Board regarding its activities during the time between meetings

Matter: 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: The report of the Executive Board regarding its activities is entered in the minutes for information.

Decision:

7. § Item 7 News of the Committees

Matter: News of the Committees from the time between meetings are heard.

Motion: The news of the Committees are entered in the minutes for information.

Decision:

8. § Item 8 Election of the Secretary General

Matter: In accordance with subsection 5 of section 18 of the Rules of the Student Union it is the duty of the Representative Council *'to elect and relieve of their duties the Secretary General of the Student Union'*.

Anna-Kristiina Mikkonen was granted resignation from her position by the Representative Council at their meeting 5/2019. At the same meeting, the Representative Council agreed upon the schedule and practicalities of the recruitment process. The vacancy of Secretary General has been advertised for the statutory 30 days in total, from the 23rd of August until the 22nd of September, 2019. The Student Union received 16 applications from potential candidates within the deadline. At their meeting on the 24th of September, 2019 the Executive Board decided to invite 3-5 candidates for an interview.

In accordance with section 20 of the Rules of the Student Union, *'[a] closed ballot shall always be used in the elections of persons. The Representative Council shall decide matters by a simple majority of votes, unless otherwise provided in these Rules. In the event of a tie, the position of the Chairperson shall resolve, but in the elections however, drawing lots shall resolve. In case there is only one position to be filled in the elections and none of the candidates receives over half of the given votes in it, second vote shall be performed between two candidates who received the most votes in the first elections. Person who receives the most votes in the second vote shall be elected. In case the second vote results as a tie, drawing lots shall resolve the election.'*

Motion: The new Secretary General and 1-2 backup candidates are elected.

Decision:

9. § Item 9 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:

10. § Item 10 Closing the meeting

Chairperson Nykänen closed the meeting at

Jonni Nykänen
Chairperson

Hannele Mirola
Acting Secretary General