

## Agenda

### Representative Council Meeting 10/2019

**Date:** 3rd of December, 2019 at 6pm.

**Place:** Joensuu AU111

Ordinary members of the Representative Council:

Auvinen, Olli	Moilanen, Olivia
Bovellan, Valtteri	Moisio, Vili
Helminen, Laura	Mäkinen, Ronja
Hämäläinen, Heidi	Nevalainen, Teemu
Karjalainen, Laura-Kaisa	Nissén, Brenda
Karvinen, Henri	Nykänen, Jonni
Kinnunen, Pekko	Oravuo, Saara
Kitunen, Kari-Antti	Paalanen, Matti
Korpi, Esa	Peltokangas, Johanna
Koskelo, Marko	Peltola, Sara
Kotamäki, Kimmo	Reijonen, Mari
Kuusinen, Riina	Räisänen, Henna
Kyyrönen, Paavo	Saarelainen, Hanna
Kärkäs, Joakim	Siljander, Nelli
Lavaste, Erik	Summanen, Rosa
Leino, Pinja	Sutinen, Iida-Lotta
Vilja Männistö	Turunen, Heidi
Manninen, Tommi	Ylikoski, Roosa
Mertakorpi, Emma	Zacheus, Teemu
Mertano, Pinja	

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

**Sanna Heinonen**  
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 26th of November, 2019 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.'*

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**

Matter: 1. The student Union has received a demand for rectification in regards to item 8 on the Representative Council meeting agenda 7/2019. At their meeting 9/2019, the Representative Council reconsidered the decision in question and decided to remove it by self-correction. The Rules Committee discussed the demand for rectification in their meeting 6/2019 and concluded that the case is now closed

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 Amendment of rules regarding the Student Union (ISYY) Finance Committee and the Finances Working Group.

Matter: Based on the preliminary discussion held at their meeting 5/2019, ISYY Representative Council decided to authorise the Executive Board to draft the amendment of rules regarding the committees and working groups that are related to ISYY finances. At their meeting 49/2019, ISYY Executive Board decided to pass the matter to the Rules Committee.

At their meeting 6/2019, ISYY Rules Committee discussed the amendment of rules regarding the Finances Working Group and other finance-related decision-making bodies.

In accordance with subsection 4 of section 24 of the Rules of the Student Union, it is the duty of the Rules Committee *'to prepare the rule amendments of the Student Union, from a motion of the Executive Board or the Representative Council'*.

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: The Rules Committee proposes that the Student Union (ISYY) Rules are amended in accordance with **APPENDIX 1**.

The first reading of the amendment of rules.

Decision:

## 9. § Item 9 Approving the Action Plan of the Student Union (ISYY) for 2020

Matter: The Executive Board has worked on the Action Plan for 2020 within different sector working groups.

Motion: The Executive Board proposes that the Representative Council approves the Action Plan of the Student Union (ISYY) for 2020. (**APPENDIX 2.**)

Decision:

#### 10. § Item 10 The Budget for ISYY for 2020

Matter: The Representative Council had a preliminary discussion regarding the Budget at their previous meeting 9/2019. In accordance with the Rules of the Student Union, the Finances Working Group shall make a proposal for the Budget for the Executive Board. The Executive Board shall make their own proposal for the Budget for the Representative Council.

Motion: The Executive Board proposes that the Representative Council approves the Budget of the Student Union (ISYY) for 2020. **(APPENDIX 3.)**

Decision:

#### 11. § Item 11 Electing the auditor

Matter: In accordance with section 54 of the Rules of the Student Union: *'The Representative Council shall elect an audit corporate body or two (2) auditors and for them, personal deputy auditors, to inspect accounts and administration of the accounting period.'* KPMG Oy Ab has operated as the audit corporate body for the Student Union for several years now. Cooperation with KPMG has been well-functioning.

Motion: The Executive Board proposes that the Representative Council elects the audit corporate body KPMG Oy Ab/Jere Niskanen as the auditor for the accounting period 2020.

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:

Decision:

**13. § Item 13 Closing the meeting**

Chairperson Nykänen closed the meeting at

Jonni Nykänen  
Chairperson

Sanna Heinonen  
Secretary General