

## AGENDA

### Representative Council Meeting 2 / 2017

Date: 8 Feb 2017 at 5pm

Place: Video conference rooms: Kuopio, Joensuu, Savonlinna.

#### Actual members of the Representative Council:

Adaam, Isaac	Lähteenmäki, Jarno
Anttalainen, Tommi	Mattila, Pyry
Gabbouj, Sami	Maunula, Juho-Pekka
Hentunen, Saana	Mertakorpi, Emma
Hietanen, Elina	Miettinen Ville
Hietala, Heljä	Mäki, Jarno
Hiltunen, Aleksi	Mäkitalo, Maria
Hiltunen, Tuomas	O'Dell, Pekka
Huikuri, Teemu	Pulkka, Laura
Hänninen, Roosa	Pynttari, Anne
Isoranta, Toivo	Rinta-Jouppi, Anton
Junkkari, Antti	Ristimäki, Pauliina
Järvinen, Jesse	Räisänen, Henna
Kamunen, Taneli	Saarelainen, Antti
Katajamäki, Ilari	Siirola, Olli
Kettunen, Noora	Sikiö, Juuso
Kurttila, Hanna	Sormunen, Henri
Kyyrönen, Paavo	Summanen, Rosa
Lehtimäki, Karoliina	Vihonen, Sami
	Zafar, Waqar

In accordance with subsection 1 of section 2 of the Representative Council's Rules of Procedure: 'A Representative Council member who is unable to participate in a Representative Council meeting shall call a vice member of the same electoral coalition to take one's place. The attendance of the vice members shall be noted at the start of each meeting.'

Welcome!

Pyry Mattila

Anna-Kristiina Mikkonen

Chairperson of the Representative Council Meeting Secretary

## AGENDA

### Section 1 Calling the meeting to order

Chairperson of the Representative Council Pyry Mattila calls the meeting to order  
at

## **Section 2      Declaring quorum and legality**

**Matter:** In accordance with section 12 of the Rules of the Student Union: 'The agenda and the invitation to the Representative Council meeting shall be sent or delivered at least seven (7) days prior to the meeting to all actual Representative Council members and vice members, whose number the Representative Council decides in their organisational meeting. In addition, there must be a notice of the meeting on the Student Union's official notice board.'

The Representative Council decided at their organisational meeting that the meeting notices and attachments are sent out to the Representative Council by email. Furthermore, the Representative Council decided at their organisational meeting that the website is the official notice board of the Student Union (ISYY).

In accordance with section 13 of the Rules of the Student Union: 'The Representative Council shall constitute a quorum when at least half of the Representative Council members including the chairperson or either of the vice chairpersons are in attendance, and the meeting notice has been delivered in accordance with section 12 of these rules.'

The meeting notice was given on 1 February 2017, published on the Student Union (ISYY)'s website and sent to everyone using the email list.

**Motion:**                      The meeting is declared duly convened and quorate.

**Decision:**

## **Section 3      Appointing minute reviewers and tellers**

**Matter:** In accordance with section 20 of the Rules of the Student Union: '—Minutes shall be recorded and a list of decisions drafted in the Representative Council meetings. The minutes shall be approved and reviewed by two (2) minutes reviewers, who are Representative Council members.' In accordance with section 21 of the rules of the Student Union: '—The votes at a Representative Council meeting shall be counted by two (2) tellers, who have been appointed among the Representative Council members.'

**Motion:**                      Two minute reviewers and tellers are appointed.

**Decision:**

## **Section 4      Approving the agenda as the rules of procedure**

**Matter:** In accordance with section 16 of the Rules of the Student Union: 'The chairperson of the Representative Council shall prepare the Representative Council meeting agenda and may use secretary general's assistance in this task. Proposals presented by the chairperson of the Representative Council, the Executive Board, committees operating under the Representative Council, and items that have been entered to the agenda due to the provisions of subsection 2 of section 16, shall be considered at Representative Council meetings.'

The Representative Council may take an item into consideration with a two-thirds (2/3) majority vote if the item was not included in the meeting notice and does not require a qualified majority.

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

Decision:

## **Section 5 Notices**

1.

Motion: Enter into the minutes.

Decision:

## **Section 6 The Executive Board reports on its operations since the previous meeting**

Matter: In accordance with section 31 of the Rules of the Student Union: 'Duties of the Executive Board shall be: 11) to report to the Representative Council on the Executive Board's operations between meetings and to give an annual report of the Student Union's operations;—'

Motion: The Executive Board's report is entered into the minutes.

Decision:

## **Section 7 Reports of the committees and changes in compositions**

Matter: Hear the reports of the committees of their operations since the previous meeting and of their future prospects.

Motion: The reports of the committees are entered into the minutes.

Decision:

## **Section 8 Changes in the composition of the Representative Council**

Matter: Members of the Representative Council Anne Pynttäre and Elina Hietanen have requested to resign from the Representative Council due to graduation.

Motion: The resignation notices of Anne Pynttäre and Elina Hietanen from their posts as Representative Council members are accepted and changes in the composition of the Representative Council noted.

Decision:

## **Section 9 The Rules of the Student Union**

**Matter:** The Representative Council of ISYY made amendments to the Rules at the end of 2016. The rector's confirmation of these amendments was given on 16 January 2017 by a diarised decision. The interpretation of the Universities Act has changed in regards to students in commissioned education meaning that the Rules need to be reviewed again. Furthermore, the rules committee has reviewed the Rules for any other required amendments. The Representative Council has considered the amendments to the Rules at its 1/2017 meeting.

In accordance with the subsection 20 of section 19 of the Rules, it is the duty of the Representative Council to:

*'to approve, with a two-thirds majority (2/3) vote, the election regulations, the rector of the University of Eastern Finland is obligated to confirm any amendments made to the election regulations.'*

**Motion:** The rules committee moves that subsection 2 of section 19 of the Rules to be amended to the following:

*'The matters provided in paragraphs 19 through 22 of subsection 1 of this section may be decided on in a single Representative Council meeting if the matter is declared urgent with a four-fifths (4/5) majority vote. After this, the matter may be decided on in a single meeting with a two-thirds (2/3) majority vote.'*

The rules committee moves that the following entry in subsection 2 of section 2 to be removed:

*'Students in commissioned education shall not be members of the Student Union as defined in section 9 of the Universities Act.'*

The removal of this entry is based on the recommendations set by OKM (Ministry of Education and Culture) and STM (Ministry of Social Affairs and Health), and UEF's ambition to provide students in commissioned education the right to join the Student Union and access to FSHS.

The rules committee moves that the following entry shall be added to section 45 as a new subsection between subsections 1 and 2: *'The employment relationship of a substitute for a full-time employee may be extended by the Executive Board's decision for twelve (12) months at a time without ending the employment relationship and without an open application procedure.'*

The Representative Council approves the amendments to the Rules of the Student Union presented by the rules committee for the second time and submits them to be confirmed by the rector of UEF.

**Decision:**

## **Section 10      Orientation debate on Uljas and the calendar**

**Matter:** The staffing situation at Uljas has changed since the start of the year. The editor-in-chief has taken study leave, and there is now a call for his substitute. The campus editor has stated that he will resign on 8 May 2017. Additionally, the future of the calendar was brought up during the budgetary discussion. The Executive Board would like to hear the Representative Council's views on Uljas'

staffing situation, the development of our operations, and the calendar as a service for our members.

Motion: The Executive Board moves that the Representative Council shall have an orientation debate on Uljas and the calendar.

Decision:

### **Section 11 Other business**

Matter: In accordance with section 17 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 obligated to inform the Representative Council of the actions that were taken in response to the proposed resolution.'

Motion: Handling other business.

Decision:

### **Section 12 Closing the meeting**

Chairperson Mattila closed the meeting at

Pyry Mattila  
Chairperson

Anna-Kristiina Mikkonen  
Secretary