

Representative Council Meeting 4 / 2017

Date: 10 May 2017 at 5:00 pm

Place: Video conference rooms: Joensuu AU210, Kuopio SN300, Savonlinna A130

Actual members of the Representative Council:

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

Juuso Sikiö

1st Vice Chairperson of the Representative Council

Anna-Kristiina Mikkonen

Meeting Secretary

AGENDA

Section 1 Calling the meeting to order

1st Vice Chairperson of the Representative Council Juuso Sikiö 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 22 March 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 the 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 20 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 15 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 4 of section 11, 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

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: Representative Council member Tuomas Hiltunen has requested to resign from the Representative Council due to a personal matter.

Motion: The resignation notice of Tuomas Hiltunen from his post as a Representative Council member is accepted and changes in the composition of the Representative Council noted.

Decision:

Section 9 Electing the second vice chairperson of the Representative Council for 2017

Matter: In accordance with section 19 of the Rules of the Student Union, it is the duty of the Representative Council to *'1) to elect the chairperson and vice chairpersons of the Representative Council;—'*. In accordance with section 14 of the Rules of the Student Union *'The Representative Council shall elect the chairperson and the first and second vice chairpersons among its actual members at a Representative Council organisational meeting. The oldest person of the actual Representative Council members shall chair the meeting until a chairperson has been elected. The chairperson and the vice chairperson are elected for a calendar year. The chairperson of the Representative Council is referred to as the chairperson of the Student Union.'*

In accordance with subsection 3 of section 14 of the Rules of the Student Union *'Notwithstanding the provisions which concern relieving Representative Council members of their duties due to their former membership in the Executive Board, a member of the outgoing Executive Board may be elected as one of the chairpersons of the Representative Council for the coming year.'*

Teemu Huikuri, who the Representative Council elected as its 2nd vice chairperson on its 6/2016 meeting, has reported that he is unable to carry out his duties as the 2nd vice chairperson of the Representative Council due to changes in his work situation. Huikuri shall continue as a member of the Representative Council.

Motion: Electing the 2nd vice chairperson of the Representative Council for the remainder of 2017.

Decision:

Section 10 Approving changes to the sector in the Articles of Association of KYY-yhtiöt Oy at the Representative Council meeting

Matter: KYY-yhtiöt Oy has decided at its annual meeting to present to ISYY's Representative Council changes to be made to the sector in the Articles of Association. These changes to be made to the sector in the Articles of Association require the approval of the Representative Council in accordance to ISYY's Rules: *'Paragraph 21 of section 19: --to decide in two consecutive meetings, with a two-thirds (2/3) majority vote, on establishing or closing down, or significantly reducing or expanding the Student Union's business operations;'*

The old description of the sector of the company:

'The sector of the company shall entail accommodation; printing; renting; books, office supplies and IT trade; and the trade of financial management and office services. In addition, the company may own property, land, stock or other securities and trade them.'

The changes to be made to the sector of the company:

*'The sector of the company shall entail accommodation; printing; renting; books, office supplies and IT trade; and the trade of financial management and office services, **and all other legal business in Finland**. The company may own property, land, stock or other securities and trade them. **In addition, the company may participate in development of the University campus.'***

Motion: KYY-yhtiöt Oy moves the Representative Council to approve the aforementioned changes to the Articles of Association proposed at the annual meeting.

Decision:

Section 11 Approving a monitoring group for the OKKK project at the Representative Council meeting

Matter: KYY-yhtiöt Oy would like to strengthen its cooperation with ISYY. For this purpose the company would like to implement a management board. The management board will be implemented during the next accounting period (accounting period of 2017–2018) of the company.

Prior to the implementation of the management board, ISYY shall assign a monitoring group to carry out certain duties of the management board, such as appointing the members of the company. The monitoring group shall be turned into the management board of the company during the implementation process of the management board.

Motion: KYY-yhtiöt Oy moves that the Representative Council approve the aforementioned establishment of the monitoring group.

Decision:

Section 12 Vision for Uljas

Matter: The Executive Board has prepared a basic proposal as the vision for Uljas. The Representative Council has discussed this vision and held a preliminary debate regarding the matter at the night school of the Representative Council on 26 April 2017. The vision for Uljas lays out the operation and development areas of Uljas.

Motion: The Executive Board moves that the Representative Council approve the Vision for Uljas (Appendix 1).

Decision:

Section 13 Establishing a new post

Matter: The campus editor of Uljas has resigned from ISYY with the employment relationship concluding on 8 May 2017. The fixed-term contract of Saara Närä, the substitute for the campus editor of Uljas, will conclude on 19 May 2017. Instead of establishing a post for a campus editor, it is proposed that a new post should be established for Uljas.

Motion: The Executive Board moves that the Representative Council establish a new post, under the title Producer, to replace the post of the campus editor.

Decision:

Section 14 Retaining the paper version of Uljas for the duration of the development of Uljas Media

Matter: A decision regarding the paper version of Uljas was made at the Representative Council meeting 6/2015: 'ISYY prepares to move the student magazine Uljas online with the goal of having Uljas moved entirely online by the end of the next term of office of the Representative Council.' Preliminary discussions have been held regarding the matter at the night school of the Representative Council on 26 April 2017.

Motion: The Executive Board decided to present the Representative Council the following: Uljas, as of now, is not ready to be moved online in its entirety. The Uljas website will be developed to become Uljas Media—a multimedia platform built on the basis of the vision for Uljas. During the next four years, Uljas Media will be developed as the most important content for Uljas, and the paper magazine will continue to be published as it is now. There will be a night school that is held annually where the development of Uljas Media is to be reviewed. After the summer of 2021, Uljas will no longer publish the print version or the digital version of it, and the only platform for content will be the Uljas Media as set out by the vision for Uljas.

Decision:

Section 15 North Karelia Pride parade and Puistojuhla

Matter: ISYY has been invited by the North Karelia Seta Hobiles ry to participate in the North Karelia Pride parade and Puistojuhla (park festival), both of which will be held on Saturday, May 20, in Joensuu. The objective of the parade and the park event is to have North Karelian advocates of equality to get together.

Motion: The Executive Board moves that the Representative Council decide on participation in the Pride parade and Puistojuhla.

Decision:

Section 16 ISYY's election rules in Representative Council elections, amending the election rules

Matter: The Rules Committee has updated ISYY's election rules based on the experience of past elections and the feedback collected by the Central Electoral Committee. In accordance with subsection 24 of section 19 of ISYY's Rules, it is the duty of the Representative Council to: *'--to approve, with a two-thirds majority (2/3) vote, the election rules, the rector of the University of Eastern Finland is obligated to confirm any amendments made to the election rules--'*

Motion: The Rules Committee moves that ISYY's election rules are to be amended for the Representative Council elections. The next meeting of the Rules Committee will be on 9 May 2017, where the Committee shall deliver a motion of the amendments to the Representative Council. The minutes concerning the section will be reviewed at the meeting.

Decision:

Section 17 Setting the election days for the Representative Council elections

Matter: In accordance with section 14 of the Election Rules of the Student Union: 'The elections shall be conducted on a date proposed by the Central Electoral Committee and determined by the Representative Council.'

Motion: The Central Electoral Committee proposes days of the Representative Council elections at the Representative Council meeting. The Representative Council sets these proposed days to be the election days of the Representative Council elections.

Decision:

Section 18 Work group in charge of electing the student representatives for the Board, appointing the representative of the Representative Council

Matter: The term of office of student representatives (HallOpEd) is nearing its end and the recruitment of new "hallopedes" for the coming term will be a timely issue in autumn. The Representative Council held a preliminary debate regarding the

selection of student representatives and principles of selection at its meeting 3/2017.

The Representative Council decided that:

1. applications shall be processed anonymously.
2. Representative Council member _____ shall be appointed to the Executive Board's work group.
3. the Executive Board shall prepare the selection of faculty councils and the student representatives of the collegiate body based on the work group's proposal.
4. the Representative Council shall interview those students, who applied for the Board of the University and who the Executive Board selects to be interviewed.
5. the Representative Council decides on specific criteria to be considered regarding the call for applications.

The Representative Council shall now appoint its representative for the work group that prepares the student representative selections.

Motion: The Representative Council appoints a representative for the work group that prepares the student representative selections among its members.

Decision:

Section 19 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 20 Closing the meeting

Vice Chairperson Sikiö closed the meeting at

Juuso Sikiö
1st Vice Chairperson

Anna-Kristiina Mikkonen
Secretary