



AGENDA

Representative Council Meeting 5/2017

Date: 29th of September 2017 at 6.00pm

Place: Tanhuvaaran Urheiluopisto

Full members of the Representative Council:

Adaam, Isaac
Anttalainen, Tommi
Gabbouj, Sami
Hentunen, Saana
Hietala, Heljä
Hiltunen, Alekski
Hiltunen, Tuomas
Huikuri, Teemu
Hänninen, Roosa
Isoranta, Toivo
Junkkari, Antti
Järvinen, Jesse
Kamunen, Taneli
Katajamäki, Ilari
Kettunen, Noora
Kurttila, Hanna
Kyyrönen, Paavo
Lampila, Iines
Lehtimäki, Karoliina
Lähteenmäki, Jarno

Mattila, Pyry
Maunula, Juho-Pekka
Mertakorpi, Emma
Miettinen Ville
Mäki, Jarno
Mäkitalo, Maria
O'Dell, Pekka
Pulkka, Laura
Rinta-Jouppi, Anton
Ristimäki, Pauliina
Räisänen, Henna
Saarelainen, Antti
Savolainen, Toni
Siirola, Olli
Sikiö, Juuso
Sormunen, Henri
Summanen, Rosa
Vihonen, Sami
Zafar, Waqar

In accordance with subsection 1 of section 2 of the Representative Council's Rules of Procedure: *"A member of the Representative Council, who is unable to participate in the meeting of the Representative Council, has to ask for a deputy representative from the same electoral alliance to participate instead. The attendance of the deputy representative has to be stated at the beginning of each meeting."*

Welcome!

Pyry Mattila
Chairperson of the Representative Council

Anna-Kristiina Mikkonen
Secretary of the Meeting

AGENDA

1. § Opening the meeting

Chairperson of the Representative Council, Pyy Mattila, opens the meeting at

2. § Stating legality and quorum

Matter: In accordance with section 11 of the Rules of the Student Union: *“The notice of meeting of the Representative Council has to be sent or delivered otherwise in writing at least seven (7) days before the meeting to all full members and to the number of deputy representatives, which the Representative Council has decided in its organizing meeting. In addition, on the official bulletin boards of the Student Union must be informed about the meeting.”*

The Representative Council decided in its organizing meeting that the notices of meetings with their attachments are sent by email to the email list of the Representative Council. Further, the Representative Council decided in its organizing meeting that the official bulletin board of the Student Union is the website.

In accordance with section 12 of the Rules of the Student Union: *“The Representative Council has a quorum when half of the members of the Representative Council, 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 section 11 of these rules.”*

The notice of meeting was given on 22nd of September 2017, published on the website of the Student Union and sent for everyone by using the email list.

Motion: The meeting is being stated legally convened and to have a quorum.

Decision:

3. § Choosing the scrutinizers of the minutes and tellers

Matter: In accordance with section 19 of the Rules of the Student Union: *“---From the meetings of the Representative Council is kept minutes. The minutes is checked and accepted by two (2) scrutinizers of the minutes who are chosen in the meeting and who have to be members of the Representative Council.*

In accordance with section 20 of the Rules of the Student Union: “---Votes of the meeting of the Representative Council will be counted by two (2) tellers who are chosen among the Representative Council, by the Representative Council.”

Motion: Two scrutinizers of the minutes and two tellers are being chosen.

Decision:

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 prepares the agenda of the Representative Council’s meeting and may use assistance of the Secretary General in this task. In the meeting of the Representative Council will be processed the proposals of the Chairperson of the Representative Council, the Executive Board and committees operating under the Representative Council, and matters that have been demanded to the agenda on the grounds of 4th point of subsection 1 of section 11. The Representative Council may take into procession a matter that was not included into the notice of meeting with a two-thirds (2/3) majority vote if the matter does not require a qualified majority.”*

Motion: The agenda is being accepted as the rules of procedure of the meeting.

Decision:

5. § Notices

- Suvantokatu

Motion: Write down for information.

Decision:

6. § Report of the Executive Board concerning its activity during the time between meetings

Matter: In accordance with section 31 of the Rules of the Student Union: *“Tasks of the Executive Board are ---11) to give a report of its activity from time between the meetings of the Representative Council and annually a report concerning the activity of the Student Union, for the Representative Council.”*

Motion: The report of the Executive Board concerning its activity is being written down.

Decision:

7. § News of the committees and update of the compositions

Matter: News from time between the meetings and prospects of the committees are being heard.

Motion: News of the committees are being written down.

Decision:

8. § Changes in the composition of the Representative Council

Matter: Member of the Representative Council, Taneli Kamunen and substitute Teemu Launio has asked for resignation from the membership of the Representative Council in consequence of graduation.

Motion: Resignation from the membership of the Representative Council is being granted for Taneli Kamunen and from the substitute membership of the Representative Council for Teemu Launio and along with the resignation, changes in the composition of the Representative Council are being stated.

Decision:

9. § Accepting the changes in the field of operation of KYY-yhtiöt Oy's articles of association in the meeting of the Representative Council

Matter: KYY-yhtiöt Oy has decided in its general meeting to propose changes in the articles of association's field of operation for the Representative Council. Changes made in the articles of association's field of operation require acceptance from the Representative Council in accordance with section 18 of the Rules of the Student Union: *"Tasks of the Representative Council are ---21) to decide in two consecutive meetings with a two-thirds (2/3) majority about beginning or ending a business engaged by the Student Union or essential expansion or reduction of such."*

Company's old description of field of business:

"Company's field of business consists of provision of accommodation, printing and rental activity, book, office equipment and ADP trade and financial administration and office service sale. In addition, company can possess real estates, land areas, shares and other stocks and trade them."

Changes proposed into the company's field of operation:

*"Company's field of business consists of provision of accommodation, printing and rental activity, book, office equipment and ADP trade, financial administration and office service sale **and every other legal business activity in Finland**. Company can possess real estates, land areas, shares and other stocks and trade them. **In addition, company can participate in development of the University campus.**"*

Motion: KYY-yhtiöt Oy proposed for the Representative Council to accept proposals of the general meeting into articles of association's change according to the report part. Demands 2/3 majority decision in two consecutive meetings of the Representative Council. Representative Council accepted the proposal of KYY-yhtiöt Oy unanimously as the matter was first time in the process of Representative Council in the meeting 4/2017.

Decision:

10. § Appointing student representatives into the Board of the University of Eastern Finland

Matter: Next term of the student representatives in the Board of the University of Eastern Finland begins on the 1st of January 2018 and ends on the 31st of December 2019. It is a statutory duty of the Student Union to appoint the student representatives into the Board of the University of Eastern Finland. In accordance with section 18 of the Rules of the Student Union, the Representative Council of the Student Union chooses the student representatives into the Board of the University of Eastern Finland, from the proposal of the Executive Board of the Student Union.

In the spring 2017, the Representative Council has discussed about the halloped selection process and the Representative Council has processed the choice of the halloped working group. Working group consists of the Secretary for Interest Advocacy, Pekka Koivaara; members of the Executive Board, Tahvo Kekkonen, Olli Auvinen, Heidi Turunen; and as the representative of the Representative Council, Paavo Kyrönen. Working group prepares a proposal of the halloped for the Executive Board and onward for the Representative Council.

Motion: According to the proposal of the working group, the Executive Board decided to invite Juho Pulkka, Olli Sirola, Jarno Mäki, Marko Koskela and Matti Nivala to the interview in the meeting of the Representative Council.

Executive Board proposes for the Representative Council to appoint the student representatives into the Board of the University.

Decision:

11. § Appointing student representatives into the Collegiate Body of the University of Eastern Finland

Matter: Next term of the student representatives in the Collegiate Body of the University of Eastern Finland begins on the 1st of January 2018 and ends on the 31st of December 2019. It is a statutory duty of the Student Union to appoint the student representatives into the Collegiate Body.

In accordance with section 18 of the Rules of the Student Union, the Representative Council of the Student Union chooses the student representatives into the Collegiate Body of the University of Eastern Finland, from the proposal of the Executive Board of the Student Union.

Motion: Executive Board proposes to all five applicants to the University Collegiate Body to be applied as the student representatives: Sami Martikainen, Marko Koskelo, Sara Peltola, Vilja Männistö and Max Pohjonen. Executive Board proposes for the Representative Council to delegate appointment of the missing student representatives into the University Collegiate Body, for the Executive Board and to authorize the Secretaries for Interest Advocacy to discharge a precision search to complete the appointments.

Decision:

12. § Appointing student representatives into the Faculty Council of Philosophical Faculty

Matter: Next term of the student representatives in the Faculty Council of Philosophical Faculty begins on the 1st of January 2018 and ends on the 31st of December 2019. It is a statutory duty of the Student Union to appoint the student representatives into the Faculty Councils in accordance with section 27 of the Universities Act.

In accordance with section 18 of the Rules of the Student Union, the Representative Council of the Student Union chooses the student representatives into the Faculty Councils of the University in the beginning of their terms, from the proposal of the Executive Board of the Student Union.

Motion: Executive Board proposes for the Representative Council to appoint following student representatives into the Faculty Council of Philosophical Faculty: Sami Matikainen, Marko Koskelo, Emmi Rajavuori, Saara Tenhovuori, Rosa Summanen and as a substitute, Sonja Mutanen. Executive Board proposes for the Representative Council to delegate appointment of the missing student representatives into the Faculty Council of Philosophical Faculty, for the Executive Board and to authorize the Secretaries for Interest Advocacy to discharge a precision search to complete the appointments.

Decision:

13. § Appointing student representatives into the Faculty Council of Faculty of Social Sciences and Business Studies

Matter: Next term of the student representatives in the Faculty Council of Faculty of Social Sciences and Business Studies begins on the 1st of January 2018 and ends on the 31st of December 2019. It is a statutory duty of the Student Union to appoint the student representatives into the Faculty Councils in accordance with section 27 of the Universities Act.

In accordance with section 18 of the Rules of the Student Union, the Representative Council of the Student Union chooses the student representatives into the Faculty Councils of the University in the beginning of their terms, from the proposal of the Executive Board of the Student Union.

Motion: Executive Board proposes for the Representative Council to appoint following student representatives into the Faculty Council of Faculty of Social Sciences and Business Studies: Vilja Männistö, Ronja Mäkinen, Heidi Turunen and Nelli Reinikainen. Personal substitutes for the full members: Max Pohjonen, Essi Ikäheimonen, Aleksis Honkanen and Reetta-Kaisa Vainikainen.

Decision:

14. § Appointing student representatives into the Faculty Council of Faculty of Health Sciences

Matter: Next term of the student representatives in the Faculty Council of Faculty of Health Sciences begins on the 1st of January 2018 and ends on the 31st of December 2019. It is a statutory duty of the Student Union to appoint the student representatives into the Faculty Councils in accordance with section 27 of the Universities Act.

In accordance with section 18 of the Rules of the Student Union, the Representative Council of the Student Union chooses the student representatives into the Faculty Councils of the University in the beginning of their terms, from the proposal of the Executive Board of the Student Union.

Motion: Executive Board proposes for the Representative Council to appoint following student representatives as full members into the Faculty Council of Faculty of Health Sciences: Henna Räisänen, Salli Kosonen, Niina Lapinlampi and Ville Salonpää. Concerning the substitutes, Executive Board proposes for the Representative Council to delegate appointment of the missing student representatives into the Faculty Council of Faculty of Health Sciences, for the Executive Board and to authorize the Secretaries for Interest Advocacy to discharge a precision search to complete the appointments.

Decision:

15. § Appointing student representatives into the Faculty Council of Faculty of Science and Forestry

Matter: Next term of the student representatives in the Faculty Council of Faculty of Science and Forestry begins on the 1st of January 2018 and ends on the 31st of December 2019. It is a statutory duty of the Student Union to appoint the student representatives into the Faculty Councils in accordance with section 27 of the Universities Act.

In accordance with section 18 of the Rules of the Student Union, the Representative Council of the Student Union chooses the student representatives into the Faculty Councils of the University in the beginning of their terms, from the proposal of the Executive Board of the Student Union.

Motion: Executive Board proposes for the Representative Council to appoint following student representatives into the Faculty Council of Faculty of Science and Forestry: Jussi Nivala, Hanna Saarelainen and Arsalan Khan. Executive Board proposes for the Representative Council to delegate appointment of the missing student representatives into the Faculty Council of Faculty of Science and Forestry, for the Executive Board and to authorize the Secretaries for Interest Advocacy to discharge a precision search to complete the appointments.

Decision:

16. § Establishing a new post, Working Life and Event Coordinator

Matter: In accordance with section 44, “Establishing a post” of CHAPTER 6, “Staff members” of the Rules of the Student Union: *“Posts of the staff members of the Student Union are established by the Representative Council. Executive Board will fill the post if required resources for that have been reserved in the budget.”* Executive Board has had wide discussion concerning establishment of a working life sector into the organization of ISYY. To create the sector and coordinate events, it is reasonable to establish a new post, Working Life and Event Coordinator. There is reserve for a half-day (50 %) post in the budget of ISYY.

Motion: Executive Board proposes for the Representative Council to establish a new post, Working Life and Event Coordinator. The post is half-day (50 %). There is reserve for a half-day (50 %) post in the budget of ISYY.

Decision:

17. § Nominee of ISYY for the Board of SYL for the year 2018

Matter: Executive Board proposes for the meeting 5/2017 of the Representative Council to be decided the nominee or nominees of ISYY for the Board of SYL.

Motion: Executive Board proposes for the Representative Council to choose Lina Munčytė as the nominee of ISYY for the Board of SYL for the year 2018.

Decision:

18. § Preparing for the SYL General Assembly

Matter: Comment round for the SYL General Assembly materials is during the 26th of September to the 6th of October 2017. It would be good for Executive Board to have a discussion concerning the preparation for the General Assembly and the principles of the choice of delegation. Executive Board decided in its meeting 26/2017 about the schedule of the Executive Board concerning the SYL General Assembly. Executive Board will discuss about General Assembly papers in association of the meeting of the Representative Council on the 29th of September. Statement of ISYY should be completed on the 5th of October. Executive Board decided that to the meeting 27/2017 will be made a statement for the Representative Council about the choice of the SYL delegation of ISYY into the SYL General Assembly in Tampere on the 17th to 18th of November 2017.

Motion: Executive Board decided to propose for the Representative Council to choose the delegation of ISYY into the SYL General Assembly in Tampere on the 17th to 18th of November 2017 according to the LIITE 1/APPENDIX 1.

Decision:

19. § Organizing community service officer training

Matter: In the operating plan 2017 of ISYY is proposed that ISYY would organize a community service officer training for its members. In exchange for the free training, the participants could for example operate as community service officers in the events of ISYY. However, there has not been reserved a budget for the training.

Motion: Executive Board proposes the Representative Council that in the meeting 5/2017 of the Representative Council would be decided about additional budget for organizing the training or alternatively, giving up organizing the training.

Decision:

20. § Other matters appearing

Matter: In accordance with section 16 of the Rules of the Student Union: *“The members of the Representative Council can make requested motions for action in the meeting of the Representative Council. Representative Council accepting the requested motion for action, Executive Board has to take measures, in the limits of its jurisdiction, required by the requested motion for action within 30 days. Executive Board has to inform, in reasonable time, the Representative Council about the measures made in consequence of the requested motion for action.”*

Motion: Other matters appearing are being processed.

Decision:

21. § Ending the meeting

Chairperson Mattila ends the meeting at

Pyry Mattila

Chairperson

Anna-Kristiina Mikkonen

Secretary