

Agenda

Representative Council Meeting 6/2017

Date: 25th of October 2017 at 6.00pm

Place: Video conference rooms, Kuopio: ME201, Joensuu: E204, Savonlinna: B304

Full members of the Representative Council:

Adaam, Isaac
Ahponen, Sinikka
Anttalainen, Tommi
Gabbouj, Sami
Hietala, Heljä
Hiltunen, Alekski
Huikuri, Teemu
Hänninen, Roosa
Häyrinen, Antti
Isoranta, Toivo
Järvinen, Jesse
Katajamäki, Ilari
Kettunen, Noora
Kurttila, Hanna
Kyyrönen, Paavo
Lampila, Iina
Lehtimäki, Karoliina
Lähteenmäki, Jarno
Mattila, Pyry
Maunula, Juho-Pekka

Mertakorpi, Emma
Miettinen Ville
Mäki, Jarno
Mäkitalo, Maria
Nurmi, Pauliina
O'Dell, Pekka
Pulkka, Laura
Rinta-Jouppi, Anton
Räisänen, Henna
Saarelainen, Antti
Savolainen, Toni
Siirola, Olli
Sikiö, Juuso
Sormunen, Henri
Summanen, Rosa
Valtari, Annika
Vihonen, Sami
Virkki, Saana
Zafar, Waqar

In accordance with subsection 1 of section 2 of 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!

Pyry Mattila
Chairperson of the Representative Council

Anna-Kristiina Mikkonen
Secretary of the Meeting

Agenda

Section 1 Opening the meeting

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

Section 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 at least seven (7) days before the meeting to all full members and to the number of deputy members, which the Representative Council has decided in its organizing meeting. In addition, on the official bulletin boards of the Student Union shall be informed about the meeting.”*

The Representative Council decided in its organizing meeting that the notices of meetings with their attachments have to be 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 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 meeting was given on the 18th of October 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:

Section 3 Electing scrutinizers of the minutes and tellers

Matter: In accordance with section 19 of the Rules of the Student Union: *“---From the Representative Council meetings shall be kept minutes. The minutes shall be inspected and accepted by two (2) scrutinizers of the minutes who are elected in 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 the Representative Council, by the Representative Council.”*

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

Decision:

Section 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. In the Representative Council meeting are considered the motions of the Chairperson of the Representative Council, the Executive Board and committees operating under the Representative Council, and matters which have been demanded to the agenda on the grounds of subsection 2 of section 15. The Representative Council may take into consideration a matter which was not included into the notice of meeting by a two-thirds (2/3) majority vote, not however a matter requiring a qualified majority.”*

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

Decision:

Section 5 Notices

Motion: Write down for information.

Decision:

Section 6 Report of the Executive Board about its activity from 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 of its activity from the time between 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 about its activity is being written down.

Decision:

Section 7 News of the Committees and update of compositions

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

Motion: News of the Committees are being written down.

Decision:

Section 8 Establishing a new position, Working Life and Event Coordinator

Matter: In accordance with section 44, “Establishing a position” of Chapter 6, “Staff members” of the Rules of the Student Union: *“Positions of the staff members of the*

Student Union are established by the Representative Council. Executive Board shall fill a position if required resources for that have been reserved in the budget.” The 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 position, Working Life and Event Coordinator. There is reserve for a half-day (50 %) position in the budget of ISYY. The matter was left on the table in the Representative Council meeting 5/2017, whereupon it is brought to the Representative Council in the same form for consideration in the next meeting.

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

Decision:

Section 9 SYL General Assembly, electing the delegation

Matter: SYL General Assembly is held in Tampere during the 17th to the 18th of November 2017. The Representative Council decided in its meeting 5/2017 on principles of electing the delegation 2017 (LIITE 1/APPENDIX 1).

Motion: The Representative Council shall elect the delegation of ISYY into the SYL General Assembly, which is held in Tampere during the 17th to the 18th of November 2017.

Decision:

Section 10 Appointment request of members to the FSHS Council

Matter: National Union of University Students in Finland has sent an appointment request to the student unions on the 4th of October 2017, in which it requests to propose two members in the order of importance for the members of the Finnish Student Health Service Council. The Council consists of 24-30 members, of which SYL (National Union of University Students in Finland) appoints 18 and of these, 16 from the proposals of the student unions. Appointment has to be made by the 27th of November 2017 or SYL considers a student union to have given up its right for membership of the Council.

Section 58a of the Rules of the Student Union

“Calls for applications into the every organ mentioned in subsection 1 of section 58 shall be declared open by a presenter. Application period shall last at least fourteen (14) days and the application announcement shall be published on the official bulletin boards of the Student Union. Applications shall be submitted in writing or through email. Applications arriving after the application period has ended, shall not be processed. In case the application period must be continued for a specific reason or the positions must be declared to be able to be applied again, from it shall be made a separate justified decision, in accordance with subsection 4 of section 19. When continuing the application period, it shall be continued for at least

seven (7) days. The same application procedure shall be obeyed also for other positions of trust, in which the Student Union appoints its representatives.”

Section 58c of the Rules of the Student Union

“Representatives into the organs shall be elected by the Representative Council of the Student Union, based on the proposal of a working group, which is preparing the election, from a justified reason, in accordance with section 58b of the Rules of the Student Union. An organ, which is making the election, may interview some or all of the applicants, but if an interview is decided to be held, at least persons presented by the presenter shall be interviewed.”

University has a teaching period break during the 16th to 22nd of October and declaring the call for applications at that time wouldn't be appropriate. Therefore the call for applications can be declared on the 23rd of October and as the 14 days application period provided in the Rules of the Student Union is being obeyed, the call for applications will end on the 6th of November. The call for applications will declare open a Secretary for Interest Advocacy, operating as the presenter, and the Executive Board of the Student Union will make the proposal of person/persons being elected. Therefore only possible date to decide about the matter is a video meeting on the 15th of November, unless the Representative Council delegates the election of the FSHS Council's representative for the Executive Board of ISYY.

Motion: The Executive Board shall propose the Representative Council to delegate the election of representative/representatives into the FSHS Council, for the Executive Board of ISYY.

Decision:

Section 11 Preliminary debate about bases of ISYY's operating plan and budget, for 2018

Matter: The Representative Council will have a preliminary debate and advise bases of preparing the operating plan and the budget, for its own part.

Motion: The Representative Council shall have a preliminary debate about bases of the operating plan and the budget, for 2018.

Decision:

Section 12 Other matters coming out

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

Motion: Other matters coming out are being considered.

Decision:

Section 13 Closing the meeting

Chairperson Mattila closes the meeting at

Pyry Mattila

Anna-Kristiina Mikkonen

Chairperson

Secretary