

Agenda

Representative Council meeting 7/2017

Date: 8th of December 2017 at 6.00pm

Place: AU100, The University of Eastern Finland, Joensuu campus

Ordinary members of the Representative Council:

Adaam, Isaac
Ahponen, Sinikka
Anttalainen, Tommi
Gabbouj, Sami
Hietala, Heljä
Hiltunen, Aleksi
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 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!

Pyry Mattila
Chairperson of the Representative Council

Anna-Kristiina Mikkonen
Secretary of the Meeting

AGENDA

Section 1 Opening the meeting

The Chairperson of the Representative Council, Pyy 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 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.'*

The Representative Council decided in its organisational meeting that the notices of meetings with their attachments shall be sent by email to the email list of the Representative Council. Further, the Representative Council decided in its organisational 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 1st of December 2017, put on the official bulletin board 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 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 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 being 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 not being 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, the 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 for information.

Decision:

Section 7 News of the Committees

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

Motion: News of the Committees are being written down for information.

Decision:

Section 8 Accepting the operating plan of ISYY for 2018

Matter: The Executive Board has worked on the operating plan of ISYY for 2018 in groups of sectors. Proposal for the operating plan as the **attachment 1** of the agenda.

Motion: The Executive Board proposes the operating plan of ISYY for 2018, for the Representative Council to accept.

Decision:

Section 9 Membership fee of ISYY for the academic year 2018-19

Matter: Size of the Student Union's membership fee for the coming academic year shall be confirmed before accepting the budget.

Motion: The Executive Board proposes for the Representative Council that ISYY's membership fee of the academic year 2018-19 is the same as it is on the current academic year, 126 Euro. The Executive Board proposes for the Representative Council also that the membership fee of Bachelor's and Master's degree students is 65 Euro per semester (autumn and spring), when paid semester by semester. The membership fee of postgraduate students shall be 56 Euro per academic year and 30.50 Euro per semester (autumn and spring).

Decision:

Section 10 Budget of ISYY for 2018

Matter: In accordance with the Rules of the Student Union, the working group of finances shall make the proposal of the budget for the Executive Board. The Executive Board shall make its own proposal of the budget for the Representative Council. The Executive Board considered the budget in its meeting 35/2017. The Executive Board's proposal for the ISYY's budget for 2018 as the **attachment 2** of the agenda.

Motion: The Executive Board proposes the ISYY's budget for 2018, for the Representative Council to accept.

Decision:

Section 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 for several years as the audit

corporate body of the Student Union. Cooperation with KPMG has been functioning well.

Motion: The Executive Board proposes for the Representative Council, that the audit corporate body KPMG Oy Ab/Jere Niskanen is being elected as the auditor of the accounting period 2018.

Decision:

Section 12 Investment

Matter: ISYY's invested assets have yielded approximately 28 percent proceeds during the last four years.

Motion: The Executive Board proposes for the Representative Council that the Representative decides to make additional investment of 100 000 Euro, into the OP Private fund.

Decision:

Section 13 Confirming the result of the Representative Council elections

Matter: In accordance with the Election Regulations of the Student Union, the Representative Council shall confirm the result of the Representative Council elections. The Central Election Committee published the result of the elections on the election evening, 8th of November 2017. The result of the Representative Council elections as the **attachment 3** of the agenda.

Motion: The Representative Council is confirming the result of the Representative Council elections of 2017.

Section 14 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 a 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 15 Closing the meeting

The Chairperson Mattila closes the meeting at

Pyry Mattila
Chairperson

Anna-Kristiina Mikkonen
Secretary