



Agenda

Representative Council meeting 1/2018 - Organisational meeting

Date: 8th of December 2017 at 7.00pm

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

Ordinary members of the Representative Council:

Al Lakki, Moe
Anttalainen, Tommi
Auvinen, Olli
Fuma, Simson
Hakkarainen, Akseli
Heinonen, Anna
Hiltunen, Aleks
Hjelt, Iina
Hämäläinen, Heidi
Joensuu, Maija
Kaipainen, Aku
Kananen, Veera
Kyyrönen, Paavo
Lavaste, Erik
Munčytė, Lina
Manninen, Tommi
Mattiila, Pyy
Mertakorpi, Emma
Moilanen, Olivia
Moisio, Vili

Mäkinen, Ronja
Nevalainen, Teemu
Nissén, Brenda
Nykänen, Jonni
Oravuo, Saara
Partanen, Ella
Peltola, Sara
Puukari, Teemu
Reijonen, Mari
Räisänen, Henna
Rämö, Noora
Saarelainen, Hanna
Sikiö, Juuso
Sormunen, Henri
Sutinen, Iida-Lotta
Tenhovuori, Saara
Turunen, Heidi
Vauhkonen, Veikko
Väänänen, Anna

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.'

The oldest Representative Council members shall operate as the Chairpersons of the Representative Council's organisational meeting, until the Chairperson of the Student Union has been elected:

The oldest persons of the Representative Council, in order are:

1. Hakkarainen, Akseli
2. Al Lakki, Moe
3. Fuma, Simson

Welcome!

The Executive Board of the Student Union

AGENDA

Section 1 Opening the meeting

The oldest Representative Council members shall operate as the Chairpersons of the Representative Council's organisational meeting, until the Chairperson of the Student Union has been elected. The oldest person of the Representative Council shall be stated and stated that they direct the meeting, until the Chairperson has been elected for the Representative Council.

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.'*

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. The official bulletin boards of the Student Union are being stated. It is being decided, how the meeting notices are being delivered for the Representative Council.

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

1. Schedule for briefing the Executive Board

Motion: Write down for information.

Decision:

Section 6 Electing the Chairperson of the Representative Council for 2018

Matter: In accordance with section 18 of the Rules of the Student Union, the duties of the Representative Council are: *'1) to elect the Chairperson and the Vice Chairpersons of the Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: 'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons 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 13 of the Rules of the Student Union: 'Despite of what has been provided about relieving members of the Representative Council from their duties, on the grounds of membership of the Executive Board, a

member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'

Motion: The Chairperson of the Representative Council for 2018 is being elected.

Decision:

Section 7 Electing the 1st Vice Chairperson of the Representative Council for 2018

Matter: In accordance with section 18 of the Rules of the Student Union, the duties of the Representative Council are: *'1) to elect the Chairperson and the Vice Chairpersons of the Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: 'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons 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 13 of the Rules of the Student Union: 'Despite of what has been provided about relieving members of the Representative Council from their duties, on the grounds of membership of the Executive Board, a member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'

Motion: The 1st Vice Chairperson of the Representative Council for 2018 is being elected.

Decision:

Section 8 Electing the 2nd Vice Chairperson of the Representative Council for 2018

Matter: In accordance with section 18 of the Rules of the Student Union, the duties of the Representative Council are: *'1) to elect the Chairperson and the Vice Chairpersons of the Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: 'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons 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 13 of the Rules of the Student Union: 'Despite of what has been provided about relieving members of the Representative Council from their duties, on the grounds of membership of the Executive Board, a

member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'

Motion: The 2nd Vice Chairperson of the Representative Council for 2018 is being elected.

Decision:

Section 9 Electing the formateur of the Executive Board

Matter: In accordance with section 18 of the Rules of the Student Union, the duties of the Representative Council are: *'2) to elect the formateur of the Executive Board'*.

In accordance with section 27 of the Rules of the Student Union: 'The Representative Council shall elect the formateur of the Executive Board in an organisational meeting held before the beginning of its term of office, in accordance with paragraph 1 of subsection 1 of section 11 of these Rules, and in the last meeting of its first operating year or in a meeting, in which the Executive Board has received a motion of no confidence from the Representative Council, in accordance with section 22 of these Rules.'

Further, in accordance with section 27 of the Rules of the Student Union: 'A member of the Student Union, who is eligible for being an Executive Board member, shall be eligible for being a formateur of the Executive Board. If there is only one candidate for being a formateur of the Executive Board, they shall be considered elected as the formateur of the Executive Board. If there is more than one candidate, the formateur of the Executive Board shall be elected by a closed ballot.'

Motion: The formateur of the Executive Board is being elected.

Decision:

Section 10 Proposal for the Executive Board's composition for 2018, by the formateur of the Executive Board

Matter: In accordance with section 18 of the Rules of the Student Union, the duties of the Representative Council are: *'3) to elect the Chairperson and the Vice Chairpersons of the Executive Board and the other Executive Board members from a motion of the formateur of the Executive Board [...].'*

Further, in accordance with section 26 of the Rules of the Student Union: 'To the Executive Board of the Student Union shall belong the Chairperson, two (2) Vice Chairpersons in order, thus, every campus is represented by the Chairpersons, and at least three (3) and at the most seven (7) members. The Executive Board shall be elected for a calendar year. A Representative Council member elected to the Executive Board shall be unable to operate as a Representative Council member during their time in the Executive Board.'

In accordance with section 28 of the Rules: 'When the Representative Council has elected the formateur of the Executive Board, the formateur of the Executive Board

shall make a motion of the Chairpersons of the Executive Board, number of the Executive Board members and the Executive Board members, in the same meeting. When the Representative Council has accepted the motion from the formateur of the Executive Board, the persons proposed by the formateur of the Executive Board shall be elected as the Chairperson of the Executive Board, the Vice Chairpersons of the Executive Board and the Executive Board members. In case the Representative Council does not accept the motion from the formateur of the Executive Board, new elections of the formateur of the Executive Board shall be performed, in accordance with section 28. The same person may be elected again as the formateur of the Executive Board. The election procedure shall be continued until the Executive Board is elected. The Chairperson and the Vice Chairpersons of the Executive Board shall operate as the Chairs of the Campus Boards, which are appointed in the organisational meeting of the Executive Board, each at one campus.'

Motion: The Chairperson, Vice Chairpersons, and other members of the Executive Board are being elected.

Decision:

Section 11 Electing the Chairpersons of the Sections of the Student Union, by the proposal of the Sections, and electing the members of the Savonlinna Campus Board

Matter: In accordance with section 39 of the Rules of the Student Union: *'In addition with members defined in subsection 2 of this section, from three (3) to seven (7) members shall belong to the Campus Board of Savonlinna. Those members shall be elected by the Representative Council in the beginning of the term of office, from a proposal of the student organisations accepted by the Student Union and operating at the Savonlinna campus. In case a Campus Board member resigns in the middle of the term of office, the Executive Board of the Student Union shall elect a member to replace them from a proposal made by the organisations mentioned formerly. At least one member from each student organisation mentioned formerly must belong to the Campus Board.'*

In addition, in accordance with section 40 of the Rules of the Student Union: *'In the Student Union's campuses of Joensuu and Kuopio shall operate the Section for Student Organisations, the Section for Advocacy and the Section for Recreation, own ones at the both campuses. Duties of the Sections are to make proposals and prepare statements from matters belonging to their field of operation, for the local Campus Board or the Executive Board.'*

Further, in accordance with section 40 of the Rules of the Student Union: *'The Sections shall make a proposal of their Chair for a calendar year in the last meeting of the year, for the Representative Council. Chairs of a Section shall be appointed by the Representative Council in the beginning of their term of office and by the Executive Board, in case the Chair resigns or loses the membership of the Section in the middle of the term of office. The Sections shall elect a Vice Chair from amongst.'*

Insofar as there are no proposals, the Representative Council may delegate the electing for the Executive Board of the Student Union.

Motion: The Chairpersons of the Sections, by the proposals of the Sections, and the members of the Savonlinna Campus Board, are being elected.

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 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 13 Closing the meeting

The Chairperson closed the meeting at

Anna-Kristiina Mikkonen

Chairperson sections 1 to 6

Secretary

Chairperson sections 7 to 13