
Agenda

Representative Council meeting 2/2018

Date: 24th of January 2018 at 7.00pm (orientation from 5pm to 7pm)

Place: Video conference rooms:

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
Mattila, 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.'*

Welcome!

Jonni Nykänen
Chairperson of the Representative Council

Anna-Kristiina Mikkonen
Secretary of the Meeting

AGENDA

Section 1 Opening the meeting

Chairperson Nykänen 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.'*

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 17th of January 2018, 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

1.

Motion: Write down for information.

Decision:

Section 6 Electing the Rules Committee for 2018–2019

Matter: In accordance with section 24 of the Rules of the Student Union: *'The Representative Council shall elect the Rules Committee amongst its members. Into the Rules Committee shall be elected representatives from as many Representative Council groups as possible. Into to the Committee shall be elected at least six (6) and at the most eight (8) members and if necessary, at the most four (4) deputy members in order. The Representative Council shall elect the Chairperson and the Vice Chairperson amongst the members of the Committee. The Rules Committee may invite experts to be heard.'*

[...]

Duties of the Rules Committee are:

- 1) *to prepare the rule amendments of the Student Union, from a motion of the Executive Board or the Representative Council;*
- 2) *to make a statement for other organs of the Student Union in case they are considering a request or a claim for a revised decision; and*
- 3) *to present a rule interpretation binding the Student Union for the Chairperson of the Representative Council, in case there becomes disagreement in interpretation of the Student Union's rules.*

Confirmed rule interpretations shall be published on the official bulletin board of the Student Union and in the collection of rules of the Student Union.'

Motion: At least six (6) and at the most eight (8) members are being elected to the Rules Committee amongst the ordinary members and deputy members of the Representative Council, and if required, at the most four (4) deputy members. The Chairperson and the Vice Chairperson of the Rules Committee are being elected amongst the Committee members.

Decision:

Section 7 Establishing other Committees for the term of office 2018-2019 as deemed necessary by the Representative Council

Matter: In accordance with section 25 of the Rules of the Student Union: *'The Representative Council may establish Committees for its term of office at the longest. The Representative Council shall define the duties of a Committee, its field of operation and its members, when establishing the Committee. A Committee may make motions for the Representative Council or the Executive Board, concerning matters belonging to its field of operation.'*

Motion: The Representative Council decides on establishing necessary Committees.

Decision:

Section 8 Preliminary debate on the Action Plan's Implementation Plan for 2018

Matter: The Executive Board has been preparing the Action Plan's Implementation Plan. There are some problematic parts in the Action Plan and the Executive Board wants to hear the Representative Council's opinion of those. The Executive Board will present the Action Plan's Implementation Plan for 2018 in the Representative Council meeting.

Motion: The Executive Board proposes the Representative Council to have a preliminary debate on the Action Plan's Implementation Plan for 2018.

Decision:

Section 9 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 10 Closing the meeting

The Chairperson closed the meeting at

Jonni Nykänen

Chairperson

Anna-Kristiina Mikkonen

Secretary