

Agenda

Representative Council meeting 3/2018

Date: 14th of March 2018 at 5.00pm

Place: Video conference rooms: Kuopio: SN300, Savonlinna: B325,
Joensuu: BOR101

Ordinary members of the Representative Council:

Al Lakki, Moe
Anttalainen, Tommi
Auvinen, Olli
Averio, Matti
Fuma, Simson
Hakkarainen, Akseli
Heinonen, Anna
Hiltunen, Alekski
Hjelt, Iina
Joensuu, Maija
Kaipainen, Aku
Kananen, Veera
Koskimäki, Saku
Kyyrönen, Paavo
Lavaste, Erik
Leino, Pinja
Munčytė, Lina
Mattila, Pyry
Mertakorpi, Emma
Moilanen, Olivia

Moisio, Vili
Nevalainen, Teemu
Nissén, Brenda
Nykänen, Jonni
Paaso, Mira
Partanen, Ella
Peltola, Sara
Piesanen, Teemu
Puukari, Teemu
Reijonen, Mari
Räisänen, Henna
Rämö, Noora
Sormunen, Henri
Sutinen, Iida-Lotta
Tanninen, Elina
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 7th of March 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. Arranging the communications
2. Data Protection Officer

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 Joint-stock property company Tori-Suvanto, renovation expenses

Matter: ISYY owns shares of the joint-stock property company Tori-Suvanto. The joint-stock property company has had to make large renovations and take a loan to fund the renovations. The shareholders can pay their share of the renovation expenses either as a non-recurring payment or by the loan, which the joint-stock property company has taken. To avoid credit expenses, it is reasonable for ISYY to pay its share of the renovation expenses at once as a non-recurring payment.

Motion: The Executive Board proposes the Representative Council that ISYY will pay its share of the joint-stock property company Tori-Suvanto's renovation expenses as a non-recurring payment. ISYY's share of the renovation expenses is 27 489,82 €. ISYY shall pay the renovation expenses from the surplus it has gained during the past years.

Decision:

Section 9 Suvantokatu 6, renovation of the office premises

Matter: Tenant of the office premises of Suvantokatu 6, which is owned by the Student Union, changes. Formerly there was only one tenant, who used the whole office premises, but now there will be two separate parties, who rent their own parts of the premises. In the office premises will be made a partition wall and other changes, which have been agreed on with the tenants. These changes include for example making a new restroom. In accordance with the rental agreements that have been made, expenses of these renovation actions will be charged from the tenants in association with their upcoming rents.

Motion: The Executive Board proposes the Representative Council that ISYY will make the renovation actions in the office premises of Suvantokatu 6. These renovation actions will cost approximately 10 000 € and ISYY will charge these expenses from the tenants.

Decision:

Section 10 Reforming the website of ISYY

Matter: The General Data Protection Regulation of the European Union and the complementary national legislation, along with the Directive on the accessibility of the websites and mobile applications of public sector bodies, place many requirements for the websites of communities that exercise public administration authority. At the moment, the website of ISYY does not fulfil these requirements coming into effect during spring.

Motion: The Executive Board proposes the Representative Council to reserve 13 000 € for the reforming ISYY's website in accordance with the requirements of the General Data Protection Regulation of the European Union, the complementary national legislation and the Directive on the accessibility of the websites and mobile applications of public sector bodies. The expenses of reforming the website shall be covered by the surplus that ISYY has gained during the past years.

Decision:

Section 11 Preliminary discussion on reforming the Policy Bank of ISYY

Matter: The Representative Council appointed the Committees it deems necessary for the term 2018–2019 in its meeting 2/2018. ISYY's Policy Paper Committee had its first meeting on the 27th of February 2018. The Policy Paper Committee proposes that the Representative Council will have a preliminary discussion on reforming the Policy Bank of ISYY. Chairperson of the Committee, Matti Nivala, will introduce the topic in the meeting. Valid Policy Bank of ISYY (in Finnish) can be found on ISYY's website: https://isy.fi/wp-content/uploads/2014/06/ISYY_n-linjapankki-muutokset15.pdf.

Motion: The Policy Paper Committee proposes that the Representative Council will have a preliminary discussion on reforming the Policy Bank of ISYY.

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

Chairperson Nykänen closed the meeting at

Jonni Nykänen
Chairperson

Anna-Kristiina Mikkonen
Secretary