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## Agenda

### Representative Council meeting 4/2018

Date: 10<sup>th</sup> of April 2018 at 6.00pm

Place: Video conference rooms: Kuopio: SN300, Savonlinna: B304, Joensuu: AU205

#### Ordinary members of the Representative Council:

Al Lakki, Moe  
Anttalainen, Tommi  
Auvinen, Olli  
Averio, Matti  
Fuma, Simson  
Hakkarainen, Akseli  
Heinonen, Anna  
Hiltunen, Aleks  
Hjelt, Iina  
Joensuu, Maija  
Kaipainen, Aku  
Kananen, Veera  
Koskimäki, Saku  
Kyyrönen, Paavo  
Lavaste, Erik  
Leino, Pinja  
Munčytė, Lina  
Mattila, Pyy  
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 29<sup>th</sup> 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 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: *'On 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 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 accepted as the rules of procedure of the meeting.

**Decision:**

## **Section 5 Notices**

1. Resignation of the Secretary for International Affairs

**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 written down for information.

**Decision:**

## **Section 7 News of the Committees**

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

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

**Decision:**

## **Section 8 Changes in the composition of the Representative Council**

**Matter:** Member of the Representative Council, Teemu Piesanen, has asked for resignation due to moving away and forthcoming graduation.

Motion: Resignation from the membership of the Representative Council is granted for Teemu Piesanen and changes in the composition of the Representative Council are stated along with the resignation.

Decision:

**Section 9 Accepting the annual report of the Student Union from the accounting period 1<sup>st</sup> of January–31<sup>st</sup> of December 2017**

Matter: Financial statement of the Student Union of the University of Eastern Finland for 2017 has been completed. The annual report is included in the financial statement and in accordance with section 31 of the Rules of the Student Union, duties of the Executive Board are: *'10) to prepare the budget, action plan and financial statement for the Representative Council'*. The Executive Board has accepted the annual report for their part.

Motion: The Executive Board proposes the Representative Council to accept the annual report from the period 1<sup>st</sup> of January–31<sup>st</sup> of December 2017. The annual report is **appendix 1. of the agenda**.

Decision:

**Section 10 Accepting the financial statement of the Student Union from the accounting period 1<sup>st</sup> of January–31<sup>st</sup> of December 2017**

Matter: Financial statement of the Student Union of the University of Eastern Finland for 2017 has been completed. In accordance with section 31 of the Rules of the Student Union, duties of the Executive Board are: *'10) to prepare the budget, action plan and financial statement for the Representative Council'*.

Motion: The Executive Board proposes the Representative Council to accept the financial statement from the period 1<sup>st</sup> of January–31<sup>st</sup> of December 2017. The financial statement is **appendix 1. of the agenda**.

Decision:

**Section 11 Granting discharge from liability and accounts for the auditors**

Matter: In accordance with section 18 of the Rules of the Student Union, the duties of the Representative Council are: *'9) to decide on accepting the financial statement of the Student Union and granting discharge from liability for the accountable'*. Provided that the Representative Council accepts the financial statement in section 10, the financial statement may be stated inspected and accepted. Report of the auditors is **appendix 2. of the agenda**.

Motion: Granting discharge from liability and accounts for the auditors from the period 1<sup>st</sup> of January–31<sup>st</sup> of December 2017 is decided on.

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 considered.

Decision:

## **Section 13 Closing the meeting**

Chairperson Nykänen closed the meeting at

Jonni Nykänen  
Chairperson

Anna-Kristiina Mikkonen  
Secretary