

## Agenda

### Representative Council meeting 5/2018

Date: 8<sup>th</sup> of May 2018 at 5.00 pm

Place: Video conference rooms: Kuopio: CA304, Savonlinna: B304, 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  
Kitunen, Kari-Antti  
Koskimäki, Saku  
Kyyrönen, Paavo  
Lavaste, Erik  
Leino, Pinja  
Munčyté, Lina  
Mattila, Pyry  
Mertakorpi, Emma

Moilanen, Olivia  
Moisio, Vili  
Nevalainen, Teemu  
Nissén, Brenda  
Nykänen, Jonni  
Paaso, Mira  
Partanen, Ella  
Peltola, Sara  
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

## ESITYSLISTA

### Section 1 Opening the meeting

Vice Chairperson Anttalainen 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 27<sup>th</sup> of April 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. Greetings of Antti Pollari from OLL
2. Recruitment of the Coordinator of 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, Henri Sormunen, has asked for resignation from the membership of the Representative Council due to forthcoming graduation.

**Motion:** Resignation from the membership of the Representative Council is granted for Henri Sormunen, and changes in the composition of the Representative Council are stated along with the resignation.

**Decision:**

## **Section 9 Complementing ISYY's Policy Paper Committee**

**Matter:** Member of the Representative Council, Henri Sormunen, has asked for resignation from the membership of the Representative Council and from the deputy membership of ISYY's Policy Paper Committee. The Representative Council has decided in its meeting 2/2018 that 10 ordinary members and some deputy members shall be appointed into the Committee, and stated ISYY's Policy Paper Committee as follows:

Ordinary members:

Marko Koskelo, Matti Nivala, Rosa Summanen, Veera Kananen, Iida-Lotta Sutinen, Maija Joensuu, Aino Peltonen, Vili Moisio, Saku Koskimäki, Tommi Anttalainen.

Deputy members:

Teemu Puukari and Henri Sormunen.

**Motion:** Resignation from the membership of ISYY's Policy Paper Committee is stated and granted. Policy Paper Committee is complemented.

**Decision:**

## **Section 10 Complementing the Rules Committee**

**Matter:** For a member of the Representative Council, Teemu Piesanen, was granted resignation from the Representative Council in the Representative Council meeting 4/2018. Piesanen has operated as a deputy member of the Rules Committee. Chairperson of the Rules Committee, Iina Hjelt, has asked for resignation from being a Chairperson and a member of the Rules Committee.

*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.'*

In its meeting 2/2018, the Representative Council has appointed the Rules Committee as follows:

Ordinary members:

Veikko Vauhkonen, Sara Peltola, Noora Rämö, Heidi Turunen, Iina Hjelt, Aleksi Hiltunen, Matti Averio, Mira Paaso.

Deputy members:

Teemu Piesanen and Olli Auvinen.

**Motion:** The Representative Council states the resignation from the membership of the Rules Committee for Teemu Piesanen, and grants the resignation from being the Chairperson and a member of the Rules Committee for Iina Hjelt.

The Representative Council elects a new Chairperson for the Rules Committee and complements the Rules Committee with at least one deputy member, in accordance with the Rules.

**Decision:**

### **Section 11 Reforming the Equality Plan of the Student Union**

**Matter:** The Equality Plan of ISYY has been accepted in the Representative Council in 2011. Along with the changes in legislation and operational environment, it has become necessary to update the Equality Plan. Reform of the Equality Plan was already written down in ISYY's action plan 2017, and the first measures for making the reform were made in 2017.

Specialist in Academic and Social Affairs and the Executive Board's Responsible for Social Politics have worked with the Equality Plan during this spring. The Equality Plan is aimed to be worked at during summer, on the grounds of the Executive Board's and Representative Council's preliminary discussion and consultation procedure. Ground motion is delivered for the Representative Council after the Executive Board has processed it during week 18.

**Motion:** The Executive Board processes the Equality Plan and proposes that the Representative Council will have a preliminary discussion about the topic.

**Decision:**

### **Section 12 Closing the student loan fund and the rental deposit fund**

**Matter:** ISYY has a student loan fund and a rental deposit from the KYY era. The combined capital of those funds was 16 353,57 € in the financial statement of 2017. Funds have been unused during the ISYY era, but those can be seen in the balance sheet of ISYY as installments that accumulate capital. As the funds are not in use, it is reasonable to dissolve those.

In accordance with section 53 of the Rules of the Student Union, 'Funds': *'The Student Union may have funds, establishing and disbanding of which is decided by the Representative Council, by a two-thirds (2/3) majority vote. The Representative*

*Council shall decide on the rules of the fund, in the meeting, where the fund is being established.'*

Motion: The Executive Board proposes that the Representative Council dissolves the student loan fund and the rental deposit fund.

Decision:

### **Section 13 Appointing ISYY's candidate for the Board of the National Union of University Students in Finland for 2019**

Matter: The Executive Board of the Student Union has decided to propose that the Representative Council appoints a candidate for the Board of the National Union of University Students in Finland, in its General Assembly during 16–17<sup>th</sup> of November 2018.

Motion: The Executive Board proposes that the Representative Council appoints ISYY's candidate for the Board of the National Union of University Students in Finland for 2019.

Decision:

### **Section 14 Closing the KYY-yhtiöt Oy limited company**

Matter: ISYY owns the KYY-yhtiöt Oy limited company in its entirety. The company has not have any active actions for years as it has been a so called shelf company. In 2016, the Executive Board of ISYY activated KYY-yhtiöt Oy company's actions in connection to the OKKK project. The company does not have any cash reserves, so if there were any administrative expenses etc. concerning the company, it would possibly cause expenses for ISYY. In case the activity of the company would become active, there should be made a wide audit for the company, which would also cause expenses.

In accordance with section 18 of the Rules of the Student Union, duties of the Representative Council are: *'21) to decide in two consecutive meetings, by a two-thirds (2/3) majority, about beginning or ending a business engaged by the Student Union or essential expansion or reduction of such'*. In accordance with the accountant, the decision can be made in one meeting, because the matter in question is not that kind of beginning or ending a business or making essential expansion or reduction of such, which are mentioned in the Rules above.

In ISYY's budget and action plan for 2018, both of which the Representative Council has accepted, there have not been reserved money at all for the OKKK project and there are no mentions in the action plan about continuing the project. ISYY's Executive Board has considered with the accountant that closing the company would be a justified solution. ISYY's operational management has informed the Chairperson

of the KYY-yhtiöt Oy company's Board about the matter, and the company will convene extra general meeting regarding the state of the company.

Motion: The Executive Board proposes that the Representative Council closes the KYY-yhtiöt Oy limited company.

Decision:

### **Section 15 Revision of the budget, remunerations of the Executive Board members**

Matter: In ISYY's budget there is a reservation of 46 200 euros for the remunerations of the Executive Board members. Unlike before, 10 persons were elected for the Executive Board of 2018. However, there were not made any increases to the paragraph of the Executive Board members' remunerations, when the budget was being accepted in the Representative Council. Financial resources that are reserved for paragraph of the Executive Board members' remunerations will be exceeded, as the Representative Council elected one more Executive Board member than before without additional financing. The Representative Council decides the total sum of the remuneration paragraph, and the Executive Board makes the decision on sizes of the Executive Board members' remunerations. In accordance with the Executive Board's decision, remunerations of the Executive Board members in 2018 are:

Chairperson: 800 €/month, for 12 months.

Vice Chairpersons: 550 €/month, for 10 months.

Other members of the Executive Board: 475 €/month, for 10 months.

Motion: The Executive Board proposes that the Representative Council adds 7650 € in the budget, in the paragraph of the Executive Board members' remunerations.

Decision:

### **Section 16 Preliminary discussion, the Symbol Regulations of the Student Union**

Matter: The Rules Committee has worked among the Symbol Regulations in its meetings during this spring. The Rules Committee decided to propose for the Representative Council to have a preliminary discussion about reforming the Symbol regulations on the grounds of the current Symbol Regulations: <https://isyy.fi/wp-content/uploads/2012/08/isyymerkkiohjesaantohyvedustajistossa301010.pdf>

Motion: The Rules Committee proposes that the Representative Council has a preliminary discussion about the Symbol Regulations of the Student Union.

Decision:

### **Section 17 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 18 Closing the meeting**

Vice Chairperson Anttalainen closed the meeting at

Tommi Anttalainen  
Vice Chairperson

Anna-Kristiina Mikkonen  
Secretary