
Agenda

Representative Council Meeting 6/2018

Date: 27th of September, 2018 at 6pm.

Place: Kuopio, CA100. *More information regarding the bus transfer in the email.

Ordinary members of the Representative Council:

Al Lakki, Moe	Moilanen, Olivia
Anttalainen, Tommi	Moisio, Vili
Auvinen, Olli	Nevalainen, Teemu
Averio, Matti	Nissén, Brenda
Fuma, Simson	Nykänen, Jonni
Hakkarainen, Akseli	Paaso, Mira
Heinonen, Anna	Partanen, Ella
Hiltunen, Aleks	Peltola, Sara
Hjelt, Iina	Puukari, Teemu
Joensuu, Maija	Reijonen, Mari
Kaipainen, Aku	Räisänen, Henna
Kananen, Veera	Rämö, Noora
Kitunen, Kari-Antti	Sutinen, Iida-Lotta
Koskimäki, Saku	Tanninen, Elina
Kyyrönen, Paavo	Tenhovuori, Saara
Lavaste, Erik	Turunen, Heidi
Leino, Pinja	Valtari, Annika
Munčytė, Lina	Vauhkonen, Veikko
Mattila, Pyy	Väänänen, Anna
Mertakorpi, Emma	

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

Item 1 Opening the meeting

Chairperson Nykänen opens the meeting at

Item 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 the meeting was given on the 20th of September 2018 via the official bulletin board of the Student Union and it was sent to everyone via the email list.

Motion: The meeting is stated legally convened and to have a quorum.

Decision:

Item 3 Electing examiners of the minutes and tellers

Matter: In accordance with section 19 of the Rules of the Student Union: *'Minutes shall be kept at the Representative Council meetings. The minutes shall be examined and accepted by two (2) examiners 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 examiners of the minutes and two tellers are elected.

Decision:

Item 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. The motions of the Chairperson of the Representative Council, the Executive Board and Committees operating under the Representative Council are being considered in the Representative Council meeting, in addition to matters which have been demanded on the agenda on the grounds of subsection 2 of section 15.*

The Representative Council may take a matter that was not included in the notice of the meeting into consideration by a two-thirds (2/3) majority vote. However, this is not possible if the decision requires a qualified majority in order to be legitimate.'

Motion: The agenda is accepted as the rules of procedure of the meeting.

Decision:

Item 5 Notices

1. Recruitment of Editor-in-chief
2. Recruitment of the Anniversary Party Master
3. Website Project

Motion: Entered in the minutes for information

Decision:

Item 6 Report of the Executive Board regarding its activities during 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 regarding its activities during the time between meetings of the Representative Council, and annually a report regarding the activities of the Student Union, to the Representative Council'.*

Motion: The report of the Executive Board regarding its activities is entered in the minutes for information.

Decision:

Item 7 News of the Committees

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

Motion: The news of the Committees are entered in the minutes for information.

Decision:

Item 8 Changes in the composition of the Representative Council

Matter: Members of the Representative Council Maija Joensuu and Akseli Hakkarainen have requested to resign from the membership of the Representative Council. The eligibility of the members of the Representative Council has been checked since the enrollment period of the autumn term 2018.

Motion: Resignation from the membership of the Representative Council is granted to Maija Joensuu and Akseli Hakkarainen. The changes in the composition of the Representative Council are stated along with the resignation.

Additionally it is stated that deputy members of the Representative Council Hattunen Jenna, Heiskanen Annina, Hietala Micke, Korkkonen Penja, Kärämä Sini-Elina, Nivala Matti, Nuutinen Sini, Parviainen Tiina, Piirainen Panu and Tervashonka Ari no longer are members of the Student Union and therefore no longer are eligible for the membership of the Representative Council of the Student Union of the University of Eastern Finland (ISYY).

Decision:

Item 9 Supplementing ISYY's Policy Paper Committee

Matter: 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, Elina Kilponen and Jouko Hartikainen.

Motion: Resignation from the membership of ISYY's Policy Paper Committee is stated and granted to Matti Nivala and Maija Joensuu. Policy Paper Committee is supplemented.

Decision:

Item 10 Appointing ISYY's candidate for the Board of National Union of University Students in Finland (SYL) for the year 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 (SYL) to be elected in the General Assembly during the 16th and 17th of November

2018. The Representative Council has decided in its meeting 5/2018 (held on the 8th of May, 2018) that this item is to be left on the back burner for now, and the appointing of the candidate is postponed until autumn 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 (SYL)

Decision:

Item 11 Choosing the delegates for the SYL General Assembly

Matter: SYL General Assembly is held in Otaniemi, Espoo, from the 16th to the 17th of November 2018. Based on the number of members ISYY is allowed to send 14 meeting delegates to SYL General Assembly in 2018.

Motion: The Executive Board proposes that the Representative Council appoints the SYL General Assembly delegation 2018 according to the APPENDIX 1.

Decision:

Item 12 ISYY's goals for the Finnish Parliamentary Elections to be held in 2019

Matter: The Interest Advocacy Sector has made some preparations in terms of ISYY's goals for the Finnish Parliamentary Elections to be held in spring 2019. The election goal proposal was in circulation for the Representative Council to comment on during September.

Motion: The Executive Board proposes that the Representative Council approves ISYY's goals for the Finnish Parliamentary Elections (APPENDICES 2 AND 3).

Decision:

Item 13 Accepting the Symbol Regulations of the Student Union

Matter: The Rules Committee has worked with revising the Symbol Regulations of the Student Union.

Motion: The Executive Board proposes that the Representative Council approves the revised version of the Symbol Regulations of the Student Union (APPENDIX 4).

Decision:

Item 14 Resignation of a member of the Executive Board

Matter: Heikki Rähkä has requested to resign from the membership of the Executive Board. In accordance with section 30 of the Rules of the Student Union regarding the completion of the Executive Board: *'In case an Executive Board member or a Vice Chairperson of the*

Executive Board, in the middle of the term of office, loses their eligibility, is relieved of their duties or resigns from the Executive Board, the Chairperson of the Executive Board shall propose for the Representative Council a candidate as a new Executive Board member or as a Vice Chairperson of the Executive Board. If the Representative Council does not approve the candidate, the Chairperson of the Executive Board shall present a new candidate. If there is more than one candidate to be elected, a list of candidates shall be accepted or rejected as it is. The procedure shall be continued until the Representative Council accepts the motion from the Chairperson of the Executive Board. The Chairperson of the Executive Board shall not present again a list of candidates that is already once rejected by the Representative Council'.

Motion: The Executive Board proposes that the Representative Council grants Heikki Rähkä his resignation from the post as the Second Vice Chairperson of the Executive Board and from the membership of the Executive Board. The Executive Board proposes to the Representative Council that the Executive Board shall not be supplemented with another Executive Board member or another Second Vice Chairperson for the remaining part of the year 2018.

Decision:

Item 15 Preliminary Discussion, ISYY's Budget and Action Plan for 2019

Matter: The Representative Council accepts ISYY's Budget and Action Plan annually. The process of drafting the Budget and the Action Plan has started. The views of the Representative Council members are wanted to assist with the process.

Motion: The Representative Council has a Preliminary Discussion regarding ISYY's Budget and Action Plan for 2019.

Decision:

Item 16 Preliminary Discussion, Revision of Rules in relation to the transfer of the Savonlinna Campus

Matter: The Rules Committee proposes that the Representative Council has a Preliminary Discussion in relation to the transfer of the Savonlinna Campus and its impact on the Student Union Rules (APPENDIX 5).

Motion: The Rules Committee proposes that the Representative Council has a Preliminary Discussion in relation to the transfer of the Savonlinna Campus and its impact on the Student Union Rules

Decision:

Item 17 Any other business

Matter: In accordance with section 16 of the Rules of the Student Union: *'Representative Council members may present proposed resolutions in Representative Council meetings. If the Representative Council approves the proposed resolution, the Executive Board shall take action within its authority in response to the proposed resolution within 30 days. The Executive Board is obliged to inform the Representative Council of the actions that were taken in response to the proposed resolution within a reasonable timeframe.'*

Motion: Any other business is dealt with

Decision:

Item 18 Closing the meeting

Chairperson Nykänen closed the meeting at

Jonni Nykänen
Chairperson

Anna-Kristiina Mikkonen
Secretary