

Agenda

Representative Council Meeting 7/2018

Date: 24th of October, 2018 at 7pm.

Place: UEF Joensuu Campus, BOR101.

Bus transfer from Kuopio to Joensuu available. In Kuopio room SN300 has been booked as a back-up facility.

Ordinary members of the Representative Council:

Al Lakki, Moe
Anttalainen, Tommi
Auvinen, Olli
Averio, Matti
Fuma, Simson
Heinonen, Anna
Hiltunen, Aleks
Hjelt, Iina
Kaipainen, Aku
Kananen, Veera
Kitunen, Kari-Antti
Koskimäki, Saku
Kuusinen, Riina
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
Reijonen, Mari
Räisänen, Henna
Rämö, Noora
Sutinen, Iida-Lotta
Tanninen, Elina
Tenhovuori, Saara
Turunen, Heidi
Utriainen, Inkeri
Valtari, Annika
Vauhkonen, Veikko
Väänänen, Anna
Zacheus, Teemu

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

1. § **Item 1 Opening the meeting**

Chairperson Nykänen opens the meeting at

2. § **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 17th of October 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:

3. § **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:

4. § **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:

5. § **Item 5 Notices**

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

Motion: Entered in the minutes for information

Decision:

6. § **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:

7. § **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:

8. § **Item 8 Equality Plan of the Student Union (ISYY)**

Matter: The Equality Plan of the Student Union (ISYY) was approved by the Representative Council in 2011 for the time being. Due to the changes in legislation and the operational environment, it is deemed necessary to update the Equality Plan. Reformation of the Equality Plan was entered into the Action Plan of ISYY already in 2017, and the first steps to reform the plan were taken in 2017.

The Specialist in Academic and Social Affairs together with the Executive Board member responsible for Social Politics worked on the Equality Plan during the spring semester. The Representative Council had a preliminary discussion regarding the Equality Plan in their meeting on the 8th of May, 2018. The Equality Plan was revised based on the said discussion. Following the revision, the rewrite of the Equality Plan was available from the 23rd of May until the 15th of August for the Student Union members and other interest groups to comment on.

The Student Union staff had a discussion about the Equality Plan during the Staff and Executive Board "Retreat" (retriitti) at Tahko on the 8th of August. Based on the comments that were given, the Specialist in Academic and Social Affairs, the Executive Board member responsible for Social Politics and the Executive Board member responsible for International Affairs (who resigned as of the 27th of September) have revised the final version of the Equality Plan and its English language translation. Mikko Aaltonen presented the final version of the Equality Plan to the Executive Board, and the Executive Board approved it unanimously.

Motion: The Executive Board proposes that the Representative Council approves the Equality Plan of the Student Union (ISYY). (APPENDICES 1 AND 2).

Decision:

9. § **Item 9 Proposal to the Representative Council in regards to appointing new members in the University Collegiate Body**

Matter: In accordance with section 31 of the Rules of the Student Union, the duties of the Executive Board are: *'5. to prepare matters for a Representative Council meeting, apart from election of the formateur of the Executive Board, election of the Chairpersons of the Representative Council, matter of confidence from the Chairpersons of the Executive Board and the Representative Council, questions related to the rules of procedure of the meeting, requested motions for action and reservation of the decision-making authority'*.

In accordance with section 18 of the Rules of the Student Union, the duty of the Representative Council is: *'16. to complement the University Collegiate Body and the UEF Board, from a proposal of the Executive Board of the Student Union'*.

One member of the University Collegiate Body has requested to resign from their position. Additionally, the member in question has registered as absent from the University and therefore is non-eligible to be a member of the University Collegiate Body. The deputy members of current members have been asked if they are available for the position of an ordinary member. One of the deputy members is available for the position of an ordinary member.

On the 21st of September Pekka Koivaara, ISYY Secretary for Interest Advocacy, declared an open call for applications for the positions of an ordinary member and a deputy member of the University Collegiate Body. The application period ended on the 7th of October. Two applications for the positions were received during the application period. The Secretary for Interest Advocacy has made the proposals based on the applicants' CVs and application letters.

Motion: The Executive Board proposes that the Representative Council approves:
The appointment of Janette Hellberg as an ordinary member of the University Collegiate Body of UEF.
The appointment of Auli Korhonen as a deputy member of the University Collegiate Body of UEF.

Decision:

10. § Proposal for a revision of the rules due to the closure of the Savonlinna Campus, 1.st hearing on the matter

Matter: As the functions of the Savonlinna campus have been removed to Joensuu a few sections in the ISYY rules no longer coincide with the current state of affairs. The Representative Council had a discussion regarding the need to revise the rules in their meeting 6/2018. According to the ISYY rules 18.1 § 19 it is the duty of the Representative Council:

"to decide in two consecutive meetings, by a two-thirds (2/3) majority, about buying, selling or changing a real estate and mortgaging of a real estate, building or facility, or about starting a construction of a new building or a renovation;"

Motion: The Rules Committee presents that changes to the rules as represented here shall come into force earliest on 1.1.2019 or the latest when they have been approved by the Rector of the University.

The Rules Committee decided in their meeting 7/2018 to present to the Representative Council to change the ISYY rules as follows:

Removal in red

Addition in green

CHAPTER IV

Administration

Section 26 – Composition of the Executive Board

To the Executive Board of the Student Union shall belong the Chairperson, **two (2)** Vice Chairpersons **in order**, thus, **every both** campuses **is are** represented by the Chairpersons, and at least **three (3) four (4)** and at the most seven (7) members. The Executive Board shall be elected for a calendar year. A Representative Council member elected to the Executive Board shall be unable to operate as a Representative Council member during their time in the Executive Board.

Section 39 – Campus Boards in Joensuu, **and in Kuopio and Savonlinna**

Local Campus Board shall be in charge of the Student Union's practical duties at the local level and its duties are:

- 1) to be in charge of decision-making, practical duties and following finances as the Executive Board of the Student Union separately provides;
- 2) to follow activity and finances of local Sections and clubs;
- 3) to give orders concerning clubs' activities;
- 4) to make proposals of matters it considers important, for the Executive Board; and
- 5) to inform actively about its activity for the members, Sections and clubs.

The Chairperson or a Vice Chairperson of the Student Union's Executive Board shall operate as the Chair of a Campus Board. The Executive Board shall decide the Chairs of each Campus Board in its organisational meeting. Those Executive Board members, whom the Executive Board appoints into Campus Boards in its organisational meeting, shall operate as the members of the Campus Boards. Each member of the Executive Board must belong to one, and only to one Campus Board. Members defined in subsections 3 and 4 of this section belong also to a Campus Board. A Campus Board shall elect a Vice Chair from amongst. The Chairs of the local Sections and the Vice Chairs of those Sections as their personal deputy members, in accordance with section 40 of these Rules, shall belong into the Campus Boards of Joensuu and Kuopio in addition with members defined in subsection 2 of this section. **In addition with members defined in subsection 2 of this section, from three (3) to seven (7) members shall belong to the Campus Board of Savonlinna. Those members shall be elected by the Representative Council in the beginning of the term of office, from a proposal of the student organisations accepted by the Student Union and operating at the**

Savonlinna campus. In case a Campus Board member resigns in the middle of the term of office, the Executive Board of the Student Union shall elect a member to replace them from a proposal made by the organisations mentioned formerly. At least one member from each student organisation mentioned formerly must belong to the Campus Board. Members of the Student Union's Executive Board and the Chairpersons of the Representative Council shall have the right to attend and speak in the meetings of all Campus Boards. Deputy members of the Campus Boards shall have the right to speak and attend in the Campus Board meetings of the own campus.

Decision:

11. § **Item 10 Preliminary Discussion, UEF Vision Committee**

Matter: The Representative Council has appointed the UEF Vision Committee. The committee has worked on the UEF vision. The draft of the vision proposal will be in circulation for the Representative Council to comment on before the Representative Council meeting 7/2018.

Motion: The Representative Council has a preliminary discussion regarding UEF Vision Committee's proposal of the UEF vision.

Decision:

12. § **Item 12 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:

13. § **Item 13 Closing the meeting**

Chairperson Nykänen closed the meeting at

Jonni Nykänen
Chairperson

Anna-Kristiina Mikkonen
Secretary