

Agenda

Representative Council Meeting 8/2018

Date: 21st of November, 2018 at 5pm.

Place: Video conference rooms SN300 and BOR101.

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
Kotamäki, Kimmo
Kuusinen, Riina
Kyyrönen, Paavo
Lavaste, Erik
Leino, Pinja
Munčytė, Lina
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 14th of November 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

Recruitment of the Executive Board members for 2019

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 Appointing a chairperson for the Policy Paper Committee**

Matter: The Representative Council has appointed the Policy Paper Committee members from within the Representative Council in its meeting 2/2018. The Chairperson of the Committee, Matti Nivala, has been granted resignation from all positions of trust he held in ISYY. A new Chairperson is to be appointed to the Policy Paper Committee. The Representative Council has established that the Policy Paper Committee shall have ten ordinary members and some deputy members. The Representative Council established the Policy Paper Committee in its meeting 2/2018 and made some changes to its composition in its meetings 5/2018 and 6/2018.

Ordinary members:

Marko Koskelo, Rosa Summanen, Veera Kananen, Iida-Lotta Sutinen, Aino Peltonen, Vili Moisio, Saku Koskimäki, Tommi Anttalainen, Jouko Hartikainen, Miska Tanskanen.

Deputy members:

Teemu Zacheus, Elina Kilponen

Motion: The Representative Council appoints a chairperson for the Policy Paper Committee. News of the Committees are entered in the minutes for information.

Decision:

9. § **Item 9 Proposal for a revision of the Rules of the Student Union due to the closure of the Savonlinna Campus, second hearing on the matter**

Matter: Due to the closure of the Savonlinna Campus, there are sections in the ISYY rules that no longer coincide with the current state of affairs. The Representative Council has a preliminary discussion about the rule changes in its meeting 6/2018. The Representative Council approved of the changes with a majority of votes.

In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council *'to decide in two consecutive meetings, by a two-thirds (2/3) majority, about changing these Rules, which will be confirmed by the Rector of the University of Eastern Finland'*.

Motion: The Rules Committee proposes that changes to the rules as represented here shall come into force earliest on the 1st of January, 2019 or the latest when they have been approved by the Rector of the University.

The Rules Committee decided in its meeting 7/2018 to propose 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** campus is 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:

10. § Item 10 Electing a vice student member for the University Collegiate Body

Matter: Karo Kankus, BA, has requested to resign from his position as a vice student member of the University Collegiate Body due to the fact that he has moved elsewhere as of the 10th of October, 2018. According to the Section 18 of the Rules of the Student Union, it is the responsibility of the Representative Council to complement the University Collegiate Body and the UEF Board, from a proposal of the Executive Board of the Student Union.

The Specialist in Academic and Social Affairs declared an open call for applications for the position of the vice student member for the University Collegiate Body on the 11th of October, 2018. Three applications were received before the end of the application period. Since the applications were equal in strength and quality, the proposal is based on the comparison of the applicants' CVs.

Based on the applicants' CVs, the most suitable candidate for the position is Niina Lapinlampi, Undergraduate in Arts & Humanities. The application materials are in the possession of the Specialist in Academic and Social Affairs and are available for viewing on request.

Motion: The Executive Board proposes that the Representative Council grants Karo Kankus, BA, his resignation from the position as a vice student member of the University Collegiate Body, and appoints Niina Lapinlampi, Undergraduate in Arts & Humanities, as the vice member of the ordinary member Marko Koskelo until the end of the term 2018-2019.

Decision:

11. § Item 11 The Student Union (ISYY) membership fee for the academic year 2019-2020

Matter: The sum of money that shall be the Student Union (ISYY) membership fee for the next academic year is to be confirmed before the budget can be accepted. During the academic year 2018-2019 the membership fee has been 126e. If paid per semester, the membership fee for Bachelor and Master's degree students has been 65e/term (either autumn term or spring term). The membership fee for postgraduate students has been 56e/academic year or 30.50e/term (either autumn term or spring term).

Motion: The Executive Board proposes that the Representative Council shall decide that the ISYY membership fee for the academic year 2018-19 is 130e for Bachelor and Master's degree students. The membership fee for Bachelor and Master's degree students is 64.50e for the autumn term and 65.50e for the spring term if paid per semester. The membership fee for postgraduate students shall be kept the same as in 2018-2019, i.e. 56e/academic year and 30.50e/semester (either autumn term or spring term).

Decision:

12. § Item 12 Approving the Policy Paper

Matter: The Representative Council has appointed the Policy Paper Committee in its meeting 2/2018. The purpose of the Policy Paper Committee is to draft a Policy Paper for the Student Union (ISYY). The preliminary discussion regarding the new Policy Paper was held during the Representative Council meeting 3/2018. The Policy Paper Committee has sent their proposal of the final version of the Policy Paper (APPENDIX 1) for the Executive Board to approve and for the Representative Council to discuss. The Executive Board is going to draft a comment paper based on the Policy Paper in order to aid the Representative Council in their decision making.

Motion: The Executive Board approved of the ISYY Policy Paper and proposes that the Representative Council approves it as well (APPENDIX 1).

Decision:

13. § Item 13 Preliminary Discussion, Budget for ISYY for 2019

Matter: The Representative Council is to approve the Budget for ISYY for 2019 in its next meeting. It is important to have a preliminary discussion about the Budget after the decision has been made regarding the membership fee. This will assist the Budget drafting process.

Motion: The Representative Council has a preliminary discussion regarding the Budget of ISYY for 2019.

Decision:

14. § **Item 14 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:

15. § **Item 15 Closing the meeting**

Chairperson Nykänen closed the meeting at

Jonni Nykänen
Chairperson

Anna-Kristiina Mikkonen
Secretary