

## Agenda

### Representative Council Meeting 9/2018

Date: 4th of December, 2018 at 4.30pm.

Place: Kuopio, Room SN300

#### 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  
Kyyrönen, Paavo  
Lavaste, Erik  
Leino, Pinja  
Munčytė, Lina  
Mertakorpi, Emma  
Moilanen, Olivia  
Moisio, Vili

Nevalainen, Teemu  
Nissén, Brenda  
Nykänen, Jonni  
Oravuo, Saara  
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 27th 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**

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 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. The Executive Board of ISYY decided in their meeting on the 31st of October to propose to the Representative Council that it would appoint Niina Lapinlampi, Undergraduate in Arts & Humanities, as the vice student member.

However, on the 21st of November Lapinlampi announced that she has signed a contract of employment with UEF and therefore she is no longer eligible to represent students at the University Collegiate Body. Therefore the Representative Council did not appoint a new vice student member in Kankus's place. The application documents of the other two applicants have been sent to the Executive Board on the 21st of November. The Executive Board brought the item back on the agenda in their meeting 34/2018.

Based on the applications, Mikko Nissinen, Undergraduate in Social Sciences, is a more experienced candidate of the two applicants.

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 Mikko Nissinen, Undergraduate in Social Sciences, as the vice member of the ordinary member Marko Koskelo until the end of the term 2018-2019.

Decision:

## 9. § Item 9 Approving the Action Plan of the Student Union (ISYY) for 2019

Matter: The Executive Board has worked on the Action Plan for 2019 within different sector working groups. Thoughts and ideas towards the Action Plan were collected via a questionnaire from both the Representative Council and the staff of the Student Union.

Motion: The Executive Board proposes that the Representative Council approves the Action Plan of the Student Union (ISYY) for 2019. **(APPENDIX 1)**.

Decision:

#### 10. § Item 10 Budget for ISYY for 2019

Matter: The Representative Council had a preliminary discussion regarding the Budget in their previous meeting 8/2018. In accordance with the Rules of the Student Union, the finances working group shall make a proposal for the Budget for the Executive Board. The Executive Board shall make its own proposal for the Budget for the Representative Council.

The Executive Board has worked on the Budget in their meeting 34/2018. The process is still pending and the Executive Board shall continue working on the Budget in their meeting 35/2018. In accordance with section 48 of the Rules of the Student Union: *'The Representative Council shall decide on the membership fees by a simple majority, before accepting the budget of the next accounting period.'* The Representative Council of the Student Union has decided to keep the ISYY membership fee at the current level of 126e, even though the Finnish Student Health Service (FSHS) share of the fee will increase by 3e per member. Therefore ISYY shall bear the FSHS cost of 3e per member from its own funds, totalling to approximately 40 000 euros per year.

Motion: The Executive Board proposes that the Representative Council approves the Budget of the Student Union (ISYY) for 2019. **(APPENDIX 2).**

Decision:

#### 11. § Item 11 Electing the auditor

Matter: In accordance with section 54 of the Rules of the Student Union: *'The Representative Council shall elect an audit corporate body or two (2) auditors and for them, personal deputy auditors, to inspect accounts and administration of the accounting period.'* KPMG Oy Ab has operated as the audit corporate body for the Student Union for several years now. Cooperation with KPMG has been well-functioning.

Motion: The Executive Board proposes that the Representative Council elects the audit corporate body KPMG Oy Ab/Jere Niskanen as the auditor for the accounting period 2019.

Decision:

## 12. § Item 12 Appointing the Chairperson of the Representative Council for 2019

Matter: In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to *'elect the Chairperson and the Vice Chairpersons of the Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: *'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons are elected for a calendar year. The Chairperson of the Representative Council is referred to as the Chairperson of the Student Union.'*

In accordance with subsection 3 of section 13 of the Rules of the Student Union: *'Despite of what has been provided about relieving members of the Representative Council from their duties on the grounds of membership of the Executive Board, a member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'*

Motion: The Chairperson of the Representative Council for 2019 is appointed.

Decision:

## 13. § Item 13 Appointing the 1st Vice Chairperson of the Representative Council for 2019

Matter: In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to *'elect the Chairperson and the Vice Chairpersons of the Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: *'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons are elected for a calendar year. The Chairperson of the Representative Council is referred to as the Chairperson of the Student Union.'*

In accordance with subsection 3 of section 13 of the Rules of the Student Union: *'Despite of what has been provided about relieving members of the Representative Council from their duties on the grounds of membership of the Executive Board, a member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'*

Motion: The 1st Vice Chairperson of the Representative Council for 2019 is appointed.

Decision:

#### **14. § Item 14 Appointing the 2nd Vice Chairperson of the Representative Council for 2019**

Matter: In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to *'elect the Chairperson and the Vice Chairpersons of the Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: *'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons are elected for a calendar year. The Chairperson of the Representative Council is referred to as the Chairperson of the Student Union.'*

In accordance with subsection 3 of section 13 of the Rules of the Student Union: *'Despite of what has been provided about relieving members of the Representative Council from their duties on the grounds of membership of the Executive Board, a member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'*

Motion: The 2nd Vice Chairperson of the Representative Council for 2019 is appointed.

Decision:

#### **15. § Item 15 Appointing the Formateur of the Executive Board**

Matter: In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to: *'elect the formateur of the Executive Board'*.

In accordance with section 27 of the Rules of the Student Union: *'The Representative Council shall elect the formateur of the Executive Board in an organisational meeting held before the beginning of its term of office, in accordance with paragraph 1 of subsection 1 of section 11 of these Rules, and in the last meeting of its first operating year or in a meeting, in which the Executive Board has received a motion of no confidence from the Representative Council, in accordance with section 22 of these Rules.'*

Furthermore, in accordance with section 27 of the Rules of the Student Union: *'A member of the Student Union, who is eligible for being an Executive Board member, shall be eligible for being a formateur of the Executive Board. If there is only one candidate for being a formateur of the Executive Board, they shall be considered elected as the formateur of the Executive Board. If there is more than one candidate, the formateur of the Executive Board shall be elected by a closed ballot.'*

Motion: The Formateur of the Executive Board is appointed.

Decision:

## 16. § Item 16 The motion for the Executive Board 2019 by the Formateur of the Executive Board

Matter: In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to: *'elect the Chairperson and the Vice Chairpersons of the Executive Board and the other Executive Board members from a motion of the formateur of the Executive Board'*.

In accordance with section 26 of the Rules of the Student Union: *'To the Executive Board of the Student Union shall belong the Chairperson, two (2) Vice Chairperson in order, thus, all campuses are represented by the Chairpersons, and at least three (3) 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.'* **The Representative Council has approved the revisions to the Rules of the Student Union that shall come into force on the 1st of January, 2019. Therefore the appointing of the Executive Board 2019 shall take place in accordance with the revised section of the rules as follows:**

*To the Executive Board of the Student Union shall belong the Chairperson, one Vice Chairperson, thus both campuses are represented by the Chairpersons, and at least three (4) and at the most seven (8) 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.*

In accordance with section 28 of the Rules of the Student Union: *'When the Representative Council has elected the formateur of the Executive Board, the formateur of the Executive Board shall make a motion of the Chairpersons of the Executive Board, number of the Executive Board members and the Executive Board members, in the same meeting. When the Representative Council has accepted the motion from the formateur of the Executive Board, the persons proposed by the formateur of the Executive Board shall be elected as the Chairperson of the Executive Board, the Vice Chairpersons of the Executive Board and the Executive Board members. In case the Representative Council does not accept the motion from the formateur of the Executive Board, new elections of the formateur of the Executive Board shall be performed, in accordance with section 28. The same person may be elected again as the formateur of the Executive Board. The election procedure shall be continued until the Executive Board is elected. The Chairperson and the Vice Chairpersons of the Executive Board shall operate as the Chairs of the Campus Boards, which are appointed in the organisational meeting of the Executive Board, each at one campus.'*

Motion: The Chairperson of the Executive Board, the Vice Chairpersons of the Executive Board and the Executive Board members are appointed.

Decision:

## 17. § Item 17 Appointing the Chairpersons of the Sections based on the proposals of the Sections



Matter: In accordance with section 40 of the Rules of the Student Union: *'In the Student Union's campuses of Joensuu and Kuopio shall operate the Section for Student Organisations, the Section for Advocacy and the Section for Recreation, own ones at the both campuses. Duties of the Sections are to make proposals and prepare statements from matters belonging to their field of operation, for the local Campus Board or the Executive Board.'*

Furthermore, in accordance with section 40 of the Rules of the Student Union: *'The Sections shall make a proposal of their Chair for a calendar year in the last meeting of the year, for the Representative Council. Chairs of a Section shall be appointed by the Representative Council in the beginning of their term of office and by the Executive Board, in case the Chair resigns or loses the membership of the Section in the middle of the term of office. The Sections shall elect a Vice Chair from amongst.'*

In cases where there are no proposals, the Representative Council may delegate the appointing of Chairpersons to the Executive Board.

Motion: The Chairpersons of the Sections are appointed based on the proposals of the Sections.

Decision:

#### **18. § Item 18 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:

#### **19. § Item 19 Closing the meeting**

Chairperson Nykänen closed the meeting at

Jonni Nykänen  
Chairperson

Anna-Kristiina Mikkonen  
Secretary