

## Agenda

### Representative Council Meeting 2/2019

Date: 20th of March, 2019 at 6pm.

Place: Video conference rooms BOR101 (Joensuu) and SN300 (Kuopio).

#### Ordinary members of the Representative Council:

Al Lakki, Moe  
Anttalainen, Tommi  
Auvinen, Olli  
Bovellan, Valtteri  
Heikkilä, Karoliina  
Hiltunen, Aleks  
Hjelt, Iina  
Hämäläinen, Heidi  
Kaipainen, Aku  
Kitunen, Kari-Antti  
Koskelo, Marko  
Kotamäki, Kimmo  
Kyyrönen, Paavo  
Lavaste, Erik  
Leino, Pinja  
Manninen, Tommi  
Munčytė, Lina  
Mertakorpi, Emma  
Moilanen, Olivia  
Moisio, Vili

Mäkinen, Ronja  
Nevalainen, Teemu  
Nissén, Brenda  
Nykänen, Jonni  
Oravuo, Saara  
Paalanen, Matti  
Paaso, Mira  
Peltola, Sara  
Reijonen, Mari  
Räisänen, Henna  
Rämö, Noora  
Saarelainen, Hanna  
Sikiö, Juuso  
Sutinen, Iida-Lotta  
Turunen, Heidi  
Utriainen, Inkeri  
Valtari, Annika  
Vauhkonen, Veikko  
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

Hannele Mirola  
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 13th of March, 2019 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.
- 2.

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 Changes in the composition of the Representative Council**

Matter: Members of the Representative Council Noora Rämö and Iina Hjelt have requested to resign from the membership of the Representative Council.

Motion: The resignation of Noora Rämö and Iina Hjelt from the membership of the Representative Council is entered in the minutes for information. Additionally, it is stated that deputy members Pekko Kinnunen and Annika Häkkinen are granted the status of ordinary members of the Representative Council.

Decision:

#### **8. § Item 8 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:

#### **9. § Item 9 Electing the Central Election Committee**

Matter: In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to *'elect the Central Election Committee (KVL) of the Student Union and its Chairpersons, as being enacted in the Election Regulations'* and in accordance with section 1 of the Election Regulations *'the Representative Council Elections of the Student Union of the University of Eastern Finland (ISYY) shall be prepared and supervised by the Central Election Committee (KVL), which shall consist of at least six (6) and at the most eight (8) ordinary members and at the most four (4) deputy members in order'*. In accordance with section 2 of the Election Regulations *'the Representative Council shall elect the Chairperson and the Vice Chairperson of the KVL from amongst the members of KVL'*.

Motion: The Central Election Committee (KVL) for ISYY Representative Council Elections of 2019 is elected. The Chairperson and Vice Chairperson of the Central Election Committee (KVL) are elected.

Decision:

#### **10. § Item 10 Demand for Rectification: Koskelo**

Matter: Marko Koskelo has lodged an appeal with the Administrative Court of Eastern Finland against the decision taken by the Representative Council of the Student Union of the University of Eastern Finland in its meeting on the 4th of December, 2018 regarding

item 10 on the agenda. The Representative Council of the Student Union of the University of Eastern Finland approved the Budget of the Student Union (ISYY) for 2019 in its meeting on the 4th of December, 2018 (item 10 on the agenda 9/2018).

Koskelo's appeal with the Administrative Court stated that the decision taken by the Representative Council regarding the agenda item 10 in the meeting on the 4th of December, 2018 should be annulled and referred back to the agenda in so far as the appropriation to Student Magazine Uljas is concerned (APPENDIX 1).

The ruling of the Administrative Court was to dismiss the appeal and transfer the case to the Executive Board of the Student Union of the University of Eastern Finland to process as demand for rectification (APPENDIX 2).

In accordance with section 24 of the Rules of the Student Union it is the duty of the Rules Committee *'to make a statement for other organs of the Student Union in case they are considering a request or a claim for a revised decision'*.

The Rules Committee has given a statement on the 11th of March, 2019 regarding the processing of the demand for rectification (APPENDIX 3).

The Executive Board has discussed the matter in their meeting 13/2019 on the 13th of March, 2019.

Motion: The Executive Board proposes that the Representative Council dismisses the demand for rectification as unfounded and will provide the arguments that support the proposal to the Representative Council before the Representative Council Meeting.

Decision:

## **11. § Item 11 Request for Rectification: Haapajärvi**

Matter: Henrik Haapajärvi has delivered a request for rectification on the 19th of December, 2018 to the Student Union of the University of Eastern Finland regarding the decision taken by the Representative Council in its meeting on the 4th of December, 2018 regarding item 10 on the agenda. The Representative Council of the Student Union of the University of Eastern Finland approved the Budget of the Student Union (ISYY) for 2019 in its meeting on the 4th of December, 2018 (item 10 on the agenda 9/2018) (APPENDIX 4).

In accordance with section 24 of the Rules of the Student Union it is the duty of the Rules Committee *'to make a statement for other organs of the Student Union in case they are considering a request or a claim for a revised decision'*.

The Rules Committee has given a statement on the 11th of March, 2019 regarding the processing of the request for rectification (APPENDIX 5).

The Executive Board has discussed the matter in their meeting 13/2019 on the 13th of March, 2019.

Motion: The Executive Board proposes that the Representative Council dismisses the request for rectification as unfounded and will provide the arguments that support the proposal to the Representative Council before the Representative Council Meeting.

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

Hannele Mirola  
Secretary