

## Agenda

### Representative Council Meeting 3/2019

Date: 16th of April, 2019 at 6pm.

Place: Video conference rooms F111 (Joensuu) and 1037 (Tietoteknia, Kuopio)

#### Ordinary members of the Representative Council:

Al Lakki, Moe  
Anttalainen, Tommi  
Auvinen, Olli  
Bovellan, Valtteri  
Heikkilä, Karoliina  
Hiltunen, Aleks  
Häkkinen, Annika  
Hämäläinen, Heidi  
Kaipainen, Aku  
Kinnunen, Pekko  
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  
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 9th of April, 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 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 Accepting the annual report of the Student Union for the accounting period from the 1st of January, 2018 to the 31st of December, 2018.**

Matter: The financial statement of the Student Union of the University of Eastern Finland for 2018 has been completed. The annual report is included in the financial statement and in accordance with subsection 10 of section 31 of the Rules of the Student Union it is the duty of the Executive Board *'to prepare the budget, action plan and financial statement for the Representative Council'*. In accordance with subsection 10 of section 18 of the Rules of the Student Union it is the duty of the Representative Council *'to accept the annual report of the Student Union, proposed by the Executive Board, and decide on measures it requires'*. For their part the Executive Board have approved the annual report in their meeting 14/2019 on the 18th of March, 2019. Peeta Piiparinen presented a dissenting opinion to the decision taken.

Motion: The Executive Board proposes that the Representative Council approves the annual report for the period from the 1st of January, 2018 to the 31st of December, 2018. APPENDIX 1 (Annual report).

Decision:

**9. § Item 9 Accepting the financial statement of the Student Union for the accounting period from the 1st of January, 2018 to the 31st of December, 2018.**

Matter: The financial statement of the Student Union of the University of Eastern Finland for 2018 has been completed. In accordance with subsection 10 of section 31 of the Rules of the Student Union it is the duty of the Executive Board *'to prepare the budget, action plan and financial statement for the Representative Council'*. In accordance with subsection 9 of section 18 of the Rules of the Student Union it is the duty of the Representative Council *'to decide on accepting the financial statement of the Student Union and granting discharge from liability for the accountable'*. For their part the Executive Board have approved the financial statement in their meeting 14/2019 on the 18th of March, 2019 and in their meeting 16/2019 on the 28th of March, 2019. Peeta Piiparinen presented a dissenting opinion in regards to the financial statement.

Motion: The Executive Board proposes that the Representative Council approves the financial statement for the period from the 1st of January, 2018 to the 31st of December, 2018. APPENDIX 1 (Financial statement).

Decision:

**10. § Item 10 The report of the auditor and granting discharge from liability for the accounts**

Matter: In accordance with subsection 9 of section 18 of the Rules of the Student Union it is the duty of the Representative Council *'to decide on accepting the financial statement of the Student Union and granting discharge from liability for the accountable'*. Provided that the Representative Council approves the financial statement in section 9, the financial statement may be confirmed as inspected and accepted.

The report of the auditor will be available once directorate's letter of confirmation has been signed and delivered to the auditor.

Motion: Granting discharge from liability for the accounts to the accountable parties for the period from the 1st of January, 2018 to the 31st of December, 2018.

Decision:

### **11. § Item 11 Electing the Formateur of the Executive Board**

Matter: The Chairperson of the Executive Board, Susanna Haverinen, has requested to resign. In accordance with section 29 of the Rules of the Student Union *'[i]n case the Chairperson of the Executive Board loses their eligibility or resigns from their duties in the middle of the term of office, the Chairperson of the Representative Council shall convene the Representative Council immediately to elect a new Executive Board'*. In accordance with subsection 2 of 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 elected.

Decision:

### **12. § Item 12 The motion for the Executive Board for the remainder of the calendar year 2019 by the Formateur of the Executive Board**

Matter: In accordance with subsection 3 of 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 *'[t]o 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 four (4) and at most eight (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 elected.

Decision:

### **13. § Item 13 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:

#### **14. § Item 14 Supplementary budget proposal**

**Matter:** The staff's well-being at work requires immediate action. According to the current budget the Student Union finances will be practically in surplus more than is appropriate. Therefore, there are financial resources available to improve the staff's well-being at work.

The entire staff are in need of professional mentoring. However, there are no provisions for this in the current budget. The budget proposal is based on an offer whereby two 45-minute-long mentoring sessions per month for the remainder of the calendar year 2019 (excluding June and July) would cost 4 200e.

Additionally, the current budget has a provision of 8 000e for communications and branding. This provision is exceeded just with the fixed expenses of communications and the cost of translating the ISYY website. Therefore, there is no provisions left for ordering new graphic materials or designing info materials for new students.

In addition to this, it is proposed that the Executive Board is granted with a supplementary provision of 1 000e that will allow them to cover the cost of organising and planning new activities as well as replenish some of the funds the Executive Board has used from their budget to implement the Action Plan.

**Motion:** The Executive Board proposes that the Representative Council approves the supplementary budget proposal as follows: an additional 4 200e to budgetary line 4026 (Central administration/Training), 3 200e to budgetary line 4004 (Communications, branding) and 1 000e to budgetary line 4000 (Executive Board/Operating costs).

**Decision:**

#### **15. § Item 15 Correcting the solecisms and reference errors in the ISYY Rules (APPENDIX 2)**

**Matter:** The Executive Board of ISYY has instructed the Rules Committee to revise the Rules of the Student Union in a way that the numerous solecisms and reference errors would be corrected.

In accordance with section 24 of the Rules of the Student Union it is the duty of the Rules Committee *'to prepare the rule amendments of the Student Union, from a motion of the Executive Board or the Representative Council'*.

In accordance with subsection 19 of 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'*.

The Executive Board discussed the matter in their meeting 13/2019 on the 13th of March, 2019. Based on the discussion, the Executive Board decided to reconsider the matter and examine the revision of the Rules as a whole. The Executive Board discussed the matter once more in their meeting 17/2019 on the 4th of April, 2019.

Motion: The Executive Board proposes that the Representative Council approves the corrections and revisions as proposed by the Rules Committee (APPENDIX 2), apart from the last sentence in section 24: *'Sääntövaliokunnan esittelijä vastaa ylioppilaskunnan sääntökokoelman ylläpitämisestä'*.

Decision:

#### **16. § Item 16 Revisions to the ISYY Rules regarding the financial statement (APPENDIX 3)**

Matter: The Executive Board of ISYY has instructed the Rules Committee to revise the Rules of the Student Union regarding the financial statement rules. ISYY's accountant together with the auditor have prepared the revisions to the Rules beforehand.

In accordance with section 24 of the Rules of the Student Union it is the duty of the Rules Committee *'to prepare the rule amendments of the Student Union, from a motion of the Executive Board or the Representative Council'*.

In accordance with subsection 19 of 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'*.

The Executive Board discussed the matter in their meeting 13/2019 on the 13th of March, 2019. Based on the discussion, the Executive Board decided to reconsider the matter and examine the revision of the Rules as a whole. The Executive Board discussed the matter once more in their meeting 17/2019 on the 4th of April, 2019.

Motion: The Executive Board proposes that the Representative Council approves the revisions to ISYY Rules regarding the financial statement as proposed by the Rules Committee (APPENDIX 3).

Decision:

#### **17. § Item 17 Revisions to the ISYY Rules regarding petitions for appeal (APPENDIX 4)**

Matter: The sections in the ISYY Rules that concern petitions for appeal do not correspond with current legislation. The Executive Board of ISYY has instructed the Rules Committee to revise the Rules of the Student Union to correspond with the Universities Act in force.

In accordance with section 24 of the Rules of the Student Union it is the duty of the Rules Committee *'to prepare the rule amendments of the Student Union, from a motion of the Executive Board or the Representative Council'*.

In accordance with subsection 19 of 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'*.



The Executive Board discussed the matter in their meeting 13/2019 on the 13th of March, 2019. Based on the discussion, the Executive Board decided to reconsider the matter and examine the revision of the Rules as a whole. The Executive Board discussed the matter once more in their meeting 17/2019 on the 4th of April, 2019.

Motion: The Executive Board proposes that the Representative Council approves the revisions to ISYY Rules regarding the petitions for appeal as proposed by the Rules Committee (APPENDIX 4).

Decision:

### **18. § Item 18 Revisions to the ISYY Rules regarding the rules of procedure (APPENDIX 5)**

Matter: The Executive Board of ISYY has instructed the Rules Committee to examine the rules of procedure of the Student Union, prepare revisions to the rules of procedure and present the proposed revisions to the Representative Council. In addition, the Executive Board of ISYY has instructed the Rules Committee to prepare revisions to the ISYY Rules as required by the revisions to the rules of procedure.

In accordance with subsection 1 of section 24 of the Rules of the Student Union it is the duty of the Rules Committee *'to prepare the rule amendments of the Student Union, from a motion of the Executive Board or the Representative Council'*.

In accordance with subsection 19 of 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'*.

In accordance with section 15 of the Rules of the Student Union *'[t]he Executive Board shall have an opportunity to make a divergent motion to a ground motion made by another organ'*.

The Executive Board discussed the matter in their meeting 17/2019 on the 4th of April, 2019.

Motion: The Executive Board proposes that the Representative Council approves the revisions to ISYY Rules regarding the rules of procedure as proposed by the Rules Committee (APPENDIX 5).

Decision:

### **19. § Item 19 Approving the rules of procedure of the Student Union (APPENDIX 6)**

Matter: The Executive Board of ISYY has instructed the Rules Committee to examine the rules of procedure of the Student Union, prepare revisions to the rules of procedure and present the proposed revisions to the Representative Council. In addition, the Executive Board requested that the Rules Committee examine the possibility to combine different rules of procedure.

In accordance with subsection 1 of section 24 of the Rules of the Student Union it is the duty of the Rules Committee *'to prepare the rule amendments of the Student Union, from a motion of the Executive Board or the Representative Council'*.

In accordance with subsection 25 of section 18 of the Rules of the Student Union it is the duty of the Representative Council *'to accept, by a two-thirds (2/3) majority, the Rules of Procedure, Financial Regulations, Symbol Regulations and other rules of the Student Union apart from the rules of clubs and working groups established by the Executive Board'*.

In accordance with section 15 of the Rules of the Student Union *'[t]he Executive Board shall have an opportunity to make a divergent motion to a ground motion made by another organ'*.

Motion: The Executive Board proposes that the Representative Council approves the revisions to the rules of procedure as proposed by the Rules Committee (APPENDIX 6).

Decision:

## **20. § Item 20 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:

## **21. § Item 21 Closing the meeting**

Chairperson Nykänen closed the meeting at

Jonni Nykänen  
Chairperson

Hannele Mirola  
Secretary