

Agenda

Representative Council Meeting 4/2019

Date: 22nd of May, 2019 at 6pm.

Place: Video conference rooms AU102 (Joensuu) and SN300 (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 15th of May, 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 Veikko Vauhkonen and Hanna Saarelainen have requested to resign from the membership of the Representative Council.

Motion: It is entered in the minutes for information that Veikko Vauhkonen and Hanna Saarelainen no longer are members of the Representative Council. Additionally, it is stated that deputy members Rosa Summanen and Tony Heikkilä 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 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. The Representative Council brought the item back on the agenda in their meeting 3/2019. The Executive Board have approved the annual report for the accounting period from the 1st of January, 2018 to the 31st of December, 2018 in their meeting 21/2019.

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:

10. § Item 10 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. The Representative Council brought the item back on the agenda in their meeting 3/2019. The Executive Board have approved the financial statement for the accounting period from the 1st of January, 2018 to the 31st of December, 2018 in their meeting 21/2019.

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:

11. § Item 11 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 10, the financial statement may be confirmed as inspected and accepted. The Representative Council brought the item back on the agenda in their meeting 3/2019. **APPENDIX 2** (The report of 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:

12. § Item 12 Appeal to Administrative Court, Koskelo (APPENDIX 3)

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 in 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. 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.

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. The Executive Board have discussed the request for rectification in their meeting 13/2019 and made the decision to propose that the Representative Council dismisses the demand for rectification as unfounded. The Executive Board has submitted statement of reasons in support of their proposal. The Representative Council dismissed the request as unfounded in their meeting 2/2019.

Marko Koskelo has lodged an appeal with the Administrative Court of Eastern Finland on the 24th of April, 2019 against the decision taken by the Representative Council of the Student Union of the University of Eastern Finland in their meeting 2/2019. Koskelo demands that his demand for rectification that was dismissed in the meeting is approved and that the Representative Council are to reconsider the Uljas decision that was taken in their meeting 9/2018 in regards to the ISYY Budget of 2019, as a separate item on the agenda.

On the 30th of April, 2019 the Administrative Court of Eastern Finland requested that the Representative Council of the Student Union of the University of Eastern Finland provide a statement regarding the appeal by the 31st of May, 2019. A statement to the Administrative Court of Eastern Finland has been drafted (**APPENDIX 4**).

Motion: The Executive Board proposes that the Representative Council approves the statement to the Administrative Court of Eastern Finland.

Decision:

13. § Item 13 Forced ventilation system at the Suvantokatu 6 rental premises

Matter: The Student Union owns 309m² of premises on street level at Suvantokatu 6 that have been divided between two tenants. Previously the premises on the street-level constituted one single space, but with the new tenant in spring 2018 the space was divided into two with a partition wall. As a result of the building of the partition wall the ventilation units were divided so that the functioning ventilation units are located on one side of the partition wall, while the other side of the wall has been left without a functioning forced ventilation system. Currently the premises are equipped with an old ventilation unit that cannot be repaired to meet the existing refrigerant regulations.

The premises on the street level are on the southern side of the building and the wall is almost entirely made out of glass. Therefore, the space is uncomfortably hot and alas, without a forced cooling system, unusable during the summer months.

Four suppliers have been requested to give a quotation for the installation of forced cooling units and for the dismantling and removal of old, inoperable equipment. Two quotations had been received by the 10th of May, 2019.

Motion: The Executive Board proposes that the Representative Council approves the installation of appropriate cooling units at the rental premises. Based on the quotations received so far, the estimated total cost would be approximately 7000 euros.

Decision:

14. § Item 14 Setting the dates for the Representative Council elections

Matter: In accordance with section 14 of the Election Regulations of the Student Union '*(t)he elections shall be conducted on the date being proposed by KVL and ordered by the Representative Council*'.

Motion: The Central Election Committee proposes the dates for the Representative Council Elections in the Representative Council meeting. The Representative Council sets the dates of the Representative Council Elections as proposed by the Central Election Committee.

Decision:

15. § Item 15 Electing the deputy members of 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 '*(t)he 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. (...) KVL shall have a quorum, when two-thirds (2/3) including the Chairperson or the Vice Chairperson are present*'. 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*'.

In their meeting 3/2019, the Representative Council elected six ordinary members to the Central Election Committee. To ensure that the KVL has presence of a quorum, it is justifiable to supplement it with deputy members.

Motion: The deputy members of the Central Election Committee (KVL) for ISYY Representative Council Elections of 2019 are elected.

Decision:

16. § Item 16 Electing the student representatives in administration – preliminary discussion

Matter: In accordance with section 46 of the Universities Act (558/2009) it is the special duty of the Student Union to *'nominate student representatives to the administrative bodies of the university referred to in Chapter 3'*. At the University of Eastern Finland these include the UEF Board, the University Collegiate Body and the Faculty Councils. The term of office of the current student representatives ends on the 31st of December, 2019. The term of office for the new student representatives begins on the 1st of January, 2020 and ends on the 31st of December, 2021.

In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council *'to elect the student representatives into the University Collegiate Body, the UEF Board and Faculty Councils in the beginning of their terms of office, from a proposal of the Executive Board of the Student Union'*. As stated in the section 58 of the Rules of the Student Union, the electing of the student representatives in administration is a deployment of public authority.

As the student representatives in administration, especially the student representatives in the UEF Board, exercise significant financial and managerial power at the University, it is beneficial to hear the views of the Representative Council in regards to how the selection process should be implemented and what qualities the candidates should possess.

In accordance with section 28 of the Administrative Procedure Act (434/2003), a public official is disqualified to partake in decision-making if *'he or she or a person close to him or her (...) can be expected to experience a particular gain or loss from the decision on the matter'*. In accordance with section 27 of the Administrative Procedure Act (434/2003), *'(t)he provisions on the disqualification of a public official also apply to members of multimember bodies and other persons participating in the consideration of a matter, as well as inspectors in their inspection duties'*.

In accordance with section 58 of the Rules of the Student Union, *'(m)ember of the Representative Council or the Executive Board of the Student Union or the Secretary General shall be disqualified to operate as the presenter or a member of the organ making the decision, in case they are affecting the application procedure at any point before making the proposal of the presenter. Also, own application of the person, for the organ in question, shall be considered as affecting to the application procedure'*.

Motion: The Executive Board proposes that the Representative Council has a preliminary discussion regarding the electing of the student representatives in administration.

Decision:

17. § Item 17 Electing the student representatives in administration – working group

Matter: For most student representatives in the UEF administration, the term of office ends on the 31st of December, 2019. Therefore, during the autumn term the Executive Board and the Representative Council will be faced with a large number of important decisions in regards to electing student representatives. The specialists working at the Student Union will take care of the application process, but the selection process is usually facilitated by a working group. More information about the procedure can be found in sections 58 to 58c of the Rules of the Student Union. In some cases the choices of student representatives will be made by the Executive Board and in others the Representative Council, based on the proposal of the presenter.

In accordance with section 38 of the Rules of the Student Union (titled *Working groups required by the Executive Board*) '(t)he Executive Board may establish working groups at the most, for its term of office. The Executive Board shall define duties, field of operation and members of the working group while establishing it. The Executive Board shall elect the members of the working group, of which at least half must be members of the Student Union. A working group may make proposals of matters belonging to its field of operation, for the Executive Board.'

The Executive Board has established a working group to facilitate the selection process of the student representatives. The working group consists of two Executive Board members and two specialists of interest advocacy.

Motion: The Executive Board proposes that the Representative Council elects a maximum of two members to the working group.

Decision:

18. § Item 18 Supplementing of the Rules Committee and electing of the Chairperson

Matter: The Chairperson of the Rules Committee, Veikko Vauhkonen, has requested to resign from The Representative Council due to graduation, and therefore he is no longer eligible to act as the Chairperson of the Rules Committee. Additionally, a member of the Rules Committee, Matti Averio, is currently a member of the Executive Board and therefore he is no longer eligible to act as a member of the Rules Committee.

In accordance with subsection 1 of section 24 of the Rules of the Student Union: '*The Representative Council shall elect the Rules Committee amongst its members. Into the Rules Committee shall be elected representatives from as many Representative Council groups as possible. Into to the Committee shall be elected at least six (6) and at the most eight (8) members and if necessary, at the most four (4) deputy members in order. The Representative Council shall elect the Chairperson and the Vice Chairperson amongst the members of the Committee. The Rules Committee may invite experts to be heard.*'

Motion: The Executive Board proposes that the Representative Council states that Veikko Vauhkonen is no longer a member of the Representative Council and therefore he is not eligible to act as the Chairperson of the Rules Committee. Additionally, because Matti Averio is currently a member of the Executive Board, he is no longer eligible to

act as a member of the Rules Committee. The Executive Board proposes that the Representative Council elects two new members to supplement the Rules Committee and appoints a Chairperson of the Rules Committee among the committee members.

Decision:

19. § Item 19 Supplementing of the Policy Paper Committee

Matter: A member of the Policy Paper Committee, Hanna Saarelainen, has requested to resign from the Representative Council, and therefore she is no longer eligible to act as a member of the Policy Paper Committee. Additionally, a member of the Policy Paper Committee, Miska Tanskanen, is currently a member of the Executive Board and therefore he is no longer eligible to act as a member of the Policy Paper Committee.

In accordance with section 25 of the Rules of the Student Union: *'(t)he Representative Council may establish Committees for its term of office at the longest. The Representative Council shall define the duties of a Committee, its field of operation and its members, when establishing the Committee. A Committee may make motions for the Representative Council or the Executive Board, concerning matters belonging to its field of operation'*.

Motion: The Executive Board proposes that the Representative Council states that Hanna Saarelainen and Miska Tanskanen no longer are members of the Representative Council and therefore they are not eligible to act as members of the Policy Paper Committee. The Executive Board proposes that the Representative Council elects two new members to supplement the Policy Paper Committee.

Decision:

20. § Item 20 Correcting the solecisms and reference errors in the ISYY Rules (APPENDIX 5)

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 subsection 4 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'*.

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.

The item was on the agenda of the Representative Council meeting 3/2019, but it could not be discussed, since the meeting lost quorum before the item in question.

Motion: The Executive Board proposes that the Representative Council approves the corrections and revisions as proposed by the Rules Committee (APPENDIX 5), apart from the last sentence in section 24: *'Sääntövaliokunnan esittelijä vastaa ylioppilaskunnan sääntökokoelman ylläpitämisestä'*.

Decision:

21. § Item 21 Revisions to the ISYY Rules regarding the financial statement (APPENDIX 6)

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 subsection 4 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'*.

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.

The item was on the agenda of the Representative Council meeting 3/2019, but it could not be discussed, since the meeting lost quorum before the item in question.

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 6)**.

Decision:

22. § Item 22 Revisions to the ISYY Rules regarding petitions for appeal (APPENDIX 7)

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 subsection 4 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'*.

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.

The item was on the agenda of the Representative Council meeting 3/2019, but it could not be discussed, since the meeting lost quorum before the item in question.

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 7)**.

Decision:

23. § Item 23 Revisions to the ISYY Rules regarding the rules of procedure (APPENDIX 8)

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 subsection 4 of 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.

The item was on the agenda of the Representative Council meeting 3/2019, but it could not be discussed, since the meeting lost quorum before the item in question.

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 8)**.

Decision:

24. § Item 24 Deciding about the rules of procedure of the Student Union (APPENDIX 9)

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 subsection 4 of 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 item was on the agenda of the Representative Council meeting 3/2019, but it could not be discussed, since the meeting lost quorum before the item in question.

Motion: The Executive Board proposes that the Representative Council approves the revisions to the rules of procedure as proposed by the Rules Committee (**APPENDIX 9**).

Decision:

25. § Item 25 Approving the Policy Paper

Matter: The Representative Council has appointed the Policy Paper Committee in their 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 sent their proposal of the final version of the Policy Paper for the Executive Board to approve and for the Representative Council to discuss at the end of the year 2018. The Executive Board brought the item back on the agenda in their meeting 8/2018. The Policy Paper Committee has modified the Policy Paper on the basis of the feedback received during the round of comments in January, 2019, and proposes that the Representative Council discusses it in their meeting (**APPENDIX 10**).

Motion: The Executive Board proposes that the Representative Council discusses and approves the Policy Paper of ISYY.

Decision:

26. § Item 26 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:

27. § Item 27 Closing the meeting

Chairperson Nykänen closed the meeting at

Jonni Nykänen
Chairperson

Hannele Mirola
Secretary