

Agenda

Representative Council Meeting 7/2019

Date: 9th of October, 2019 at 6pm.

Place: Joensuu, Room AU205; Kuopio, Room SN200

Ordinary members of the Representative Council:

Auvinen, Olli
Bovellan, Valtteri
Helminen, Laura
Hämäläinen, Heidi
Karjalainen, Laura-Kaisa
Karvinen, Henri
Kinnunen, Pekko
Kitunen, Kari-Antti
Korpi, Esa
Koskelo, Marko
Kotamäki, Kimmo
Kuusinen, Riina
Kyyrönen, Paavo
Kärkäs, Joakim
Lavaste, Erik
Leino, Pinja
Leinonen, Niklas
Manninen, Tommi
Mertakorpi, Emma
Mertano, Pinja

Moilanen, Olivia
Moisio, Vili
Mäkinen, Ronja
Nevalainen, Teemu
Nissén, Brenda
Nykänen, Jonni
Oravuo, Saara
Paalanen, Matti
Peltokangas, Johanna
Peltola, Sara
Reijonen, Mari
Räisänen, Henna
Saarelainen, Hanna
Siljander, Nelli
Summanen, Rosa
Sutinen, Iida-Lotta
Turunen, Heidi
Ylikoski, Roosa
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
Acting Secretary General

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 2nd of October, 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 Election of student representatives to the University of Eastern Finland (UEF) Board for the 2020-2021 term

Matter: In accordance with 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 mandate of the new student representatives at the UEF Board 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 to the UEF Board from a proposal of the Executive Board of the Student Union (ISYY). ISYY must appoint two (2) student representatives to the UEF Board.

The appointment of student representatives to the UEF Board means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with section 58 of the Rules of the Student Union when student representatives are being elected to the different decision-making bodies mentioned in section 3 of the Universities Act, specific application, presentation and election procedures shall be used.

The Executive Board of ISYY has delegated the Secretary General's presentation responsibility in relation to the election of student representatives in administration to the Academic and Social Affairs Specialist, Mikko Aaltonen, at their meeting 23/2019, in a manner that is in accordance with section 46 of the Rules of the Student Union.

In accordance with section 38 of the Rules of the Student Union, ISYY Executive Board set up a working group to prepare for the election of student representatives at their meeting 23/2019. The working group consists of Mikko Aaltonen, Alekski Kinnunen (Chairperson of the Executive Board), Saara Loukiainen, Pekka Koivaara (Specialist for Interest Advocacy) as well as deputy member Ada Hyytiäinen. ISYY Representative Council held a preliminary discussion and supplemented the working group with their own representative (Nelli Siljander) at their meeting 4/2019.

The Academic and Social Affairs Specialist, Mikko Aaltonen, declared an open call for applications for the position of the student representative for the UEF Board on the 9th of September, 2019. The application period ended on the 24th of September at 12noon. Six (6) people submitted their applications within the application period:

Ari Tervashonka
Sami Gabbouj
Vilja Männistö
Olli Auvinen

Marko Koskelo
Saara Tenhovuori

The working group went through the applications at their meeting on the 26th of September and decided to invite Gabbouj, Männistö, Tenhovuori and Koskelo for a further interview. The interviews were conducted on the 30th of September. The working group's proposal put added emphasis on the orientations of the ISYY Equality Plan.

On the basis of the applications, CVs and interviews the working group decided to propose Sami Gabbouj and Saara Tenhovuori as the student representatives for the University of Eastern Finland (UEF) Board.

ISYY Executive Board had a discussion about the election of student representatives at their meeting 43/2019. The Executive Board agreed with the working group's proposal and decided to propose Sami Gabbouj and Saara Tenhovuori as the student representatives for the University of Eastern Finland (UEF) Board.

In accordance with section 22 of the Universities Act it is the duty of the University Collegiate Body to confirm the proposals of the University's internal groups for the membership of the UEF Board.

In accordance with subsection 3 of 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'.

Since the members of the Representative Council Olli Auvinen and Marko Koskelo have submitted their applications for the membership of the UEF Board, in accordance with the Administrative Procedure Act (434/2003) and The Rules of the Student Union (ISYY), they are disqualified to participate in decision-making that concerns their own interest.

Motion: Sami Gabbouj and Saara Tenhovuori are elected as the student representatives for the UEF Board and the matter is submitted to the UEF Collegiate Body for confirmation.

Decision:

9. § Item 9 Election of a student representative to the University of Eastern Finland (UEF) Board for the remainder of the current term

Matter: In accordance with 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.

In accordance with section 39 of the Universities Act, a student must annually register as either 'present' or 'absent' at the University.

In accordance with section 4 of the UEF Election Regulations the election of student representatives to the UEF Board, University Collegiate Body and Faculty Councils is governed by the Rules of the Student Union. In accordance with section 2 of the UEF Election Regulations, a person who has the right to undertake a degree at the University of Eastern Finland and has registered as 'present' at the University, and whose employment status at the UEF constitutes less than 50 per cent of a full-time position, is considered to be a student.

The registration period for the academic year 2019-2020, as defined by the Rector of UEF, ended on the 15th of September. At the end of the registration period, the Academic and Social Affairs Specialist, Mikko Aaltonen, verified the registration status of all of the student representatives in administration that have been appointed by the Student Union (ISYY). On the basis of the verification, Juho Pulkka, a student representative of the UEF Board, has graduated over the summer and therefore no longer has valid study rights at the University of Eastern Finland. He has therefore lost his eligibility to represent at the UEF Board. Pulkka has also announced his resignation from the UEF Board with an email to the Representative Council, dated 18th of September, 2019.

At their meeting 41/2019, the ISYY Executive Board noted that Pulkka was no longer eligible to represent and immediately started the necessary measures to appoint a new student representative.

In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to complement the UEF Board from a proposal of the Executive Board of the Student Union (ISYY). The appointment of student representatives to the UEF Board means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with section 58 of the Rules of the Student Union, when student representatives are being elected to the different decision-making bodies mentioned in section 3 of the Universities Act, specific application, presentation and election procedures shall be used.

Due to the ongoing process of electing a new Secretary General, the Executive Board of ISYY has delegated the Secretary General's presentation responsibility in this matter to Academic and Social Affairs Specialist, Mikko Aaltonen, at their meeting 23/2019, in a manner that is in accordance with section 46 of the Rules of the Student Union.

The Academic and Social Affairs Specialist, Mikko Aaltonen, declared an open call for applications for the position of the student representative for the UEF Board on the 19th of September, 2019. The application period ends on the 3rd of October at 12noon.

In accordance with section 11 of the Rules of the Student Union *'(t)he 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'.

Since the application period is still ongoing at the time when notice of the meeting is sent and no more items can be added on the agenda due to the 7-day notice period, no proposals about the prospective candidates can be added on the agenda, but instead the proposals will be presented at the Representative Council meeting.

Due to the urgency of the application process, no separate interviews will be held. Instead the proposal for the person to be elected will be made solely on the basis of the applications.

In accordance with section 22 of the Universities Act it is the duty of the University Collegiate Body to confirm the proposals of the University's internal groups for the membership of the UEF Board.

Motion: One (1) student representative is elected for the UEF Board for the rest of the year 2019, and the University Collegiate Body is requested to confirm the decision. The proposal for the candidate is presented at the Representative Council meeting.

Decision:

10. § Item 10 Complementing the University Collegiate Body

Matter: In accordance with 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.

In accordance with section 39 of the Universities Act, a student must annually register as either 'present' or 'absent' at the University.

In accordance with section 4 of the UEF Election Regulations the election of student representatives to the UEF Board, University Collegiate Body and Faculty Councils is governed by the Rules of the Student Union. In accordance with section 2 of the UEF Election Regulations, a person who has the right to undertake a degree at the University of Eastern Finland and has registered as 'present' at the University, and whose employment status at the UEF constitutes less than 50 per cent of a full-time position, is considered to be a student.

The registration period for the academic year 2019-2020, as defined by the Rector of UEF, ended on the 15th of September. At the end of the registration period, the Academic and Social Affairs Specialist, Mikko Aaltonen, verified the registration status of all of the student representatives in administration that have been appointed by the Student Union (ISYY). On the basis of the verification, Tommi Anttalainen, a vice member of the University Collegiate Body, has graduated over the summer and therefore no longer has valid study rights at the University of Eastern Finland. He has therefore lost his eligibility to represent at the University Collegiate Body.

In accordance with section 18 of the Rules of the Student Union it is the duty of the Representative Council to complement the University Collegiate Body from a proposal presented by the Executive Board of the Student Union (ISYY). The appointment of student representatives to the University Collegiate Body means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with section 58 of the Rules of the Student Union, when student representatives are being elected to the different decision-making bodies mentioned in section 3 of the Universities Act, specific application, presentation and election procedures shall be used.

The Academic and Social Affairs Specialist, Mikko Aaltonen, declared an open call for applications for the position of the vice student member for the University Collegiate Body on the 19th of September, 2019. The application period ends on the 3rd of October at 12noon.

In accordance with section 11 of the Rules of the Student Union *'(t)he 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'*.

Since the application period is still ongoing at the time when the meeting notice is sent and no more items can be added on the agenda due to the 7-day notice period, no proposals about the prospective candidates can be added on the agenda, but instead the proposals will be presented at the Representative Council meeting.

Motion: The Representative Council notes that Tommi Anttalainen no longer is eligible to represent at the University Collegiate Body and elects a new member to replace Anttalainen on the basis of the Executive Board's proposal. The proposal for the candidate is presented at the Representative Council meeting.

Decision:

11. § Item 11 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:

12. § Item 12 Closing the meeting

Chairperson Nykänen closed the meeting at

Jonni Nykänen
Chairperson

Hannele Mirola
Acting Secretary General