

Agenda

Representative Council Meeting 8/2019

Date: 30th 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

Sanna Heinonen
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 23rd 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 Changes in the composition of the Representative Council

Matter: Deputy member of the Representative Council, Jouko Hartikainen, has requested to resign from the membership of the Representative Council due to graduation.

Motion: It is entered in the minutes for information that Jouko Hartikainen is no longer a deputy member 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 Appointing the delegates for the SYL General Assembly

Matter: The SYL General Assembly is held in Lahti from the 15th to the 16th of November, 2019. Based on the number of members, ISYY is entitled to send 14 meeting delegates to the SYL General Assembly in 2019.

Motion: The Executive Board proposes that the Representative Council appoints the SYL General Assembly delegation 2019 according to **APPENDIX 1**.

Decision:

10. § Item 10 Election of student representatives to the University Collegiate Body 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 University Collegiate Body 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 elect eight (8) student representatives and eight (8) deputy members, one for each student representative, to the University Collegiate Body.

The nomination 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 into 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 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 University Collegiate Body student representatives on the 9th of September, 2019. The application period ended on the 24th of September at 12noon. Seven (7) people submitted their applications within the application period. At their meeting meeting 44/2019, ISYY Executive Board decided to extend the application period by seven (7) days, in a manner that is in accordance with section 58a of the Rules of the Student Union (ISYY). One (1) person submitted their application to the University Collegiate Body within the extended application period.

The names of the people who submitted their application to the University Collegiate Body either within the application period or the extended application period can be found below:

Ari Tervashonka
Rosa Summanen
Elshakasha Mohamed Yousri
Janette Hellberg
Anri Vesa
Marko Koskelo
Kalle Kattelus
Susanna Remes

ISYY Executive Board had a discussion about the election of the University Collegiate Body student representatives at their meeting 46/2019 and decided to propose that all of the applicants are to be elected to the University Collegiate Body.

Additionally, the Executive Board proposes to the Representative Council that it would authorise the Executive Board to fill the remaining student representative seats at the University Collegiate Body.

Since the members of the Representative Council Rosa Summanen and Marko Koskelo have submitted their applications to the membership of the University Collegiate Body, in accordance with the sections 27 and 28 of the Administrative Procedure Act, they are disqualified to participate in decision-making that concerns their own interest.

Motion: The following people are elected as student representatives for the University Collegiate Body for the 2020-2021 term:

Ari Tervashonka
Rosa Summanen
Elshakasha Mohamed Yousri
Janette Hellberg

Anri Vesa
Marko Koskelo
Kalle Kattelus
Susanna Remes

Additionally, the Executive Board are authorised to fill the remaining student representative seats at the University Collegiate Body.

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

Sanna Heinonen
Secretary General