
Agenda

Representative Council Meeting 1/2020-2021 - Organisational meeting

Date: 11th of December, 2019 at 6pm.

Place: Joensuu AU206, Kuopio MS301

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.'*

The oldest Representative Council members shall operate as the Chairpersons of the Representative Council's organisational meeting, until the Chairperson of the Student Union has been elected:

The oldest members of the Representative Council, in order, are:

1. Korhonen, Carita
2. Moisio, Vili
3. Peltola, Sara

Welcome!

The Executive Board of the Student Union (ISYY)

AGENDA

1. § Item 1 Opening the meeting

The oldest Representative Council members shall operate as the Chairpersons of the Representative Council's organisational meeting, until the Chairperson of the Student Union has been elected. The oldest person of the Representative Council shall be stated and stated that they direct the meeting, until the Chairperson has been elected for the Representative Council.

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 25th of November, 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. It is stated that the official bulletin board of the Student Union is the website of the Student Union. It is decided that in the future the invitation to the Representative Council Meeting will be sent to every member and deputy member of the Representative Council by email.

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. Minutes shall be verified by the Chairperson and the Secretary of the Meeting.'*

In accordance with section 20 of the Rules of the Student Union: *'In a Representative Council meeting, every Representative Council member entitled to vote shall have one vote, and the right to vote is personal. 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. The schedule for briefing the Executive Board

Motion: Entered in the minutes for information

Decision:

6. § Item 6 Electing the Chairperson of the Representative Council for 2020

Matter: In accordance with 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 Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: 'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons are elected for a calendar year. The Chairperson of the Representative Council is referred to as the Chairperson of the Student Union.'

In accordance with subsection 3 of section 13 of the Rules of the Student Union: 'Despite of what has been provided about relieving members of the Representative Council from their duties on the grounds of membership of the Executive Board, a member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'

Motion: The Chairperson of the Representative Council for 2020 is elected.

Decision:

7. § Item 7 Electing the 1st Vice Chairperson of the Representative Council for 2020

Matter: In accordance with 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 Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: *'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons are elected for a calendar year. The Chairperson of the Representative Council is referred to as the Chairperson of the Student Union.'*

In accordance with subsection 3 of section 13 of the Rules of the Student Union: *'Despite of what has been provided about relieving members of the Representative Council from their duties on the grounds of membership of the Executive Board, a member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'*

Motion: The 1st Vice Chairperson of the Representative Council for 2020 is elected.

Decision:

8. § Item 8 Electing the 2nd Vice Chairperson of the Representative Council for 2020

Matter: In accordance with 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 Representative Council'*.

In accordance with section 13 of the Rules of the Student Union: *'In its organisational meeting, the Representative Council shall elect the Chairperson and the 1st and 2nd Vice Chairpersons of the Representative Council, amongst the ordinary members. The oldest ordinary member of the Representative Council shall direct until the Chairperson is elected. The Chairperson and the Vice Chairpersons are elected for a calendar year. The Chairperson of the Representative Council is referred to as the Chairperson of the Student Union.'*

In accordance with subsection 3 of section 13 of the Rules of the Student Union: *'Despite of what has been provided about relieving members of the Representative Council from their duties on the grounds of membership of the Executive Board, a member of the yielding Executive Board may be elected as one of the Chairpersons of the Representative Council for the next year.'*

Motion: The 2nd Vice Chairperson of the Representative Council for 2020 is elected.

Decision:

9. § Item 9 Electing the formateur of the Executive Board

Matter: 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 11 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 22 of section 1 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. In case none of the candidates receives over half of the given votes on the first round of the vote, a second round of the vote shall be organised between the two candidates who received the most votes. On the second round of the vote, the person receiving the majority of votes shall be elected. In the event of a tie, drawing lots shall resolve the elections.'*

Motion: The formateur of the Executive Board is elected.

Decision:

10. § Item 10 The motion for the Executive Board 2020 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: *'To the Executive Board of the Student Union shall belong the Chairperson, two (2) Vice Chairperson in order, thus, all campuses are represented by the Chairpersons, and at least three (3) and at the most seven (7) 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 rest of the Executive Board members are elected.

Decision:

11. § Item 11 Electing the Chairpersons of the Sections based on the proposals of the Sections

Matter: In accordance with section 40 of the Rules of the Student Union: *'In the Student Union's campuses of Joensuu and Kuopio shall operate the Section for Student Organisations, the Section for Advocacy and the Section for Recreation, own ones at the both campuses. Duties of the Sections are to make proposals and prepare statements from matters belonging to their field of operation, for the local Campus Board or the Executive Board. Meetings of the Sections, apart from the Section for Student Organisations, shall be open for all members of the Student Union and the staff members. Members of the Student Union attending in two consecutive meetings shall be members of the Section and the membership of the Section shall expire after three consecutive absences. In addition, those Executive Board members and the members of the Student Union, whom the student organisations have appointed as their representatives, shall be members of the Sections. The Chair of the local Campus Board and the Chairs of each student organisation shall be members of the Section for Student Organisations, and the representatives appointed by each student organisation shall operate as the personal deputy members of the Chairs of the student organisations. In addition, the Section for Student Organisations may invite members of the local Campus Board in its meetings. The Sections shall make a proposal of their Chair for a calendar year in the last meeting of the year, for the Representative Council. Chairs of a Section shall be appointed by the Representative Council in the beginning of their term of office and by the Executive Board, in case the Chair resigns or loses the membership of the Section in the middle of the term of office.'*

In so far as there are no proposals, the Representative Council may delegate the electing of Chairpersons to the Executive Board.

Motion: The Chairpersons of the Sections are elected based on the proposals of the Sections.

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

The Chairperson closed the meeting at

Sanna Heinonen

Chairperson between items 1 and 6

Secretary

Chairperson between items 7 and 13