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## Agenda

### Representative Council Meeting 3/2020

Date: 8th of April, 2020 at 5pm

Place: ZOOM video conferencing platform, link:

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!

## AGENDA

### 1. § Item 1 Opening the meeting

Chairperson Olli Auvinen 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 1st of April, 2020 via the official bulletin board of the Student Union and it was sent to everyone via the mailing 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. 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 Electing parity observers**

**Matter:** In their action plan for the year 2020, the Representative Council have decided that designated parity observers shall be present during the Representative Council meetings. The parity observers keep track of who has the floor and the general atmosphere at the meetings. The Chairperson and other members of the Representative Council who have been appointed to the task during the meeting shall act as parity observers.

**Motion:** It is stated that the Chairperson of the Representative Council shall act as a parity observer during the meeting, in accordance with the action plan. The other parity observers are elected, if deemed necessary.

**Decision:**

**6. § Item 6 Notices**

**Matter 1:** Upcoming events and dates to take into consideration

19th of May: Representative Council meeting (this is a provisional date, the Chairperson shall convene the meeting if it is deemed necessary)

**Matter 2:** The news and updates of the ISYY offices

**Matter 3:** (As previously disclosed at the Evening School:) The Administrative Court of Eastern Finland has received a demand for rectification regarding a decision taken by the Central Election Committee on the 13th December, 2019. The Executive Board have issued a statement about this matter.

**Matter 4:** National Union of University Students in Finland (SYL) General Assembly will be held in Vierumäki from the 12th to the 13th of November, 2020

**Matter 5:** Municipal election working groups. The Executive Board have supplemented the municipal election working groups with the following members. Joensuu: Emilia Ihanus, Kuopio: Janina Gallen, Eemeli Kangas and Antti Karppinen.

**Matter 6:** The Executive Board have appointed Juho Pulkka and Markku Mättö as specialist members of the Finance Committee.

**Matter 7:** The Executive Board's news and updates  
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:** 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 The annual report of the Student Union for the accounting period from the 1st of January, 2019 to the 31st of December, 2019 (APPENDIX 8).**

**Matter:** The financial statement of the Student Union of the University of Eastern Finland for 2019 has been completed. 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 Executive Board notify the Representative Council of the annual report for the accounting period from the 1st of January, 2019 to the 31st of December, 2019. The annual report is entered in the minutes for information. APPENDIX 8.

**Decision:**

**9. § Item 9 Accepting the financial statement of the Student Union for the accounting period from the 1st of January, 2019 to the 31st of December, 2019 (APPENDIX 9).**

**Matter:** The financial statement of the Student Union of the University of Eastern Finland for 2019 has been completed. In accordance with subsection 9 of section 18 of the Rules of the Student Union, it is the duty of the Representative Council to accept the financial statement of the Student Union and discharge accountable parties from liability.

**Motion:** The Executive Board propose that the Representative Council approve the financial statement for the period from the 1st of January, 2019 to the 31st of December, 2019. APPENDIX 9.

**Decision:**

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

**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 during item 9, the financial statement may be confirmed as inspected and accepted.

**Motion:** Granting discharge from liability for the accounts to the accountable parties for the period from the 1st of January, 2019 to the 31st of December, 2019. APPENDIX 10.

**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 closed the meeting at

Olli Auvinen

Chairperson

Sanna Heinonen

Secretary