

## Agenda

### Representative Council Meeting 8/2020

**Date:** 2<sup>nd</sup> December 2020 at 5pm.

**Place:** Student Union's ZOOM –platform:  
<https://us02web.zoom.us/j/85761033298?pwd=a3JqVkoxSHhjejg2ODhKdGxoakl6Zz09>

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 25<sup>th</sup> November, 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.

The proposed additional parity observers: Ella Partanen and Valterri Bovellan.

**Decision:**

**6. §           Item 6 Notices, APPENDIX 6**

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

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

**Matter 3:** News of the Committees

**Matter 4:** The news and updates of the Executive Board

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 Discontinuing ISYY's Kiosk, 1st reading, APPENDIX 7**

**Matter:** In the Action Plan of the Student Union (ISYY) for 2020 it is stated that ISYY will examine and improve the operational activities and income of the Student Union Kiosk. The improvements were to be made by investing in advertising and greater visibility of the

Kiosk. At the end of 2020, the Representative Council will decide whether the Kiosk will continue its operational activities based on how profitable it is.

At their meeting 36-2020 (22.10.2020), the Executive Board has initiated the process of investigating the profitability of ISYY's Kiosk, as stated in the Action Plan of the Student Union for 2020.

The Executive Board will give the Representative Council a report of the finances and profitability of ISYY's Kiosk, APPENDIX 7.

Additionally, the Executive Board has requested a statement from the Finances Committee according to section 24a §. The Finances Committee has given a statement regarding the profitability of ISYY's Kiosk. Statement, APPENDIX 7.

ISYY's Kiosk has been financially unprofitable in 2017-2020. According to accounting in the last nine months, the operating loss during the year 2020 has been approximately 20 000 euros in total.

Based on the financial reports, ISYY's Kiosk is unprofitable and therefore the Kiosk's operational activities should be discontinued.

In accordance with section 18 of the Rules of the Student Union, duties of the Representative Council are: *'21) to decide in two consecutive meetings, by a two-thirds (2/3) majority, about beginning or ending a business engaged by the Student Union or essential expansion or reduction of such'.*

**Motion:** The Executive Board proposes that the Representative Council enters the report of the profitability of ISYY's Kiosk and the statement given by the Finances Committee in the minutes for information.

The Executive Board proposes that the Representative Council decides to discontinue the operational activities of ISYY's Kiosk and decides this in the first reading according to the Rules of the Student Union.

**Decision:**

## **8. § Item 8 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:**

**9. § Item 9 Closing the meeting**

Chairperson Olli Auvinen closed the meeting at

Olli Auvinen  
Chairperson

Sanna Heinonen  
Secretary General