

Student Union of the University of Eastern Finland

Representative Council Meeting 2/2021

Agenda

1st of April 2021

## AGENDA

### Representative Council Meeting 2/2021

**Date:** 8th of April 2021 at 5pm

**Place:** Joensuu: AU111, Kuopio: SN200

If the participant wishes to attend the meeting remotely instead of coming to one of the official meeting venues, it is also possible to attend using the following link:

The Student Union ZOOM platform:

<https://us02web.zoom.us/j/88217205182?pwd=T29vRW51bzM1ZHVnVDd5WE5YRFFNUT09>

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 of the Representative Council Ella Partanen 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 2021, 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 Changes in the composition of the Representative Council**

**Matter:** There are following changes in the composition of the Representative Council:

- Vili Moisio (Vihreä Lista) has announced their resignation from the Representative Council. Iiris Pääkkönen (Vihreä Lista) will replace Vili Moisio as an ordinary member of the Representative Council.
- Vilja Männistö (Keskeiset) has announced their resignation from the Representative Council. Miro Marjamäki (Keskeiset) will replace Vilja Männistö as an ordinary member of the Representative Council.
- Arla Paananen (Puolueettomat) has announced their resignation from the Representative Council. Iiris Huotari (Puolueettomat) will replace Arla Paananen as an ordinary member of the Representative Council.

**Motion:** Changes in the composition of the Representative Council are entered in the minutes for information.

**Decision:**



#### 4. § Item 4 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 four tellers are elected.

The proposed examiners of the minutes:

- Roosa Ylikoski (Iviva)
- Joonas Käenmäki (Kylterit)

The proposed tellers:

- Anniina Peltonen (ISYYn Demariopiskelijat, Joensuu)
- Jasmin Metwally (Judistit, Joensuu)
- Lassi Karppi (DeeKu, Kuopio)
- Aino Hassinen (Savilahden Sivistyneet, Kuopio)

**Decision:**

#### 5. § Item 5 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:**

## **6. § Item 6 Electing parity observers**

**Matter:** In their action plan for the year 2021, the Representative Council have decided that designated parity observers shall be present during the Representative Council meetings.

**Motion:** It is proposed that Riku Kiviluoto and Salli Kosonen act as parity observers during the meeting.

**Decision:**

## **7. § Item 7 Notices**

**Matter:**

1. Upcoming events and dates to take into consideration
2. The Administrative Court rejected the petition for appeal in regards to a decision taken by the Student Union.
3. News and updates of the ISYY offices
4. The Ministry of Education and Culture project
5. The rules of procedure of the Teams were approved on the 25th of March 2021
6. News of the Committees
7. 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: *'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:**

## 8. § Item 8 Supplementing the Finance Committee

**Matter:** Vili Moisio (Vihreä Lista) has announced their resignation from the Representative Council and the Finance Committee.

In accordance with section 18 of the Rules of the Student Union, it is the duty of the Representative Council to elect the Finance Committee and its Chairperson;

In accordance with section 42 of the Rules of the Student Union, the Finance Committee discusses and drafts proposals on specific finance-related issues within the Student Union. At the beginning of their term of office, the Representative office shall elect at least four (4) and no more than six (6) members of the Student Union and a maximum of four (4) deputy members into the Committee. In addition, the Executive Board shall elect at least one (1) and no more than three (3) specialists as ordinary members of the Finance Committee. The Representative Council shall elect the Chairperson of the Finance Committee amongst the members of the Committee. The Finance Committee shall elect a Vice Chairperson from amongst its members. The members of the Finance Committee must be familiar with financial matters and show interest in economy.

**Motion:** A new member from among the members of the Student Union will be elected to the ISYY Finance Committee to replace Vili Moisio.

**Decision:**



## 9. §            **Item 9 Dates of the Representative Council elections**

**Matter:** In accordance with section 14 of the Election Regulations of the Student Union '*the elections shall be conducted on the date being proposed by KVL and ordered by the Representative Council*'. Therefore, the Central Election Committee (KVL) must propose a suitable election date to the Representative Council. National Union of University Students in Finland (SYL) has recommended Wednesday the 3rd of November as the joint election day for the Representative Council elections of Finnish student unions. In 2019, the actual election day was the 3rd November 2019 and the dates for advance voting were from the 29th of October to the 1st of November 2019. The Representative Council elections have been conducted via an electronic voting system in 2013, 2015, 2017 and 2019, and therefore it would be logical to conduct the elections electronically in 2021 as well. It would also be sensible due to the current coronavirus situation.

**Motion:** The Central Election Committee (KVL) propose to the Representative Council to confirm the 3rd of November 2021 as the date of the Representative Council elections.

The Central Election Committee (KVL) propose to the Representative Council to confirm that the advance voting is to take place between the 25th of October and the 29th of October 2021.

It is also entered in the minutes for information that the Central Election Committee have decided to conduct the elections via an electronic voting system in accordance with section 17 of the Election Regulations of the Student Union.

**Decision:**

## 10. §            **Item 10 The Annual Report of ISYY 2020, APPENDIX 10**

**Matter:** Approving the Annual Report of ISYY for the accounting period from the 1st of January to the 31st of December 2020, APPENDIX 10.



In accordance with section 31 of the Rules of the Student Union, it is the duty of the Executive Board to give a report regarding their 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 to the 31st of December 2020. The Annual Report is entered in the minutes for information.  
APPENDIX 10.

**Decision:**

**11. § Item 11 Accepting the financial statement of the Student Union for the accounting period from the 1st of January to the 31st of December 2020, APPENDIX 11**

**Matter:** The financial statement of the Student Union of the University of Eastern Finland for 2020 has been completed. In accordance with section 31 of the Rules of the Student Union it is the duty of the Executive Board to prepare the budget, action plan and financial statement for the Representative Council. The financial statement can be found as APPENDIX 11.

**Motion:** The Executive Board propose that the Representative Council approve the financial statement for the period from the 1st of January to the 31st of December 2019. APPENDIX 11.

**Decision:**

**12. § Item 12 The report of the auditor and granting discharge from liability for the accounts, APPENDIX 12**

**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 in section 11, 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 to the 31st of December 2020. APPENDIX 12.

**Decision:**

**13. § Item 13 Impact of the administrative reforms on the budget of ISYY, APPENDIX 13**

**Matter:** Due to the administrative reforms, the budget for 2021 must be amended accordingly so that the recently established institutions are taken into account.

In accordance with subsection 6 of section 18 of the Rules of the Student Union, it is the duty of the Representative Council to *'accept the action plan and the budget of the Student Union and if necessary, to accept supplementary budgets and to confirm the business budgets'*.

**Motion:** The Executive Board propose that the Representative Council approve the amendments to the budget of ISYY for 2021. APPENDIX 13.

The remaining funds that are available on the 31st of March 2021 will be transferred to the recently established institutions in accordance with the proposal that can be found as APPENDIX 13.

**Decision:**

**14. § Item 14 Supplementary budget proposal to the Representative Council, APPENDIX 14**

**Matter:** In accordance with subsection 6 of section 18 of the Rules of the Student Union, it is the duty of the Representative Council to *'accept the action plan*





*and the budget of the Student Union and if necessary, to accept supplementary budgets and to confirm the business budgets'.*

There have been significant changes to the budget at the beginning of the year and it is deemed necessary to make amendments to it.

At their meeting 1/2021 on the 25th of February 2021, the Representative Council granted 30,000 euros for the renovation of the shower and sauna area of Suvas.

**Motion:** The Executive Board propose that the Representative Council approve the supplementary budget proposal. APPENDIX 14.

**Decision:**

#### **15. § Item 15 Supplementing the Executive Board**

**Matter:** In accordance with section 29 of the Rules of the Student Union regarding supplementing the Executive Board: *'In case an Executive Board member or a Vice Chairperson of the Executive Board, in the middle of the term of office, loses their eligibility, is relieved of their duties or resigns from the Executive Board, the Chairperson of the Executive Board shall propose for the Representative Council a candidate as a new Executive Board member or as a Vice Chairperson of the Executive Board. If the Representative Council does not approve the candidate, the Chairperson of the Executive Board shall present a new candidate. If there is more than one candidate to be elected, a list of candidates shall be accepted or rejected as it is. The procedure shall be continued until the Representative Council accepts the motion from the Chairperson of the Executive Board. The Chairperson of the Executive Board shall not present again a list of candidates that is already once rejected by the Representative Council. If an Executive Board member is elected when filling the position of a Vice Chairperson of the Executive Board, the Chairperson of the Executive Board shall present a new Executive Board member to replace the relieved position the released Executive Board member. In case the Chairperson of the Executive Board loses their eligibility or resigns from their duties in the middle of the term of office, the Chairperson of the Representative Council shall convene the Representative Council immediately to elect a new Executive Board'.*



**Motion:** The Chairperson of the Executive Board Vesa Janhunen proposes to the Representative Council that Maria Laurikainen is elected as a member of the Executive Board.

**Decision:**

### **16.§ Item 16 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 obligated 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:**

### **17. § Item 17 Closing the meeting**

Chairperson closed the meeting at

**Ella Partanen**

Chairperson of the Representative  
Council

**Sanna Heinonen**

Secretary General