

## AGENDA

### Representative Council Meeting 5/2021

**Date:** 13th of October 2021 at 5pm

**Place:** Joensuu: AU100  
Kuopio: SN201

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.

### 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 6th of October 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:

Jenna Laaksonen (DeeKu) has announced that they are absent from the Representative Council in autumn 2021, and therefore Teemu Zacheus will replace Jenna Laaksonen 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:  
Annika Juurikka (ISYYn Demariopiskelijat)  
Lassi Karppi (DeeKu)

The proposed tellers:  
Veera Pajunen (FaBio)  
Carita Korhonen (Kokoomus)  
Aino Olander (Puolueettomat)  
Jasmin Metwally (Judistit)

**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, APPENDIX 7

**Matter:**

1. Upcoming events and dates to take into consideration
2. News and updates of the ISYY offices
3. The draft of the Action Plan for 2022 will be in circulation for the Representative Council to comment on until the 17th of October 2021
4. ISYY's SYL General Assembly delegation for 2021, APPENDIX 7
5. News of the Committees
6. 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:**

#### **8. § Item 8 Report regarding the membership of the the Finnish Student Sports Federation (OLL), APPENDICES 8.1 & 8.2**

**Matter:** The ISYY Action Plan for 2021 states the following about sports activities:

The Sector of Sports aims to organise monthly low-threshold activities together with the people responsible for sports within the student organisations. ISYY investigates the benefits of being a member of the Finnish Student Sports Federation (OLL), and resigns from the federation if the financial benefits and benefits in terms of student advocacy are not considered to be sufficient enough.

In accordance with subsection 18 of section 18 of the Rules of the Student Union, it is the duty of the Representative Council to decide, by a two-thirds (2/3) majority, about joining or leaving communities as a member.

On the 11th of May 2021, OLL representatives visited the Representative Council evening school and gave a presentation about the activities of OLL. In addition, a report about the membership benefits was provided by OLL.

Appendices 8.1 and 8.2 include an updated report regarding the OLL membership, as well as an estimate of the costs if similar insurances are acquired independently by ISYY, and an estimate of what sports services could be provided to ISYY members with the money that is saved due to resignation from OLL.

- Motion:**
1. The Executive Board reports and estimated calculations regarding the OLL membership are entered in the minutes for information.
  2. The Executive Board propose that ISYY resigns from the Finnish Student Sports Federation (OLL).
  3. In addition, the Executive Board propose that a corresponding amount of money is earmarked in the ISYY Budget for 2022 for sports equipment, leisure services and events, as well as the insurances that are required for these events.

**Decision:**



**9. § Item 9 Financial Review 8/2021 and preliminary discussion regarding the ISYY Budget for 2022, APPENDICES 9 & 10**

**Matter:** The Financial Review for the period from the 1st January to the 31st of August 2021 is available for discussion (APPENDIX 9). In addition, the draft version of the ISYY Budget for 2022 is available for a preliminary discussion (APPENDIX 10).

**Motion:** The Financial Review discussion and the preliminary discussion regarding the ISYY Budget for 2022 are entered in the minutes for information.

**Decision:**

**10. § Item 10 The Student Union (ISYY) membership fee for the academic year 2022–2023, APPENDIX 10**

**Matter:** In accordance with section 48 of the Rules of the Student Union, *'(t)he Representative Council shall decide on the membership fees by a simple majority, before accepting the budget of the next accounting period. The Rector of the University of Eastern Finland shall confirm the membership fee. The Representative Council shall decide on changing the membership fee for the coming academic year, by a two-thirds (2/3) majority vote. In case the majority vote is not achieved, old membership fee shall stay in force. The Executive Board shall decide on the collection method and time of the membership fee.'*

The sum of money that shall be the Student Union (ISYY) membership fee for the academic year 2022–2023 is to be confirmed before the budget can be accepted.

During the academic year 2021–2022 the membership fee for Bachelor and Master's degree students has been 71.50e/academic year. If paid per semester, the membership fee for Bachelor and Master's degree students has been 35.50e for the autumn semester and 36e for the spring semester.

The membership fee for postgraduate students for the academic year 2021–2022 has been 56e/academic year or 28e/semester (either autumn semester or spring semester).

The proposed membership fee for the academic year 2022-2023 is based on the draft version of the ISYY Budget for 2022. APPENDIX 10.



**Motion:** The Executive Board propose that the Representative Council shall decide that the ISYY membership fee for the academic year 2022–2023 is 71.50e for Bachelor and Master’s degree students. If paid per semester, the membership fee for Bachelor and Master’s degree students is 35.50e for the autumn semester and 36e for the spring semester.

The membership fee for Bachelor and Master’s degree students is also applied to exchange students, commissioned education students and students complementing their studies, who are pursuing a degree qualification and who study at UEF full-time, and wish to join the Student Union (ISYY).

The membership fee for postgraduate students for the academic year 2022–2023 is 56e/academic year or 28e/semester (either autumn semester or spring semester).

The membership fee for postgraduate students is also applied to postgraduate students who are on an exchange and students with a continued right to study who wish to join the Student Union (ISYY).

In addition, the Executive Board propose that the decision regarding the membership fee comes into force immediately after section 10 of the meeting has been closed, and that it can be reviewed separately, before the minutes of the meeting have been examined, and confirmed by the Rector of the University of Eastern Finland.

**Decision:**

**11. § Item 11 Election of student representatives to the University of Eastern Finland (UEF) Board (unrestricted)**

**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 next term of office of the administrative bodies of UEF runs from the 1st of January 2022 to the 31st of December 2025. The mandate of the new student representatives begins on the 1st of January 2022 and ends on the 31st of December 2023.

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 appoint two (2) student representatives to the UEF Board. In accordance with section 559/2009 of the Universities Act, it is the duty of the University Collegiate Body to confirm the proposals of the University's internal groups for the membership of the UEF Board.

The appointment of student representatives to the UEF Board means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with the Rules of the Student Union, when the Student Union is exercising public authority, specific presentation procedures shall be followed and special attention must be paid to accuracy. If the matter is within the decision-making power of the Representative Council, the Executive Board act as the rapporteur, whereas if the matter is within the decision-making power of the Executive Board, the Secretary General acts as the rapporteur. At their meeting 15/2021, the Executive Board of ISYY delegated the Secretary General's role as the rapporteur to the Academic and Social Affairs Specialist, Mikko Aaltonen.

At their meeting 15/2021, the Executive Board of ISYY set up a working group to prepare for the election of student representatives to be appointed to the UEF Board. Vesa Janhunen and Sami Tanskanen were appointed to the working group, with Mikko Aaltonen acting as the secretary. At their meeting 3/2021, the ISYY Representative Council held a preliminary discussion and supplemented the working group with their own representative, Sami Gabbouj.

The application period for the student representatives of the UEF Board began on the 13th of September and ended on the 27th of September. Five (5) people submitted their applications within the application period.

In accordance with section 58b of the Rules of the Student Union, *"(i)f necessary, the presenter may interview the applicants for the organ. In case the presenter is interviewing only some of the applicants, a justified decision shall be made about it, in accordance with subsection 4 of section 19."* At the end of the application period, the working group decided to interview three (3) of the applicants.

Following the interviews, the working group decided to propose to the Executive Board that they propose two (2) of the applicants as the student representatives for the University of Eastern Finland (UEF) Board, as these two were the most capable and most suitable for the positions available. ISYY Executive Board had a discussion about the matter on the 6th of October, and decided to proceed according to the working group's proposal.

In accordance with section 58c of the Rules of the Student Union, *"(r)epresentatives into the organs shall be elected by the Representative Council of the Student Union, based on the proposal of a working group, which is preparing the election from a justified reason, in accordance with section 58b of the Rules of the Student Union. An organ*



*making the election, may interview some or all of the applicants, but if an interview is decided to be held, at least persons presented by the presenter shall be interviewed.*" The Representative Council were given the opportunity to interview the applicants presented by the rapporteur at their evening school on the 5th of October.

In accordance with section 58 of the Rules of the Student Union, *'(m)ember of the Representative Council or the Executive Board of the Student Union or the Secretary General shall be disqualified to operate as the presenter or a member of the organ making the decision, in case they are affecting the application procedure at any point before making the proposal of the presenter. Also own application of the person, for the organ in question, shall be considered as affecting to the application procedure'*.

Since Sami Gabbouj has been involved in drafting the proposal that was presented to the Executive Board, in accordance with the Rules of the Student Union, they are disqualified to participate in the decision-making process.

**Motion:** The Representative Council elect two (2) student representatives for the UEF Board for the 2022-2023 term, and the matter is submitted to the UEF Collegiate Body for confirmation.

In order to safeguard a peaceful electoral process at the UEF, the decision is declared confidential until 2pm on the 14th of October.

**Decision:**

## **12. § Item 12 Election of student representatives to the University Collegiate Body (unrestricted)**

**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 next term of office of the administrative bodies of UEF runs from the 1st of January 2022 to the 31st of December 2025. The mandate of the new student representatives begins on the 1st of January 2022 and ends on the 31st of December 2023.

In accordance with section 18 of the Rules of the Student Union, it is the responsibility of the Representative Council to complement the University Collegiate Body and the UEF Board, from a proposal of the Executive Board of the Student Union. The Student Union shall appoint eight (8) ordinary members and eight (8) deputy members to the University Collegiate Body.





The appointment of student representatives to the UEF Board means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with the Rules of the Student Union, when the Student Union is exercising public authority, specific presentation procedures shall be followed and special attention must be paid to accuracy. If the matter is within the decision-making power of the Representative Council, the Executive Board act as the rapporteur, whereas if the matter is within the decision-making power of the Executive Board, the Secretary General acts as the rapporteur. At their meeting 15/2021, the Executive Board of ISYY delegated the Secretary General's role as the rapporteur to the Academic and Social Affairs Specialist, Mikko Aaltonen.

The application period for the student representatives of the University Collegiate Body began on the 13th of September and ended on the 27th of September. Four (4) people submitted their applications within the application period. In accordance with Section 58a of the rules of the Student Union, the Executive Board decided to extend the application period by seven (7) days.

In accordance with Section 11 of the rules of the Student Union, the notice of the Representative Council meeting shall be sent at least seven (7) days before the meeting, and therefore the application period is still ongoing when the meeting agenda is sent to the Representative Council members. Consequently, due to the 7-day notice period, no proposals about the prospective candidates can be added on the agenda, but instead the proposals will be presented at the Representative Council meeting.

*In accordance with section 58 of the Rules of the Student Union, '(m)ember of the Representative Council or the Executive Board of the Student Union or the Secretary General shall be disqualified to operate as the presenter or a member of the organ making the decision, in case they are affecting the application procedure at any point before making the proposal of the presenter. Also own application of the person, for the organ in question, shall be considered as affecting to the application procedure'.*

**Motion:** The Representative Council elect eight (8) student representatives and eight (8) deputy members, one for each student representative, to the University Collegiate Body.

If there are fewer applications than there are positions to fill, the Representative Council authorise the Executive Board to find suitable candidates to act as student representatives.

In order to safeguard a peaceful electoral process at the UEF, the decision is declared confidential until 2pm on the 14th of October.



**Decision:**

**13. §      Item 13 Election of student representatives to the Faculty Council of the Faculty of Social Sciences and Business Studies (unrestricted)**

**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 next term of office of the administrative bodies of UEF runs from the 1st of January 2022 to the 31st of December 2025. The mandate of the new student representatives begins on the 1st of January 2022 and ends on the 31st of December 2023.

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 into the University Collegiate Body, the UEF Board and Faculty Councils in the beginning of their terms of office, from a proposal of the Executive Board of the Student Union'*. ISYY must appoint five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Faculty of Social Sciences and Business Studies.

The appointment of student representatives is the use of public authority mentioned in Section 56 of the Student Union's Rules. In accordance with the Rules of the Student Union, when the Student Union is exercising public authority, specific presentation procedures shall be followed and special attention must be paid to accuracy. If the matter is within the decision-making power of the Representative Council, the Executive Board act as the rapporteur, whereas if the matter is within the decision-making power of the Executive Board, the Secretary General acts as the rapporteur. At their meeting 15/2021, the Executive Board of ISYY delegated the Secretary General's role as the rapporteur to the Academic and Social Affairs Specialist, Mikko Aaltonen.

The application period for the student representatives of the Faculty Council of the Faculty of Social Sciences and Business Studies began on the 13th of September and ended on the 27th of September. Four (4) people submitted their applications within the application period. In accordance with Section 58a of the rules of the Student Union, the Executive Board decided to extend the application period by seven (7) days, and therefore the application period ends on the 8th of October at 12noon.



In accordance with Section 11 of the rules of the Student Union, the notice of the Representative Council meeting shall be sent at least seven (7) days before the meeting, and therefore the application period is still ongoing when the meeting agenda is sent to the Representative Council members. Consequently, due to the 7-day notice period, no proposals about the prospective candidates can be added on the agenda, but instead the proposals will be presented at the Representative Council meeting.

In accordance with section 58 of the Rules of the Student Union, *'(m)ember of the Representative Council or the Executive Board of the Student Union or the Secretary General shall be disqualified to operate as the presenter or a member of the organ making the decision, in case they are affecting the application procedure at any point before making the proposal of the presenter. Also own application of the person, for the organ in question, shall be considered as affecting to the application procedure'*.

**Motion:** The Representative Council elect five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Faculty of Social Sciences and Business Studies.

If there are fewer applications than there are positions to fill, the Representative Council authorise the Executive Board to find suitable candidates to act as student representatives.

In order to safeguard a peaceful electoral process at the UEF, the decision is declared confidential until 2pm on the 14th of October.

**Decision:**

**14. § Item 14 Election of student representatives to the Faculty Council of the Philosophical Faculty (unrestricted)**

**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 next term of office of the administrative bodies of UEF runs from the 1st of January 2022 to the 31st of December 2025. The mandate of the new student representatives begins on the 1st of January 2022 and ends on the 31st of December 2023.

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 into the University Collegiate Body, the UEF Board and Faculty Councils in the beginning of their terms of office, from*



*a proposal of the Executive Board of the Student Union'. ISYY must appoint five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Philosophical Faculty.*

The appointment of student representatives to the UEF Board means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with the Rules of the Student Union, when the Student Union is exercising public authority, specific presentation procedures shall be followed and special attention must be paid to accuracy. If the matter is within the decision-making power of the Representative Council, the Executive Board act as the rapporteur, whereas if the matter is within the decision-making power of the Executive Board, the Secretary General acts as the rapporteur. At their meeting 15/2021, the Executive Board of ISYY delegated the Secretary General's role as the rapporteur to the Academic and Social Affairs Specialist, Mikko Aaltonen.

The application period for the student representatives of the Faculty Council of the Philosophical Faculty began on the 13th of September and ended on the 27th of September. One (1) person submitted their applications within the application period. In accordance with Section 58a of the rules of the Student Union, the Executive Board decided to extend the application period by seven (7) days, and therefore the application period ends on the 8th of October at 12noon.

In accordance with Section 11 of the rules of the Student Union, the notice of the Representative Council meeting shall be sent at least seven (7) days before the meeting, and therefore the application period is still ongoing when the meeting agenda is sent to the Representative Council members. Consequently, due to the 7-day notice period, no proposals about the prospective candidates can be added on the agenda, but instead the proposals will be presented at the Representative Council meeting.

*In accordance with section 58 of the Rules of the Student Union, '(m)ember of the Representative Council or the Executive Board of the Student Union or the Secretary General shall be disqualified to operate as the presenter or a member of the organ making the decision, in case they are affecting the application procedure at any point before making the proposal of the presenter. Also own application of the person, for the organ in question, shall be considered as affecting to the application procedure'.*

**Motion:** The Representative Council elect five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Philosophical Faculty.

If there are fewer applications than there are positions to fill, the Representative Council authorise the Executive Board to find suitable candidates to act as student representatives.



In order to safeguard a peaceful electoral process at the UEF, the decision is declared confidential until 2pm on the 14th of October.

**Decision:**

**15. § Item 15 Election of student representatives to the Faculty Council of the Faculty of Health Sciences (unrestricted)**

**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 next term of office of the administrative bodies of UEF runs from the 1st of January 2022 to the 31st of December 2025. The mandate of the new student representatives begins on the 1st of January 2022 and ends on the 31st of December 2023.

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 into the University Collegiate Body, the UEF Board and Faculty Councils in the beginning of their terms of office, from a proposal of the Executive Board of the Student Union'*. ISYY must appoint five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Faculty of Health Sciences.

The appointment of student representatives to the UEF Board means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with the Rules of the Student Union, when the Student Union is exercising public authority, specific presentation procedures shall be followed and special attention must be paid to accuracy. If the matter is within the decision-making power of the Representative Council, the Executive Board act as the rapporteur, whereas if the matter is within the decision-making power of the Executive Board, the Secretary General acts as the rapporteur. At their meeting 15/2021, the Executive Board of ISYY delegated the Secretary General's role as the rapporteur to the Academic and Social Affairs Specialist, Mikko Aaltonen.

The application period for the student representatives of the Faculty Council of the Faculty of Health Sciences began on the 13th of September and ended on the 27th of September. One (1) person submitted their applications within the application period. In accordance with Section 58a of the rules of the Student Union, the Executive Board decided to extend the application period by seven (7) days, and therefore the application period ends on the 8th of October at 12noon.

In accordance with Section 11 of the rules of the Student Union, the notice of the Representative Council meeting shall be sent at least seven (7) days before the meeting, and therefore the application period is still ongoing when the meeting



agenda is sent to the Representative Council members. Consequently, due to the 7-day notice period, no proposals about the prospective candidates can be added on the agenda, but instead the proposals will be presented at the Representative Council meeting.

*In accordance with section 58 of the Rules of the Student Union, '(m)ember of the Representative Council or the Executive Board of the Student Union or the Secretary General shall be disqualified to operate as the presenter or a member of the organ making the decision, in case they are affecting the application procedure at any point before making the proposal of the presenter. Also own application of the person, for the organ in question, shall be considered as affecting to the application procedure'.*

**Motion:** The Representative Council elect five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Faculty of Health Sciences.

If there are fewer applications than there are positions to fill, the Representative Council authorise the Executive Board to find suitable candidates to act as student representatives.

In order to safeguard a peaceful electoral process at the UEF, the decision is declared confidential until 2pm on the 14th of October.

**Decision:**

**16. § Item 16 Election of student representatives to the Faculty Council of the Faculty of Science and Forestry (unrestricted)**

**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 next term of office of the administrative bodies of UEF runs from the 1st of January 2022 to the 31st of December 2025. The mandate of the new student representatives begins on the 1st of January 2022 and ends on the 31st of December 2023.

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 into the University Collegiate Body, the UEF Board and Faculty Councils in the beginning of their terms of office, from a proposal of the Executive Board of the Student Union'*. ISYY must appoint five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Faculty of Science and Forestry.



The appointment of student representatives to the UEF Board means that ISYY is exercising public authority as referred to in section 56 of the Rules of the Student Union. In accordance with the Rules of the Student Union, when the Student Union is exercising public authority, specific presentation procedures shall be followed and special attention must be paid to accuracy. If the matter is within the decision-making power of the Representative Council, the Executive Board act as the rapporteur, whereas if the matter is within the decision-making power of the Executive Board, the Secretary General acts as the rapporteur. At their meeting 15/2021, the Executive Board of ISYY delegated the Secretary General's role as the rapporteur to the Academic and Social Affairs Specialist, Mikko Aaltonen.

The application period for the student representatives of the Faculty Council of the Faculty of Science and Forestry began on the 13th of September and ended on the 27th of September. Two (2) people submitted their applications within the application period. In accordance with Section 58a of the rules of the Student Union, the Executive Board decided to extend the application period by seven (7) days, and therefore the application period ends on the 8th of October at 12noon.

In accordance with Section 11 of the rules of the Student Union, the notice of the Representative Council meeting shall be sent at least seven (7) days before the meeting, and therefore the application period is still ongoing when the meeting agenda is sent to the Representative Council members. Consequently, due to the 7-day notice period, no proposals about the prospective candidates can be added on the agenda, but instead the proposals will be presented at the Representative Council meeting.

*In accordance with section 58 of the Rules of the Student Union, '(m)ember of the Representative Council or the Executive Board of the Student Union or the Secretary General shall be disqualified to operate as the presenter or a member of the organ making the decision, in case they are affecting the application procedure at any point before making the proposal of the presenter. Also own application of the person, for the organ in question, shall be considered as affecting to the application procedure'.*

**Motion:** The Representative Council elect five (5) student representatives and five (5) deputy members, one for each student representative, to the Faculty Council of the Faculty of Science and Forestry.

If there are fewer applications than there are positions to fill, the Representative Council authorise the Executive Board to find suitable candidates to act as student representatives.

In order to safeguard a peaceful electoral process at the UEF, the decision is declared confidential until 2pm on the 14th of October.

**Decision:**



**17. § Item 17 Proposed amendment to the Rules of the Student Union, the establishing of a Preparatory Committee, APPENDIX 17**

**Second reading.**

**Matter:** At their meeting (4/2021), the Representative Council had the first reading about the proposed amendment of the Student Union rules that would allow the establishing of a Preparatory Committee. The new committee shall be responsible for preparing matters to be discussed by the Representative Council.

In accordance with subsection 19 of section 18.1 of the Rules of the Student Union it is the duty of the Representative Council to decide in two consecutive meetings, by a two-thirds (2/3) majority, about changing these Rules, which will be confirmed by the Rector of the University of Eastern Finland.

**Motion:** It is proposed that the Student Union (ISYY) Rules are amended in accordance with APPENDIX 17. This is the second reading of the amendment of rules, which are to be confirmed by the Rector of the University of Eastern Finland.

**Decision:**

**18. § Item 18 Proposed amendment to the Rules of the Student Union in regards to the motion of no confidence, APPENDIX 18**

**Second reading.**

**Matter:** At their meeting (4/2021), the Representative Council had the first reading about the proposed amendment of the Student Union rules section regarding the motion of no confidence.

In accordance with subsection 19 of section 18.1 of the Rules of the Student Union it is the duty of the Representative Council to decide in two consecutive meetings, by a two-thirds (2/3) majority, about changing these Rules, which will be confirmed by the Rector of the University of Eastern Finland.

**Motion:** It is proposed that the Student Union (ISYY) Rules are amended in accordance with APPENDIX 18. This is the second reading of the amendment of rules, which are to be confirmed by the Rector of the University of Eastern Finland.

**Decision:**





**19. § Item 19 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:**

**20. § Item 20 Closing the meeting**

Chairperson closed the meeting at

**Ella Partanen**  
Chairperson of the  
Representative Council

**Sanna Heinonen**  
Secretary General