

## AGENDA

### Representative Council Meeting 6/2021

**Date:** 11th of November 2021 at 5pm

**Place:** Joensuu: AU100  
Kuopio: SN200

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 4th of November 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:**

### **3.5 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 four tellers are elected.

The proposed examiners of the minutes:

Roosa Ylikoski (Iviva)

Sami Gabbouj (Kylterit)

The proposed tellers:

Kaisa Rautiainen (Savilahden Sivistyneet)

Jimi Virkkala (FaBio)

Hanne Juntunen (Vihreä Lista)

Marko Koskelo (Opiskelijoiden etu - The Students' Interest)

**Decision:**

### **4.5 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 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:**

#### **6. § Item Notices, APPENDICES 6.1, 6.2 & 6.3**

**Matter:**

1. Upcoming events and dates to take into consideration
2. News and updates of the ISYY offices
3. ISYY's SYL General Assembly delegation for 2021, changes to the composition. Emilia Ihanus has announced that they are unable to attend the SYL General Assembly due to personal reasons, as a result of which the Executive Board have elected Janina Galle as their replacement.
4. News of the Committees
5. The Executive Board's responses to the proposed resolutions presented at the Representative Council meeting 5/2021.  
APPENDICES 6.1 AND 6.2.
6. The Executive Board report regarding the implementation of the Environmental Programme for 2021, APPENDIX 6.3.
7. It has been decided that the new Representative Council shall be convened on the 1st of December 2021 at 5pm.
8. 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 Confirmation of the result of the Representative Council Elections, APPENDIX 7**

**Matter:** In accordance with the Election Regulations of the Student Union, it is the duty of the Representative Council to confirm the result of the Representative Council Elections. The Central Election Committee announced the result of the elections on the election night, the 3rd of November 2021. The result of the Representative Council Elections can be found attached to the Agenda, APPENDIX 7.

**Motion:** The Central Election Committee propose to the Representative Council to confirm the result of the Representative Council Elections 2021 as voidable.

The election result is to be considered confirmed at the end of the appeal period, the 4th of December 2021, if no demands for rectification have been submitted by then.

The Central Election Committee shall submit a report regarding the election process to the Representative Council after the appeal period has ended.

**Decision:**

**8. § Item 8 Approving the Action Plan of the Student Union (ISYY) for 2022, APPENDIX 8**

**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.

In accordance with subsection 10 of 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 Executive Board have drafted the Action Plan of the Student Union (ISYY) for 2022. The draft has been made available for the Representative Council to comment on. The action plan can be found attached to the Agenda, APPENDIX 8.

**Motion:** The Executive Board propose that the Representative Council approve the Student Union (ISYY) Action Plan for 2022. APPENDIX 8.

**Decision:**

### **9. § Item 9 Approving the ISYY Budget for 2022, APPENDICES 9.1, 9.2 & 9.3**

**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.

In accordance with subsection 10 of 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 Executive Board proposal for the ISYY Budget together with a more detailed explanation of the Budget can be found attached to the Agenda, APPENDICES 9.1 and 9.2.

In accordance with section 24 of the Rules of the Student Union, it is the duty of the Finance Committee to give opinions and make proposals related to economic activities (such as budgets, investments or properties, for instance) to the decision-making bodies of the Student Union. The Finance Committee have issued a statement to the Executive Board regarding the Budget. APPENDIX 9.3.

**Motion:** The Executive Board propose that the Representative Council approve the Student Union (ISYY) Budget for 2022. APPENDIX 9.1.

**Decision:**

### **10. § Item 10 Medium-term financial plan, APPENDIX 10**

**Matter:** The Finance Committee have drafted a medium-term financial plan of the Student Union (ISYY) for the Representative Council to approve. The draft has been made available for the Representative Council Groups to comment on and it was presented in more detail at the Representative Council Evening School on the 2nd of November 2021. APPENDIX 10.



**Motion:** It is proposed that the Representative Council approve the medium-term financial plan. APPENDIX 10.

**Decision:**

**11. § Item 11 Complementing of student representatives to the University Collegiate Body - making a proposal to the Representative Council**

**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.

Heli Saari has asked to resign from the University Collegiate Body after concluding an employment contract with the university. An expert in education and social policy opened a supplementary application as an alternate member of the University Collegiate Body on 27 September. The application period ended on 12.10. Within the application period, 1 application was submitted to the University College.

Based on the applications, Pavel Kiprianov is the most motivated and qualified for the position.

According to § 18 of ISYY's rules, the Representative Council supplements the University Collegiate Body during its term of office, on the proposal of the Student Union Board.

As Pavel Kiprianov will serve on ISYY's executive board in 2021, he will be barred from participating in decision-making concerning his own interests pursuant to Sections 27 and 28 of the Administrative Procedure Act (434/2003).

The Board noted Heli Saari's resignation from the University Collegiate Body .

**Motion:** The Board appointed Pavel Kiprianov as Kalle Kattelus' personal deputy member of the University Collegiate Body for a term ending in 2021 and submits the matter to the Representative Council for approval.

**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 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:**

**13. § Item 13 Closing the meeting**

Chairperson closed the meeting at

**Ella Partanen**  
Chairperson of the  
Representative Council

**Sanna Heinonen**  
Secretary General