



Student Union of the University of Eastern Finland

Representative Council Meeting 4/2022

Agenda

29 September 2022

AGENDA

Representative Council Meeting 4/2022

Date: 29 September 2022 at 5 p.m.

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 Opening the meeting

The Representative Council's Chairperson Emilia Honkanen opens the meeting.

§2 Stating legitimacy 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 meeting was published on 21 September 2022 on the Student Union's official bulletin board and sent to all Representative Council members via the mailing list.

Motion: The meeting is stated to have been legally convened and to have a quorum.

Decision:

§3 **Changes to the composition of the Representative Council**

Matter: The composition of the Representative Council has not changed since the last meeting.

Motion: The item is noted down for information.

Decision:

§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.

Persons nominated as examiners of the minutes:
Aino Seppänen (DeeKu) and Inka Rantamäki (FaBio)

Persons nominated as tellers:



Arttu Leppäkynnäs (DeeKu) and Matilda Lintunen (FaBio)

Teemu Toivonen (Keskeiset) and Marko Koskelo (Opiskelijoiden etu)

Decision:

§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 Electing observers to monitor equality

Matter: In the Student Union's Action Plan for 2021, the Representative Council ruled that there must be equality observers present in the Representative Council's meetings.

Motion: The persons nominated as equality observers are Wilma Poutanen (Vihreä lista) and Roosa Ikimeri (Itä-Suomen vihreä vasemmisto).

Decision:



§7 Informational items, appendix 7

Matter:

1. Upcoming events and important dates
2. News from the offices
3. News from committees
4. News and updates from the Executive Board
5. Information about the delegation for the General Assembly, appendix
6. SYL mentor meeting
7. Information regarding the election of the Central Election Committee

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 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 informational items are noted down for information.

Decision:

§8 Nominating ISYY's candidate for the Board of the National Union of University Students in Finland (SYL) for 2023

Matter: ISYY's Executive Board has decided to propose to the Representative Council to nominate a candidate for the Board of SYL at the General Assembly of SYL, held on 18–19 November 2022.

Motion: The Executive Board proposes to the Representative Council to nominate Pauliina Ryökäs as ISYY's candidate for the election of the Board of SYL.

Decision:

§9 Financial review 1–8/2022

Matter: Financial review for the period 1/1–31/8/2022 and general budget information are presented for information.



Motion: The financial review and general budget information are noted down for information.

Decision:

§10 Other business

Matter: According to section 16 of the Rules of the Student Union, *'Representative Council members may make requested motions for action in a Representative Council meeting. The Representative Council accepting a requested motion for action, the Executive Board shall take measures, in the limits of its jurisdiction, required by the requested motion for action, within 30 days. The Executive Board shall inform, in reasonable time, the Representative Council about the measures made in consequence of the requested motion for action.'*

Motion: Any other business is discussed.

Decision:

§11 Closing the meeting

Emilia Honkanen
Chair of the Representative Council

Antti Natunen
Secretary General