



Student Union of the University of Eastern Finland

Representative Council Meeting 7/2022

Agenda

17 November 2022

## AGENDA

Representative Council Meeting 7/2022

**Time:** 24 November 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 must invite a deputy member from the same electoral alliance to participate instead. Attendance of deputy members must be stated at the beginning of each meeting.

Welcome!

## AGENDA

### **§1 Opening the meeting**

The meeting is opened by Emilia Honkanen, the Chairperson of the Representative Council.

### **§2 Stating legitimacy and quorum**

**Matter:** In accordance with section 11 of the Rules of the Student Union, the notice of Representative Council meeting must be sent or otherwise delivered in writing or electronically at least seven (7) days before the meeting to all members and the number of deputy members determined by the Representative Council in its constitutive meeting. The meeting must also be announced on the Student Union's official bulletin boards.



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 17 November 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:**

**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 must be kept at Representative Council meetings. The minutes are examined and accepted by two (2) examiners of the minutes who are elected by the meeting and who must be Representative Council members. The minutes are 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:

Persons nominated as tellers:



**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 prepares the agendas for Representative Council meetings and may use the assistance of the Secretary General in this task. The Representative Council meeting discusses motions submitted by the Chairperson of the Representative Council, the Executive Board, and the committees operating under the Representative Council, as well as any matters which have been demanded to be added on the agenda pursuant to subsection 2 of section 15.

The Representative Council may take up a matter that was not included in the notice of meeting by a two-thirds (2/3) majority vote but not, however, a matter that requires a qualified majority.

**Motion:** The agenda is accepted as the rules of procedure of the meeting.

**Decision:**

**§6 Electing observers to monitor equality**

**Matter:** In its Action Plan for 2021, the Representative Council ruled that there must be persons who monitor equality present during 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 Notices**

**Matter:**

1. Events and important dates
2. News from the offices
3. News from committees
4. Report from the Executive Board



Section 31 of the Rules of the Student Union states that it is the duty of the Executive Board to give a report to the Representative Council regarding its activities between meetings of the Representative Council, and annually a report on the activities of the Student Union.

**Motion:** The informational items are noted down for information.

**Decision:**

### **58 Approving ISYY's Action Plan for 2023 (Appendix 8)**

**Matter:** Section 18 of the Rules of the Student Union states it is the Representative Council's duty to accept the Student Union's action plan and budget and, if necessary, the supplementary budgets, and to confirm business budgets.

According to section 31 of the Rules of the Student Union, it is the Executive Board's duty to prepare the budget, action plan and financial statements for the Representative Council.

The Executive Board has drafted ISYY's Action Plan for 2023. The council groups have given their comments on the Action Plan. The Action Plan is in appendix 8.

**Motion:** The Executive Board presents ISYY's 2023 Action Plan to the Representative Council for approval. Appendix 8.

**Decision:**

### **59 Approving ISYY's budget for 2023, appendices 9.1 and 9.2**

**Matter:** Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to accept the Student Union's action plan and budget and, if necessary, the supplementary budgets, and to confirm business budgets.

Section 31 of the Rules of the Student Union states that it is the Executive Board's duty to prepare the budget, action plan and financial statements for the Representative Council.

The Executive Board's proposition for ISYY's budget is in appendix 9.1. The budget notes are in appendix 9.2.

**Motion:** The Executive Board presents ISYY's 2023 budget to the Representative Council for approval. Appendix 9.1.

**Decision:**



**§10 Filling a seat in the University Collegiate Body**

**Matter:** Siiri Peltonen continues her studies in another university and has thus lost her right to be a student representative in the University Collegiate Body.

The Academic and Social Affairs Specialist opened the application period on 31 October to find a new member to the University Collegiate Body. The application period ended on 16 November 2022 at 12 p.m. No applications for the deputy member's position were received during the application period.

Section 18 of the Rules of the Student Union states that it is the Representative Council's duty to fill student representative seats in the University Collegiate Body and the UEF Board in the middle of their terms based on a proposal from the Executive Board of the Student Union.

**Motion:** The Representative Council concludes that Siiri Peltonen has resigned from the University Collegiate Body and appoints a new deputy for Pavel Kipriianov. A proposal on the new representative, if any, will be brought before the Representative Council meeting.

**Decision:**

**§11 Appointing the Central Election Committee**

**Matter:** Section 18 of the Rules of the Student Union states that it is the Representative Council's duty *'to elect the Central Election Committee (KVL) of the Student Union and its Chairpersons, as being enacted in the Election Regulations'*. According to section 1 of the Election Regulations, *'The Representative Council Elections of the Student Union of the University of Eastern Finland (ISYY) are prepared and supervised by the Central Election Committee (KVL), which consists of at least six (6) and at the most eight (8) ordinary members and at the most four (4) deputy members in order.'* According to section 2 of the Election Regulations, *'The Representative Council elects the Chairperson and the Vice Chairperson of the KVL from amongst the members of KVL.'*

In its meeting 6-2022, the Representative Council decided to elect six ordinary members to the Central Election Committee. The persons elected to the Central Election Committee were Saara Myllynen, Sami Tanskanen, Wilma Poutanen, Roosa Ikimeri, Sonja Soinne and Miska Tanskanen. Wilma Poutanen was elected as the Chairperson and Sonja Soinne as the Vice-Chair of the Central Election



Committee. The Representative Council decided to elect deputy members at a later date.

**Motion:** Electing deputy members to the Central Election Committee.

**Decision:**

## §12 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:**

## §13 Closing the meeting

**Emilia Honkanen**  
Chairperson of the Representative Council

**Hannele Mirola**  
Secretary General (acting)