



AGENDA

Kuopio Campus Board Meeting 1/2020

Date: 10.02.2020 at 15.30

Place: Lukema, Kuopio

Members:

Present:

Aino Peltonen	ISYY, Chair of Kuopio Campus Board	PRESENT
Arttu Leppäkynnäs	ISYY, Member of the Executive Board	ABSENT
Salli Kosonen	ISYY, Member of the Executive Board	PRESENT
Pinja Mertano	ISYY, Member of the Executive Board	PRESENT
Pinja Kääriäinen	ISYY, Member of the Executive Board	PRESENT
Taija Väänänen	Chair of the Section for Student Organisations	PRESENT
Mariaana Lammi	Chair of the Section for Recreation	PRESENT
Kingsley Aliche	Chair of the Section for Advocacy	PRESENT
Olli Auvinen	ISYY, Chair of the Representative Council	ABSENT
Valtteri Bovellan	ISYY, 2nd Vice Chair of the Representative Council	ABSENT
Saara Närä	Coordinator of International Affairs and Administration	PRESENT

Agenda

1. § Opening the Meeting

Chairperson Peltonen opens the meeting at 15.36

2. § Stating legality and quorum

Matter: In accordance with the 39§ of the Rules of the Student Union:

Kutsu kampusvaliokunnan kokoukseen on lähetettävä siten kuin kampusvaliokunta järjestäytymiskokouksessaan päättää. Kampusvaliokunnan järjestäytymiskokouksen kutsuu koolle kampusvaliokunnan puheenjohtaja viisi (5) vuorokautta ennen kokousta sähköpostitse. Kampusvaliokunta voi järjestäytyä ennen toimikautensa alkua.

Kampusvaliokunnan kutsuu koolle puheenjohtaja, hänen ollessaan estynyt kokouksen kutsuu koolle varapuheenjohtaja.

Kampusvaliokunnan kokous on päätösvaltainen, kun se on koolle kutsuttu näiden sääntöjen mukaisesti sekä läsnä on vähintään puolet kampusvaliokunnan jäsenistä mukaan lukien puheenjohtaja tai varapuheenjohtaja.

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

Decision: According to the motion.

3. § Electing a secretary of the meeting

Matter: The Campus Board elects secretary of the meeting.

Motion: Elect a secretary of the meeting.

Decision: Salli Kosonen (points 1§ - 8§) and Saara Närä points (9§ - 17§) will be the secretaries of the meeting.

4. § Accepting the agenda as the rules of procedure

Matter: In accordance with the 6§ of the rules of procedure of the Campus Boards:

Kampusvaliokunnan kokouksessa käsitellään puheenjohtajan ja sihteerin esityslistalle merkitsemät asiat sekä ne kokouksessa esitetyt asiat, jotka kampusvaliokunta päättää yksinkertaisella ääntenemmistöllä ottaa käsiteltäväkseen.

Lisäksi jaostojen puheenjohtajat kertovat Joensuussa ja Kuopiossa oman paikallisen jaostonsa toiminnasta kampusvaliokunnan edellisen kokouksen jälkeiseltä ajalta. Ylioppilaskunnan hallituksen jäsenet taas kertovat hallituksen toiminnasta kampusvaliokunnan edellisen kokouksen jälkeiseltä ajalta.

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

Decision: The agenda was accepted as the rules of procedure of the meeting.

5. § Electing tellers

Matter: The Campus Board elects two (2) tellers.

Motion: Elect two (2) tellers.

Decision: Kingsley Aliche and Mariaana Lammi were elected as tellers.

6. § Notices

No notices.

**** Taija Väänänen joined the meeting 15.41. ****

7. § News and updates

Executive Board: Executive Board has started their work in the beginning of January, organizing Annual Ball, meetings with other Student Unions (SYL Avausseminaari), first Representative Council meeting.

Student organisations section: Meeting at the end of January, everything is good. Another meeting in February or early March.

Recreation section: Nothing yet.

Advocacy section: Nothing yet.

8. § Electing the vice chair of the Campus Board

Matter: The Campus Board chooses the vice chair for the year of 2020. The vice chair will be the chair of the Campus Board if the ordinary chair of the Campus Board is prevented.

Motion: The vice chair is elected from the members of the Campus Board.

Decision: Pinja Mertano was elected as the vice chair of the Campus Board.

**** Saara Närä joined the meeting at 15.45. ****

**** Pinja Mertano joined the meeting at 15.48 ****

9. § Deciding the meeting practices of the Campus Board

Matter: The Campus Board decide on sending the meeting notices and further meetings.

Motion: The meeting notice is sent three (3) days prior to the meeting. The chair of the Campus Board will ask the members for a suitable date before sending the notice.

Decision: According to the motion.

**** Pinja Kääriäinen joined the meeting at 15.50 ***

10. § Deciding the way of acting of the Campus Board

Matter: To start working as the Campus Board the common ways of acting must be decided.

- The budget of the Campus Board, its use and invoicing from the student union.

- The preparation for Campus Board meetings, bringing items to meetings, Campus Board communication, and absence from Campus Board meetings.

Motion: Enter for information.

- Communication channels of the Campus Board are Telegram and email.

Decision: According to the motion.

11. § The action plan of the student union for the year 2020

Matter: The action plan of the student union for the year 2020 has plans regarding the Campus Board and the sections.

Motion: Discussion over the parts in the action plan regarding the Campus Board and the sections.

Decision: According to the motion.

12. § Upcoming events

Matter: Discussion about the upcoming events and the actions needed.

Motion: Discussion about Winterfest on the 18th of February, the events during the week before the annual ball, and the annual ball on the 14th of March.

Decision: **Winterfest:** Traditionally Campus Board has been selling patches inside Lukema 12-16. Kingsley, Aino, Salli and Taija (maybe Arttu?) will attend

The week before the annual ball:

- **9th of March: Annual Ball Cake+Coffee Event 11-13.** Salli will ask the offers from catering companies (also Snellmania restaurant). Saara will book the Snellmania lobby. Aino will buy coffee and everybody will attend to coffee making!
- Organisations / clubs will organize events together with ISYY! For example, KYKKÄ-event by Hyeena, Serveri and Kuotra.
- Ideas: something to do together with SYKETTÄ (e. g. ballroom dancing class), etiketti-ilta, wine-tasting, treasure hunt (follow the hints all day and get free coffee from the kiosk), vujubingo in Malja
- Annual Ball Week / Vujuviikko -event will be created to Facebook. It collects all the smaller events in the one place.

13. § Allowance for the representation of the Campus Board in annual balls

Matter: The Campus Board decides on the allowance granted for Campus Board members to attend annual balls of the student organisations in Kuopio.

In 2019 every member of the Campus Board was given one allowance of 30€ for one annual ball provided that the person gave the greeting of the student union. For every annual ball of a student organisation in Kuopio attended by a member of the Campus Board the maximum cost of a gift was 20€.

Motion: Every member of the Campus Board has one allowance of 40€ for one annual ball of a student organisation in Kuopio provided that the person gives the greeting of the student union. For every annual ball of a student organisation in Kuopio attended by a member of the Campus Board the maximum cost of a gift is 20€.

Decision: According to the motion.

14. § Upcoming representations in annual balls

Matter: The Campus Board has received an invitation to the annual ball of Premio ry and TERHO ry.

Motion: The Campus Board selects Arttu Leppäkynnäs and Taija Väänänen as the representatives to the annual ball of Preemio ry and Aino Peltonen and Salli Kosonen as the representatives to the annual ball of TERHO ry.

Decision: According to the motion.

**** Salli Kosonen left the meeting at 16.37 ****

15. § Any other Business

Matter: Payment order rules.

Matter: Municipal ribbon is free for the campus board year and the members can carry that.

Matter: Kingsley, Mariaana, Pinja K, Salli and Aino will attend to hallitussitsit on the 17th of March.

16. § The date for the next meeting

Matter: The Campus Board decides on the date of the next meeting.

Motion: The date of the next meeting is decided with Doodle.

Decision: According to the motion.

17. § Closing the meeting

The chair closed the meeting at 16.47

Aino Peltonen
Chairperson

Salli Kosonen
Secretary 1§ - 8§

Saara Närä
Secretary 9§ - 17§

Kingsley Aliche
Scrutinizer of the minutes

Mariaana Lammi
Scrutinizer of the minutes