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## AGENDA

### Kuopio Campus Board Meeting

**Date:** 3.4.2020 at 12.00

**Place:** Google Hangouts

**Members:**

**Present:**

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

### Minutes

#### 1. § Opening the Meeting

Chairperson Peltonen opens the meeting at 12:02

#### 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 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: Liisa Kainulainen was elected as a secretary.

### **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 merkittävät 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: According to motion.

### **5. § Electing examiners of the minutes and tellers**

Matter: The Campus Board elects two examiners of the minutes and two tellers.

Motion: Elect two examiners of the minutes and two tellers.

Decision: Taija Väänänen and Pinja Mertano were elected as examiners of the minutes and tellers.

### **6. § Notices**

1. This week is Smiles and Complaints week.

2. Coronavirus and its effects: ISYs annual ball was cancelled. All the events of this Spring are online, if possible.

## 7. § News and updates

**Executive Board:** Everyone is working from home. Board is planning online events: Kahvila on Mondays and Wednesdays, Raekaelae on Fridays.

**The Section for Student Organisations:** Hallitussitsit might be re-dated and then there will be no money return. Maybe the hallitussitsit should be organised along with the hallitusristeily? The section is having meetings and organisations are giving updates.

**The Section for Recreation:** Next meeting 9.4. Last meeting Juliana Vento was elected as a vice president. Vuosijuhlaviikko went well!

**The Section for Advocacy:** Meeting cancelled due the illness. Ideas of how to progress advocacy section.

## 8. § Etävappu

**Matter:** Due to the coronavirus situation, the traditional vappu events can't be arranged in the way they normally would.

Vappu is an important part of the student life and that's why ISYY is organising a Vappuradio, in which students can enjoy the vappu atmosphere remotely.

**Motion:** The Campus Board discuss, how it will take part in vappuradio and how the traditional vappu marketplace event will be arranged.

**Decision:** **Vappuradio:** From 22nd of April to 1st of May at 14-22. Hosted by ISYY board. Students, non-students, organisations, ISYY clubs etc. can send programs of their choice in advance.

**Etäsitsit:** On 22nd of April via Zoom, Joensuu and Kuopio together.

**Savo-Karjala etäexcursio:** On Wednesday 29th of April at 16-20. Virtually driving in Zoom rooms = "busses", 12-16 "busses" all together in Joensuu and Kuopio

**Allastapahtuma:** On 30th of April. In advanced filmed vappu-tv includes traditional program (speeches, professors dipping to the pool, washing the Velj'mies statue and lakitus)

Filming beforehand on Monday 20th (or as a backup Thursday 23rd) of April:

- 2-3 people for statue washing: Kingsley and Pinja M
- Crane driver
- Camera person: this might cost something
- Velj'mies and Siskotyttö
- Mannequin or a paper doll as a professor (Arttu will find out this)
- Those who carry the "professor": Salli Kosonen and Mariaana Lammi
- Director/ photographer: Aino Peltonen

Hosting/narration will be added later.

Requisites: permission from the Kuopio City or Itä-Suomen aluehallintovirasto, permission from Museovirasto for washing the Velj'mies statue, the crane.

**May Day:** 1st of May. Greetings from student organizations and ISYY clubs via video.

**Sauna in Tiukanlinna:** Sauna in Tiukanlinna is cancelled for this year.

**9. § Velj'mies and Siskotyttö 2020 (top secret)**

Matter: Every year two people who have done remarkable things for the students in Kuopio in ISYY are elected as Velj'mies and Siskotyttö.

Motion: The Campus Board elects a Velj'mies and a Siskotyttö.

Decision: As discussed in the meeting.

**10. § Uitettava professori 2020 (top secret)**

Matter: Every year a professor of students liking from the Kuopio campus is chosen to be dipped in the Velj'mies fountain.

Motion: The Campus Board chooses the Professor to be dipped.

Decision: As discussed in the meeting.

**11. § Any other Business**

Matter: Board meetings of student organisations: Organisations can have board meetings via remote access if there is nothing on the rules that prevent that.

**12. § 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.

**13. § Closing the meeting**

The chair closed the meeting at 13:38