



Kuopio Campus Board Meeting

Date: 14.8.2020 at 15.00

Place: Lukema and Google Hang Outs

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 Organizations	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	
Elina Pitkänen	Coordinator of International Affairs and Administration	-	

Agenda

1. § Opening the Meeting

Chairperson Peltonen opens the meeting at 15:04

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: Esityksen mukaisesti

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

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 esityksille 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: 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: Mariaana Lammi and Kingsley Aliche were elected

6. § Notices

No notices

7. § News and updates

Executive Board:

- Autumn season has started,
- Retriitti 6.-7.8.2020 board and staff
- Preparations for SYL general assembly has started

Student organisations section:

- The cruise (hallitusristeily): 18 enrollments, from 6 pm to 9 pm, price as a whole is 600€, it is possible to use section budget (no expenses for the meetings,
- Next meeting in october

Recreation section:

- Bike Event at the beginning of september
- Meeting at the beginning of the september
- Festival of lights (Venetsialaiset) takes place to Savilahti, Iloa ja valoia Savilahdessa to join the event, hot chocolate and snacks, sparkling sticks

Advocacy section:

- Last meeting before the summer, section members are still on their holidays
- Friend cafe for autumn
- Needs to find out which university spaces are available

8. § Project grant application (attachments 1 and 2)

Matter: ISYY has received a project grant application form Fortis ry and Retikka ry.

Motion: The Campus Board discusses the application and makes the necessary decisions.

Decision: The idea is good. Events with the same concept have been arranged earlier and they have been popular. Still this time there are only two student organisations.

Almost identical project has gained the project grant already two years ago with the difference that the organisations were not exactly the same. It's against the rules to give the project grant for the recurrent event or project. Idea of the project grant is to help organisations to take changes with the new events and this is not the case with this project.

Campus board esittää että avustusta ei myönnetä. Needs to make the term more clear on ISYYs website

9. § City orienteering (attachment 3)

Matter: Due to the COVID-19 situation the annual City orienteering has been modified for this year. The event will take place from the 2nd of September until the 9th of September.

Motion: Before the event, the places where the checkpoints will be put have to be checked and the QR-codes have to be taken to their places (attachment 1).

Teams can start the orienteering at Lukema from 2nd to 4th of September from 15 to 17 o'clock.

After the event the QR-codes need to be collected.

The Campus Board discusses the event and decides the people in charge for every step.

Decision: Some tasks that needs to be done:

- Check all the 11 places the qr codes will be placed and ask the rulers permission to use those places. The codes will be on laminated papers. -> Kingsley Aliche, Aino Peltonen and Pinja Mertano
- The qr codes needs to take to right places. Needs to be done 2nd of september at the latest -> Salli and Taija Väänänen
- From Wed 2nd to Fri 4th campus board members between 15-18 in Lukema to sent the freshments to city orienteering-> Wed 2nd: Pinja K and Salli, Thu 3th: Mariaana and Taija, Fri 4th: Aino and Kingsley
- Needs to collect qr code after the event on 10th of September -> Aino and Mariaana

10. § Fuksipassi

Matter: The Executive Board has been discussing a possibility for a fuksipassi (freshmen pass).

Motion: The Campus Board creates possible tasks for the fuksipassi.

Decision: Online fuksipassi helps the freshments to get to know the city better. Fuksipassi needs to be return in December.

Possible tasks: visiting Puijo tower and sightseeing tower in Neulamäki, eating kalakukko, visiting Hanna Partanen bakery, Picnic in Valkeinen, swimming in Vänäri, taking pictures with certains statues, bike tour in Saaristokaupunki, visiting the flea markets, visiting cat cafe Tiramisu, visiting ISYY kioski, joining the section meeting, joining the club event, joining SYKETTÄ, using Pivo card, frisbee golf in Puijo, visiting Matkus/IKEA, smoke sauna.

11. § Pride in Kuopio

Matter: Pride is organized in Kuopio on the 29th of August until the 5th of September. The main event and march is on the 5th of September. ISYY is a member of Seta.

Motion: The Campus Board discusses who will take part in the march.

Decision: The cambus board will take part in the event with the ISYY flag. Face masks must be weared.

12. § Any other Business

Matter: No any other businesses

13. § 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

14. §

Closing the meeting

The chair closed the meeting at 16:30