



**TAIDEYLIOPISTON YLIOPPILASKUNTA – HALLITUS  
KONSTUNIVERSITETETS STUDENTKÅR – STYRELSE  
UNIVERSITY OF THE ARTS STUDENT UNION – BOARD**

**List of decisions**

**10/2024**

**Time**

**April 8 at 6.00 pm.**

**Location**

**Student union room, N house**

**AT ITS MEETING, THE STUDENT UNION BOARD MADE THE FOLLOWING DECISIONS:**

- The Board approved the agenda of the meeting (Appendix 4).
- The Board decided to appoint Julius Susimäki as a student representative in the recruitment group for a lecturer in acting.

The Board decided to appoint Board Member Tigerstedt as the representative of the Student Union for updating the student substance abuse program.

- The Board decided to propose to the Representative Council that it approve the amendments to the Student Union's budget for 2024 in accordance with Appendix 6a.
- The Board decided not to award a project grant for applications received outside the application periods.
- The Board decided to note the referral discussion on the guidelines concerning the selection criteria for student representatives.
- The Board decided to approve the call for applications for the position of Secretary General of the Student Union in accordance with Appendix 9.

The Board decided to appoint Sara Koiranen as chair of the new secretary general recruitment group, and Willjam Tigerstedt, Artturi Vuorinen and one representative council member, to be nominated later, as members of the recruitment group. The board appointed the secretary general to be the secretary of the recruitment group.

- The Board decided on the revision of the Secretary General's salary on the basis of Appendix 10 (confidential). The Secretary General did not take part in the discussion.
- The Board decided to note the following:
  - Grünthal participated Flora Day planning meeting 27.3.
  - TaiYo's Wine and Whine evening in Töölö 27.3.
  - Grünthal and Korvuo met representatives of Teak's and KuvA's production services on 3.4. to discuss the utilisation of liberal arts space in the university's operations.
  - Grünthal met Johanna Mustonen, Sanna Vuorinen, Lisa Enckell and Elsi Vertanen about tutoring and tutor training 2024.

In Helsinki, April 10, 2024

Lauri Grünthal  
secretary general