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

List of decisions	**9/2024**
Time	**March 25 at 5.30 pm.**
Location	**Kookos, KO-373D**

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 board members Koiranen, Koistinen and Vuorinen and the Secretary General to the working group to prepare the details of the conferment ceremony excursion day.
- The Board decided to appoint Board members Huilla, Adeshina and Vuorinen and the Secretary General to the working group to prepare the programme for the orientation day for new students.
- The Board decided to issue a statement on paper diplomas according to the appendix 7.
- The Board decided to issue a statement on cuts to housing allowance according to the appendix 8.
- The Board decided to note the following:
    - Koiranen, Koistinen, Vendelin and Grünthal at the cultural policy Flora Day planning meeting together with Taike, Turku Art Academy and Novia University of Applied Sciences on 20.3.
    - TaiYo's Wine and Whine evening in Sörnäinen 20.3.
    - Koistinen, Grünthal and Ronja Antikainen represented the Student Union in the six-monthly meeting with Unisport's management on 21.3.
    - Koiranen met TeaK's Dean Otso Haapaniemi and Vice Dean Ville Sandqvist on 22.3. to discuss a discussion on students and society at Uniarts. Cuts in the arts sector and at our university were agreed to be a more specific topic, and the date would be the end of April.
    - Vuorinen at SEKSMYY network meeting and JYY's annual celebration 23.3. There were good discussions at the network meeting, the cultural sector had its own meeting and there were fewer people than at the SYL seminar.

In Helsinki, April 2, 2024

Lauri Grünthal
secretary general