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

List of decisions	**15/2024**
Time	**May 20 at 5.30 pm.**
Location	**Student Union room, N house**

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

- The board confirmed the agenda of the meeting (Appendix 4) and decided to discuss item 5 and 6 in different order.
- The Board decided to propose to the Representative Council that it elect Jane Kärnä as the Secretary General of the Student Union as of 1.8.2024 and authorise the Secretary General and the Chairperson of the Board to agree with her on the details related to the employment contract and starting the work.
- The Board decided to approve TaiYo's equity plan.
- The Board decided to approve the general election criteria for student representatives (Appendix 7).
- The Board decided that the Student Union will participate as a supporter of the event in the Lisää ääntä campaign and the climate march on 2.6.
- The Board decided to note the following:
  - TaiYo's SYL godparent Eugenie Touma van der Meulen visited board on 20.5.

In Helsinki, May 23

Lauri Grünthal
secretary general