



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

**List of Decisions
Time
Location**

**20/2024
August 27 at 5:30 pm.
Room Kokous 8, Kookos & Zoom**

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

- The board confirmed the agenda of the meeting. (Appendix 4)
- The Board decided, after a vote of 5 to 1 to 2 (yes – no - blank) to approve the members' initiative and recommend that the representative council approves the members' initiative. Board Member Juntunen left a dissenting opinion on the matter.
- The Board decided to take note of the discussion on the student union's current financial situation.
- The Board decided to take note of the first referral discussion about the budget for 2025.
- The Board decided to nominate Filip Schauman as the student representative for the SVEN-group.
- The Board decided to nominate Eeva-Liisa Anttila for the Academy of Fine Arts' Division for Bachelor's and Master's Education.
- The Board decided to elect Eero Karjalainen for the Academy of Fine Arts Board.
- The Board decided to extend the application deadline for the following student representative positions:
 - deputy member for university collegium
- The Board decided to note the extension of the application period for the following positions:
 - one representative in Leading group for Uniarts doctorate studies and research
 - one representative in Academy of Fine Arts' Division for doctorate studies and research
 - one to two representatives to Academy of Fine Arts' Division for Artistic Activities
 - two deputy members to the Theatre Academy's Education Council
 - one representative in the recruitment group for substitute for the university lecturer in Art and Technology
- The Board also decided to ask whether the nominated student representative for SVEN-group would like the student union to try to find another student member. The Board gave permission for the Secretary General to extend the application period if needed.
- The Board decided to take note of the following:
 - 21.8. Secretary General met with Milla Vaisto-Oinonen, the Senior Head of Academic Affairs, to get to know one another and discuss current topics.
 - 21.8. board member Adeshina and secretary general Kärnä presented the student union and ways to participate and influence in the university community to new international students
 - 22.8. chairperson Koironen talked on the phone with Uniarts rector Kaarlo Hildén about current topics
 - 22-23.8. chairperson Koironen, vice chairperson Vuorinen and secretary general Kärnä participated in the leaders' seminar organized by SYL

- 23.8. vice chair Tigerstedt and board member Koistinen participate in the university's equity and equality working group's meeting. In the meeting the first draft of the university's new equity and equality plan was presented and discussed
- 23.8. a farewell celebration for the former secretary general Lauri Grünthal was held

In Helsinki, September 2, 2024

Jane Kärnä
secretary general