



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

List of Decisions

21/2024

Time

September 3 at 5.30 pm.

Location

Student Room, N-talo & Zoom

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

- The board confirmed the agenda of the meeting after a new item number 5 Art Student Seminar was added and the numbers fixed accordingly. (Appendix 4)
- The Board decided to take note of the discussion on the Art Student Seminar.
- The Board decided to take note of the discussion on the realized budget of 2024 so far.
- The Board will probably decide to take note of the discussion about selling Manta. The Board authorised Vice Chair Tigerstedt and Secretary General Kärnä to move forward with selling Manta and to accept possible offers for the statue.
- The Board decided to take note of the discussion about the timetable for Board applications for 2025.
- The Board decided to take note of the discussion about the timetable for the selection of student representatives to the university collegium.
- The Board decided to elect Jaime Belmonte. as the student representative for Leading Group for Research and Doctoral Education.
- The Board decided to elect Ramina Habibollah to the recruitment group for a substitute lecturer in Art and Technology at the Academy of Fine Arts.
- The Board decided to extend the application deadline for the following student representative position:
 - deputy member for university collegium
- The Board decided to note the extension of the application period for the following positions:
 - 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
 - 1 member for SVEN-group
- The Board decided to ask the applicant for special authorization for the use of Vapaan taiteen tila for additional information and decide on the matter in a later meeting after receiving the information.
- The Board decided to take note of the following:
 - The Chairperson of WSC ry Joona Aalto has resigned

Helsingissä 9.9.2024

Jane Kärnä
pääsihteeri