



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

List of Decisions

27/2024

Time

October 22 at 5.30 pm.

Location

Kokous 8 (K0373D), Kookos & Zoom

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

- The board confirmed the agenda of the meeting after adding a new item '5. Visit from the student members of the Uniarts Board, discussion item'. (Appendix 4)
- The Board decided to take note of the discussion on topical affairs of Uniarts Board.
- The Board decided to take note of the discussion on the financial situation and end the phone contracts of the chair of the board and the cultural policy expert since they are currently not used.
- The Board decided to approve the application notice for the University Collegium and open the call for applications to the Collegium in accordance with the appendix.
- The Board decided to approve the changes to the composition of the FSHS Southern Region Board and the number of representatives of student unions and student unions in accordance with the appendix.
- The Board decided to confirm that the round of proposals for the FSH Southern Region Board will be started in the way that METKA proposes a member for the upcoming term 2025-2026.
- The Board decided to elect Siim Maten as the deputy student representative for Olavi Ermala in the Teak Teaching Council.
- The Board decided to appoint Lotta Pasila as the student representative for the recruitment group for the substitute professor of painting from at the Academy of Fine Arts.
- The Board decided to select Mikko Kanto to the Sibelius Academy working group preparing the Master's Programme in Contemporary Commercial Music.
- The Board will probably decide to elect Paavo Kärki to the Division for Bachelor's and Master's Education at the Academy of Fine Arts.
- The Board decided to grant Jane Kärnä access rights to TaiYo's accounts and assets and remove the rights from the previous Secretary General Lauri Grünthal. It was also noted that Jane

Kärnä will henceforth be the main user of the accounts. It was also noted that chairperson Sara Koironen's account access rights will remain in place.

- The Board decided to approve the statement on the academic and cultural boycott of Israel.
- The Board decided to take note of the discussion on the preparation of the 2025 action plan and budget.
- The Board decided to take note of the discussion on the Economic Committee.
- The Board decided to take note of the following:
 - 9.10. Board member Huilla and Secretary General Kärnä participated in a discussion organised by the Dean of Kuva on Kuva premises and their use for demonstrations
 - 10.10. Secretary General Kärnä participated in the National Dialogues project's discussion: *Cultural heritage and economy – what brings us together*, organised by the Ministry of Education and Culture
 - 10.10. Chairperson Koironen and Secretary General Kärnä visited Bar Tyyö and met with the bar's shareholder and the employees responsible for events and communications
 - 14.10. coordinator of the space for free art Korvuo and secretary general Kärnä, met with representatives of the university with the team of the City of Helsinki's Kallion kesäkadut project about the partnership between the university and the Student Union in the project
 - 17.10. Secretary General Kärnä, as a representative of the Student Union, participated in the extraordinary meeting of the World Student Capital – Helsinki Metropolitan Area Students Association
 - 18.10. Board members Kujansuu and Tigerstedt, Chair of the Representative Council Nikka and Secretary General Kärnä participated in an event organised by DTM to present the bar as a possible venue for student organisations' events
 - 22.10. the Board and the Secretary General met Uniarts Helsinki Board student members Sini Kaartinen and Mikael Karkkonen to discuss current news and cooperation

In Helsinki, 27 October 2024

Jane Kärnä
secretary general