



TAIDEYLIOPISTON YLIOPIPILASKUNTA – EDUSTAJISTO
KONSTUNIVERSITETETS STUDENTKÅR – DELEGATIONEN
UNIVERSITY OF THE ARTS STUDENT UNION – COUNCIL

KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING

Kokous 5/2024
Möte 5/2024
Meeting 5/2024

Taideyliopiston ylioppilaskunnan edustajisto
Konstuniversitetets studentkårs delegation
Representative Council of the University of the Arts Student Union

Kokousaika
Tidpunkt
Time

20.11.2024 kello 17.30
20.11.2024 klockan 17.30
20 November 2024 at 5.30 pm

Kokouspaikka
Mötesplats
Location

Musiikkitalo (Töölönlahdenkatu 16), Kokoustila S3101 / Zoom
Musikhuset (Töölönlahdenkatu 16), Meeting Room S3101/ Zoom
Music Centre (Töölönlahdenkatu 16), Meeting Room S3101 / Zoom

Zoom

<https://uniarts.zoom.us/j/66380615421>

Taideyliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 5/2024 yllä mainitun mukaisesti. Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat. Kokoukseen on mahdollista osallistua myös etäyhteydellä.

Konstuniversitetets studentkårs delegation sammanträder för möte 5/2024 enligt ovanstående. På mötet behandlas de ärenden som finns i den bifogade föredragningslistan. Det är möjligt att delta på mötet också på distans.

The representative council of the University of the Arts Student Union convenes for its meeting 5/2024 as written above. The meeting will address the matters of the agenda in appendix. It is also possible to participate in the meeting remotely.

Helsingissä
Helsingfors
Helsinki

12.11.2024
12.11.2024
12 November 2024

Toni Nikka

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council



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KONSTUNIVERSITETETS STUDENTKÅR – DELEGATIONEN
UNIVERSITY OF THE ARTS STUDENT UNION – COUNCIL

AGENDA

Meeting 5/2024	Representative Council of the University of the Arts Student Union
Time	20 November 2024 at 5.30 pm
Location	Music Center (Töölönlahdenkatu 16), Meeting Room S3101/ Zoom

UNOFFICIAL TRANSLATION

1. Opening of the meeting

2. Recording members and vice members of the Council who are unavailable, disqualified, ineligible or resigned and who are present

3. Recording the lawfulness and quorum of the meeting

The invitation to the Representative Council meeting must be published on the Student Union's official notice board at least seven (7) days before the meeting.

An invitation to the meeting must be sent to a member of the Representative Council by e-mail at least seven (7) days before the meeting. The invitation to the meeting must be sent at least in Finnish.

A Representative Council meeting is quorate when at least eight (8) members of the Representative Council are present, including the Chair or Vice Chair of the Representative Council.

The chairperson will declare the meeting legally convened and quorate if the above conditions are met.

4. Selecting two scrutinisers of the minutes and two counters of votes

The chair will call for two scrutinizers of the minutes and two counters of votes.

5. Confirming the agenda

The agenda (Appendix 5) has been sent to the Representative Council with the notice of meeting.

Proposal The Representative Council will decide to confirm the agenda submitted with the notice of the meeting.

6. Electing the student members for the University Collegium

According to the Student Union's regulations regarding the election of student representatives 16§ the Representative Council will elect the student members for the University Collegium based on the proposal of the Board. Also according to the regulations the 6 members of the University Collegium are filled in the way that there are two students from each academy. In case there aren't enough applicants from one or more academies, the representative council may simply choose the best applicants.

The application period was open from 23 October to 10 November. During the application period the secretary general received 8 applications. The Board went through the application in its meeting 30/2024 (12.11.2024) and made its proposal (Appendix 6).

The Board has also in its meeting 30/2024 extended the application period to fill the seats still left vacant.

Proposal The Representative Council will probably decide to elect the student members to the University Collegium as proposed.

7. Electing the Chair of the Representative Council

According to the Student Union's Constitution 15§ the representative council must, by the end of November of the calendar year following the election year, elect the chair and vice chairs for the representative council.

According to the Constitution 20§ the person elected as Chair of the Representative Council must receive more than half of the votes of the members of the Representative Council present. If none of the candidates receives the required majority in the votes, a new vote shall be held such that the candidates with the lowest number of votes and no votes in the previous vote are eliminated. This procedure shall be continued until one of the candidates receives the required majority. In case of a tie, the winner shall be determined by drawing lots.

The Chairs of the Representative Council shall be elected for one year at a time. The term shall begin at the meeting following their election, which shall also be convened by the new Chair..

Proposal The Representative Council will decide to elect N.N. as the Chair of the Representative Council.

8. Electing the Vice Chairs of the Representative Council

The presiding officers of the Representative Council consists of the Chair and two Vice Chairs of the Representative Council. According to the Constitution 20§ the Vice Chairs of the Representative Council shall be elected by personal and proportional ballot, in which the two candidates with the most votes shall be elected, in that order. In the election, each vote cast shall be divided among up to two (2) candidates marked on the ballot, with the first candidate receiving one (1) vote and the second candidate half (1/2) a vote. In case of a tie, the winner shall be determined by drawing lots.

The Chairs of the Representative Council shall be elected for one year at a time. The term shall begin at the meeting following their election, which shall also be convened by the new Chair..

Proposal The Representative Council will decide to elect N.N. as the First Vice Chair and N.N. as the Second Vice Chair of the Representative Council.

9. Electing the Former of the Board for 2025

The tasks of the Representative Council include electing the person forming the Board of the Student Union, also known as the Former of the Board. The Former of the Board will make their suggestion of the Board by the next meeting of the Representative Council.

The application period for Former of the Board was open from 29 October to 17 November. The applications received by the secretary general will be sent to the Representative Council separately.

In case there are multiple applicants, the Former of Board will be elected in the same manner as the Chair of the Representative Council (Constitution 24§)

Proposal The Representative Council will decide to elect N.N. as the Former of the Board for 2025.

10. Student Union action plan for 2025, second referral discussion

The Representative Council had a referral discussion on the action plan for 2025 in its meeting 3/2024 (4.9.2024). The Board and staff have also had their own referral discussions based on the strategy and the current resources. The Board has prepared a draft of the action plan for 2025.

The Representative Council will discuss the draft of the action plan. The final action plan will be approved in the Representative Council's meeting in December.

Proposal The Representative Council will probably take note of the second referral discussion about the action plan for 2025.

11. Student Union budget for 2025, second referral discussion

According to the Student Union's Constitution 11§ the Representative Council will approve the student union's budget and the amount of the membership fee yearly. The final budget and membership fee will be approved in the Representative Council in December. The Representative Council will have its second referral discussion.

Proposal The Representative Council will probably take note of the second referral discussion about the budget for 2025.

12. Student Union membership fee for the academic year 2025-2026, second referral discussion

The representative council will decide on the amount of the membership fee for the next academic year when deciding about the budget. The Board will make a proposal on the matter. Currently the membership fee is 72 € per academic year for degree students and 46 € per academic year for doctoral students.

Proposal The Representative Council will probably take note of the second referral discussion about the membership fee.

13. Selecting the audit firm for 2025

According to the Student Union's Constitution 15§ the representative council must, by the end of November of the calendar year following the election year, in its meeting elect auditors or the audit firm for the next year.

Proposal The Representative Council will probably select KHT-yhteisö Hill Audit Oy as the audit firm for the year 2025.

14. Announcements and other business

The members of the Representative Council also have the opportunity to bring up current topics that are discussed in the student community.

Proposal The Representative Council will probably note the discussion on possible other business and discussion on them.

15. Closing the meeting

The Chair will close the meeting at xx.xx.

Appendices

5 Agenda

6a Proposal of the student representatives for the University Collegium

6b Memorandum on the proposal of the student representatives for the University Collegium

10 TaiYo's Action Plan 2025 (draft)