



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

**KOKOUSKUTSU**  
**MÖTESKALLELSE**  
*NOTICE OF MEETING*

**Kokous 6/2024**  
**Möte 6/2024**  
*Meeting 6/2024*

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

**Kokousaika**  
**Tidpunkt**  
*Time*

**9.12.2024 kello 17.30**  
**9.12.2024 klockan 17.30**  
*9 December 2024 at 5.30 pm*

**Kokouspaikka**  
**Mötesplats**  
*Location*

**Kookos (Haapaniemenkatu 6), Kokous 9 / Zoom**  
**Kookos (Haapaniemenkatu 6), Kokous 9/ Zoom**  
*Kookos (Haapaniemenkatu 6), Kokous 9 / Zoom*

**Zoom**

<https://uniarts.zoom.us/j/64399196744>

**Taideyliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 6/2024 yllä mainitun mukaisesti. Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat. Kokoukseen on mahdollista osallistua myös etäyhteydellä.**

***Konstuniversitetets studentkårs delegation sammanträder för möte 6/2024 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 6/2024 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*

**2.12.2024**  
**2.12.2024**  
*2 December 2024*

Wilhelmiina Ahmala

**Edustajiston puheenjohtaja**  
**Delegationsordförande**  
*Chair of the Representative Council*



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

**AGENDA**

**Meeting 6/2024**                      **Representative Council of the University of the Arts  
Student Union**

**Time**                                      **9 December 2024 at 5.30 pm**

**Location**                                **Kookos (Haapaniemenkatu 6), Kokous 9/  
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.

In its meeting 5/2024 the Representative Council elected eight (8) student representatives to the University Collegium, as the full members two students from each academy and in addition two vice members from Sibelius Academy.

The application period for the seats left unfilled was open from 11 November to 1 December. During the application period the secretary general received x applications. The Board went through the application in its meeting 32/2024 (2.12.2024) and made its proposal (Appendix 6).

**Proposal** The Representative Council will probably decide to elect additional student members to the University Collegium for 2025-2026 as proposed.

## **7. Electing the Board of the Student Union for 2025**

The duties of the Representative Council include annually electing the Board of the Student Union. The Board consists of a minimum of six (6) and a maximum of ten (10) members, including the chairperson. At least one member is elected to the Board from each Academy of the University of the Arts Helsinki, which are the Academy of Fine Arts, the Sibelius Academy and the Theatre Academy with more than one (1) candidate. The term of office of the Board is one year.

The application process for the Board is open and public. The person forming the Board submits a proposal for the members of the Board to the Representative Council at the meeting following their election at the latest. If the Representative Council approves the proposal, the person forming the Board has been elected as the Chair of the Board and the persons mentioned in the proposal as members of the Board. If the Representative Council does not approve the proposal, a new election of the person forming the Board shall be held and they shall submit their proposal for the members of the Board. The election procedure will continue until the Representative Council approves the proposal made by the person forming the Board.

The Representative Council has elected Anna Kirvesniemi as the Former of the Board in its meeting 5/2024.

The call for applications for the Board has been open from 29 October to 1 December. The applications sent to the secretary general were forwarded to the former of the Board. The Former of the Board will present their proposal for the Board in the meeting at the latest.

**Proposal** The Representative Council will probably decide to elect the Board for 2025 according to the proposal of the former of the Board. The Representative Council will probably also take note that Anna Kirvesniemi has thus been elected as the chair of the Board for 2025.

## **8. Approving the supplementary budget**

In its meeting 1/2024 (22.4.2024), the Representative Council has approved changes to the budget that it originally approved at its meeting 6/2023. In the autumn, however, it became clear that this budget will be significantly exceeded. Throughout the autumn, the Board and the Secretary General have been looking for ways to balance the financial situation and reduce the deficit. However, the deficit is about to be significantly higher than previously approved, so the Secretary General has prepared a supplementary budget based on an estimate of the necessary expenditure for the rest of the year.

**Proposal** The Representative Council will probably decide to approve the supplementary budget for 2024 according to the appendix.

## **9. Approving the Student Union's action plan for 2025**

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 prepared a draft of the action plan for 2025 and the Representative Council had its second referral discussion on the action plan in its meeting 5/2024.

The Board proposes for the action plan to be approved.

**Proposal** The Representative Council will probably approve the action plan for 2025 according to the appendix.

## **10. Approving the Student Union's budget for 2025**

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 Board is proposing for the budget to be approved.

**Proposal** The Representative Council will probably approve the budget for 2025 according to the appendix.

### **11. Student Union membership fee for the academic year 2025-2026**

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.

**Proposal** The Representative Council will probably decide the membership fee for the academic year 2025-2026 to be xx for degree students and xx for doctoral students.

### **12. 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.

### **13. 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
- 8 Additional budget
- 9a TaiYo's Action Plan for 2025
- 9b TaiYo's Description of Continuous Activities
- 10a TaiYo's Budget for 2025
- 10b Background information for handling the budget