



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

List of Decisions

1/2025

Time

January 10 at 9.45 am.

Location

Kallio-Kuninkala & Zoom

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

- The board confirmed the agenda of the meeting (Appendix 4).
- The board elected Oula Hyle and Omotola Adeshina as the vice chairs of the board.
- The board decided on the division of the areas of responsibility as follows:
 - Anna Kirvesniemi chair of the board
 - Omotola Adeshina vice chair, international students, educational policy, communications
 - Oula Hyle vice chair, cultural policy, Vapaan taiteen tila, community
 - Katariina Jumppanen social politics, wellbeing, equity, events, sustainability and environment
 - Eero Lechner educational policy, working life, city affairs
 - Javier Navarro Lara international students, tutoring, events, community, Vapaan taiteen tila
- The board decided, based on the budget approved by the representative council, that the monthly fee for the chair of the board is 600 € and for other board members 150 €. The fees will be paid for 9 months (January–May, August–November) and the payment requires the active participation in the board work during the month.
- The board will decide that the regular board meetings will take place on Wednesday at 5.45 pm every other week in the Student Union Room at the SibA N-house, 4th floor of Nervanderinkatu 13 and every other week in Kookos, Haapaniemenkatu 6. The goal is for the meetings to not be longer than 3 hours and a break will be held every 1,5 hours. The meetings will be held in English but board members may use Finnish as well. Matters intended to be on the agenda of the meeting must be submitted to the chair or secretary general for regular meetings by Monday at 12 and for other meetings in accordance with the instructions given by the chair and secretary general. Absences from meetings must be reported to the chair or secretary general, if possible, no later than the day before the meeting. The Board decided to avoid sending messages in the nights (from 8 pm to 8 am) and on Sundays. The Board decided a Telegram chat for everyone (board + employees) will be used as the primary source of communication.
- The board will decide that during 2025, each board member can get 55 euros reimbursed for participating in the celebrations of other organizations from the Student Union's budget. Additional representations that exceed this amount will be at own expense unless the board separately decides otherwise within the framework of the budget. For celebrations organized outside the capital region, travel costs can also be reimbursed using the cheapest mode of

travel, if it is possible within the budget.

- The Board will decide that during 2025 the Secretary General and the Chair can participate in SYL's leadership seminars at the student union's expense. For events organized outside the capital region, travel costs will also be reimbursed using the cheapest mode of travel. Paid participation of vice chairs will be decided on case-by-case basis.
- The board will decide that during 2025 participation to SYL's seminars and sector meetings at the expense of the student union will be decided on a case-by-case basis.
- The board will decide to note that according to the 38 § of the student union constitution, the chair of the board Anna Kirvesniemi, the vice chair of the board Oula Hyle and the vice chair of the board Omotola Adeshina, together with the secretary general Jane Kärnä, have the authority to sign for the student union.
- The board decided to grant access rights for the University of the Arts student union's bank accounts and credit card to chairperson Anna Kirvesniemi and remove them from the previous chairperson Sara Koiranen. The change takes effect immediately.
- The board decided to take note that the bank accounts and credit card and telephone access rights previously granted to secretary general Jane Kärnä, and the credit card and telephone access rights granted to Space for the Free Arts coordinator Karoliina Korvuo remain unchanged.
- The board decided to grant Chairperson Anna Kirvesniemi and Office Secretary Suvi Vendelin telephone access rights. The Board also decided to note that the telephone access rights of now communications specialist-producer Ester Sundström will remain unchanged.
- The board decided to note the following:
 - 30.12. Secretary General Kärnä represented the Student Union at the Fall Meeting of World Student Capital ry
 - 8.1. Secretary General Kärnä presented the Student Union at the Kuva MA orientation
 - 8.1. Welcome hangout for new and exchange students in Mylly
 - 9.1. last year's chairperson Koiranen presented the Student Union to the new international and exchange students of Uniarts Helsinki
 - 9.-10.1 The Board's Orientation Camp at Kallio-Kuninkala

In Helsinki, 19 January 2025

Jane Kärnä
secretary general