



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

List of Decisions

2/2025

Time

January 15 at 5.45 pm.

Location

Student Room, N-house & Zoom

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

- The board confirmed the agenda of the meeting after adding the election of the Student Union's representative to the planning committee of the university's Opening of the Academic Year to item 5. (Appendix 4)
- The Board decided to appoint Katariina Jumppanen as the Student Union's annually rotating representative to Uniarts students' well-being group and take note that Secretary General Jane Kärnä will continue as TaiYo's other representative.
- The Board decided to appoint Katariina Jumppanen and Oula Hyle as the Student Union's annually changing representatives to the Uniarts Equality and Non-Discrimination Working Group.
- The Board will decided to consult Siba Committee about the representative of the Student Union to the Sibelius Academy facilities working group. The Board dedided to take note that the Secretary General will contact all the academy committees about the matter.
- The Board decided to appoint Javier Navarro Lara as the representative of the Student Union to the planning committee of the Opening of the Academic Year.
- The Board decided to name Angela Valenzuela as the student representative to the recruitment group of the Head of Department of Global Music.
- The Board will probably decide to name Hanna Hasu as the student representative to the recruitment group of the Head of Department of Global Music.
- The Board will probably decide to name Hamidreza Keshvarpajuh as the student representative to the recruitment group for the Music Business lecturer.
- The Board decided to elect Timo Tähkänen for the Academy of Fine Arts' division of doctoral education and research.
- The Board decided to elect Sofia Vuorenmaa to the Academy Board of the Academy of Fine Arts.

- The Board decided to grant the exceptional use of Vapaan taiteen tila for Leena Julin for 10 to 24 November 2025 for the artistic portion of their doctoral thesis.
- The Board decided to note the following decisions of the Board until further decision:
 - Decision concerning the Student Union's membership criteria (Appendix 8a)
 - Decision on the principles of collection and exemption from membership fees (Appendix 8b),
 - Decision on the criteria and practices for distributing the Student Union's grants (Appendix 8c)
 - Decision on the use of the student cap with TaiYo's cap badge (Appendix 8d) and
 - Decision on arranging tutoring at the Uniarts (Appendix 8e).
- The Board decided to shelve the item regarding the decision of TaiYo's participants to the SYL Opening Seminar in Tampere 6 to 7 February.
- The Board decided to take note of the next steps of planning the activities of 2025.
- The Board decided to send greetings to the 106th anniversary celebration of Åbo Akademis Studentkår.
- The Board decided to send board member Hyle to Maine ry's 20th anniversary.
- The board decided to note the following:
 - 14.1. Secretary General Kärnä attended SYL's secretary general coffee

In Helsinki, 19 January 2025

Jane Kärnä
secretary general