



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

Minutes 5/2025
Time February 5 at 5.45 pm.
Location Kokous 9 (KO-375B), Kookos & Zoom

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

- The chairperson recorded the meeting as lawfully convened but not quorate. The Board took note that no decision matters will be handled in the meeting but the Board will discuss the discussion items and notification on the agenda.
- The Board took note TaiYo will probably decide to send greetings to Wiipuri Nation's 372nd anniversary party.
- The Board took note that TaiYo will probably decide to send greetings to Hämäläiset pidot.
- The Board took note that TaiYo will probably decide to send greetings to ISYY's 15th anniversary party.
- The Board took note of the discussion on the TaiYo Pop up.
- The board took note of the following:
 - 3.2. first meeting of the Vapaan taiteen tila working group
 - 4.2. chairperson Kirvesniemi and secretary general Kärnä met with rector Hildén and vice rectors Kujala and Leinonen about the topics of getting to know each other and cooperation during the year
 - 4.2. secretary general Kärnä met with the secretary general of Svenska Handelshögskolans Studentkår Emilia Granqvist about topical issues
 - 5.2. the board and the secretary general met with senior head of academic affairs Milla Vaisto-Oinonen and Roosa-Maria Haapio from shared academic affairs about the results of the survey about e.g. planning studies and digital services
 - secretary general Kärnä's probation has ended 31st January
 - secretary general has terminated the student union's customership with Evli
 - Vice chair Hyle will chair the meeting of 9th April since the chairperson is unavailable

Helsinki 12.02.2025

Jane Kärnä
Secretary General