



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

KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING

Kokous 3/2025
Möte 3/2025
Meeting 3/2025

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

Kokousaika
Tidpunkt
Time

25.11.2025 kello 19.00
25.11.2025 klockan 19.00
25 November 2025 at 7:00 pm

Kokouspaikka
Mötesplats
Location

Kokous 9, Kookos (Haapaniemenkatu 6, 3. krs) / Zoom
Kokous 9, Kookos (Aspnäsgatan 6, 3e vån.) / Zoom
Room 'Kokous 9', Kookos (Haapaniemenkatu 6, 3rd floor) / Zoom

Zoom

<https://uniarts.zoom.us/j/65242905835>

Taideyliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 3/2025 yllä mainitun mukaisesti. Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat. Kokoukseen on mahdollista osallistua myös etäyhteydellä.

Konstuniversitetets studentkårs delegation sammanträder för möte 3/2025 enligt ovanstående. På mötet behandlas de ärenden som finns i den bifogade föredragnings-listan. 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 3/2025 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

18.11.2025
18.11.2025
18 November 2025

Genevieve Andersen

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council



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

AGENDA

Meeting 3/2025	Representative Council of the University of the Arts Student Union
Time	25 November 2024 at 7.00 PM
Location	Kokous 9, Kookos (Haapaniemenkatu 6, 3. krs) / Zoom

UNOFFICIAL TRANSLATION

1. Opening of the meeting

The chair of the Representative Council will open the meeting xx.xx.

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

The meeting will take note of members who have lost their eligibility, have resigned, who are unavailable or disqualified, and those that 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 Former of the Board for 2026

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 application period for Former of the Board was open from 29 October to 17 November. The Representative Council decided to shelve the election of the former of the board in its meeting 2-2025 (17 Nov), after which the call for applications was reopened and has remained open until the meeting.

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 2026.

7. Updating the Regulations on Committees and Associations

The doctoral researcher of the University of Arts Helsinki have wanted to organize themselves in order to advocate for the doctoral researchers at the university and build sense of community within the doctoral researchers. The Student Union's current Regulations on Committees and Associations do not recognize a possibility for a committee for the doctoral researchers. That is why the Board of TaiYo is proposing updates to the Regulations. (Appendix 7)

Proposal The Representative Council will probably decide to approve the updates to the Regulations on Committees and Associations.

8. Preliminary discussion on the action plan for 2026

The Representative Council will discuss its thoughts on the activities of the student union for the upcoming year to help with the preparation of the action plan.

Proposal The Representative Council will probably note the discussion on the action plan for 2026.

9. Preliminary discussion on the budget for 2026

The Representative Council will discuss its thoughts on the budget of the student union for the upcoming year to help with the preparation of the budget.

Proposal The Representative Council will probably note the discussion on the budget for 2026.

10. 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 or make announcements.

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

11. Closing the meeting

The Chair will close the meeting at xx.xx.

Appendices

5 Agenda

7 The Board's proposal for the updated Regulations on Committees and Associations