



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

KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING

Kokous 2/2025
Möte 2/2025
Meeting 2/2025

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

Kokousaika
Tidpunkt
Time

17.11.2025 kello 19.00
17.11.2025 klockan 19.00
17 November 2025 at 7:00 pm

Kokouspaikka
Mötesplats
Location

K-218, Mylly (Sörnäisten rantatie 19, 2. krs) / Zoom
K-218, Mylly (Sörnäs strandvägen 19, 2e vån.) / Zoom
K-218, Mylly (Sörnäisten rantatie 19, 2nd floor) / Zoom

Zoom

<https://uniarts.zoom.us/j/62433755678>

Taideyliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 2/2025 yllä mainitun mukaisesti. Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat. Kokoukseen on mahdollista osallistua myös etäyhteydellä.

Konstuniversitetets studentkårs delegation sammanträder för möte 2/2025 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 2/2025 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

12.11.2025
12.11.2025
12 November 2025

Wilhelmiina Ahmala

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council



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

AGENDA

Meeting 2/2025 **Representative Council of the University of the Arts
Student Union**

Time **17 November 2024 at 7.00 PM**

Location **K-218, Mylly (Sörnäisten rantatie 19, 2. 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 student members for the University Collegium

According to the Student Union's constitution section 11, it is one of the duties of the Representative Council to elect the student members for the University of Arts Helsinki board.

As stated in the regulations on election of student representatives, the Student Union's Board has approved, in its meeting 19-2025, the call for applications for the position. The board named a working group to prepare the election of the student members for the university board in its meeting 17-2025.

The University Collegium has in its meeting 23rd of October confirmed that the terms of the student members as 1.1.2026-31.12.2027 and 1.1.2026-31.12.2028.

The application period was open from 5 to 21 September. After that the working group read the applications, interviewed the applicants and made its proposal to the Board. The Board approved the proposal in its meeting 24-2025 and is now proposing it to the Representative Council. (Appendix 6a)

Proposal The Representative Council will probably decide to elect the student members to the University of Arts Helsinki Board according to the appendix.

7. Electing the Chair of the Representative Council

According to the Student Union's Constitution 15§ the representative council must, in its first meeting, elect the chair and vice chairs for the representative council.

According to the Constitution 20§ the person elected as Chair of the Representative Council must receive more than half of the votes of the members of the Representative Council present. If none of the candidates receives the required majority in the votes, a new vote shall be held such that the candidates with the lowest number of votes and no votes in the previous vote are eliminated. This procedure shall be continued until one of the candidates receives the required majority. In case of a tie, the winner shall be determined by drawing lots.

The Chairs of the Representative Council shall be elected for one year at a time. The term shall begin at the meeting following their election, which shall also be convened by the new Chair.

Proposal The Representative Council will decide to elect N.N. as the Chair of the Representative Council.

8. Electing the Vice Chairs of the Representative Council

The presiding officers of the Representative Council consists of the Chair and two Vice Chairs of the Representative Council. According to the Constitution 20§ the Vice Chairs of the Representative Council shall be elected by personal and proportional ballot, in which the two candidates with the most votes shall be elected, in that order. In the election, each vote cast shall be divided among up to two (2) candidates marked on the ballot, with the first candidate receiving one (1) vote and the second candidate half (1/2) a vote. In case of a tie, the winner shall be determined by drawing lots.

The Chairs of the Representative Council shall be elected for one year at a time. The term shall begin at the meeting following their election, which shall also be convened by the new Chair..

Proposal The Representative Council will decide to elect N.N. as the First Vice Chair and N.N. as the Second Vice Chair of the Representative Council.

9. 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 applications received by the secretary general will be sent to the Representative Council separately.

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.

10. Selecting the audit firm for 2025

According to the Student Union's Constitution 15§ the representative council must, in its organizing meeting, elect auditors or the audit firm for the next year.

Proposal The Representative Council will probably select KHT-yhteisö Hill Audit Oy as the audit firm for the year 2026.

11. 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 and discussion on them.

12. Closing the meeting

The Chair will close the meeting at xx.xx.

Appendices

5 Agenda

6a Proposal of the student members to be elected for the University of Arts Helsinki Board

6b Memorandum on the election of the student members for the University of Arts Helsinki Board