



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

List of Decisions

1/2026

Time

8.1. klo 12.45

Place

Kallio-Kuninkala

IN ITS MEETING THE BOARD OF THE STUDENT UNION MADE THE FOLLOWING DECISIONS:

- The board confirmed the agenda of the meeting. (Appendix 4)
- The board elected Victoria Sofia Gasca Guzmán and Baraka Issabu as the vice chairs of the board.
- The board decided on the division of the areas of responsibility as follows:

Mikko Aaltio	<i>chair of the board, sustainable development & environment</i>
Milena Albanese	<i>committees, associations, tutoring, events</i>
Victoria Sofia Gasca Guzman	<i>vice chair, Vapaan taiteen tila, international students</i>
Baraka Issabu	<i>vice chair, social policy</i>
Tea Sirén	<i>communication, events</i>
Markus Snellman	<i>art and culture policy, educational policy</i>
Mathias Waenerberg	<i>art and culture policy, educational policy</i>

- 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 10 months a year (January–May, August–December) and their payment requires the active participation in the board work during the months as discussed by the Board.
- The board decided that the regular board meetings will take place on Monday at 17:45 pm alternating between the Student Room in N-building and Kookos building in Sörnäinen. Separate calls for meetings will be sent only about extraordinary meetings. The goal is that the meetings will be a maximum of three hours. After 1,5 hours there will be a break. The meetings will be held in English, but board members may also use Finnish. Matters intended to be on the agenda of the meeting must be submitted to the chair or secretary general for regular meetings by Thursday at 23:59 PM 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 as soon as possible and, if possible, no later than the day before the meeting.
- The board decided that during 2026, each board member can get 50 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 decided that during 2026 the Secretary General and the Chair can participate in SYL's management 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 decided that during 2026 participation in 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 section 38 of the constitution of the student union, the chair of the board Mikko Aaltio, the vice chair of the board Baraka Issabu and the vice chair of the board Victoria Sofia Gasca Guzmán, together with the secretary general Jane Kärnä, have the authority to sign on behalf of the student union.

- The board decided to grant access rights for the University of the Arts student union's bank account and credit card to chairperson Mikko Aaltio and remove them from the previous chairperson Anna Kirvesniemi. The change takes effect immediately. At the same time, the board noted that the right to the bank account and credit card previously granted to secretary general Jane Kärnä, and the credit card granted to Vapaan taiteen tila coordinator Karoliina Korvuo remain unchanged.

- The board decided to note the following:
 - 16.12.2025 Representative Council Election thank you breakfast
 - 16.12.2025 secretary general Kärnä represented the student union at the World Student Capital fall meeting
 - 18.12.2025 the employees' yearly reflection and pre-holiday celebration
 - 7.-8.1. Kick Off Camp in Kallio-Kuninkala

In Helsinki 19.1.2026

Jane Kärnä
secretary general