



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

KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING

Kokous 2/2026
Möte 2/2026
Meeting 2/2026

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

Kokousaika
Tidpunkt
Time

21.4.2026 kello 17.30
21.4.2026 klockan 17.30
21 April 2026 at 5:30 pm

Kokouspaikka
Mötesplats
Location

Kokous 8 (KO-373D), Kookos / Zoom
Kokous 8 (KO-373D), Kookos / Zoom
Kokous 8 (KO-373D), Kookos / Zoom

Zoom

<https://uniarts.zoom.us/j/64158056903>

Taideyliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 2/2026 yllä mainitun mukaisesti. Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat. Kokoukseen on mahdollista osallistua myös etäyhteydellä.

Konstuniversitetets studentkårs delegation sammanträder för möte 2/2026 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 2/2026 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

14.4.2026
14.4.2026
14 April 2026

Genevieve Andersen

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council



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AGENDA

Meeting 2/2026 **Representative Council of the University of the Arts
Student Union**

Time **21 April 2026 at 5:30 pm**

Location **Kokous 8 (KO-373D), Kookos / Zoom**

UNOFFICIAL TRANSLATION

1. Opening of the meeting

The Chair of the Representative Council will open the meeting at xx.xx.

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

The members of the Representative Council who are unavailable, disqualified, ineligible or resigned are taken note of.

The members and deputy members of the Representative Council present are confirmed.

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 shall invite two persons to scrutinise the minutes and two vote counters.

5. Confirming the agenda

The agenda has been sent to the Representative Council with the notice of meeting.

Proposal The Representative Council will decide to confirm the agenda (Appendix 5) submitted with the notice of the meeting.

6. Confirming the decisions of the Representative Council meeting 1-2026

The first Representative Council meeting of the year (1-2026) was not quorate since only 5 members were present. There were no actual decision items, only discussion items, but it is good practice to confirm the decisions of the meeting in a next meeting that is quorate.

Proposal The Representative Council will decide to confirm the decisions of the Representative Council meeting 1-2026 (Appendix 6).

7. The Student Union's annual report for 2025 and deciding on any measures it may cause

The student members of the University of Arts Board will share topical greetings.

Proposal The Representative Council will decide to take note of the greetings from the student members of the University of Arts Helsinki Board.

8. The Student Union's financial report for 2025 and deciding on any measures it may cause

The current strategy term ends at the end of 2026, so a new strategy must be prepared during the current year. The Representative Council will discuss both the process of preparing the strategy and its content in general.

Proposal The Representative Council will decide to take note of the conversation about the preparation of the new strategy of the Student Union.

9. Confirming the Student Union's financial statements for 2025 and granting freedom from liability to the Board for 2025 and other accountable persons

The next Finnish parliamentary elections will be held in the spring of 2027. The current year is the prime time to make an impact in the upcoming elections. The Representative Council will discuss TaiYo's advocacy work related to the elections.

Proposal The Representative Council decides to confirm the Student Union's financial statements for 2025 and to discharge the Student Union's Board and other accountable persons from liability for 2025.

10.The Student Union’s values and vision, preliminary discussion

The term of the current strategy of the Student Union ends at the end of 2026 so the new strategy will be written during 2026. The Representative Council will have a preliminary discussion on the student union’s values and vision.

Proposal The Representative Council will decide to take note of the discussion on the values and vision of the student union.

11.Current topics from the Board and employees

The Board and employees of the student union will share current topics from their work.

Proposal The Representative Council will probably decide to take note of the discussion on current topics from the Board and employees.

12. Notifications and other business

The Representative Council will probably decide to take note of possible notifications.

The Representative Council will discuss possible other business.

13.Closing of the meeting

The chairperson of the Representative Council closes the meeting at xx.xx.

Appendices

- 5 Agenda
- 6 List of Decisions TaiYoRC 1-2026
- 7 Action Report 2025
- 8 Financial Statements 2025
- 9 Auditing Report