



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

KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING

Kokous 3/2026
Möte 3/2026
Meeting 3/2026

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

Kokousaika
Tidpunkt
Time

29.9.2026 kello 17.30
29.9.2026 klockan 17.30
29 September 2026 at 5:30 PM

Kokouspaikka
Mötesplats
Location

Kokous 9 (KO-375B), Kookos / Zoom
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Zoom

<https://uniarts.zoom.us/j/66028025051>

Taideyliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseen 3/2026 yllä mainitun mukaisesti. Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat. Kokoukseen on mahdollista osallistua myös etäyhteydellä.

Konstuniversitetets studentkårs delegation sammanträder för möte 3/2026 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 3/2026 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

22.9.2026
22.9.2026
22 September 2026

Genevieve Andersen

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council



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AGENDA

Meeting 3/2026 **Representative Council of the University of the Arts
Student Union**

Time **29 September 2026 at 5:30 pm**
Location **Kokous 9 (KO-375B), 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. Filling vacancies at the University Collegium

University Collegium members Nish, Hyle and Pollari and vice member Adeshina have graduated. In addition vice member Barcsai has resigned from their position. The Board of the Student Union has noted the aforementioned members and vice members as resigned. Vice members af Donner and Laine have been made full members to fill Nish and Hyle's seats. The Student Union has had a call for application for the one full member and four vice member positions left vacant. During the application period, the Student union received 2 applications, based on which the Board proposed filling the vacancies according to the appendix (Appendix 6).

Proposal The Representative Council will probably decide to fill the vacancies at the University Collegium according to the appendix.

7. The Student Union's direction and values

The current strategic term of the Student union ends at the end of 2026 and a new strategy will be approved this year. The Representative Council had a preliminary discussion about the student union's vision and values in its meeting 2-2026. The student union board and office also had their preliminary discussions. Based on the discussions the strategy working group has prepared a proposal of the direction (TaiYo's strategy is proposed to use direction instead of vision) and values. The direction and values will come for approval for the Representative Council when the entire strategy will be approved but the RepCo can also comment on the current proposal now since the strategy working group will next move on to work on the goals based on the preliminary discussions on them.

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

8. The Student Union's strategy's goals for 2027-2031, preliminary discussion

The Representative Council will discuss the goals in the upcoming strategy for the years 2027-2031 based on the direction and values of the student union presented earlier.

Proposal The Representative Council will decide to take note of the conversation on the student union's strategic goals for 2027-2031.

9. 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.

10. Notifications and other business

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

The Representative Council will discuss possible other business:

- Difficulties finding student representatives from the Theatre Academy. Lately it has proven very difficult to find applicants for the student representative positions in Teak. Currently there are no degree students in the Teak Academy Board, out of the four positions generally allocated for Teak in the University Collegium (2 full and 2 vice members) only one position is filled and there are currently no vice members in the Teak Teaching Council. The RepCo will discuss possible reasons behind the phenomenon and how the situation could be improved.

11. Closing of the meeting

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

Appendices

5 Agenda

6 Proposal on filling the vacancies at the University Collegium

7 Proposal on the University of Arts Student Union's direction and values 2027-2031