

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 6/2015**
Aalto-universitetets studentkår **Delegationsmöte 6/2015**
Aalto University Student Union **Representative Council 6/2015**

Kokousaika **15.10.2015 kello 17:15**
Tidpunkt **15.10.2015 klockan 17:15**
Time **15 Oct 2015 at 5:15 PM**

Kokouspaikka **Luentosali C-350 Jenny & Antti Wihurin rahasto,
Kauppakorkeakoulun
päärakennus, Runeberginkatu 14-16, Helsinki**
Mötesplats **Sal C-350 “ Jenny & Antti Wihurin rahasto”, Aalto-universitetets
handelshögskola, Runebergsgatan 14–16, Helsingfors**
Location **Lecture Hall C-350 Jenny & Antti Wihuri Foundation, Main Building
of the School of Business, Runeberginkatu 14-16, Helsinki**

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 6/2015 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 6/2015 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 6/2015 as written above.

The meeting will address the matters on the attached agenda.

Esboossa 8.10.2015
I Esbo 8.10.2015
Espoo 8 October 2015

Iiro Lehtiniemi

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

Aalto-yliopiston ylioppilaskunta Edustajiston kokous 6/2015
Aalto-universitetets studentkår Delegationsmöte 6/2015
Aalto University Student Union Representative Council 6/2015

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of the School of Business, Runeberginkatu 14-16, Helsinki

- 1. Kokouksen avaus**
Mötets öppnande
Opening of the meeting
- 2. Estyneisyyksien, esteellisyyksien, vaalikelpoisuuden menetysten, eroamisten ja läsnä olevien jäsenten ja varajäsenten toteaminen**
Konstateras vilka delegationsmedlemmar och suppleanter som är närvarande, förhindrade att delta, jäviga, har förlorat sin valbarhet eller avgår
Recording members of the council who are unavailable, disqualified, ineligible, resigned and present
- 3. Kokouksen laillisuuden sekä kokouksen päätösvaltaisuuden toteaminen**
Konstaterande av stadgeenlighet och beslutförhet
Recording lawfulness and quorum of the meeting
- 4. Kahden pöytäkirjantarkastajan valinta ja kahden ääntenlaskijan kutsuminen**
Val av två protokolljusterare och kallande av två rösträknare
Summoning two scrutinisers of the minutes and two vote counters
- 5. Kokouksen työjärjestyksen vahvistaminen**
Fastställande av dagordningen
Confirming the agenda
- 6. Ilmoitusasiat**
Anmälningsärenden
Announcements
- 7. Hallitusinformaatio (Ferm, liite 7)**
Styrelsen informerar (Ferm, bilaga 7)
Information from the Board (Ferm, Appendix 7)

In the meeting, the Board will present its latest news.

Proposal The Representative Council decided to place on record the Board's report on its activities.

8. Updating of the Scholarship Regulation(Rossi, Appendix 8)

The Representative Council meeting 4/2015 approved a resolution which required the Board to clarify how the partially outdated and unclear scholarship regulation could be updated. The Representative Council meeting 5/2015 had a preliminary discussion on the updating of the scholarship regulation. After this, the Board has prepared an updated regulation with the Representative Council, which better corresponds to the needs of the scholarship allocation committees and treats all applicants equally.

Proposal The Representative Council approved amendments to the scholarship regulation in accordance with the appendix.

9. CONDITIONAL: Supplementing the allocation committee for the exchange scholarship (Rossi)

In accordance with the scholarship regulation, the Student Union has three scholarships, which are:

1. Exchange scholarship;
2. Community scholarship;
3. Study scholarship.

In accordance with the scholarship regulation, the Board appoints an allocation committee for each scholarship, the compositions of which are shown below. According to the updated scholarship regulation, each allocation committee includes two members appointed by the Representative Council, in addition to the board member and specialist. According to the regulation, the Representative Council members are elected in the Representative Council meeting before the allocation period of the scholarships. Only exchange scholarships are allocated in the autumn.

1. Exchange scholarship
 - Specialist, international affairs
 - Board member responsible for international affairs
 - Two representatives of the Representative Council

In accordance with the scholarship regulation, the first annual application period of scholarships is March-April and the allocation decisions must be made by the end of May. The second application period is October-November and the allocation decisions must be made by the end of December.

Proposal The Representative Council would supplement the allocation committee for the exchange scholarship with a member appointed by the Representative Council.

10. Deciding on further measures in the property dispute (Ferm, Appendix 10)

At its meeting AYYE 9/2011 on 14 Dec 2011, the Representative Council decided the following:

"The Representative Council decided to confirm the authority of the Board to proceed in the investigation concerning the donations made in favour of the Association and the Foundation of Economics Students in Helsinki in the most suitable manner. This authorisation includes, among other things, the opportunity to initiate a civil dispute.

The Representative Council authorised the Board to use reasonable financial resources for the case."

At its meeting 4/2011, the Board decided to let "Castrén & Snellman Attorneys Ltd, and Jouko Huhtala as the responsible attorney, to undertake the necessary actions and to apply for a summons in the District Court against the Foundation of Economics Students ("KY Foundation") in the matter concerning the annulment of donations, etc., which is based on the donations made to KY's foundation in question in November 2008. In addition, a decision was made to authorise the President and Vice President of the Student Union Board to represent the Student Union Board as contact persons in this case and negotiate with the attorney about relevant details."

The claim commenced on 11 Jan 2012. Written and oral preparations between the parties took place during the years 2012-2014 and the main hearing took place in February 2014. The District Court issued its judgment on 28 Apr 2014.

The District Court dismissed the process claims of KY Foundation and thus confirmed AYY's authorisation in the case and stated that this is a matter of private law claims. Therefore, the previous judgments of administrative courts are not relevant for the decision. The District Court, however, dismissed AYY's claims for the nullification of donations and the claims for their moderation, but noted that KY had established KY Foundation by using an intermediary and the process was arranged in secrecy. The District Court judged AYY to pay the legal costs of the other party.

In accordance with Aalto University Student Union's Constitution:

"Section 30 Authority

The Board shall have the student union's power of speech, take responsibility and respond on behalf of the student union in court and to authorities, as well as sign contracts and take other legal actions on behalf of the student union."

At its meeting AYYE 7/2014 on 15 May 2014, the Representative Council decided to confirm the authority of the Board in the matter:

"The Representative Council decided to confirm the authority of the Board to proceed in the investigation concerning the donations made in favour of the Association and the Foundation of Economics Students in Helsinki in the most suitable manner. This authorisation includes, among other things, the opportunity to continue the civil law process to higher courts."

AYY Board decided to appeal to the Court of Appeal at its meeting 25/2014. In its final judgment, the Court of Appeal came to the same conclusion as the District Court in terms of the claims. However, it should be noted that one of the judges filed a dissenting opinion on the decision and would have condemned KY Foundation to refund EUR 37.4 million to AYY. The Court of Appeal also rejected the requirements of KY Foundation for the compensation of legal costs. Thus, both parties pay their own legal costs in the Court of Appeal.

Proposal The Representative Council decided to confirm the Board's authorisation to apply for leave to appeal to the Supreme Court in order to appeal the decision of the Court of Appeal, which concerns AYY's claim against the Foundation of Economics Students.

11. Response to Laak's resolution (Ferm, Appendix 11)

At its meeting 4/2015, AYY's Representative Council approved a resolution presented by Laak and supported by Rane. The resolution was worded as follows:

By approving this resolution, the Representative Council obliges the Board to clarify to the Representative Council how...

- *AYY financially supports associations that have discriminatory structures (rental of facilities, operating grants)*
- *AYY's own regulations take into account the equal treatment of all*
- *AYY's Central Office and the Board bring up discriminating clubs in their own activities (presents basement facilities for guests, etc.)*

On the one hand, the purpose of this clarification is to provide information on structures that enable discrimination and are supported by AYY. On the other hand, the purpose is to clarify the means by

which AYY could show that it does not tolerate discrimination in Aalto community.

Based on the clarification, the Representative Council may have a discussion in the autumn on possible measures to dismantle the support of discriminatory structures.

At the Representative Council meeting 5/2015, the Board responded that it will continue to prepare the resolution response and will respond to the matter in the next Representative Council meeting.

Proposal The Representative Council decided to place on record the response of the Board.

**12. Muut esille tulevat asiat
Övriga ärenden
Other emerging matters**

**13. Kokouksen päättäminen
Mötets avslutande
Closing of the meeting**

losing of the meeting