

**ESITYSLISTA
DAGORDNING
AGENDA**

**Aalto-yliopiston ylioppilaskunta
Aalto-universitetets studentkår
Aalto University Student Union**

**Edustajiston kokous 8/2015
Delegationsmöte 8/2015
Representative Council 8/2015**

**Kokousaika
Tidpunkt
Time**

**25.11.2015 kello 17:15
25.11.2015 klockan 17:15
25 Nov 2015 at 5:15 PM**

**Kokouspaikka
Mötesplats
Location**

**Sali E, Otakaari 1, Espoo
Sal E, Otsvängen 1, Esbo
Lecture hall E (Sali E), Otakaari 1, Espoo**

- 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. Programme of objectives for the year of 2016 (Koponen, Appendix 8)

The Board has prepared the programme of objectives for the year of 2016. The Representative Council has discussed the objectives proposed by the Board at its meeting AYYE 7/2015. Based on the discussion of the Representative Council, the Board has eliminated some objectives and prepared a proposal for the programme of objectives for the year of 2016.

Proposal The Representative Council decided to approve the programme of objectives for the year of 2016 in accordance with the appendix.

9. Lukuvuoden 2016–2017 jäsenmaksusta päättäminen (Väätäinen, Koskenniemi)
Beslutandet av medlemsavgiften för läsåret 2016–2017 (Väätäinen, Koskenniemi)
Deciding the membership fee for the academic year 2016–2017 (Väätäinen, Koskenniemi)

The membership fee consists of two parts: the share paid to FSHS and the share which remains within the student union. The membership fee for undergraduate and graduate students for the years of 2015–2016 is €114, of which the share of FSHS is €54 and AYY's share is €60.

The Board suggests the Representative Council to increase AYY's share by two euros.

Proposal The Representative Council decided on the amount of the membership fee for the academic year 2016–2017:

Undergraduate and graduate students EUR 116 (the share accounted to FSHS is EUR 54)
Doctoral students EUR 42

10. Approving the budget for the year of 2016 (Väätäinen, Appendix 10)

In accordance with Section 16 of the Student Union's Constitution, the Representative Council must convene annually before 1 December to decide on the Student Union's budget for the following year. The Board and AYY's employees and volunteers have prepared the budget for the year of 2016 for the Representative Council. The Representative Council had a preliminary discussion in its latest meeting and the matter has been addressed in the morning sessions of the Board.

The Chief Financial Officer and Secretary General have prepared the budget taking into account the discussion of the Representative Council and the Board.

Proposal The Representative Council approved the budget for the year of 2016.

11. Supplementary budget for the budget of legal expenses 2015 (Ferm & Väätäinen, Appendix 11)

At its meeting AYYE 6/2015, the Representative Council authorised the Board to decide on the follow-up measures for the property dispute and the Board decided to appeal the decision of the Court of Appeal to the Supreme Court at its meeting AYYH 39/2015. The legal expenses budget for the year of 2015 is EUR 160,000. Legal expenses will exceed the budget by EUR 105,000. The excess is due to the increased costs in the Court of Appeal and higher costs in the Supreme Court than what was originally estimated. The forecast for legal expenses for the entire year is presented in the meeting.

Proposal The Representative Council decided to approve the supplementary budget in accordance with the appendix.

12. Muut esille tulevat asiat
Övriga ärenden
Other emerging matters

13. Kokouksen päättäminen
Mötets avslutande
Closing of the meeting