

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

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

**Edustajiston kokous 5/2016
Delegationsmöte 5/2016
Representative Council 5/2016**

**Kokousaika
Tidpunkt
Time**

**17.3.2016 kello 17:15
17.3.2016 klockan 17:15
17 Mar 2016 at 5:15 PM**

**Kokouspaikka
Mötesplats
Location**

**Sali A-301 SOK, Runeberginkatu 14-16, Helsinki
Sal A-301 SOK, Runeberginkatu 14-16, Helsinki
Lecture hall A-301 SOK, Runeberginkatu 14-16, Helsinki**

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 5/2016 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Ennen kokouksen alkua Suomen ylioppilaskuntien liitto esittäytyy edustajistolle ja kertoo lyhyesti toiminnastaan.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 5/2016 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Före själva mötet kommer Finlands Studentkårers Förbund att presentera sig och berätta kort om sin verksamhet.

Aalto University Student Union's Representative Council convenes for its meeting 5/2016 as written above.

The meeting will address the matters on the attached agenda.

Before the meeting starts The National Union of University Students in Finland will present themselves and briefly tell about their activities.

Espoossa 10.3.2016
I Esbo 10.3.2016
Espoo March 10th, 2016

Lari Koponen

Edustajiston 1. varapuheenjohtaja
Delegationens 1 vice ordförande
1st Vice Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

**Aalto-yliopiston ylioppilaskunta
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- 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 scrutinizer of the minutes and two vote counters**
- 5. Kokouksen työjärjestyksen vahvistaminen
Fastställande av dagordningen
Confirming the agenda**
- 6. Ilmoitusasiat
Anmälningssärenden
Announcements.**
- 7. Hallitusinformaatio (Asikainen)
Styrelsen informerar
Information from the Board**

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. **Jätkäsaaren, Kiinteistö Oy Helsingin Atlantinkatu 7, uudiskohteen urakoitsijan hyväksyminen ja valtuuksien myöntäminen hallitukselle hankkeeseen liittyvistä urakka- ja lainasopimuksista ja tarvittavista panttauksista (Markkanen)**

Godkännande av entreprenör för nybygget på Busholmen, Fastighets Ab Helsingin Atlantinkatu 7, och beviljande av befogenheter till styrelsen gällande entreprenad- och låneavtal med anknytning till projektet samt nödvändiga pantsättningar

The approval of the contractor of the new development of Jätkäsaari, Kiinteistö Oy Helsingin Atlantinkatu 7, and granting of rights to the Board with regard to the contractual and loan agreements and required pledges related to the project

In accordance with Section 38 of the regulations:

The representative council shall make major financial decisions. A proposal concerning major financial decisions may be made by the board, financial committee or the representative council. The board and the financial committee shall address presentations concerning major financial decisions before the decision hearing of the representative council.

The student union's major financial decisions shall refer to purchase, sale or mortgage of properties or the initiation of construction projects, or significant tying up of the student union's assets.

The decision on the processing timetable of the new development building of Jätkäsaari is as follows:

- The 1st processing of the financial committee 11.2.2016
- The 2nd processing of the 9.3.2016 (final contract figures)
- The processing of the Board 9.3.2016
- The verdict processing of the council 17.3.2016

ARA made a decision on the issue on 3.3.2016. In the partial decision, there are the approved construction plans and costs.

As the interest-supported costs of the project, a total purchase price of €15,613,876 was approved. According to the plans, the building will have 122 apartments, totalling an apartment floor area of 4,437 m². In addition, the site will have a business premises of 265 m².

Proposal The council decided that the Board of Kiinteistö Oy Helsingin Atlantinkatu 7 will be granted the rights to approve the results of the contract tender regarding the new development of Jätkäsaari and the council is authorising the board of the property company to finalise the work contract agreements related to the project, initiate tendering for the interest-support loan and decide on the necessary pledges.

9. **Lähetekeskustelu lukuvuosimaksuista (Väisänen, appendix 9)**
Remissdebatt om läsårsavgifterna
Preliminary discussion on tuition fees

The council last set a figure for tuition fees before the tuition fee trial in 2010. The tuition fees for students outside the EU/EEA area will come into effect in the autumn term of 2017 and the AYY will take part in constructing a fee and bursary system in the working group of Aalto in 2016. In the new situation, it is desired that the position of the council on advocacy objectives in the development of the new academic year fee system is updated.

Proposal The council recorded the preliminary discussion held on academic year fees.

10. **Lähetekeskustelu kuntavaalitavoitteista vaaleihin 2017 (Palmu, appendix 10)**
Remissdebatt om målen i kommunalvalet 2017
Preliminary discussion on municipal election objectives for the elections of 2017

The position of the council on the key objectives of the AYY with regard to the municipal elections of 2017.

Proposal The council recorded the preliminary discussion held on municipal election objectives.

11. **Lähetekeskustelu materiaaltekniiikan korttelin arkkitehtuurikilpailusta ja opiskelijakeskuksen tilaohjelmasta (Orpana, liite 11)**
Remissdebatt om arkitekturtävlingen gällande materialteknikens kvarter och lokalprogrammet för studentcentrumet
Preliminary discussion on the architectural competition of the material technology quarter and the premises programme of the student centre

An architectural competition on the further development of the material technology quarter opposite the Otaniemi library will be held, which is intended to begin in May 2016. The co-operation relating to the architectural competition between the AYY and the Aalto University has been agreed on in a framework agreement. The objective is to get, amongst other things, student apartments and the Opiskelijakeskus (Student Centre) project, promoted by both the student union and student associations, into the competitive arena. The student union and the university have committed themselves in a framework agreement to communicate actively about the architectural competition.

Together with the TF and KY, the AYY is drafting a premises programme for the Student Centre, which is intended to be a part of the competition programme of the architectural competition. The preliminary discussion is intended to inform on the progress of the project and listen to the position of the council on specifying the objectives related to the architectural competition of the AYY.

Proposal The council recorded the discussion held on the issue.

12. **Ylioppilaskunnan suunta -työryhmän väliraportti (Latva-Käyrä, appendix 12)**
Mellanrapport från arbetsgruppen Studentkårens riktning
The interim report of the Student union Direction working group

In its meeting of 3/2016, the council decided to appoint the Student union Direction working group to set strategic development targets for the student union.

The working group has met on 25.2. and 2.3. In the meetings, people have got acquainted with each other, discussed objectives, decided on a division of labour and defined the schedule of operations.

Proposal The council decided to record the report of the working group on its activities and plans.

13. **Pääsihteerin rekrytointiryhmän väliraportti (Salminen)**
Mellanrapport från Arbetsgruppen för rekrytering av generalsekreterare
The interim report of the Secretary General's recruitment group

The council decide in its meeting of 3/2016 to appoint a working group to prepare the selection of the Secretary General

The recruitment group of the Secretary General interviewed employees and external experts and specified the profile of the desired characteristics of the general secretary in its meeting on 29.2. The application period ended on 3.3., after which the group members analysed the applications from the perspective of these characteristics. The group met on 8.3. and decided on the interviewees.

Proposal The council decided to record the report of the recruitment group on its activities.

14. **Stipendijakotoimikuntien edustajiston jäsenten nimittäminen (Haahti)**
Val av delegationens medlemmar i stipendieutdelningskommittéerna
The appointment of the members of the council for the scholarship allocation committees

The student union has a guideline on scholarships, according to which the student union has three scholarships: the exchange scholarship, the community scholarship and the study scholarship.

In accordance with the scholarship guidelines, the Board will appoint an individual committee for each scholarship. In addition to the members of the board and experts as determined by the scholarship guidelines, each individual committee will also have two members appointed by the council. In accordance with the guidelines, the members appointed by the council will be selected in the meeting of the council before the spring scholarships are distributed.

Proposal The council decided to appoint two members to the exchange scholarship allocation committee, two members to the community scholarship allocation committee and two members to the study scholarship allocation committee.

15. Huomionosoitustyöryhmän edustajiston jäsenten nimeäminen (Soininen)
Val av delegationens medlemmar i Uppvakningsarbetsgruppen
The appointment of the members of the council for the acknowledgement working group

The council is the highest decision-making body of the student union and there is comprehensive representation of active students of our student union on the council. For that reason, the Board considers it to be important that the council is represented on the acknowledgement working group as well.

The Board proposes to the council that it will appoint three members of the council as its representatives on the acknowledgement working group appointed by the Board. Henrikki Soininen will act as the Chairperson of the working group. The Secretary General of the student union will act as the secretary of the acknowledgement working group. As long as the Secretary General is not in place, the Administrative Manager will act as the secretary of the working group. The Board wishes the council to be represented as widely as possible from different fields.

Proposal The council decided to appoint three members of the council to the acknowledgement working group.

16. Muut esille tulevat asiat
Övriga ärenden
Other emerging matters

17. Kokouksen päättäminen
Mötets avslutande
Closing of the meeting