

**ESITYSLISTA  
DAGORDNING  
AGENDA**

**Aalto-yliopiston ylioppilaskunta** Edustajiston kokous 4/2018  
**Aalto-universitetets studentkår** Delegationsmöte 4/2018  
**Aalto University Student Union** Representative Council 4/2018

**Kokousaika** 22.2.2018 kello 17:15  
**Tidpunkt** 22.2.2018 klockan 17:15  
**Time** Feb 22th, 2018 at 5:15 pm

**Kokouspaikka** H304, Hallituksen istuntosali, Otakaari 1, Espoo  
**Mötesplats** H304, Styrelsens mötessal, Otsvängen 1, Esbo  
**Location** H304, The board hall (Hallituksen istuntosali), 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 who are 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 counter of votes**
- 5. Kokouksen työjärjestyksen vahvistaminen**  
**Fastställande av mötets arbetsordning**  
**Confirming the agenda**
- 6. Ilmoitusasiat**  
**Anmälningsärenden**  
**Announcements**
- 7. Toimiston kuulumiset (Hautamäki, appendix 7)**  
**Aktuellt från kontoret**  
**Latest news from the Central Office**

President of the Board Vänttinen will present the latest news from the AYY Central Office and the situation of the update on the Office Program.

Proposal The Representative Council decided to place on record the news from the Central Office.

**8. Opiskelijakeskuksen tilannepäivitys ja (Savela, Tanska, appendix 8)  
Aktuellt om studentcentrumet  
Status update on the Student Center project**

Savela and Tanska present the latest news on the project.

Proposal The Representative Council decided to place on record the news on the Student Center.

**9. The Financial figures for 2017 (Väätäinen, appendix 9a, 9b)**

Financial Director Väätäinen will present the financial figures for non-profit activities and investments for 2017.

Proposal The Representative Council decided to place on record Väätäinen's report on the Student Union's finances

**10. The Report of the Central Election Committee on the 2017 Representative Council Elections (Lehtiniemi, appendix 10)**

The president of the Central Election Committee will present the committee's report on the 2017 Representative Council Elections.

Proposal The Representative Council decided to place on record the report of the Central Election Committee.

**11. Office Program 1/2018 (Ferm, appendix 11)**

The Office Program directs the development projects of the Student Union. It includes the projects of the staff and board, which are based on the Student Union's three development directions and the items that support them. The project descriptions include the person in charge, the team, the starting point and the goal (or partial goal) for four months.

The Office Program is updated every four months to make it more flexible and so that projects can be initiated at different times. The next update is coming around in May 2018. In this form, the Office Program replaces the Board Program which has been in its place in the earlier years.

Proposal The Representative Council decided to place on record the Office Program 1/2018

**12. Updating the Housing Regulations (Savela, Mällinen, appendix 12)**

The Housing Regulations have several critical, very dated items, which make the position of students and the work of the Housing Office harder, and cause the Student Union financial losses due to apartments being empty. The Representative Council had a preliminary discussion on the subject at its previous meeting on the 18th of January 2018 (3/2018).

Proposal The Representative Council decided to update the Housing Regulations according to appendix 12.

**13. The Action plan for the Aino magazine (Mäenmaa, appendix 13)**

The policy paper for the Aino Magazine states as follows: "The action plan is presented to the Board and to the Representative Council, which will record it in their minutes."

Proposal The Representative Council decided to place on record the Action plan for the Aino magazine.

**14. Choosing the Editorial Council for the Aino magazine (Mäenmaa, appendix 14)**

The regulation for the Aino Magazine defines the Editorial Council as follows:

### *3 § Editorial council*

*The Representative Council creates an editorial council for Aino at the beginning of its term. The editorial council has six specialist members, two student members and the Board member of AYY in charge of communications. The information officer of AYY serves as the secretary of the editorial council. The editorial council supports the editorial staff of the magazine in their work and monitors the realisation of the policy of the magazine. The editorial council gives feedback to the editorial staff, and, if necessary, defines the policy of the magazine in more detail. The Representative Council approves any changes to the policy paper. In situations of dispute, the Representative Council hears out the editorial council and decides on measures to be taken through a simple majority of votes.*

Proposal The Representative Council decided to appoint the Editorial Council of the Aino magazine in accordance with appendix 14.

15. **Muut esille tulevat asiat**  
**Övriga uppkommande ärenden**  
**Other business**
  
16. **Kokouksen päättäminen**  
**Mötets avslutande**  
**Closing of the meeting**