

**ESITYSLISTA
DAGORDNING
AGENDA**

**Aalto-yliopiston ylioppilaskunta Edustajiston kokous 5/2018
Aalto-universitetets studentkår Delegationsmöte 54/2018
Aalto University Student Union Representative Council 5/2018**

**Kokousaika 22.3.2018 kello 17:15
Tidpunkt 22.3.2018 klockan 17:15
Time Mar 22th, 2018 at 5:15 pm**

**Kokouspaikka E-sali, Otakaari 1, Espoo
Mötesplats E-sali, Otsvängen 1, Esbo
Location Lecture hall 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 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 scrutinizers of the minutes and two counters of votes**
- 5. Kokouksen työjärjestyksen vahvistaminen
Fastställande av mötets arbetsordning
Confirming the agenda**
- 6. Ilmoitusasiat
Anmälningsärenden
Announcements**
- 7. Toimiston kuulumiset (Hautamäki, liite 7)
Aktuellt från kontoret
Latest news from the Central Office (Hautamäki, appendix 7)**

Vice Chair of the Board Hautamäki 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 (Savela, Tanska, liite 8)
Aktuellt om studentcentrumet
Status update on the Student Center project (Savela, Tanska, appendix 8)

Savela and Tanska will present the latest news on the project.

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

9. Stipendiohjesäännön päivittäminen (Seppälä, liite 9)
Updating the Scholarship Regulation (Seppälä, appendix 9)

The discussion to change AYY's Scholarship Regulation already began with the last Representative Council term, when a need for the following change was expressed.

The community scholarship does not account for volunteer tasks undertaken during the application year. However, the greatest use for a community scholarship is just when the volunteer is still holding their post and has less time for study and work. If the scholarships are aimed to reward people for active student activities, it is much more useful for the motivation of the actives themselves and their financial situation to receive thanks when motivation and perseverance are still needed, and the individual in question has strong ties to the community.

Proposal The Representative Council decided to update the Scholarship Regulation according to appendix 9.

10. Stipendijakotoimikuntien edustajiston jäsenten nimittäminen (Korhonen)
Appointing the members of the Representative Council for the Scholarship Committees (Korhonen)

The Student Union has a Scholarship Regulation, according to which the Student Union has three scholarships, as follows:

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

According to the Scholarship Regulation, the Board will name a Committee for each scholarship, the compositions of which are shown below. Each Committee will consist of members of the board, as defined by the Scholarship Regulation, along with experts and two members appointed by the Representative Council. According to the Scholarship Regulation, the appointed members are chosen at a meeting of the Representative Council before the spring scholarships are decided.

1. Exchange scholarship

- Cultural producer
- Board member in charge of international affairs
- Member appointed by the Representative Council 1
- Member appointed by the Representative Council 2

2. Community scholarship

- Cultural producer
- Board member in charge of community affairs
- Member appointed by the Representative Council 1
- Member appointed by the Representative Council 2

3. Study scholarship

- Cultural producer
- Board member in charge of community affairs
- Member appointed by the Representative Council 1

- Member appointed by the Representative Council 2

According to the Scholarship Regulation, the first applications for scholarships take place between March and April and the decisions must be made by the end of May, and the second applications take place in October and November and the decisions must be made by the end of December.

Proposal The Representative Council decided to appoint the members for the Scholarship committees as described in appendix 9.

**11. Asumisen ohjesääntö (Savela, liite 10)
Housing Regulations (Savela, appendix 10)**

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).

The Representative Council decided on the new Housing Regulations at its meeting 4/2018. The final version contains the possibility for an incorrect interpretation, however, so the Housing Regulations should be revised further.

Proposal The Representative Council decided to revise the decision made at its meeting 4/2018 according to appendix 10.

**12. Huomionosoitusohjesäännön päivittäminen (Säde, Heliste, liite 11)
Updating the Acknowledgement Regulation (Säde, Heliste, appendix 11)**

The Representative Council group SCIsma has brought to the attention of the Representative Council their proposal for change to the Acknowledgement Regulation as described in the appendix.

SCIsma has held an internal discussion on the Acknowledgement Regulation, in particular about the number of acknowledgements that are allocated annually. We feel that the current entries in the Acknowledgement Regulation are too modest given the number of active Aalto people operating within the Student Union.

The topic has surfaced once again as the acknowledgement work is just about to start, and there is still a chance to give the future working group freer rein. SCIsma proposes to increase the number of community badges and badges of merit that are allocated annually.

Proposal The Representative Council decided to update the Acknowledgement Regulation according to appendix 11.

**13. Lähetekeskustelu linjapaperiuudistuksesta (Hautamäki, liite 12)
Preliminary discussion on the policy paper reform (Hautamäki, appendix 12)**

As stated in the Action Plan, a policy paper reform will be carried out in 2018. The more detailed content and schedule of the reform will be determined by the preliminary discussion held by the Representative Council. The attached background memo maps out the current situation and the possible scenarios for the upcoming work.

Proposal The Representative Council decided to place on record the discussion on the subject.

**14. Muut esille tulevat asiat
Övriga uppkommande ärenden
Other business**

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