

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 6/2018**
Aalto-universitetets studentkår **Delegationsmöte 6/2018**
Aalto University Student Union **Representative Council 6/2018**

Kokousaika **19.4.2018 kello 17:15**
Tidpunkt **19.4.2018 klockan 17:15**
Time **Apr 19th, 2018 at 5:15 pm**

Kokouspaikka **E-sali, Otakaari 1, Espoo**
Mötesplats **E-sali, Otsvängen 1, Esbo**
Location **Lecture hall E, Otakaari 1, Espoo**

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 6/2018 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 6/2018 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 6/2018 as written above.

The meeting will address the matters on the docket.

Espoossa 12.4.2018
I Esbo 12.4.2018
Espoo Apr 12th 2018

Onni Lampi

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

**Aalto-yliopiston ylioppilaskunta Edustajiston kokous 6/2018
Aalto-universitetets studentkår Delegationsmöte 6/2018
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Location Lecture hall E, Otakaari 1, Espoo**

- 1. Kokouksen avaus
Mötets öppnande
Opening of the meeting**
- 2. Estyneisyyksien, esteellisyyksien, vaalikelpoisuuden menetyksen, eroamisen 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, 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.

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

**8. Linjapaperiuudistuksen ajankohtaiskatsaus (Hautamäki, liite 8)
Overview of the policy paper reform (Hautamäki, appendix 8)**

Vice Chair of the Board Hautamäki will present an overview of the policy paper reform.

Esitys The Representative Council decided to place on record the overview of the policy paper reform.

**9. Opiskelijakeskuksen tilanpäivitys (Savela, Tanska, liite 9)
Aktuellt om studentcentrumet
Status update on the Student Center project (Savela, Tanska, appendix 9)**

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.

**10. Aalto-yliopiston ylioppilaskunnan (AYY) vuoden 2017 toimintakertomuksen ja tilinpäätöksen allekirjoitus ja esittäminen edustajistolle (Väättäinen, liite 10)
Presenting and confirming the annual report and financial statement of the Student Union (AYY) for the year 2017 (Väättäinen, appendix 10)**

According to the financial statement, the Student Union's result for the year 2017 was 946,442.95 euros surplus (the surplus was 4,274,184.48 euros in 2016). The Board processed the financial statement in their morning school meeting on the 6th of April. The auditors gave their report on the 9th of April. The Financial Committee processed the matter at its meeting on the 11th of April.

According to the Regulations, section 16, paragraph 3, the Representative Council meets up at least:

3. annually no later than April when issues referred to in items 15 and 16 in Section 12 shall be decided.

According to the Regulations, section 12, paragraphs 15 and 16, the tasks of the Representative Council include:

15. process the board's reports on the student union's operations and finances and decide on the caused measures;

16. decide on the confirmation of the student union's financial statement and the discharge of liability to the board and others responsible;

Proposal The Representative Council decided to confirm the annual report and financial statement of the Student Union for the year 2017. In addition, the Representative Council decided that the surplus for the year 2017 (946,442.95 euros) will remain on the surplus and deficit account.

**11. Vastuuvapauden myöntäminen vuoden 2017 hallitukselle ja muille vastuuvollisille
Discharge from liability to the Board of 2017 and others responsible**

According to the Regulations, section 12, paragraph 16, the Representative Council's task is:

16. to decide on the confirmation of the student union's financial statement and the discharge of liability to the board and others responsible

The audit firm has not made any remarks on the annual report and financial statement for the year 2017.

Proposal The Council decided to discharge the Board of 2017 and others responsible from liability.

12. Lähete keskustelu AYY:n yhdistysrekisterin 2. luettelon velvoitteista ja yhdistystoiminnan sukupuolittuneisuudesta (Ferm, liite 12)
Preliminary discussion on the obligations of associations in the second list of AYY's association register and the gender division in associations (Ferm, appendix 12)

At its meeting 5/2018, AYY's Representative Council discussed the gender division in associations operating within the AYY community. The issue has also received coverage in the media. Currently, the obligations of associations in the second list of AYY's association register are as follows:

Section 10 Obligations of associations in the second list

An association may be approved to the second list if its activities are student activities and it has at least seven members that are also AYY's members.

If the Representative Council wishes to change the manner in which AYY supports and cooperates with associations, changes need to be made also to the operating principles in AYY's regulations. The aim of the preliminary discussion is to find the guidelines from the Representative Council for the possible desired changes.

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

13. Lähete keskustelu AYY:n SYL:n liittokokousohjesäännöstä (Ferm, liite 13)
Preliminary discussion on the regulation regarding AYY's operations in the General Assembly of the National Union of University Students in Finland (SYL) (Ferm, appendix 13)

AYY has a regulation that defines the operations of AYY's delegation in the General Assembly of the National Union of University Students in Finland (SYL). The contents of the regulation have been brought up for discussion several times during the years, but the discussion has often been initiated too late. The goal now is to find the guidelines from the Representative Council on whether it wants to change the regulation or not, and if it does, what kind of process should be utilized for this.

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

14. Muut esille tulevat asiat
Övriga uppkommande ärenden
Other business

15. Kokouksen päättäminen
Mötets avslutande
Closing of the meeting