

**KOKOUSKUTSU  
MÖTESKALLELSE  
NOTICE OF MEETING**

**Aalto-yliopiston ylioppilaskunta**      **Edustajiston kokous 8/2018**  
**Aalto-universitetets studentkår**      **Delegationsmöte 8/2018**  
**Aalto University Student Union**      **Representative Council 8/2018**

**Kokousaika**                              **27.9.2018 kello 17:15**  
**Tidpunkt**                                **27.9.2018 klockan 17:15**  
**Time**                                        **27 Sept 2018 at 5.15 pm**

**Kokouspaikka**                            **U6-sali, Otakaari I, Espoo**  
**Mötesplats**                               **U6-sal, Otsvängen I, Esbo**  
**Location**                                 **Lecture hall U6, Otakaari I, Espoo**

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 8/2018 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 8/2018 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 8/2018 as written above.

The meeting will address the matters on the attached agenda.

Espoossa                      20.9.2018  
I Esbo                         20.9.2018  
Espoo                         20 Sept 2018

Onni Lampi

Edustajiston puheenjohtaja  
Delegationsordförande  
Chair of the Representative Council

**ESITYSLISTA  
DAGORDNING  
AGENDA**

**Aalto-yliopiston ylioppilaskunta** Edustajiston kokous 8/2018  
**Aalto-universitetets studentkår** Delegationsmöte 8/2018  
**Aalto University Student Union** Representative Council 8/2018

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**Location** Lecture hall U6, Otakaari I, 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 the members and deputy 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 the 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 minutes reviewers and two vote counters**
- 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 presents the latest news from the AYY Central Office.

Proposal The Council decided to place on record the latest news from the office.

**8. AYY's Office Programme 2/2018 (Ferm, appendix 8)**

Secretary General Niko Ferm presents AYY's Office Programme 2/2018

Proposal The Council decided to place on record the discussion on the topic.

**9. Q2, April–June 2018 Financial Review (Väätäinen, appendix 9)**

Financial Director Väätäinen presents the financial review of the second quartal of 2018.

Proposal The Council decided to place on record the financial review of the second quartal of 2018

**10. Update on the Development of the committee and organisational structures project (Nieminen)**

Project Coordinator for community and organisational structures Elina Nieminen has started work at the Aalto University Student Union's Central office in the beginning of August. The Coordinator, whose post lasts until Christmas, will be working together with Aalto people to develop the structures of the Aalto community. Elina presents her project plan to the Council.

Proposal The Council decided to place on record the project plan prepared by Nieminen

**II. Appointing the delegation to represent AYY at the General Assembly of the National Union of University Students in Finland (SYL) (Ferm, appendix II)**

As per the General Assembly regulation confirmed by the Council in their meeting 7/2018 (31 May 2018):

The Representative Council appoints the delegation for the General Assembly of the National Union of University Students in Finland. The Board prepares a basic proposal for the Representative Council after hearing the Representative Council groups. The delegation consists of the General Assembly representatives with the Student Union's voting right and their deputies. The Board will organise an open call for the delegation.

The Board independently appoints five General Assembly representatives with voting rights and five deputies. The Representative Council groups may alone or together comment on the remaining positions in accordance with the election results. The Board must take into account the statements of the Representative Council groups and the delegation's expertise, influence and representativeness when preparing the basic proposal to the Representative Council about the rest of the representatives and their deputies. The basic proposal should be finished two weeks before the Representative Council meeting.

The Representative Council may either approve the Board's basic proposal regarding the composition of the delegation, or they may return it to preparation.

Proposal The Council decided to appoint AYY's delegation as per appendix II

**12. Preliminary discussion on updating the Direction of the Student Union (Hautamäki, appendix I2)**

At AYY, the Direction of the Student Union for the years 2017–2018 is currently effectual. There has been discussion with the Board on updating part of the strategy, and based on this, a background memo has been created. The Representative Council had the first preliminary discussion in the Council's meeting in May. After this, the Direction of the Student Union has been developed further. Next, the Council's views on the Board's basic proposal are meant to be sought.

Proposal The Council decided to place on record the preliminary discussion on the topic

**13. Preliminary discussion on the targeted list of facilities of the Student Centre's project plan (Savela, Tanska, appendix I3)**

The Student Centre is a collective construction project planned by AYY, KY and TF. Early this year, the Representative Council wished that the Student Union's intent and vision regarding the project would be expanded upon during the year. During the year, AYY has had members, associations and the office participate in the planning and the clarification of the vision. Based on the participatory work, the targeted list of facilities that is part of the project plan has been developed further.

Proposal The Council decided to place on record the preliminary discussion on the topic

**14. Supplementation of the composition of the Representative Council Committees (Pollari, appendix I4)**

There are three Committees operating within the Representative Council, all of whose compositions are updated as per appendix I4. The updates are made as some Committee members are unavailable for Committee work due to, for example, graduation or going on exchange.

Proposal The Council decided to update the compositions of the Financial and Real Estate Committee, the Community Committee and the Advocacy Committee as per appendix I4.

**15. Muut esille tulevat asiat  
Övriga uppkommande ärenden  
Other emerging matters**

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