

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 9/2018**
Aalto-universitetets studentkår **Delegationsmöte 9/2018**
Aalto University Student Union **Representative Council 9/2018**

Kokousaika **18.10.2018 kello 17:15**
Tidpunkt **18.10.2018 klockan 17:15**
Time **18 Oct 2018 at 5.15 pm**

Kokouspaikka **A2-sali, Otakaari I, Espoo**
Mötesplats **A2-sal, Otsvängen I, Esbo**
Location **Lecture hall A2, Otakaari I, Espoo**

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 9/2018 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 9/2018 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 9/2018 as written above.

The meeting will address the matters on the attached agenda.

Espoossa 11.10.2018
I Esbo 11.10.2018
Espoo 11 Oct 2018

Onni Lampi

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

Aalto-yliopiston ylioppilaskunta Edustajiston kokous 9/2018
Aalto-universitetets studentkår Delegationsmöte 9/2018
Aalto University Student Union Representative Council 9/2018

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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 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 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. Latest on the Student Centre (Savela, Tanska, appendix 8)

News regarding the progress of the Student Centre project will be regularly gone through with the Representative Council.

Proposal The Council decided to place on record the latest on the Student Centre.

9. Approval of the Student Union's policy paper (Hautamäki, appendices IOa and IOb)

As per the Representative Council's preliminary discussion (5/2018), the Board has prepared the attached policy paper. The policy paper describes the Student Union's views on different matters. It does not generate operational activity but guides it. The policy paper is primarily meant as a support tool for the Student Union's advocacy work. The alteration suggestions made earlier by the Council and the Board's decisions and their grounds based on these can be found in appendix IOb.

Proposal The Board decided to propose to the Council that it approves the policy paper in line with appendix IOa and revokes the following documents:

- policy paper on new students,
- policy paper on subsistence,
- policy paper on tuition fees,
- policy paper on the internationalisation of Aalto,
- policy paper on Aalto University,
- policy paper on student admission,
- environmental policy,
- ethical policy on AYY's corporate relations,
- rows 131–230 of the policy paper on housing and
- policy paper on the campus.

10. Direction of the Student Union 2019–2020 (Hautamäki, appendix IO)

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 and a second one in the Council's meeting in September. Based on these,

the Board has prepared a proposal for the Direction of the Student Union for the years 2019–2020.

Proposal The Council decided to approve the Direction of the Student Union 2019–2020 as per appendix II.

II. Update on the community project (Nieminen, appendix II)

Elina Nieminen presents the current matters regarding the project.

Proposal The Council decided to place on record the latest news on the community project.

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

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