

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 10/2018**
Aalto-universitetets studentkår **Delegationsmöte 10/2018**
Aalto University Student Union **Representative Council 10/2018**

Kokousaika **18.10.2018 kello 17:15**
Tidpunkt **18.10.2018 klockan 17:15**
Time **1 Nov 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 10/2018 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 10/2018 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 10/2018 as written above.

The meeting will address the matters on the attached agenda.

Espoossa 25.10.2018
Esbo 25.10.2018
Espoo Oct 25th 2018

Onni Lampi

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

Aalto-yliopiston ylioppilaskunta Edustajiston kokous 10/2018
Aalto-universitetets studentkår Delegationsmöte 10/2018
Aalto University Student Union Representative Council 10/2018

Kokousaika 1.II.2018 kello 17:15
Tidpunkt 1.II.2018 klockan 17:15
Time 1 Nov 2018 at 5.15 pm

Kokouspaikka A2-sali, Otakaari I, Espoo
Mötesplats A2-sal, Otsvängen I, Esbo
Location Lecture hall A2, 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 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. Preliminary discussion on the budget for 2019 (Väätäinen, appendix 9)

The tentative budget for 2019 has been prepared at the office. At this stage, thoughts are also collected from the Representative Council in preparation for the final budget.

Proposal The Council decided to place on record the preliminary discussion on the budget for 2019.

10. Preliminary discussion on the operational plan (Ferm, appendix 10)

The purpose of the preliminary discussion is to hear the Representative Council's views on the operational plan and the prioritising of the strategy's focal points.

Decision The Council decided to place on record the preliminary discussion on the operational plan for 2019.

11. Preliminary discussion on instructing the delegation for the General Assembly of the National Union of University Students in Finland (SYL) (Vänttinen, appendix 11)

As per the Student Union's general assembly regulations, the Representative Council will hold a preliminary discussion for the delegation representing the Student Union at SYL's General Assembly. In the discussion, the Council may, if they wish, give binding instructions to the delegation.

Decision The Council decided to place on record the preliminary discussion on instructing the delegation for SYL's General Assembly.

12. Appointment of the Chair of the Representative Council for 2019

As per the Student Union's Constitution:

6 § Eligibility

...

Each student union member shall be eligible for the position of the chairperson or vice chairperson of the representative council.

20 § Term of office

The term of office of the presiding officers of the representative council shall be a calendar year.

The presiding officers of the representative council may, however, act as the presiding officers before the beginning of their term of office in meetings which address matters referred to in Section 10.

21 § Election of the presiding officers

The representative council shall elect the presiding officers of the representative council. A person elected as the chairperson of the representative council shall receive more than half of the votes of the present members of the representative council. If none of the candidates receives the required majority vote, a new vote shall be conducted in such a way that the candidates with least votes and no votes in the previous vote shall be eliminated. This procedure shall continue until one of the candidates receives the required majority. If there is a tie vote, the tie shall be resolved by a draw.

The vice chairpersons of the representative council shall be elected by personal and proportional election, where the two candidates who receive the most votes shall be elected, in this order. In the election, each vote cast shall be divided between the maximum of two (2) candidates marked on the ballot when the first candidate shall receive one (1) vote and the second candidate shall receive half (1/2) a vote. If there is a tie vote, the tie shall be resolved by a draw.

...

Proposal The Council decided to appoint XX as the Chair of the Representative Council for 2019.

13. Appointment of the former of the Board

As per the Student Union's Constitution:

6 § Eligibility

Each student union member shall be eligible as a member of the representative council or the board.

...

25 § Former of the board

The representative council shall elect the former of the board, such as the chairperson of the representative council.

Proposal The Council decided to appoint XX as the former of the Board.

14. Muut esille tulevat asiat Övriga uppkommande ärenden Other emerging matters

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