

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

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

Kokousaika **22.II.2018 kello 17:15**
Tidpunkt **22.II.2018 klockan 17:15**
Time **Nov 22nd, 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 II/2018 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

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

Mötet behandlar ärendena på den bifogade föredragningslistan.

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

The meeting will address the matters on the docket.

Espoossa 15.II.2018
Esbo 15.II.2018
Espoo Nov 15th 2018

Onni Lampi

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous II/2018**
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- 1. Opening of the meeting**
- 2. Recording the members and deputy members of the Council who are unavailable, disqualified, ineligible, resigned and who are present**
- 3. Recording lawfulness and quorum of the meeting**
- 4. Summoning two minutes reviewers and two vote counters**
- 5. Confirming the agenda**
- 6. Announcements**
- 7. 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. 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. Statement from the Financial and Real Estate Committee (Kolehmainen, appendix 9)**

The Financial and Real Estate Committee has prepared a statement regarding the items as per appendix 8. Chair of the Committee Anni Kolehmainen presents the statement.

Proposal The Council decided to place on record the statements as per the appendix.

10. Membership fee in the academic year 2019–2020

The membership fee consists of two parts: the part payable to FSHS and the part left to the Student Union. For 2018–2019, the membership fee for a basic degree student was 116 € in total, of which the FSHS share was 54 € and AYY's share 62 €.

The Board proposes to the Representative Council an increase of 3 € for the FSHS share of the membership fee, making the total membership fee 119 €, of which the FSHS share is 57 € and AYY's share 62 €.

Proposal The Representative Council decided the following upon the membership fee:

Decision proposal:

The Representative Council decided upon the amount of the membership fee for the academic year 2019–2020:

Basic degree students 119 euros (share payable to FSHS 57 euros)

Doctoral students 42 euros

11. Budget for 2019 (Väättäinen, appendix 11)

Proposal The Representative Council decided to approve the budget for 2019.

12. Operational Plan for 2019 (Ferm, appendix 12)

Proposal The Representative Council decided to approve the Operational Plan for 2019.

13. Preliminary discussion: On developing the community and organisational structures (Nieminen, appendix 13)

Project Coordinator for community and organisational structures Elina Nieminen has started working at the Aalto University Student Union's Central office in the beginning of August. A survey and interviews have been made during the project, based on which preliminary plans have been made for progressing the project. The Representative Council's point of view is now being sought regarding these.

Proposal The Board decided to propose to the Representative Council that it places on record the discussion on the topic.

14. Election of Vice Chairs of the Representative Council for the year 2019

In accordance with Section 6 of the Student Union's Constitution, each Student Union member shall be eligible for the position of the Chair or the Vice Chair of the Representative Council.

Section 21 of the Constitution states the following on the election of the Vice Chairs of the Representative Council:

The Representative Council shall elect the presiding officers of the Representative Council.

...

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 Representative Council decided to appoint NN as the first Vice Chair of the Representative Council and MM as the second Vice Chair of the Representative Council for the year 2019.

15. Appointment of the Board and the Chair of the Board for 2019 (Hautamäki)

As per §23 of the Constitution:

The student union board shall consist of a minimum of six (6) and a maximum of ten (10) members, including the chairperson. At least one member shall be elected to the board from each of the following academic fields of Aalto University, which have proposed one or several candidates to the board:

- 1. The academic field of art and design;*
- 2. The academic field of business;*
- 3. The academic field of technology.*

As per §23 of the Constitution:

The call for the board shall be open and public. The former of the board shall bring a proposal to inform the representative council three (3) days prior to the meeting which decides on the issue. The former of the board shall make a proposal for the board members to the representative council in the next meeting following one's election, however, not earlier than seven (7) days after the election. If the representative council approves the proposal, the former of the board shall be elected as the chairperson of the board and the persons mentioned in the proposal shall be elected as the board members.

If the representative council does not approve the proposal, a new election for the former of the board shall be conducted and the former of the board shall provide one's proposal on the board members. This election procedure shall be continued until the representative council approves the proposal made by the former of the board.

In its meeting 10/2018, the Representative Council appointed Tapio Hautamäki as Former of the Board. According to the Constitution, he must present the Representative Council with his proposal at least three (3) days before the meeting.

Proposal The Representative Council decided to appoint the Board for 2019.

16. Conditional: Appointment of the Former of the Board

As per §23 of the Constitution:

The call for the board shall be open and public. The former of the board shall bring a proposal to inform the representative council three (3) days prior to the meeting which decides on the issue. The former of the board shall make a proposal for the board members to the representative council in the next meeting following one's election, however, not earlier than seven (7) days after the election. If the representative council approves the proposal, the former of the board shall be elected as the chairperson of the board and the persons mentioned in the proposal shall be elected as the board members.

If the representative council does not approve the proposal, a new election for the former of the board shall be conducted and the former of the board shall provide one's proposal on the board members. This election procedure shall be continued until the representative council approves the proposal made by the former of the board.

The item will only be addressed if the Representative Council rejects the proposal of the Former of the Board in item I3.

Proposal The Representative Council decided to appoint NN as Former of the Board.

17. Other emerging matters

18. Closing of the meeting