

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 12/2018**
Aalto-universitetets studentkår **Delegationsmöte 12/2018**
Aalto University Student Union **Representative Council 12/2018**

Kokousaika **13.12.2018 kello 17:15**
Tidpunkt **13.12.2018 klockan 17:15**
Time **13 Dec 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 12/2018 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 12/2018 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 12/2018 as written above.

The meeting will address the matters on the attached agenda.

Espoossa 6.12.2018
Esbo 6.12.2018
Espoo 6 Dec 2018

Onni Lampi

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

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- 1. Kokouksen avaus**
Opening of the meeting

- 2. Estyneisyyksien, esteellisyyksien, vaalikelpoisuuden menetysten, eroamisten ja läsnä olevien jäsenten ja varajäsenten toteaminen**
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**
Recording lawfulness and quorum of the meeting

- 4. Kahden pöytäkirjantarkastajan valinta ja kahden ääntenlaskijan kutsuminen**
Summoning two minutes reviewers and two vote counters

- 5. Kokouksen työjärjestyksen vahvistaminen**
Confirming the agenda

- 6. Ilmoitusasiat**
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. Sale of the Otahalli Oy shares (Väätäinen, appendix 8)

AYY owns 25% of the shares of Otahalli Oy. Aalto University Foundation, who currently also owns 25% of the shares, has offered to purchase the shares owned by AYY. The value of the property has been assessed by two separate parties. Based on these assessments, the price of the shares has been negotiated with Aalto University Foundation. The Financial Committee will address the matter in their meeting on 12 Dec prior to the Representative Council meeting.

Proposal The Council decided to sell the shares owned by AYY of Otahalli Oy, representing 25% of the company's whole share capital, to Aalto University Foundation. The sale price is based on the assessments carried out on the property, and it has been confirmed in the Financial Committee meeting on 12 Dec. The Council decided to authorise Financial Director Väätäinen to sign the contract covering 20 shares that entitles the sale of the shares.

9. Supplementation of the Continuity Committee (Vänttinen, appendix 9)

As per Section 35 of the Student Union's Constitution:

The student union shall have a Continuity Committee, which shall be responsible for

- 1. preserving and developing the student union's intellectual and ideological capital;*
- 2. supporting the student union actors and promoting continuity and*
- 3. supporting good governance and the development of the organization.*

The members and the chairperson of the Continuity Committee shall be appointed by the Representative Council.

Operations of the Continuity Committee shall be provided in more detail in the regulation approved by the Representative Council.

As per Section 29 of the Administrative and Economic Regulation:

The Representative Council shall elect the members of the Continuity Committee according to the Board's proposal for two (2) years at a time, so that half of them are replaced each year.

The Representative Council shall appoint the chairperson for the Continuity Committee. The Continuity Committee shall appoint the vice chairperson from among its members.

Proposal The Council decided to supplement the Continuity Committee in accordance with appendix 9.

10. Supplementation of the Financial Committee (Vänttinen, appendix 10)

The Act on Joint Management of Rental Buildings (649/1990) stipulates the following:

Section 12

Resident representation on the board or similar body

The residents' meeting or, if the same owner has more than one rent determination unit, residents' meetings shall be entitled to put up candidates for election:

1) to the board of a housing company or real estate company whose purpose is to own and manage one or several buildings as referred to in this Act;

2) to the board or similar body of any owners' corporation or foundation other than those referred to in subparagraph 1, whose purpose is to own and manage one or more buildings as referred to in this Act or, if matters concerning maintenance or upkeep or budget preparation and implementation rest mainly with some other body of the owners' corporation or foundation, to the latter body; and

3) if the main purpose of the owners' corporation or foundation is other than to own and manage one or more buildings as referred to in this Act, to the body of such corporation or foundation charged specifically with matters related to a rental building's maintenance and upkeep or budget preparation and implementation.

At least one of the candidates referred to in paragraph 1 above must be elected to the board, corresponding body or other body when up to four members are being elected to the said body, and at least two of the candidates if five or more members are being elected.

If there is no body as referred to in paragraph 1, subparagraph 3, the person whose duties include the maintenance and upkeep or budget preparation and implementation of a rental building as referred to in this Act shall see to these matters in cooperation with the joint management bodies referred to in this Act.

As per Section 32 of the Student Union's Constitution:

The Financial Committee shall consist of eight (8) to ten (10) members, including the chairperson. The chairperson shall be a member of the student union. At least half ($\frac{1}{2}$) of the members must be members of the student union.

The Representative Council shall elect the members of the Financial Committee based on the board's proposal for two (2) years at a time so that half of them shall be replaced each year. The members of the Financial Committee shall be elected from among the student union members or other persons who are very familiar with the student union or the economic life.

The Representative Council shall appoint the chairperson from among the Financial Committee members based on the board's proposal for one year at a time. The Financial Committee shall appoint the vice chairperson from among the committee and invite a secretary for itself.

Proposal The Council decided to state the composition of the Financial Committee for 2019 in accordance with appendix IO, while supplementing the Financial Committee with members to replace those whose turn it is to resign.

II. Supplementation of the Board of TTE Fund (Ferm, appendix II)

As per Section 5 of the regulations of the fund for promoting the activities of engineering students:

The board consists of the chairperson and six (6) other members. Of the other members, three (3) must be elected from among persons suggested by the Guild of the Round Tower, who have undertaken a higher university degree at Aalto University or one of its predecessor universities. The board is appointed by AYY's Representative Council.

The chairperson is elected annually. The board members are elected for two calendar years at a time. The first three persons due to resign are chosen by a draw. The same person may not be elected to the board more than three times in a row.

Proposal The Council decided to state the composition of the Board of TTE Fund for 2019 in accordance with appendix II, while supplementing the Board of TTE Fund with members to replace those whose turn it is to resign.

12. Supplementation of the Honorary Delegation (Vänttinen, appendix 12)

As per Section 34 of the Student Union's Constitution:

The student union shall have an Honorary Delegation, which is responsible for providing advice and support in the student union matters.

The members and the chairperson of the Honorary Delegation shall be appointed by the representative council.

Operations of the Honorary Delegation shall be provided in more detail in the regulation approved by the representative council.

As per Section 7 of the Honorary Delegation regulation:

Nominations for appointed persons shall be made by the student union board, members of the Representative Council and members of former honorary councils. If there is an actively operating Honorary Delegation when appointing the new Honorary Delegation, the previous Honorary Delegation shall be consulted regarding proposals on new members.

The Representative Council shall decide on the completion of the Honorary Delegation based on the proposal of the Board. In connection with the completion, the Board shall consult the Continuity Committee, Financial Committee and the Honorary Delegation.

Proposal The Board decided to propose to the Council that it supplement the Honorary Delegation in accordance with appendix 12.

13. Statement from the Advocacy Committee (Nicole Grekov, appendix 13)

The Advocacy Committee has made a statement in its meeting regarding how they feel the Advocacy Committee should be formed for 2019.

Proposal The Council decided to place on record the statement in accordance with appendix 13.

14. Preliminary discussion on the composition of the Representative Council Committees for 2019 (Visa Pollari, appendix 14)

The Chairs of the Representative Council Committees and the Chairs of the Representative Council have prepared a preliminary discussion on the composition of the Representative Council Committees.

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

15. Other emerging matters

16. Closing of the meeting