

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 2/2019**
Aalto-universitetets studentkår **Delegationsmöte 2/2019**
Aalto University Student Union **Representative Council 2/2019**

Kokousaika **28.2.2019 kello 17:15**
Tidpunkt **28.2.2019 klockan 17:15**
Time **28 Feb 2019 at 5.15 pm**

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

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 2/2019 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 2/2019 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 2/2019 as written above.

The meeting will address the matters on the attached agenda.

Espoossa 21.2.2019
Esbo 21.2.2019
Espoo 21 Feb 2019

Werner Huhtinen

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 2/2019**
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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 (Heikkilä)
Aktuellt från kontoret (Heikkilä)
Latest news from the Central Office (Heikkilä, appendix 7)

A representative of the Board 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 (Honkasaari, appendix 8)

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

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

9. Preliminary discussion: Community structures project (Nieminen, appendix 9)

Coordinator of the Community and organisation structures project Elina Nieminen presents the clearest solution alternatives for the Community structures project, after which the Council groups address the meeting on the topic, sharing their group's views regarding the presented alternatives.

Proposal The Council decided to place on record the preliminary discussion on the Community structures project.

10. Latest from the recruitment group of the Secretary General/Executive Director (Pietiläinen, appendix 10)

The call for applications for the replacement of AYY's Secretary General, or the Executive Director, is ongoing until Wednesday 20 Feb. The recruitment team shares the latest news on the recruitment process.

Proposal The Council decided to place on record the latest on the recruitment group of the Secretary General.

11. Office Programme 1/2019 (Ferm, appendix 11)

After the last Representative Council meeting, AYY has updated its Office Programme for the current year. The Secretary General presents the most significant changes to this year's first Office Programme.

Proposal The Council decided to place on record the discussion on the Office Programme 1/2019.

12. Amendments to the Student Union's Constitution (Ferm, appendix 12)

Recent years have seen changes to the Student Union's operations that could be specified in the rules and regulations. In addition, the administration specified by the rules could be cut down for certain parts. In addition to these, matters regarding AYY membership and the position of the Secretary General could be reassessed.

The Representative Council had a preliminary discussion on the topic in its meeting 1/2019 (24 Jan 2019). Based on this discussion, the Secretary General has prepared the amendments to be made to the Constitution. Amendments to the Student Union's Constitution must be approved in two consecutive Representative Council meetings. If the rule amendments are approved for the first time in the Council meeting 2/2019 (28 Feb 2019), the rule amendments will be addressed for the second time as they are and the regulation amendments to be addressed by the Council in the Representative Council meeting 3/2019 in March (21 Mar 2019).

For the part of amendments to the Student Union's Constitution, its Section 52 should be taken into account, according to which:

"The Representative Council decides upon amendments to this Constitution.

Amendments to the Constitution must be decided upon in two (2) Representative Council meetings with an interval of at least two (2) weeks. To make such a decision, at least two thirds (2/3) of the present Representative Council members are required to second it in both meetings. The decision must be submitted to the President of the University for confirmation."

Proposal The Council decided to approve the amendments to the Student Union's Constitution in accordance with appendix 12.

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

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