

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 4/2019**
Aalto-universitetets studentkår **Delegationsmöte 4/2019**
Aalto University Student Union **Representative Council 4/2019**

Kokousaika **17.4.2019 kello 17:15**
Tidpunkt **17.4.2019 klockan 17:15**
Time **17 Apr 2019 at 5.15 pm**

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

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 4/2019 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 4/2019 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 4/2019 as written above.

The meeting will address the matters on the attached agenda.

Esboossa 10.4.2019
Esbo 10.4.2019
Espoo 10 Apr 2019

Werner Huhtinen

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 4/2019**
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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 (Myllykangas)
Aktuellt från kontoret (Myllykangas)
Latest news from the Central Office (Myllykangas, 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. Deciding upon the direction of the Community structures project (Nieminen, appendix 8)

The Community structures project was started in August 2018 as investigative work was considered necessary for the development of the community based on the Representative Council's discussions regarding e.g. the Teekkari culture. The goal of the project is to discover how the cooperation of the Student Union and the associations within it and the structures of the Aalto community could be developed in a way that would make the roles of different parties clearer than before. The goal of the project is a more unified student community in which the students of the different schools will be taken into account as equals better than before.

The first part of the project were the charting surveys sent to associations and volunteers in September on the current situation and development needs of the community and its structures. The project proceeded with interviews of the volunteers and advance and focus group discussions for associations. The challenges brought up in the surveys were deepened further in the interviews and advance discussions. Issues brought up as the biggest challenges were the experienced inequality between different student cultures, associations, sections and committees, the lack of logicity and clarity of the collective committees as well as the inadequacy of the association classification.

Community-led solution proposals for the challenges were developed which, based on the autumn's comment round and multiple preliminary discussions of the Representative Council, have led to a decision being made in the Representative Council meeting on the direction of the community structures' development. The plan for the community structures' development has been formed based on the alternatives that were the most popular in the comment round, and it attempts to meet as broadly as possible the challenges that have come up and the wishes of the community and the Representative Council regarding the development direction of the community.

Proposal The Council decided to approve the plan in accordance with the appendix for the development of community structures.

9. Appointment of the Executive Director (Hautamäki, appendix 9)

During the year, Secretary General Niko Ferm, Financial Director Reija Väätäinen, Chair of the Board Tapio Hautamäki, Chair of the Representative Council Werner Huhtinen and two Council-appointed members, Emmi Kosomaa and Onni Lampi, have worked in the appointment group of AYY's Executive Director.

The recruitment was started on 6 Feb 2019, and the call for applications ended on 20 Feb 2019. The recruitment group interviewed 4 persons. In addition to this, the new Financial Director Monika Kivimäki has met with the same 4 applicants. Based on the applications, advance tasks and interviews, the recruitment group has decided to propose Antti Ilmavirta, Mari Lehtoruusu and Elina Nieminen for further interviews by the Representative Council.

Council members had a chance to interview the candidates on Monday 15 Apr 2019.

Proposal The Council decided to appoint N. N. as the Student Union's Executive Director.

10. Signing Aalto University Student Union's Annual Report and Financial Statement for the year 2018 and presenting them to the Representative Council (Väätäinen, appendix 10)

In accordance with the Financial Statement, the Student Union's result for 2018 was 1 284 872.39 euros in surplus (in 2017, the surplus was 946 442.95 euros). The Board addressed the Financial Statement and the Annual Report in its morning meeting on 5 Apr. The auditors are providing their report on 8 Apr. The Financial Committee addressed the matter in its meeting on 9 Apr.

In accordance with Subsection 3 of Section 16 of the Constitution, the Representative Council meets at least:

3. annually in April at the latest, when the matters mentioned at items 13 and 14 of Section 12 are decided.

In accordance with Subsections 13 and 14 of Section 12 of the Constitution, the duties of the Representative Council include:

13. processing the Board's reports on the Student Union's operations and finances and deciding on the measures they cause;

14. deciding upon confirming the Student Union's financial statement and granting freedom from liability to the Board and other responsible parties.

Proposal The Council decided to confirm the Annual Report and Financial Statement of 2018 and to leave the surplus of 2018 (1 284 872.39 euros) on the surplus and deficit account.

11. Granting freedom from liability to Board members and other responsible parties of 2018

In accordance with Subsection 14 of Section 12 of the Constitution, the Representative Council:

14. decid[es] upon confirming the Student Union's financial statement and grant[s] freedom from liability to the Board and other responsible parties.

The auditing company has provided a so-called clean report on the Annual Report and the Financial Statement of 2018.

Proposal The Council decided to grant freedom from liability to the Board members and other responsible parties of 2018.

12. Plot purchase from Senaatti (Väätäinen, appendix 12)

In Otaniemi's Teekkari Village, the contract of two rental plots is coming to an end in October 2018. The plots are located at the address of Jämeräntaival 6. There is a Student-Union-owned residential building on said plot. Preparations for the matter have been done during 2018. An offer has been received from a financial institution, OP Corporate Bank Plc, to arrange the financing of the purchase.

The Financial Committee and its Real Estate Section have addressed the plot matter in several meetings. The Financial Committee addressed the matter again in its meeting on 9 Apr.

Proposal The Council decided to authorise the Board to prepare the purchase of the parcels of land 49-418-1-859-LI4 and 49-10-5-3-LI from Senaatti for the price of 517.5 €/kem², at a total cost of 2 178 675 €. In addition, the Council decided that the plot purchase is financed by a 100% loan, with a loan period of 10 years, and that it authorises the Financial Director to make the loan agreement with OP Helsinki in accordance with the received offer: loan period 10 years, loan amount max. 2.2 m€, interest 6-month Euribor with an added 1.0% margin.

13. Preliminary discussion on AYY's negotiations in the SYL General Assembly (Isotalo, appendix 13)

Student unions have begun to discuss whether negotiations at the SYL General Assembly should be discontinued. In accordance with AYY's regulation, the General Assembly Delegation can decide to negotiate. There is, however, no sanction for this. At this stage, when the Delegation has not yet been appointed, a preliminary view on negotiating is sought from AYY's Representative Council. Based on this view, AYY can continue discussions with other student unions.

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

14. Current news on the Student Centre (Honkasaari, appendix 14)

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 discussion on the topic.

15. Deciding upon the future of the Aino magazine (Hautamäki, appendix 15)

The Subeditor and Editor-in-Chief of the Aino magazine have resigned from their positions during the spring. The current Editor-in-Chief will still produce the May issue. This offers the Student Union a natural opportunity to look into the hopes for the future of the Aino magazine. The matter has been discussed with the employees of the Aino magazine and the Board. At least the following should be clarified:

- whether the magazine is continued in its current form
- whether the journalistic duty is carried out in a different format
- whether something else is done with the resources allocated to the magazine.

For the part of the Aino magazine, the Student Union has a regulation guiding the Student Union to produce 4 issues per year. If the Representative Council wants to proceed with the publishing break and the clarification, it must make a decision upon the matter.

Proposal The Council decided that the Aino magazine will take a publishing break until the end of the year. The budget released from editing the Aino magazine will be used to work out the continuation options.

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

17. Kokouksen päättäminen
Mötets avslutande
Closing of the meeting