

KOKOUSKUTSU  
MÖTESKALLELSE  
NOTICE OF MEETING

Aalto-yliopiston ylioppilaskunta Edustajiston kokous 5/2019  
Aalto-universitetets studentkår Delegationsmöte 5/2019  
Aalto University Student Union Representative Council 5/2019

Kokousaika 16.5.2019 kello 17:15  
Tidpunkt 16.5.2019 klockan 17:15  
Time 16 May 2019 at 5.15 pm

Kokouspaikka U8-sali, Otakaari 1, Espoo  
Mötesplats U8-sal, Otsvängen 1, Esbo  
Location Lecture hall U8, Otakaari 1, Espoo

Aalto-yliopiston ylioppilaskunnan edustajisto kokoontuu kokoukseensa 5/2019 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 5/2019 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 5/2019 as written above.

The meeting will address the matters on the attached agenda.

Espoossa 9.5.2019  
Esbo 9.5.2019  
Espoo 9 May 2019

Werner Huhtinen

Edustajiston puheenjohtaja  
Delegationsordförande  
Chair of the Representative Council

ESITYSLISTA  
DAGORDNING  
AGENDA

Aalto-yliopiston ylioppilaskunta Edustajiston kokous 5/2019  
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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 (Kesseli)  
Aktuellt från kontoret (Kesseli)  
Latest news from the Central Office (Kesseli, 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. Current news 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 discussion on the topic.

9. Q1, January–March 2019 Financial Review (Kivimäki, appendix 9)

The budget follow-up for January–March is presented in the Representative Council meeting.

Proposal The Council decided to place on record the Financial Record for Q1, January–March.

10. Updating the Policy of the Student Union (Isotalo, appendix 10)

The Policy of the Student Union, which guides the Student Union's advocacy operations, was created in 2018 by bringing in the community, volunteers and Representative Council groups. As the Policy Paper has only been effective for half a year, the existing policies are still current in the main, and the need for updates is small. The amendments and additions presented in the appendix have been prepared in the office internally as they are complementary to the existing policies by nature and did not require a heavy preparation process similar to the previous year.

The additions have been highlighted in the appendix in yellow and the removals crossed out and highlighted in red. Reasons for the amendments can be found in the comments.

Proposal The Council decided to approve the amendments in accordance with the appendix to the Policy Paper of the Student Union.

11. Report on the recruitment process of the Executive Director (Ferm, appendix 11)

The Representative Council decided in its meeting 1/2019 to appoint the Council members for the working group preparing the appointment of the Secretary General/Executive Director.

The recruitment group brought three applicants for the Representative Council to interview, and the Representative Council appointed the future Executive Director in its meeting 4/2019 on 17 Apr.

The recruitment group has completed its work and has prepared a final report on its actions (appendix 11).

Proposal The Council decided to place on record the recruitment group's report.

12. Latest on the Aino magazine (Ferm, appendix 12)

The Representative Council decided in its meeting 4/2019 that next autumn, the Aino magazine will be on a publishing break.

*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. The Representative Council obliges the Board to report on the clarification progress in Council meetings and to present a final proposal for future operations equivalent to the Aino magazine by the end of November.*

The clarification has now been started, and the first plans for this are now presented.

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

13. Muut esille tulevat asiat  
Övriga uppkommande ärenden  
Other emerging matters
14. Kokouksen päättäminen  
Mötets avslutande  
Closing of the meeting