

**KOKOUSKUTSU
MÖTESKALLELSE
NOTICE OF MEETING**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 6/2019**
Aalto-universitetets studentkår **Delegationsmöte 6/2019**
Aalto University Student Union **Representative Council 6/2019**

Kokousaika **11.9.2019 kello 17:15**
Tidpunkt **11.9.2019 klockan 17:15**
Time **11 September 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 6/2019 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 6/2019 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 6/2019 as written above.

The meeting will address the matters on the attached agenda.

Espoossa 4.9.2019
Esbo 4.9.2019
Espoo 4 September 2019

Werner Huhtinen

Edustajiston puheenjohtaja
Delegationsordförande
Chair of the Representative Council

**ESITYSLISTA
DAGORDNING
AGENDA**

Aalto-yliopiston ylioppilaskunta **Edustajiston kokous 6/2019**
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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 (Pentikäinen, liite 7)
Aktuellt från kontoret (Pentikäinen)
Latest news from the Central Office (Pentikäinen, 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. Q2, April-June 2019 Financial Review (Kivimäki, Appendix 9)

The budget follow-up for April-June is presented in the Representative Council meeting.

Proposal The Council decided to place on record the Financial Review for Q2, April-June.

10. Office Programme 2/2019 (Nieminen, Appendix 10)

AYY has updated the Office Programme for the period June-October. The Executive Director presents the most significant changes in this year's second Office Programme to the Representative Council.

Proposal The Representative Council decided to place on record the Office Programme 2/2019.

II. Update of the regulation on student representatives in administration (Ketola, Appendix II)

In accordance with Section 46 of the Universities Act, a student union has a duty subject to public law to appoint the student members for the university bodies described in Chapter 3 of the Universities Act. In addition, the student union appoints the student representatives defined in the bylaws as well as other student representatives imposed by the university.

This regulation defines the principles by which Aalto University Student Union selects student representatives in administration. The regulation was last addressed by the Representative Council on 14 Sept 2011 and requires several updates.

Proposal The Representative Council decided to approve amendments to the regulation concerning student representatives in administration, as set out in the appendix.

12. Appointment of a delegation to represent AYY in the general assembly of the National Union of University Students in Finland (SYL) (Isotalo, Appendix I2)

In accordance with the general assembly regulation confirmed by the Representative Council at its meeting 7/2018 (31 May 2018):

The Representative Council appoints a delegation for the general assembly of the National Union of University Students in Finland. The Board will prepare a draft proposal for the Representative Council after consulting the Representative Council groups. The delegation consists of the general assembly representatives and their deputies, who exercise voting rights in the general assembly. The Board will arrange an open call for the delegation.

The Board independently appoints five representatives with voting rights and five deputies from among the delegation members. The Representative Council groups may comment on the remaining positions together or independently, in relation to the election result. The Board shall consider the opinions of the Representative Council groups, as well as the expertise, effectiveness and representativeness of the delegation when drafting a proposal for the Representative Council concerning the remaining representatives and their deputies. The draft proposal should be completed two weeks before the Representative Council meeting.

The Representative Council may approve or return to drafting the Board's draft proposal on the composition of the delegation.

Proposal The Representative Council decided to appoint the persons listed in the appendix as AYY's representatives in the general assembly of the National Union of University Students in Finland (SYL).

13. Preliminary discussion on instructing the general assembly delegation of the National Union of University Students in Finland (SYL) (Isotalo, Appendix I3)

In accordance with the Student Union's general assembly regulation, the Representative Council will have a preliminary discussion with the delegation, which represents the Student Union in SYL's general assembly. In the discussion, the Representative Council may provide obligatory instructions for the delegation.

Proposal The Representative Council decided to place on record the preliminary discussion on the instruction of SYL's general assembly delegation.

14. Supplementing of the Advocacy Committee (Appendix I4)

The current chair of the Advocacy Committee has graduated and stated that she is incapable to continue in her position. Therefore, a new chair must be elected for the committee.

Proposal The Representative Council decided to elect N.N as the chair of the Advocacy Committee.

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

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