

**KOKOUSKUTSU  
MÖTESKALLELSE  
NOTICE OF MEETING**

**Aalto-yliopiston ylioppilaskunta**    **Edustajiston kokous 7/2019**  
**Aalto-universitetets studentkår**    **Delegationsmöte 7/2019**  
**Aalto University Student Union**    **Representative Council 7/2019**

**Kokousaika**                            **17.10.2019 kello 17:15**  
**Tidpunkt**                                **17.10.2019 klockan 17:15**  
**Time**                                        **17 October 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 7/2019 yllämainitun mukaisesti.

Kokouksessa käsitellään oheiseen esityslistaan merkityt asiat.

Aalto-universitetets studentkårs delegation sammanträder till sitt möte 7/2019 enligt uppgifterna ovan.

Mötet behandlar ärendena på den bifogade föredragningslistan.

Aalto University Student Union's Representative Council convenes for its meeting 7/2019 as written above.

The meeting will address the matters on the attached agenda.

Espoossa                    10.10.2019  
Esbo                         10.10.2019  
Espoo                        10 October 2019

Werner Huhtinen

Edustajiston puheenjohtaja  
Delegationsordförande  
Chair of the Representative Council

**ESITYSLISTA  
DAGORDNING  
AGENDA**

**Aalto-yliopiston ylioppilaskunta** Edustajiston kokous 7/2019  
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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 (Kettunen)**  
**Aktuellt från kontoret (Kettunen)**  
**Latest news from the Central Office (Kettunen, 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 reviewed with the Representative Council.

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

**9. Development of personnel expenses (Kivimäki, Appendix 9)**

At the previous Representative Council meeting, a council member Fihlman expressed the wish to have a presentation on the development of personnel expenses. The CFO has compiled a presentation on the development of personnel costs from 2016 onwards.

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

**10. Preliminary discussion on student media review and the future of Aino magazine (Kettunen, Appendix 10)**

The Representative Council decided the following on Aino magazine (4/2019):

*“...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 clarify options to continue. 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 Board will report on the progress of the review at the Representative Council meeting in October. To date, we have i) selected Kaskas Media as the partner who will conduct the review and ii) conducted a member survey and a dialogue meeting on the needs of members. This will be followed by i) benchmarking on international references and ii) final report, based on which the Representative Council will decide the matter at its meeting II/2019.

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

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

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