



SEPTEMBET MEETING OF THE STUDENT UNION COUNCIL

Time: 28 September 2022 at 6.15 pm

Place: Turku Hall, Rehtorinpellonkatu 4 A, 20500 Turku

Meeting agenda

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Opening of the meeting

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Legality and quorum

Invitation to a meeting of the Student Union Council shall be delivered electronically or, if so requested, in a written form for all members of the Student Union Council, and the meeting shall be announced at the official bulletin board of the Student Union at least seven (7) days before the meeting.

The Student Union Council constitutes a quorum when at least twenty-one (21) members and the Chair or the Vice-Chair are present. (TYY Rules Section 12)

The matters on the agenda of a meeting shall be informed in the invitation to the meeting. A matter that has not been mentioned in the invitation to the meeting, will not be decided unless declared as urgent with a majority of two thirds (2/3) of votes or unless the matter needs to be decided by a certain date and a new meeting for processing the matter can no longer be convened.

Upon invitation to the meeting, the agenda shall also be delivered to the deputy members of the Student Union Council. (TYY Administrative regulation, Section 1)



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Invitation of the scrutinisers of the minutes and tellers

Proposal: Chair invites two scrutinisers of the minutes, who also serve as vote tellers. In addition to them, one person is invited as a vote teller.

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Announcements

10 Oct Meeting of the Group Chairs at 5.30 pm

17 Oct Celebration meeting of the Student Union Council at 6.15 pm

19 Oct October meeting of the Student Union Council at 6.15 pm

- preliminary debate on the Plan of Action and Target Programme
- preliminary debate on the medium-term economic plan
- final debate on the principles of the premises plan
- final debate on the regulation on Turku Student Theatre
- election of the substitute of the Secretary General

9 Nov Celebration meeting of the Student Union Council at 6.15 pm

- distribution of marks of honour

12 Nov TYY's anniversary celebration

18-19 Nov SYL anniversary

21 Nov Meeting of the Group Chairs at 5.30 pm

28 Nov Celebration meeting of the Student Union Council at 6.15 pm

30 Nov November meeting of the Student Union Council at 6.15 pm



- Election of the Chair of the Student Union Council for 2023
- Election of the Vice-Chair of the Student Union Council for 2023
- Plan of Action and Target Programme 2023-2025
- Budget and medium-term economic plan for 2023–2025
- Determining the membership fee for the term 2023–2024
- Election of auditors for 2023
- Election of the Chair of the Executive Board for 2023
- Decision on the size of the Executive Board for 2023
- Election of the Executive Board for 2023
 - Election of the Executive Committee of Turku Student Newspaper (TYL) for 2023

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Approval of the agenda

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Question hour of the Executive Board and the Financial Board

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Invitation of an honorary member

Appendix 1 Justifications of the Honours Committee for inviting an honorary member

In its April meeting (matter 52/2022), the Student Union Council elected an Honours Committee and simultaneously authorised the Honours Committee to prepare the invitation of an honorary member. The Honours Committee has convened three times and discussed the invitation of an honorary member. The Honours Committee unanimously proposes the invitation of the seventh honorary member of the Student Union of the University of Turku.

According to Section 3 of the Rules, "the Student Union may invite a person for whom it wishes to show respect as an honorary member.



An honorary member is invited in a meeting of the Student Union Council when at least two thirds of the Council members are in favour. The Student Union shall keep a record of its honorary members.”

According to Section 11(15) of TYY Rules, the Student Union Council “invites an honorary member upon the proposal of the Executive Board--”.

Rules of the Student Union of the University of Turku Sections 3, 11

Proposal: The Executive Board proposes that the Student Union Council invites the seventh honorary member of the Student Union of the University of Turku.

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Appointment of representatives in SYL Union meeting

SYL Union meeting will be held on 18-19 November 2022 in Espoo. Each Student Union that is a member of the Union is entitled to send one representative per each incipient thousand students, according to the number of members in November in the previous year. In addition, a personal deputy representative for the representatives or a general deputy representative for the entire delegation can also be elected. The number of TYY's regular Union meeting representatives is 15. The participation fees are in accordance with the decision of the 2021 Union meeting 150€ for a regular representative and 175€ for a deputy representative. In 2021, the participation fee of observers has been 210€

If there are changes before the meeting in the Union meeting representatives elected by the Student Union Council, the Student Union Executive Board may complement the representatives to the Union meeting.

Rules of the Student Union of the University of Turku Section 11

Proposal: The Executive Board proposes to the Student Union Council to elect fifteen (15) representatives for the Union meeting and if needed, their personal deputy representatives, eventual observers, and to decide that the



Executive Board may complement the union meeting representatives if needed.

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Deciding on TYY's candidates for the Board of the National Union of University Students in Finland (SYL)

The Union meeting of the National Union of University Students in Finland will be held in Espoo on 18-19 Nov. The Union meeting also elects a Board for 2022, and TYY has the possibility to set a candidate/s for Executive Board Chair and/or member/s.

Proposal: The Executive Board proposes to the Student Union Council to decide on TYY's candidate/s to SYL Board.

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Preliminary plan on the principles of the premises plan

Appendix 2 Memo for preparing the premises plan

In accordance with the plan of action, preparation of a long-term premises plan will be started in 2022, in line with the 4th action of the current strategy. The preparation of the premises plan is started by creating an objective of what is aimed with a long-term premises plan. In order to define the objective, the Student Union Council should hold a preliminary debate, inter alia, on what sort of economic and operational preconditions or resources there are to maintain the Student Union premises, whether the task of the Student Union is to rent office space for its organisations, whether the task of the Student Union is to provide single-rentable celebration premises and whether the task of the Student Union is to provide premises for free.

The Student Union Council is going to propose to the Student Union Council to decide on the principles of the premises plan based on the preliminary debate in the October meeting. The premises plan will be finalised and brought for the Student Union Council to decide in spring 2023.



Proposal: The Executive Board proposes that the Student Union Council holds a preliminary debate on the principles of the premises plan.

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Preliminary debate on revision of the regulation on organisations and financial support

Appendix 3 Regulation on Organisations and Financial Support for preliminary debate

In accordance with the plan of action project “determination of the regulation and criteria for the support for Turku Student Theatre”, the Specialist for Organisations and Administration has prepared together with the Support Committee changes in the regulation on organisations and financial support. The purpose of the changes is to clarify the grounds of the activity support granted for Turku Student Theatre. In the future, the support for Turku Student Theatre would be based on similar criteria as with other organisations.

Proposal: The Executive Board proposes that the Student Union Council holds a preliminary debate on the revision of the regulation on organisations and financial support with regard to the activity support of Turku Student Theatre.

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Other business

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Closing of the meeting



Welcome to the meeting,

Aliisa Wahlsten

Chair of the Student Union Council

Petra Peltonen

Secretary General

APPENDICES

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