

STUDENT UNION OF THE UNIVERSITY OF TURKU

Agenda 5/2024

Time: 2 February 2024 at 11.00

Place: Negotiating Room Rahiala, Student House A, Rehtoripellonkatu 4 A

Present members: Katie Astin, Chair
Josefina Tuomala, Vice-Chair
Antti Hakamaa
Shashika Harshani
Saimi Herlevi
Victoria Luovikari
Jimi Mahonen
Vilppu Tolvi

Other distribution: Riina Lumme, Secretary General
Selmi Holopainen, Chair of the Student Union Council
Veikko Pulkki, Vice-Chair of the Student Union Council
Mari van den Berg, Chair of the Financial Board
Tero Ahlgren, Specialist, Premises and Community
Tuulikki Grönholm, Financial Secretary
Joni Kajander, Specialist, Academic Affairs
Hanna Kiiskilä, Event Organiser
Lauri Lahoniitty, Specialist, Organisations and Administration
Heta Laiho, Communications Specialist
Ville Ritola, Specialist, Social Affairs
Vilma Virtanen, Specialist, International Affairs

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Opening of the meeting

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Quorum

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Scrutiny of the minutes

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Announcements

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Approval of the agenda

ADMINISTRATIVE ISSUES

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Election of a member in the Kinokopla Film Board

One member (Hodju) elected in the Film Board, i.e. The Board of Kinkopla, has announced not being available for the Board. In the call organised in late 2023, one applicant (Hekkala) remained outside the Board. The Film Board has processed the matter in its meeting and proposes Hekkala being elected in the Film Board.

Regulation of the Film Board, Section 2(1)

Chair of the Executive Board Astin proposes:

The Executive Board decides to elect a new member in the Film Board.

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Other business

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Closing of the meeting