4
8
3 Section Executive Board negotiations ..... 5$9 \quad 4$ Section Election of the members of the Executive Board5
10
5 Section Minutes ..... 6

## ADM INISTRATIVE RULES OF THE STUDENT UNION OF THE UNIVERSITY OF TURKU

## Decisions of the Student Union Council on 29 Sep 2021, 20 Apr 2022 and 22 November 2023.

## CONTENTS

Chapter I: Student Union Council Rules of Procedure ..... 4
1 Section Meeting agenda ..... 4
6 Section Dissenting opinion ..... 6
7 Section List of decisions ..... 6
8 Section Maintaining the order ..... 6
9 Section Agenda items .....  6
10 Section Procedure ..... 7
11 Section Addresses ..... 7
12 Section Procedural matters ..... 8
13 Section Shelving a matter. ..... 8
14 Section Returning a matter to preparation ..... 8
15 Section Proposals ..... 8
16 Section Decision-making and elections ..... 8
17 Section Elections at the meetings of the Student Union Council. ..... 9
18 Section Elections or voting with closed ballot. ..... 10
19 Section Participation in a meeting with technological tools ..... 10
20 Section Deviation from the rules of procedure of the Student Union Council ..... 11
Chapter II: Rules of Procedure of the Executive Board ..... 12
21 Section Meeting times ..... 12
22 Section Convening the Executive Board ..... 12
23 Section Compilation of the agenda. ..... 12
24 Section Presence ..... 12
25 Section Disqualification of an Executive Board member ..... 13
26 Section Right to speak and right of attendance ..... 13
27 Section Minutes ..... 13
28 Section List of decisions ..... 13
29 Section Shelving and returning to preparation ..... 13
30 Section Voting at the meetings of the Executive Board ..... 14
31 Section Elections ..... 14
32 Section Dissenting opinion ..... 14
33 Section Cancellation of a decision ..... 14
34 Section Representation in the events of the Student Union ..... 14
35 Section Review of the Rules of Procedure ..... 15
Chapter III: Committees ..... 16
36 Section Organisation of a committee ..... 16
37 Section Decision-making of a committee ..... 16
38 Section Election Committee ..... 16
39 Section Financial Board ..... 16
Chapter IV: Employees of the Student Union ..... 18
40 Section Establishment and doing away with a post ..... 18
41 Section Filling open vacancies ..... 18
42 Section Secondary occupation ..... 18
43 Section Revision of the provisions in the Chapter. ..... 19
Chapter V: Finances ..... 19
44 Section Budget ..... 19
45 Section Management of finances ..... 19
46 Section Expenses, income and financial administration ..... 19
Chapter VI: Celebrations, honours, symbols, ribbons and badges ..... 21
47 Section Anniversary and celebrations ..... 21
48 Section Ribbons and badges ..... 21
49 Section Flag ..... 21
50 Section Use of the flag ..... 21
51 Section Union ribbon ..... 22
62
52 Section Ribbons of honour and praise ..... 22
63
53 Section Miniature badge ..... 22
64
54 Section Executive Board badge ..... 23
55 Section Union badge ..... 23
66 56 Section Badge of praise ..... 23
57 Section Table standard ..... 23
58 Section Special provisions ..... 24
69 Chapter VII: Amending the Administrative Rules ..... 25
70
59 Section Procedure ..... 25

# Chapter I: Student Union Council Rules of Procedure 

## 1 Section Meeting agenda

In the order provided by the Chair of the Student Union Council, those matters shall be put on the agenda which the Executive Board, a committee of the Student Union Council or the Chair of the Student Union Council informs at least ten (10) days before the meeting to be included in the agenda.

In a similar vein, such initiative or proposal made by a Student Union Council Group, a Student Union organisation, or a single member, which has been submitted to the Secretary General and the Chair of the Student Union Council in written form at least ten (10) days before the Student Union Council meeting shall be put on the agenda.

The Chair of the Student Union Council and the Executive Board shall be in charge of ensuring that the statutory matters of the Student Union are put on the agenda on time.

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.

Only matters put on the agenda shall be processed in a Student Union Council meeting. However, a proposal on retaining the power of decision of the Executive Board, a vote of no confidence for the Executive Board or its individual member, a vote of no confidence for the Chair or Vice-Chair of the Student Union Council, and a petitionary motion submitted for the Secretary General at least one day before the meeting shall be processed even if not put on the agenda of the meeting.

In case the petitionary motion is immediately attached to a matter put on the agenda, it is not needed to submit it for the Secretary General in advance. The petitionary motion will be discussed in the agenda item "other business". The petitionary motion always requires a vote.

## 2 Section Deputy members

If a member of the Student Union Council is permanently prevented from participating in the work of the Student Union Council, they must submit a written notice of resignation to the Secretary General. If a member of the Student Union Council has lost their eligibility for to stand as a candidate, they will be declared resigned. If a member of the Student Union Council who has lost their eligibility for election regains the eligibility during the term of the Student Union Council, they have the right to become a member again.

If an absence or prevention is known in advance and especially if it shall presumably last more than one meeting, the member shall personally inform the absence in a written from for the Secretary General of the Student Union at least ten (10) days before the meeting, in which case the following person in the electoral coalition can be invited to the meeting.

A declared absence can be cancelled by informing it in a written form for the Secretary General of the Student Union at least two (2) days before the meeting.

In case a member of the Student Union Council is absent from three (3) consecutive meetings of the Student Union Council without priorly informed reason, the Student Union Council shall consider them resigned from the membership of the council.

If a member of the Student Union Council is elected in the Executive Board of the Student Union, as an employee of the Student Union, or in a leading position in a company of the Student Union, their deputy member shall be invited to the Student Union Council as stipulated in these Administrative Rules until the membership in the Executive Board or the employment ends.

When a member of the Student Union Council resigns or otherwise gives up their membership in the middle of the term, a new member shall be invited to replace them, as prescribed in the regulations on the elections.

A member of the Student Union Council shall inform in advance a temporary absence or prevention to the following deputy member of their electoral coalition or otherwise ensure that the information concerning the absence is provided to the aforementioned persons in time.

When leaving a meeting, the member of the Student Union Council shall inform it to the Secretary of the meeting. During the meeting, a member of the Student Union Council entering the meeting shall inform their arrival to the Secretary of the meeting. Absent members and the representatives leaving and entering during the meeting, as well as an entry on an eventual deputy member replacing a leaving member, or deviance from the entitlement to vote in the meeting, shall be separately recorded in the minutes.

What is prescribed in this Section concerning the members of the Student Union Council shall apply, for the applicable parts, also to deputy members. If a member of the Student Union Council is temporarily disqualified or otherwise prevented from participating in the meeting, any deputy member of theelectoral coalition can serve as their deputy provided that the member with a larger comparative index has a priority over a present person with a smaller comparative index.

When there are no members of the electoral coalition left and the Student Union Council group is incomplete with regard to regular or deputy members, the electoral coalition cannot be complemented from inside an eventual electoral alliance. In such case, the presence of a quorum is considered to have changed in accordance with the number of members.

## 3 Section Executive Board negotiations

Before the end of the term of the Executive Board or if the Executive Board resigns before the end of the term, the Chair of the Student Union Council shall invite the representatives of the Student Union Council groups to negotiations to form the Executive Board.

After the Student Union Council elections, before the organisational meeting of the Student Union Council, the Chair of the Student Union Council invites for ExecutiveBoard negotiations the representatives of the electoral coalitions and candidates not part of any electoral coalitions elected in the new Student Union Council.

## 4 Section Election of the members of the Executive Board

Lists will be set for the voting, which each include the people proposed as the members of the Executive Board. The list shall always be presented complete. The same person may serve as a candidate on several lists, but the presenter of the list shall have the consent of the person in question. If a list receives over half of the provided votes, the people presented in the list shall be considered elected. If there are more than two lists in the first voting, and none of them receives half of the provided votes, another vote shall be held, in which two lists which received the most votes in the first vote shall compete. If the votes result in a tie in the final voting, a draw shall resolve the vote.

If the first voting does not result in two lists with the most votes, an additional voting shall be organised between the lists with the equal number of votes. If the additional voting results in a tie, a draw shall resolve the vote.

## 5 Section Minutes

The Secretary General shall serve as the Secretary of the Student Union Council or a delegated employee, who drafts the final minutes of the meeting, in which all the proposals, votes and decisions are recorded.

The discussion held at the meeting of the Student Union Council shall be audio-recorded. The recording shall be restored with the final minutes. The recording shall be easily available for use of the Student Union Council groups.

In the beginning of the Student Union Council meeting, the Chair invites two members of the Student Union Council to control the final minutes.

The minutes shall be signed by the Chair, the Secretary General, two elected scrutinisers of the minutes and the secretary of the meeting, if other than the Secretary General. The minutes can al so be scrutinised in the same meeting either fully or partly, if necessary.

## 6 Section Dissenting opinion

A member of the Student Union Council who is present in the meeting and not content with the decision, has the right to inform their dissenting opinion to be recorded in the minutes. A dissenting opinion can be justified in a written form at the latest at the following meeting of the Student Union Council.

## 7 Section List of decisions

The decision lists of the meetings of the Student Union Council shall be published on the official bulletin board of the Student Union at least one (1) week after the meeting. The stated decision lists shall be kept on display for at least two (2) weeks.

## 8 Section Maintaining the order

After providing a warning, the Chair of the meeting may reject the right of attendance of a person that behaves in an improper manner in the meeting. In case of disorder, the Chair may suspend or end the meeting.

9 Section Agenda items

The regular items of a regular meeting of the Student Union Council include

1) Opening the meeting
2) Legality and quorum
3) Invitation of the scrutinisers of the minutes and tellers
4) Notices
5) Approval of the agenda
6) Question hour of the Executive Board and the Financial Board
7) Items mentioned in the invitation to the meeting
8) Other business
9) Ending the meeting

During the question hour of the Executive Board and the Financial Board, the members of the Student Union Council may present questionsto the Executive Board and the Financial Board. The questions are processed one at a time so that a general discussion is held concerning each question. The decision of the Student Union Council concerning the confidence of the Executive Board or its single member must always be discussed as a separate item.

## 10 Section Procedure

The items approved in the agenda of the meeting shall be discussed in the following order:

1) Presentation
2) Discussion, a general discussion and a detailed discussion, if necessary
3) Decision-making, which includes determining the proposals and the voting order decision on the voting method and voting
4) Notice of the decision

In a detailed discussion, voting can be organised between the change proposals of each item before moving to the following item. After a detailed discussion, a decision is made on the approval of the discussed matter as a whole.

## 11 Section Addresses

In the meeting of the Student Union Council, the permissions to speak are provided in the manner determined by the Chair in the order of request, special exceptions being procedural addresses, response addresses and comments. Procedural address is always provided before providing the following address. A reply can be provided before other requested permissions immediately after the question when it is appropriate. A short comment can be provided in order to correct the inaccuracy expressed in the precedent address.

Unless the Chair prescribes otherwise, an address is requested by raising one's hand. The procedural addresses and comments are also asked by expressing the nature of the address to theChair.

The speakers shall be standing, unless it is evidently unnecessary or not possible. In the beginning, the speaker shall say their name and Student Union Council in order to facilitate the drafting of minutes and to serve the public present in the meeting. Departure from this procedure is possible in a discussion where the same person speaks so often that there can be no ambiguity about the speakers personality among the present people.

## 12 Section Procedural matters

If a procedural address is requested, the discussion on an item is interrupted and the procedure is discussed instead. The procedural addresses can only concern shelving the discussed matter or procedural questions of the meeting, such as the discussion manner, meeting procedure or the behaviour of the Chair. In procedural matters that require support, separate addresses shall be held. When a procedural matter has been completed, the discussion returns to the item.

## 13 Section Shelving a matter

A matter discussed for the first time will be shelved, when at least five (5) members of the Student Union Council so require before the decision-making phase. The Student Union Council decides with a simple majority of the provided votes the reshelving of a matter.

## 14 Section Returning a matter to preparation

A matter presented by the Executive Board or a committee set up by the Student Union Council can be returned to preparation with an absolute majority of the provided votes.

## 15 Section Proposals

All proposals made in the meeting shall be provided in a written form for the secretary of the meeting.

Proposal that has not been supported, shall not be voted upon. Proposals made for the elections do not need to be supported. Support will be recorded as separate supportive addresses or entered in writing in the provided proposal.

The proposals of the Chair of the Student Union Council, the Executive Board, the Student Union Council groups and Student Union Council committees shall be considered supported.

The author of the draft proposal can assume the made change proposal, in which case the change proposal becomes part of the draft proposal. If one wants to support the formulation of the original draft proposal after assuming the change, a separate proposal shall be made.

## 16 Section Decision-making and elections

Majority election: If there is one (1) candidate to be elected, the one which received the most votes shall be elected. In majority election, one vote is given for a candidate.

In order to be elected in the first voting, a candidate shall have the absolute majority of the provided votes. If nobody receives the required majority, another voting shall be organised between the two candidates who received the most votes. In this voting, the candidate which received more votes shall be considered elected. If the additional voting results in a tie, a draw shall resolve the vote.

If the first voting does not result in two candidates with the most votes, an additional voting shall be organised among the candidates with the equal number of votes. If the additional voting results in a tie, a draw shall resolve the vote.

Proportional representation: If there are two (2) or more candidates to be elected, the elections shall be held with proportional representation, unless otherwise prescribed in Rules or Administrative Rules. In proportional representation, the number of candidates in the desired order on the ballot is at the maximum the number of elected candidates. When the result is being counted, the first candidate on the ballot receives one vote, the second candidate receives half $(1 / 2)$ a vote, the third receives a third $(1 / 3)$ of a vote, and so on, until each candidate mentioned in the ballot has received votes. The number of votes received by each candidate is called the comparative index. The candidates are elected in the order prescribed by the comparative indexes.

The elections shall be held and the results shall be counted by three tellers called by the Chair at the beginning of the meeting, and they shall be members of the Student Union Council.

Proportional and other elections, if so required, shall be held with a closed ballot. When the votes are even, a draw shall decide the vote.

## 17 Section Elections at the meetings of the Student Union Council

Each member of the Student Union Council shall have one (1) vote in the meeting.
The voting is conducted in a manner deemed appropriate by the Chair by raising the hand, as a roll call voteor with an electronic voting system. The roll call vote is conducted regardless of whether the voting was conducted by raising the hand or not, if the Chair deems it necessary and if a member of the Student Union Council so requests.

In the beginning of the roll call vote, the Chair makes the voting proposal so that the reply "yes" or "no" expresses whether the person supports the proposal. After this, the representatives reply "yes", "no" or "empty" in the manner in which the secretary of the meeting lists the names of the representatives. The reply of each representative is entered in the minutes of the meeting.

In the roll call vote, a representative cannot vote after the name of the following representative is called.

The voting is conducted with closed ballots if the majority of the members of the Student Union Council so require, regardless of whether a roll call vote is requested.

Detailed parliamentary voting order is applied in the voting, except when it is appropriate to have a similar voting order. In a detailed parliamentary voting order, two proposals are juxtaposed at a time in the following order:

1) Draft proposal vs. suspension or return proposal
2) The most different proposal from the draft vs. second most different
3) The proposal that won the previous voting vs. second most different
4) The proposal that won the last change proposal voting vs. draft proposal
5) The proposal that won the last voting vs. completely rejecting proposal

Before conducting other than closed ballot, the Chair can order a test voting between the proposals, which will be conducted by raising hands. If the test voting provides majority support for either proposal, a regular voting can be cancelled and note the won of the proposal with majority support, except when at least one representative requires counting the result of the test voting. In such case, the Chair calls the tellers to count the votes provided in the test voting, which will be entered in the minutes as the result of the voting.

## 18 Section Elections or voting with closed ballot

Closed ballot voting or elections utilise wither electronic voting system that maintains ballot secrecy or the following procedure is followed:

The ballot is began by declaring an election peace, during which all but present Student Union Council members, the Chair of the Student Union Council and the Secretary leave the room and the doors are closed. During the election peace, the meeting room shall not be leaved and no outsiders shall enter. If necessary, a roll call can be conducted to state the representative entitled to vote.

In the beginning of the election peace, support or justification addresses may be allowed.
The secretary provides the ballots to the tellers who distribute one ballot for each representative. The Chair explains the alternatives of the voting or the elections and their entry methods.

The ballots are put in the ballot box in the order in which the secretary of the meeting lists the names of the representatives. The Chair, the secretary and the tellers control that each drops the ballot at their turn and that no extra ballots are put in the box.

If disorder occurs during the election peace or it is unclear whether the right amount of ballots has been dropped in the right order, the procedure may be suspended and started over. In such case, new ballots will be distributed and a new roll call is conducted.

When it is ensured that the ballots have been dropped in the ballot box in the appropriate order, the election peace is declared ended and a meeting pause is held, under which the tellers count the provided votes.

The meeting pause ends as the tellers have been able to count the votes and the result has been informed to the Chair and the secretary. The tellers may not declare the result of the voting or elections to anyone before the Chair has declared it.

## 19 Section Participation in a meeting with technological tools

If the education of a degree programme organised by the University of Turku is arranged elsewhere than in Finland, a person studying in the degree programme may participate in an inperson meeting of the Student Union Council with technological tools.

Student Union Council members participate with technological tools in a Student Union Council meeting, when the Chair of the Student Union Council convenes the meeting as a remote meeting.

The Chair of the Student Union Council and the Secretary General take care of the possibility to participate with technological tools. A member of the Student Union Council is responsible for acquiring the necessary device, software and online connection.

A Chair or a member of a committee or other organ set by the Student Union Council or the Executive Board can participate in a meeting of the committee with technological tools upon the discretion of the committee or organ.

## 20 Section Deviation from the rules of procedure of the Student Union Council

If a need to deviate from the rules of procedure arises in a meeting of the Student Union Council, the matter can be decided as a procedural matter with a two-thirds (2/3) qualified majority.

Chapter II: Rules of Procedure of the Executive Board

## 21 Section Meeting times

In addition to regular meeting times, the Executive Board convenes, when the Chair of the Executive Board deems it necessary or when at least two (2) members of the Executive Board request is separately for the discussion of the informed matter.

## 22 Section Convening the Executive Board

The Executive Board shall be convened by submitting the agenda electronically for each member of the Executive Board, the Chair and Vice-Chair of the Student Union Council, the Chair of the Financial Board and the employees of the Student Union at the latest Board M eeting agenda the day before the meeting. At the same time, the agenda shall be informed for the Student Union Council.

Other than regular meetings of the Executive Board shall be convened by submitting the agenda electronically so that it will be received at the latest two (2) days before the meeting.

The Executive Board Members can participate with IT tools in the Executive Board meeting, when the Chair of the Executive Board convenes the meeting as a remote meeting.

## 23 Section Compilation of the agenda

The agenda of the Executive Board shall include the proposals made by the members of the Executive Board, the committees, the wings, and the employees of the Student Union concerning their respective fields of operation.

The Executive Board cannot discuss matters not entered on the agenda, unless the urgency of the matter so requires. In such case, the Executive Board shall approve the matter unanimously and justify the procedure for the Student Union Council afterwards.

The Secretary General or an employee ordered by them shall compile the agenda and be responsible for ensuring that the proposals are in accordance with the provisions and the rules, administrative rules and regulations of the Student Union.

Upon discretion, the Chair of the Executive Board is entitled to change draft decisions or remove items from the agenda. However, the Chair is not entitled to remove such items from the agenda as provided in Section 22:2 of the rules.

## 24 Section Presence

Each member of the Executive Board, who is prevented from arriving in the meeting, is obligated to inform it in advance in the manner ordered by the Executive Board.

For absence and late arrival and not reporting a prevention, a meeting sanction system separately ordered by the Executive Board shall be followed.

In the minutes of the meeting, the present members and the members that informed a prevention shall be listed.

## 25 Section Disqualification of an Executive Board member

An Executive Board Member is disqualified from participating in decision-making that concerns a legal act in which the $M$ ember is a party, or if they can expect essential interest therefrom and the interests of them and the Student Union may conflict.

When deciding on a matter concerning the use of public power, the rules on disqualification of the Administrative Procedure Act.

A meeting of the Executive Board shall decide on the disqualification of a Chair, member and rapporteur. The Chair, member or rapporteur of the Executive Board shall be able to participate in the debate disqualified only if the organ would not otherwise constitute a quorum or if they could not find a competent person without significant delay.

## 26 Section Right to speak and right of attendance

The Chair and Vice-Chair of the Student Union Council, employees of the Student Union, one representative of each Student Union Council group and the Chairs of the committees and boards as well as persons that the Executive Board has separately permitted, shall have the right to speak and the right of attendance in the meetings of the Executive Board.

In the meetings of the Executive Board, the matters shall be presented by the Executive Board Member that has prepared the matter or the employee ordered by them.

## 27 Section Minutes

The Secretary General of the Student Union or the Student Union employee invited by the Secretary General or the Chair of the meeting, or a Member of the Executive Board shall draft the minutes of the meeting of the Executive Board, in which all the made proposals, conducted votes, most important opinions expressed by the Executive Board Members or other people with the right to speak and the right of attendance in the meeting, and made decisions shall be entered.

The minutes shall be signed by the Chair, the secretary of the meeting, the Secretary General and one elected scrutiniser of the minutes. The minutes can also be immediately scrutinised in the same meeting either fully or partly, if necessary.

## 28 Section List of decisions

The decision lists of the meetings of the Executive Board shall be published on the website of the Student Union and on the official bulletin board of the Student Union at least one (1) week after the meeting. The stated decision lists shall be kept on display for at least two (2) weeks.

## 29 Section Shelving and returning to preparation

A matter discussed for the first time in the Executive Board shall be shelved if at least one (1) member of the Executive Board so requires. The Executive Board shall decide on the reshelving of a matter.

A shelved matter shall be discussed in the following meeting in its original form.

The Executive Board can decide to return the matter to the party that prepared it. Alongside the decision, the Executive Board may provide guidance on how the matter should be further processed and when it shall be discussed in the meeting again.

## 30 Section Voting at the meetings of the Executive Board

In addition to the draft proposal, if there are one or more supported draft decisions or in case of no draft proposal but several draft decision, the matter shall be decided by voting. The Chair shall draft the voting proposals so that they can be answered either "yes" or "no".

The proposal for which an absolute majority of votes have been provided, will be the decision unless otherwise prescribed in the Rules or the Administrative Rules. If the votes result in a tie, the vote of the Chair is the decisive one.

Detailed parliamentary voting shall be applied in the voting, as prescribed in the Administrative Rules.

## 31 Section Elections

In elections, all the proposed candidates shall be included. The elections shall be held with closed ballot, if one member of the Executive Board so requires. If there is one (1) candidate to be elected, the one which received the most votes shall be elected. In order to be elected in the first voting, a candidate shall have the absolute majority of the provided votes. If nobody receives the required majority, another voting shall be organised between the two candidates who received the most votes. In this voting, the candidate which received more votes shall be considered elected. If the additional voting results in a tie, a draw shall resolve the vote.

If the first voting does not result in two candidates with the most votes, an additional voting shall be organised among the candidates with the equal number of votes. If the additional voting results in a tie, a draw shall resolve the vote.

If there are more than one candidates to be elected in the elections, proportional elections shall beheld.

## 32 Section Dissenting opinion

Each member of the Executive Board that was present in the meeting is responsible for the decision of the Executive Board, unless they have provided a dissenting opinion in the minutes. Only such member participating in the decision-making of the Executive Board that has either voted against the decision or made a contrary proposal, is entitled to present a dissenting opinion. A dissenting opinion shall be noted to be entered in the minutes orally without delay. A dissenting opinion can be justified in a written form in three (3) days, at the latest.

## 33 Section Cancellation of a decision

A decision made by the Executive Board cannot be cancelled during the term of the Executive Board, unless more than half of all the members of the Executive Board support the cancellation.

34 Section Representation in the events of the Student Union

The Chairs of the Student Union and the Chair and Members of the Executive Board have the right to participate cost-free in events organised by the Student Union.

## 35 Section Review of the Rules of Procedure

Each Executive Board Member is obligated to review these rules of procedure before the organisational meeting and this shall be entered in the minutes of the meeting of the Executive Board.

## Chapter III: Committees

## 36 Section Organisation of a committee

The organ establishing a committee appoints the Chair of the committee. The committee shall elect a Vice-Chair among its members. The secretary shall be the person elected among the committee members or such employee determined by the Secretary General, who is responsible for the field of the task of the committee.

The committee shall decide in its organisational meeting on its meetings and procedures. The committee shall also convene when the Chair deems it necessary or when at least two (2) members of the committee so request from the Chair.

The committee shall constitute a quorum when at least half of the members are present in addition to the Chair or a Vice-Chair.

## 37 Section Decision-making of a committee

In the decision-making of a committee, provisions on the decision-making of the Executive Board shall be applied.

## 38 Section Election Committee

Each Student Union Council group proposes one member in the Election Committee and a maximum of two deputy members.

The task of the Election Committee is, after the application period in accordance with the decision of the Executive Board of the Student Union, 1) to process applications to organs for it is responsible to prepare the members under the Rules or decision of the Student Union Council or Executive Board, 2) if needed, interview a number of applicants deemed necessary, 3) prepare a justified proposal on those to be elected for the Student Union Council or Executive Board. For a justified reason, the proposal is not necessary.

The Election Committee shall convene upon an invitation by the Chair or, if prevented, by the Vice-Chair. The Election Committee shall decide how the invitation to a meeting shall be provided for the members of the Election Committee. The first meeting shall be invited to convene at least one week before the meeting.

Minutes shall be drafted on the meeting of the Election Committee. The Secretary General appoints an employee of the Student Union for a secretary of each meeting based on the issue to be discussed in the Election Committee.

The Election Committee constitutes a quorum when at least three (3) members of the Election Committee, including the Chair or the Vice-Chair, are present.

Each member of the Election Committee shall have one vote. The proposals for the positions to be filled shall be made among the persons that applied for the position.

## 39 Section Financial Board

The Financial Secretary of the Student Union shall serve as the secretary of the Board.

The Chairs of the Student Union Council and the Executive Board as well as the Secretary General shall have a right of attendance and right to speak at the Board meetings. The Financial Board shall constitute a quorum when the Chair or a Vice-Chair and at least half of the other members are present. The Student Union Council shall elect a new member to replace a resigned or prevented member until the end of the Board's term.

The Financial Board shall decide upon meetings so that it may convene within two (2) days from the invitation, if necessary. The invitation shall also be provided for the Chairs of the Student Union Council and the Executive Board as well as for the Secretary General.

## Chapter IV: Employees of the Student Union

## 40 Section Establishment and doing away with a post

The Student Union Council decides on the establishing and doing away with the Secretary General and the Editor-in-Chief.

The Executive Board decides on the number of permanent employees and of project employees within the limits of the budget.

The Secretary General decides on the establishment of minor posts within the limits of the budget.

## 41 Section Filling open vacancies

The Student Union Council fills the posts of the Secretary General and the Editor-in-Chief of Turku Student Newspaper. However, the Executive Board elects an acting employee for either posts for the maximum of three months.

The Secretary General may employ people for jobs with minor costs within the limits of the budget, unless the Chair of the Executive Board considers that the matter requires a decision of the Executive Board.

The Board of Turku Student Newspaper fills the positions of the employees in the newspaper, excluding the post of the Editor-in-Chief.

The Executive Board fills the other permanent positions.
The open posts filled by the Student Union Council or the Executive Board must be declared open. They shall declare a search for at least ten (10) and at a maximum of thirty (30) days. The Executive Board can declare a new search or prolong the application period, if it considers this to be the interest of the Student Union. If a search is declared again, the previous applications shall be considered while filling the position.

The call must be published at least on the bulletin board of the Student Union and on its website.
The proposals for the positions to befilled shall be made among the persons that applied for the position.

A person acting in a post is called for with an open search or upon the appointment of the Executive Board with a justified reason.

The person acting in a post can be given permanent employment without an open call. The decision on the permanent post is made by the Executive Board, unless filling the post is a task of the Student Union Council, in which case the Student Union Council makes the decision.

## 42 Section Secondary occupation

A full-time employee may assume a secondary occupation, if attending it does not cause harm for the Student Union. The secondary occupation must be informed in writing for the superior of the employee.

If the superior considers the secondary occupation harmful for the Student Union, the Executive Board shall decide on the permission to have a secondary occupation.

## 43 Section Revision of the provisions in the Chapter

When changing the provisions of this Chapter, the Student Union Council shall consult the employees of the Student Union.

## Chapter V: Finances

## 44 Section Budget

The Executive Board shall be obliged to operate in the framework of the budget approved by the Student Union Council. The allocation of the budget approved by the Student Union Council can only be surpassed with a particular decision of the Executive Board, and the Executive Board shall inform it without delay to the Financial Board and the Chair of the Student Union Council. With the decision of the Executive Board, a single allocation may be exceeded in the financial term with a maximum of EUR 5,000 of the allocation approved by the Student Union Council.

## 45 Section Management of finances

The Executive Board of the Student Union manages and is responsible for the finances in accordance with the aims, objectives and budget approved by the Student Union Council.

The Secretary General and the Financial Secretary are responsible for the management of finances, and their task is:

- to carefully manage the finances of the Student Union and to implement the related decisions of the Executive Board;
- to manage the securities of the Student Union;
- to draft and present to the Executive Board the monthly reports and other statements requested by the Student Union Council and the Executive Board concerning the financial status of the Student Union.
- in other manners operate for the benefit of the financial status of the Student Union.

In addition, the task of the Secretary General is:

- to approve the income and expense receipts and to provide payment orders for all the expenses of the Student Union


## 46 Section Expenses, income and financial administration

The invoices and other obligations of the Student Union shall be approved personally by the Secretary General of the Student Union with a signature or a mark, or in case prevented, a deputy appointed by the Executive Board. The invoices of the Secretary General shall be approved by the Chair of the Executive Board. The acceptor of the invoices shall control that the payment is due to the activities of the Student Union, in accordance with the agreement, appropriate and acceptable. Before approval, the invoice or payment order shall include the control mark of the
responsible person concerned (Executive Board Member, employee or other official) and, if necessary, and appendix with a more detailed report on the invoice, payment order or travel.

# Chapter VI: Celebrations, honours, symbols, ribbons and badges 

## 47 Section Anniversary and celebrations

The Executive Board shall decide on the organisation of the celebration of the Student Union.

## 48 Section Ribbons and badges

On the bases presented in this regulation, the Student Union of the University of Turku distributes ribbons and badges with thefollowing rank order:

1. blue ribbon of honour with a gold-plated torch badge
2. blue ribbon of praise with a gold-plated torch badge
3. wing torch honour badge
4. wing torch community badge
5. Badge of the Executive Board
6. blue and white union ribbon.

In addition, these Administrative Rules prescribe on the flag, theminiature badge and table standard of the Student Union.

## 49 Section Flag

The flag of the Student Union includes vertically a golden wing torch on a white base. It is surrounded by a golden laurel wreath that is open on the top, with a grey ribbon in the lower part. The open top is closed by a five-point grey star. The corners of the flag include a letter A from the coat of arms of the City of Turku sewed on a white base. Inside the laurel wreath and next to the coats of arms there are silver lily patterns. The border of the flag is yellow, made of cilium. The top of the pole of the Student Union flag has the board ribbon of the Student Union of the Turku School of Economics. The ribbon is located immediately under the top decoration, flapping from the knob. The colours of the Executive Board ribbon are dark-blue and gold. The Executive Board ribbon is 34 mm wide and the length is equal to the height of the flag.

## 50 Section Use of the flag

The flag is used in the celebrations and honours implemented by the Student Union. The flag is always carried in its own pole. When the flag is carried without the cover, a flag patrol consisting of two students follow the flag.

The order of the flag procession is: national flag; European flag; Student Union flag, Student Nation flags, the flags of the Student Union of the Turku School of Economics and of the Faculty organisations; organisational flags; other flags. The internal order of the flag classes is determined by the year of establishment of the organisations.

The flag honours the head of state, the Finnish flag, the national anthem and the diseased when it is slowly lowered on a 45-degree angle and immediately lifted up after that. The flag also honours the Isänmaan kasvot (Face of the Fatherland) song.

The Secretary General is responsible for the storage and maintenance of the flag. The flag is stored protected in the premises of the Student Union.

The flag bearer and the flag patrol always wear a student cap, in addition, the flag patrol wears the herald ribbon of the Student Union.

## 51 Section Union ribbon

The union ribbon is a 30 mm wide blue and white ribbon with three blue and two white stripes in the following order: 2 mm wide blue stripe, 9 mm wide white stripe, 15 mm wide blue stripe, 2 mm wide white stripe, and 2 mm wide blue stripe.

All the regular members of the Executive Board and the Student Union Council and the employees of the Student Union are entitled to bear the Student Union ribbon.

Upon discretion, the Honour Committee can also provide the Student Union ribbon for other members of the Student Union and also persons not part of the Student Union, who have actively participated in the activities of the Student Union or are otherwise close to the Student Union.

The ribbon of the Student Union is worn from the right shoulder over the breast on the slant to the left, the wide white stripe above, or as a rosette in the left lapel. The ribbon shall not touch bare skin. With a full dress, the ribbon is worn under the vest.

A member of the Student Union shall wear the ribbon of the Student Union above the ribbons of other student organisations.

The ribbon of the Student Union is worn in events where the ribbons of academic organisations are usually worn.

## 52 Section Ribbons of honour and praise

As a recognition for former or current member or otherwise specially distinguished person, the Student Union provides ribbons of honour and praise for the work done for the Student Union and its objectives.

The dark-blue ribbon of honour is 8 mm wide and includes a gold-plated torch badge of a 6.5 mm diameter. The dark-blue ribbon of praise is 4 cm wide and includes a gold-plated torch badge of a 3.3 cm diameter. The name of the recipient and the date shall be engraved on the badge.

Ribbons of honour are distributed a maximum of two annually an ribbons of praise a maximum of four.

Ribbons of honour and praise are worn similarly to the ribbon of the Student Union, but not together with the Student Union ribbon. The ribbons of honour and praise are only worn in large academic celebrations.

## 53 Section Miniature badge

The miniature badge is a torch badge of a 1.5 cm diameter.
All the members of the Student Union are entitled to wear the miniature badge of the Student Union.

The miniature badge can be worn either on a Finnish student cap or as a breast badge.

## 54 Section Executive Board badge

The badge of the Executive Board is a wing torch badge of a 3.3 cm diameter.
The Chair of the Student Union Council and each member of the Executive Board are entitled to wear the wing torch Executive Board badge while representing the Student Union. A permanent right to wear the badge is granted on the anniversary of the Student Union.

The Executive Board badge can be granted, on the decision of the Executive Board, also for a specially distinguished employee of the Student Union.

The badge is worn on a union ribbon or on the bodice of a suit on the left side.

## 55 Section Union badge

The union badge is a silver torch wing badge with a diameter of 1.7 cm on the ribbon of the Student Union.

For a person that has actively participated in the activities of the Student Union or its organisation, the Student Union may provide as a recognition a wing torch union badge to be attached to the Student Union ribbon. The Honour Committee may hear organisations while granting union badges.

A maximum of twenty-four pieces of union badges are granted annually.
The badge is carried on the union ribbon. If the Executive Board badge is also desired on the ribbon, it should be placed below the union badge.

## 56 Section Badge of praise

The badge of praise is a silver torch wing badge with a diameter of 1.7 cm on the ribbon of the Student Union.

For a person that has actively participated in the activities of the Student Union or its suborganisation, the Student Union may provide as a recognition a wing torch badge of praise to be attached to the Student Union ribbon.

A maximum of twelve pieces of badges of praise are granted annually.
The badge of praise is only worn on the ribbon of the Student Union. If the Executive Board badge is also desired on the ribbon, it should be placed below the badge of praise.

## 57 Section Table standard

The Student Union table standard includes a golden wing torch on top of the Student Union ribbon going from left up to down right on a white base. The wing torch is in the centre of the base.

The table standard of the Student Union may be provided for a reference group important for the Student Union or for a specially distinguished person that has worked for the benefit of the aims
of the Student Union. The Honour Committee or the Executive Board shall decide on granting the table standard.

## 58 Section Special provisions

The models of each ribbons and badges are stored in the archives of the Student Union.
The Secretary General of the Student Union keeps a list of the receivers of the ribbons of honour and praise and the badges of praise and union badges.

The right to wear the ribbons and badges is permanent and remains after the person has resigned from the Student Union.

The praises gained in the Student Union of Turku School of Economics are taken into account when granting marks of honour of the Student Union of the University of Turku. The marks of honour of Turku School of Economics and their receivers are in an equal position with the honours of the Student Union of the University of Turku and their receivers. The right to wear the ribbons and badges of the Student Union of the Turku School of Economics are permanent.

59 Section Procedure
$\qquad$

The Student Union Council decides on amending these Administrative Rules with an absolute majority.

Amendments can only be made in the provisions of the Rules mentioned in the invitation to the meeting. Section that is not mentioned in the invitation can be discussed by declaring it urgent with a two thirds (2/3) majority.

