

STUDENT UNION OF THE UNIVERSITY OF TURKU

Agenda 8/2024

Time: 23 February 2024 at 10.00

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

91
Scrutiny of the minutes

92
Announcements

21 Feb The Executive Board in the Student Union Council
22 Feb Office staff meeting the well-being services of the university

93
Approval of the agenda

ADMINISTRATIVE ISSUES

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Filling the position of the Specialist for Academic Affairs

Specialist for Academic Affairs, Joni Kajander, has resigned from his position. According to Section 41 of the administrative rules of the Student Union, "[t]he Executive Board fills -- open-ended positions." Furthermore, in accordance with the administrative rules of the Student Union, "[o]pen - - positions to be filled by the Executive Board must be announced in a call." According to Section 5 of Chapter 2 of the Contracts of Employment Act, part-time employees must be offered open positions that become vacant before recruiting new employees.

Currently, Tero Ahlgren works as a Specialist for Premises and Community with a part-time employment contract with 50 % working time. Before this, Ahlgren worked as a substitute for the Specialist for Administration and Organisations between 9 Jan and 4 Aug 2023. Before the substitution, Ahlgren's tasks included taking care of the rented premises and coordinator of the starting package. Ahlgren has first worked in the Student Union in summer 2018.

Ahlgren has a long and wide-ranging experience in different positions of trust in the Student Union (including the Executive Board of the Student Union, the Student Union Council and Central Election Committee), organisations under the Student Union and the university community at large. The tasks of the Specialist for Academic Affairs correspond at the level of difficulty to the Specialist tasks in which Ahlgren works already. The tasks that become vacant are also content-wise such that Ahlgren could be suitable in light of his experience and competence. That is why the position of the Specialist for Academic Affairs should primarily be offered to Ahlgren. Ahlgren is available for the position, and the position will not be announced for a call.

Filling the position of the Specialist for Premises and Community will be separately decided.

Student Union Administrative Rules Section 41
Contracts of Employment Act Chapter 2 Section 5

Secretary General proposes:

The Executive Board decides to elect Tero Ahlgren in the position of the Specialist for Academic Affairs.

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Agreement on cleaning TYY premises

Appendix 1 Compilation of the cleaning offers (not published)

ISS has ended their cleaning agreement with TYY. The cleaning agreement has included cleaning of TYY Office, Turku Hall and the organisational

hallway of B House once a week. In addition, needed more thorough cleaning has been conducted annually in TYY premises. The agreement with ISS has been valid from 1 Jan 2015.

Offers for cleaning TYY premises were requested from three actors, all of which who provided an offer. The offers have been requested to include the same contents as the current cleaning agreement.

Secretary General proposes:

The Executive Board decides on the cleaning service of TYY from 26 Feb 2024 onwards.

ORGANISATION AFFAIRS

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Point criteria and coefficient based on the number of members in TYY activity support

Appendix 2 Point criteria for activity support for 2024 (not published)

The support committee has prepared the point model for TYY's annual activity support applications. The criteria have been updated with the lead of the 2023 Support Committee in autumn 2023 to steer the activities of the organisations and to correspond better to TYY values. Additional criteria have been created for Turku Student Theatre in spring 2023, and according to the proposal, they will be maintained in order to acquire evidence on their effectiveness for several years.

Executive Board Member Tolvi proposes:

The Executive Board decides to approve the criteria for the activity support and the coefficients based on the number of members for distributing the points and the additional criteria for Turku Student Theatre.

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Organisations that did not submit organisational announcement

In its 4/2024 meeting, TYY Executive Board decided to remove, after hearing, Boost Turku ry, Turun akateeminen eläinoikeusseura ry and Warsinais-Suomen Polyteknikot ry from the list of organisations due to unsubmitted organisational announcement. All three organisations were in contact with TYY Specialist for Organisations during the hearing period and presented their wish to continue as TYY organisations.

Specialist for Organisations and Administration proposes:

The Executive Board decides to continue the organisational status of Boost Turku ry, Turun akateeminen eläinoikeusseura ry and Warsinais-Suomen Polyteknikot ry.

INTERNATIONAL AFFAIRS

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Appointing a deputy representative in the grant committee of the foreign-language degree programmes of the University of Turku

The University of Turku collects tuition fees from students who are not citizens of EU/EEA countries, considered equivalent or their family members. The university is required to have a grant programme for these students. According to the decision made by the Board of the University of Turku on 15 Sep 2016, a grant committee for foreign-language degree programmes of the University of Turku has been established. TYY representative in the Grant Committee is the Specialist for International Affairs. The deputy representative has been the Executive Board Member for International Affairs.

Specialist for International Affairs Virtanen proposes:

The Executive Board decides to grant Katie Astin a resignation and to appoint Executive Board Member for International Affairs Shashika Harshani as TYY deputy representative in the Grant Committee.

COMPANY COOPERATION AFFAIRS

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Renewing the cooperation agreement between TYY and Turku Student Village Foundation

Appendix 3 Cooperation agreement of Turku Student Village Foundation (not published)

Routine-wise continuation of TYY and TYS cooperation agreement. The contents are much in accordance with the old agreement.

Executive Board Member Mahonen proposes:

The Executive Board decides to approve the cooperation company with TYS for 2024-2025 to be signed.

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Other business

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Closing of the meeting

APPENDICES

Appendix 1 Compilation of the cleaning offers (not published)

Appendix 2 Point criteria for activity support for 2024 (not published)

Appendix 3 Cooperation agreement of Turku Student Village Foundation (not published)