



## MARCH MEETING OF THE STUDENT UNION COUNCIL

Time: 20 March 2024 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 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. (TYU Rules Section 12)

The matters on the agenda of a meeting shall be informed in the invitation to the meeting. A matter not mentioned in the invitation to the meeting shall not be decided unless declared urgent with a two thirds (2/3) majority or unless the matter needs to be decided, according to the Rules, by a certain date and a new meeting can no longer be invited to decide the matter.

Upon invitation to the meeting, the agenda shall also be delivered to the deputy members of the Student Union Council. (TYU Administrative Rules 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 will be invited as a vote teller.



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## Announcements

- 8 Apr Meeting of the group chairs at 4.15 pm
- 15 Apr Evening school of the Student Union Council at 4.15 pm
- 17 Apr April meeting of the Student Union Council at 6.15 pm
- preliminary debate on the Political Agenda
  - discussion on the review in accordance with the resolution proposal approved in November 2023 meeting of the Student Union Council
- 6 May Meeting of the group chairs at 4.15 pm
- 13 May Evening school of the Student Union Council at 4.15 pm
- 15 May Meeting of the Student Union Council at 6.15 pm
- Decision of the Political Agenda
  - Preliminary debate on the Environmental Programme
  - Election of the Chair and members of the Honour Committee

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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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## TY's Annual Report from 2023

### Appendix 1 Annual report 2023

Annual report has been drafted for 2023 activities. Projects of the plan of action and continuous activities have their own parts. There are also separate parts for financial and administrative issues and e.g. for the meetings of the Executive Board and officials.



The aim of the annual report is to focus on the most significant or exceptional issues in the activities, which is why not everything that occurred during the year has been described.

According to Section 20, the tasks of the Executive Board include “providing the Student Union Council with an annual report on the activities of the Student Union”. According to Section 11, the Student Union Council shall: "discuss the annual report provided by the Executive Board on the activities of the Student Union, of its independent units and of the properties and decide on the consequential actions."

According to Section 12 of TYY Rules, decision on the approval of the financial statement, discharge from liabilities and the annual report provided by the Executive Board shall be decided at the latest in the April meeting.

Student Union Rules Sections 11, 12 and 20

The Executive Board proposes:

The Student Union Council approves the annual report from the year 2023.

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### **Financial statement from 2023**

#### Appendix 2 Financial statement and auditor's report 2023

A financial statement has been prepared for 2023, demonstrating a surplus of EUR 7,780.

According to Section 20, the tasks of the Executive Board include "to approve the plan of action, political agenda, budget and financial statement to be presented for the Student Union Council". According to Section 11, the Student Union Council shall “decide on the approval of the financial statements of the Student Union, of its independent functional units and of the properties as well as on the formal approval of actions for the Executive Board and other accountable people".

According to Section 12 of TYY Rules, decision on the approval of the financial statement, discharge from liabilities and the annual



report provided by the Executive Board shall be decided at the latest in the April meeting.

In its meeting 1/2024 (1 Mar 2024), the Financial Board has decided to state to the Student Union Council that the financial statement can be confirmed and 2023 actors can be discharged from liability.

Student Union Rules Sections 11, 12 and 20

The Executive Board proposes:

Student Union Council decides to approve TYY's financial statement from 2023.

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### Discharging the 2023 actors from liability

Appendix 2 Financial statement and auditor's report 2023

According to Section 11 of TYY Rules, the Student Union Council shall "decide on the approval of the financial statements of the Student Union, of its independent functional units and of the properties as well as on the formal approval of actions for the Executive Board and other accountable people". In connection with the annual statement, an auditor's report is provided for the Student Union Council.

According to Section 12 of TYY Rules, decision on the approval of the financial statement, discharge from liabilities and the annual report provided by the Executive Board shall be decided at the latest in the April meeting.

In its meeting 1/2024 (1 Mar 2024), the Financial Board has decided to state to the Student Union Council that the financial statement can be confirmed and 2023 actors can be discharged from liability.

Student Union Rules Sections 11 and 12

The Executive Board proposes:



The Student Union Council decides on the discharge from liability for the accounts of the 2023 Executive Board and other people liable for the finances of the Student Union.

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Other business

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Closing of the meeting

Welcome to the meeting,

Selmi Holopainen  
Chair of the Student Union Council

Petra Peltonen  
Secretary General

## APPENDICES

Appendix 1 Annual report 2023

Appendix 2 Financial statement and auditor's report 2023