

STUDENT UNION OF THE UNIVERSITY OF TURKU

Agenda 10/2024

Time: 22 March 2024 at 9.30

Place: Video conference service Zoom:
<https://utu.zoom.us/j/64834695761>

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

Other distribution: Petra Peltonen, 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

18 Mar Ahlgren at the meeting of the Assessment development group

Ahlgren at MYR organisational division Competence and future working group meeting

21 Mar Ahlgren at Study administration steering group meeting

Ahlgren at the meeting of the further planning and follow-up group of the Food Technology degree programme

21 to 22 March Astin, Mahonen, Harshani, Luovikari, Tolvi, Hakamaa and Herlevi at SEKSMYY meeting

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Approval of the agenda

INTERNATIONAL AFFAIRS

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Electing an applicant to SYL development cooperation advisory board (KENKKU)

Appendix 1 Call for applications in the SYL advisory board of development cooperation

Appendix 2 Compilation of applicants to SYL advisory board of development cooperation (not published)

SYL calls for members in the development cooperation advisory board KENKKU. KENKKU works with SYL development cooperation projects in four different subgroups. Meetings are organised once a month and can also be attended with remote connection. Meetings organised in Helsinki provide lunch and the travel costs of the representatives to the meetings are compensated in accordance with SYL Travel Regulation.

SYL wants the applications through Student Unions and TYY call for KENKKU was open from 8 to 19 Mar. One application arrived.

Specialist for International Affairs proposes:

The Executive Board decides to elect TYY applicant to KENKKU.

ENVIRONMENTAL AFFAIRS

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Prolonging the application period to SYL climate network

The climate network works as an advisor of SYL Board in climate influencing and cooperates with SYL Board Member. The climate network develops climate influencing of SYL and Student Union. The climate network is a group consisting of Student Union actors and

students, participating in SYL climate influencing by publishing statements and blog posts, represents SYL if needed in different projects and events, participates in different statement rounds as an advisory organ and develops climate influencing of SYL and student unions.

SYL wants the applications to the network via Student Union. The original application period was from 8 to 19 Mar. No applications arrived during the call period.

Specialist for International Affairs proposes:

The Executive Board decides to continue the application period for the climate network until 1 Apr at 23.59.

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Other business

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Closing of the meeting

APPENDICES

Appendix 1 Call for applications in the SYL advisory board of development cooperation

Appendix 2 Compilation of applicants to SYL advisory board of development cooperation (not published)