



## APRIL MEETING OF THE STUDENT UNION COUNCIL

Time: 17 April 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. (TY 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. (TY 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

- 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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## Preliminary debate on the Political Agenda

### Appendix 1 TYY Political Agenda for a preliminary debate

The key political lines of TYY are defined in the Political Agenda. As a rule, the Student Union Council updates the Political Agenda once per term. The Political Agenda was updated last time in 2022. Preliminary debate should be held on the Political Agenda before its approval in the May 2024 meeting.

The Executive Board and Specialists have prepared a draft to update the Political Agenda.

Student Union Rules Sections 11(9) and 20(5)

The Executive Board proposes:

The Student Union Council records the preliminary debate on TYY's Political Agenda based on the draft prepared by the Executive Board.



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Other business

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Closing of the meeting

Welcome to the meeting,

Veikko Pulkki  
Vice-Chair of the Student Union Council

Petra Peltonen  
Secretary General

## APPENDICES

Appendix 1 TYY Political Agenda for a preliminary debate