



Agenda 12/2024

- Time:** 19 April 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:** 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

- 16 Apr Academic Affairs Council
Lahoniitty in the steering group for data management
- 18 Apr Ahlgren at the meeting of the Food Technology degree programme
- 19 Apr Mayors at universities event at the hall of Educarium



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Approval of the agenda

ADMINISTRATIVE ISSUES

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Voluntary fees paid in connection with the membership fee

TYY has a valid permit to collect money for development cooperation targets. In accordance with the permit to collect money, donations are collected, inter alia, as voluntary fee in connection with the membership fee.

In addition, in connection with the membership fee, it has usually been possible to purchase wing torch cockade for the student cap and to subscribe Turku Student Newspaper.

Secretary General proposes:

The Executive Board decides to confirm the voluntary fees collected in connection with the membership fees during term 2023-2024 as follows:

Finnish Somalia network 5.00€

TYY wing torch cockade for the student cap 15.00€

Home subscription of Turku Student Newspaper 7.95€

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Cancelling and granting Student Union credit card

The Executive Board has granted Tero Ahlgren the Student Union credit card for the position of the Premise Manager (meeting 13/2020, item 162). As Ahlgren has become the Specialist for Academic Affairs, he no longer needs the credit card to take care of his work tasks.

Tiia-Maria Niskanen currently works as the member service coordinator, managing, inter alia, TYY rental premises, starting package storage and the service point. Niskanen needs the credit card of the Student Union to take care of her work tasks.

Secretary General proposes:

The Executive Board decides to cancel Tero Ahlgren's credit card from 19 Apr 2024.

In addition, the Executive Board decides to acquire a credit card of the Student Union for Tiia-Maria Niskanen (xxxxxx-yyyy) from 19 Apr 2024.



ACADEMIC AFFAIRS

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Student Union statement on the draft of the entrance exam entity

Appendix 1 Statement of the Student Union of the University of Turku on the draft of the entrance exam entity (visible in the meeting)

The development project for university student admission aims to make student admission clearer, more functional and less burdensome both for the university and the applicants. For entrance exams, the objective is to develop the entrance exams research-based so that in the future, one could apply with the same exam to more application targets and even several disciplines. According to the draft on the entrance exam entity, in the future, nine national entrance exam combining different disciplines would be organised.

The development project on the entrance exams of universities has requested comments on the draft of the entrance exam entity through the statement service by 25 Apr 2024. The university has requested comments for the draft from faculties, joint application systems and TYY by 23 Apr 2024 in accordance with the division of the projects' call for comments. On the basis of the comments, the project will make the necessary adjustments before the proposal on the entrance exam entity is provided for the universities to decide in May-June 2024.

The project has organised webinars related to the draft on 27 Oct 2022, 29 Sep 2023 and 21 Mar 2024. The university has organised webinars related to the draft on 2 Feb 2024 and 4 Apr 2024. The draft is also sent for comments on the university Vilma platform.

TYY considers that the entrance exam entity and the planned schedule of the entrance exams are primarily to be supported as they clarify the application process and reduce the applicant's possible costs related to applying to university. However, the organisation of the entrance exams should pay attention to the accessibility of the exam situations and the ability of the exams to measure applicability in the applied field.

The Specialist for Academic Affairs proposes

The Executive Board decides to comment the draft on the entrance exam entity both for the University of Turku and the Development project on developing the student admission of universities in accordance with the appendix. The Executive Board authorises the



Specialist for academic affairs to take the statement to the form in the statement service.

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Appointing a representative of the Student Union in the steering group of ART project

Rekry - Career Services of the University of Turku has launched an ESR-funded project called "ART - Academically tailored trainee programmes" and requests TYY to appoint a representative in the steering group of the project. The aim of the project is to promote the employment of university students in companies in the region by creating a university-led trainee programme concept. The concept combines on-the-job-learning and further education as well as the mutual networking of the trainee students and supporting them becoming experts. The steering group convenes as planned ca. twice a year. The project period is from 1 Feb 2024 to 31 Jul 2027.

The Specialist for Academic Affairs proposes

The Executive Board decides to appoint a representative of the Student Union: in the steering group for the term ending on 31 Jul 2027.

COMPANY COOPERATION AFFAIRS

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Renewing the cooperation agreement between TYY and LähiTapiola

Appendix 2 Cooperation agreement with LähiTapiola (not published)

Routine-wise continuation of TYY and LähiTapiola 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 LähiTapiola for 2024-2025 to be signed.

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Other business

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Closing of the meeting



APPENDICES

- Appendix 1 Statement of the Student Union of the University of Turku on the draft of the entrance exam entity (visible in the meeting)
- Appendix 2 Cooperation agreement with LähiTapiola (not published)