



Agenda 13/2024

- Time:** 3 May 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, Academic Affairs
Tuulikki Grönholm, Financial Secretary
Hanna Kiiskilä, Event Organiser
Lauri Lahoniitty, Specialist, Organisations and
Administration
Heta Laiho, Communications Specialist
Tiia Niskanen, Member Service Coordinator
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

30 Apr - 1 May TYYlikäs Vappu (May Day)

2 May Ahlgren at study administration steering group meeting

3.5. Ahlgren in the Digivisio meeting of the Digital steering group



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Approval of the agenda

STUDENT UNION COUNCIL AFFAIRS

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Approval of the Political Agenda

Appendix 1 Executive Board proposal for the Political Agenda for the Student Union Council based on the preliminary debate

In its April meeting, the Student Union Council held a preliminary debate on the Political Agenda. Based on the wishes presented in the preliminary debate and previously assessed amendment needs, the Executive Board has made revisions in the Political Agenda. A document is provided for the Student Union Council including the changes made on the basis of the preliminary debate.

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

Chair of the Executive Board proposes:

The Executive Board decides to propose to the Student Union Council to approve the revised Political Agenda.

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Preliminary debate on the Environmental Programme

Appendix 2 TYY Environmental Programme (2024)

TYY Environmental programme provides guidelines for considering environmental issues in the Student Union. The Student Union Council updates the Environmental Programme every four years. The Environmental Programme was updated last time in 2020. Preliminary debate should be held on the Environmental Programme before its approval in the September 2024 meeting.

The Executive Board and Specialists, led by the environmental sector, have prepared a draft to update the Environmental Programme.

Executive Board Member Herlevi proposes:

The Executive Board decides to propose to the Student Union Council to record the preliminary debate on TYY's Environmental Programme based on the draft prepared by the Executive Board.



ADMINISTRATIVE ISSUES

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Description of document publicity

Appendix 3

Document publicity description

In accordance with the Information Management Act (906/2019), the Student Union of the University of Turku shall maintain a publicly available description of document publicity. The document publicity description describes what information is processed in the Student Union and how it is published. In addition, the document publicity description reviews the principles of the Student Union when processing information requests.

The document publicity description shall be revised whenever necessary in order to respond to the practices and principles of information management in the Student Union. The Secretary General is responsible for the revision.

Act on Information Management in Public Administration (906/2019). Section 28

Specialist for Organisations and Administration proposes:

The Executive Board decides to approve the document publicity description and to authorise the Secretary General to take care of its revision when needed.

ACADEMIC AFFAIRS

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Appointing a representative of the Student Union in the learning analytics working group of the digital steering group

The digital steering group, representing the university extensively, follows the progress of the digital programme and discusses the measures and focal points of the development of the digital programme.

The task of the learning analytics working group is to prepare and implement measures with which learning analytics could be utilised, inter alia, in developing teaching, supervision and as students' own tool. The members of the working group prepare proposals on issues requiring decision for the digital steering group and participate in planning and implementing the measures in accordance with their



own roles. TYY was requested to appoint a member in the working group.

Specialist for Academic Affairs proposes:

The Executive Board decides to appoint a representative of the Student Union in the learning analytics working group of the digital steering group.

ENVIRONMENTAL AFFAIRS

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Appointing TYY representative in the Sustainability in research working group

A new sustainable development working group "Sustainability in research" has been established in early 2024 at the university. TYY has been requested to appoint a representative in the group. The term of the group is 2 years.

Executive Board Member Herlevi proposes:

The Executive Board decides to appoint Specialist for International Affairs Vilma Virtanen as TYY representative in the Sustainability in research working group.

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Other business

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Closing of the meeting

APPENDICES

Appendix 1 Executive Board proposal for the Political Agenda for the Student Union Council based on the preliminary debate

Appendix 2 TYY Environmental Programme (2024)

Appendix 3 Document publicity description