

TTY DEVELOPMENT COOPERATION WING

Date **Tiistai 3 April 2018 at 16:30 – 17:30**
Place **Kokoushuone CAL 1066, Calonia**

Members

Maija Talja

Sannimari Veini

Heidi Saarinen

Viola Luokkala

Karoliina Kuusela

Sanna Lindgren

Rume Siemuri

Aada Eräsaari, secretary

1. Opening of the Wing meeting

Chair Rume Siemuri opens the meeting at 16.42.

2. Approving the minutes of the previous meeting

The minutes of the meeting held approved.

3. 2018 0,7% funds - outgoing

The board discussed how the funds for the 0,7% are going to be used. Viola Luokkala presented the candidates to the board. There were five applications from which the board chose five to give funds to.

The board saw that Svenska Hörselförbundet ft had an excellent application. They made clear how they would use the funds. The board agreed that this project would have real impact on the children's education and thus means to participate in their society. The board decided to fund this project.

As seen by the board Lääkäriin sosiaalinen vastuu ry also had a great application. They had a chart on the application making clear how the funds would be used. The funding would finance one camp. The board decided to fund this project.

The board saw that Inti Anka Taripay was not really a project and did not have long term goals listed on the application. Thus the board decided not to fund this project.

The board saw that in the EPWDA application it seemed that the money would be going to a organisations more than to an individual project. Thus the board decided not to fund this project.

One of the applicants was SYL applying funding for a follow-up. The board saw that since the project had already ended it would be difficult to evaluate the impact the funding would have. The board decided not to fund this project.

The board discussed the matter of how many project could be funded with the 0.7 funds and it was brought up that TYY has decided that the money should go to two organisations. The board also saw that the fact that both chosen applicants had in the past had funding from the Ministry of Foreign Affairs gave some validation to the organisations Both organisations that were chosen will report back to the board informally on the progress made with the funds.

The board agreed on the chosen applicants.

4. Students' voluntary donations projects

Zimbabwe... And Suomen Somalit have been the two chosen organisations for the donations the students can make while registering for a semester for a few years now. The board discussed adding another organisation to the list and also adding a short summary of the organisation on the form where the donations could be made.

Rume: students may need more informations on the organisations. That might motivate them.

Sanna: we should add information on the nettiopsu form.

they have the permits already

Heidi: They get very little money from us every year. Under 20 euros both. This is why we should stay with the same organisations so they could benefit from this more.

-Heidi: this money does not go to projects but to the organisations. Somali has been a recipient for one year. Zimb has been for really long time. We could revise them, but should not add another since it might be confusing for the students.

-Rume: the board will make the decision on the 12th of April. Questions for the board: is there a follow-up on how the money is spent? What is the process?

Rume: we will send a suggestion for the board trough Emmi. We agree on the organisations and would like more information.

5. Zimbabwe Aids Orphans Society – 25 vuota celebration

Rume: an opportunity to get to know the organisation. 13th of April 2 to 6 in Helsinki. The board will pay for the trip. Sending an email to Satu today on the participants. Viola and

6. Progress reports – Fairtrade university project, School visits (spring)

Fairtrade university project: Reilu Kauppa Ry meeting w. Went trough the application. Having a meeting on the 15th with the support group. Trying to get the faculties to participate to get the uni involved. Official support group should have university faculty involved. Contacting them atm. Mia is contacting the student associations. At least 30 percent of the student associations need to be involved to apply. The goal is to get the application trough by the end of the year. Might be able to do it in the Autumn already. Facebook page coming.

7. Reports and evaluations – Fairtrade event, Documentary evening with plan, week against racism

Fairtrade breakfast: a lot of participants. In the future need to make sure that our wing is more visibly taking part in this in the future. Two participants form the wing, in the future would hope for more. Did not need to use money on food, used the leftovers from the movie night.

Documentary evening with Plan: went very well, 21 participant. Spent 30 euros. Problems with computers but they managed. Would be nice to have this again or to do something else

with Mitä- verkosto in Plan. Could plan something with them next year in the week against racism.

Week against racism: went really well. Lots of participants especially in the lottery. Almost 200 participants with mostly really good answers. Lots of participants from the wing wich was nice. The Red Cross would like collaborate in the future. Next time would be good to make the events public in time. The winners of the lottery have been chosen and the ideas collected will be put in public tin Educarium this week. Will publish a picture of part of the board on facebook.

8. Other issues

- wings' flag and wing's banner

TYY has ordered a flag for all the wings. Every wing will pay 50 euros for it. Rume suggested getting our own banner. Communications person from TYY will help with the design. A banner would cost about 150 euros. Heidi suggesting making one ourselves. We will vote on this on facebook.

- financial report – expenditures so far?

Kehy meeting 1 = 10 e

Dokkari-Ita snacks 29,5 e

Seminaarin 8.3. Ja tapaamisen 14.3. Snacksit 18 e

Week against racism patches ?

Expenditures all together so far: about 60 euros

- next leisure get-together

We will do a poll on the facebook on the two options

9. The next meeting

Next up the school visits in April and May. After those the last meeting of the semester.

10. Closing of the meeting

The Chair closed the meeting at 18.07.

-the board decided

-the board agreed

-the board will

-the board discussed