



(Disclaimer: The following is a translation by the Secretary General of the Student Union.)

ORGANISING MEETING OF THE COUNCIL

Time: Wednesday, December 3. 2013, 18.15

Place: Turku-sali, Rehtorinpellonkatu 4 A, Ylioppilastalo A

Agenda

1
Call to Order

2
Legality and Quorum

“Invitation to a meeting of the Student Union Council shall be delivered electronically or, if so requested, in a written form for all members of the Student Union Council, and the meeting shall be announced at the official bulletin boards of the Student Union at least seven (7) days before the meeting. The invitation shall state the issues to be discussed in the meeting. The Student Union Council may discuss an issue not stated in the invitation to a meeting through a majority of two thirds (2/3).

The Student Union Council constitutes a quorum when at least twenty (20) members and the Chair or the Vice-Chair are present.” (The Rules of the Student Union 7§)

3
Appointment of the scrutinizers of the minutes and counters of votes

4
Announcements

Evening meeting and training session for the Council
2.12. klo 18.15- in Turku-sali

6.12. Independence Day Torchlight Parade

13.12. TYY’s Christmas Glögit klo 12-16 in Turku-sali and TYY offices

5
Approval of Agenda

6
Electing the 2014–2015 Council Chair



The statutory task of the Student Union Council (Rules of the Student Union 6 §) is to elect a Chair and a Vice-Chair among its members

“In order to be elected in the first voting, a candidate shall have the majority of the provided votes. If nobody receives the required majority, another voting shall be organised between the two candidates who received the most votes. In this voting, the candidate which received more votes shall be considered elected. If the other voting results in a tie, a draw shall resolve the vote.”

“If the first voting does not result in two candidates with the most votes, an additional voting shall be organized between the candidates with the equal number of votes. If the additional voting results in a tie, a draw shall resolve the vote.”
(Rules 8§)

Orientation for the Chair and Vice-Chair will be organised with the previous Chair, Vice-Chair, and Secretary General as agreed upon. The Chair and Vice-Chair are expected to attend the Independence Day Torchlight Parade 6.12. and the Little Christmas Party of the office 14.12.

Proposal: The Chair proposes that the Council elects from among its members a Chair for the Council.

7 **Electing the 2014–2015 Council Vice-Chair**

The statutory task of the Student Union Council (Rules of the Student Union 6 §) is to elect a Chair and a Vice-Chair among its members (see the previous item in the Agenda).

Proposal: The Chair proposes that the Council elects from among its members a Vice-Chair for the Council.

8 **Electing the 2014 Chair of the Executive Board of the Student Union**

According to 13§ of the Rules of the Union, the Chair of the Executive Board shall be elected first before the rest of the Board. Individual members of the Executive Board shall have the confidence of the Student Union Council. The Chair of the Student Union and the Employees of the Student Union may not serve as members of the Executive Board.

“The Executive Board of the Student Union includes a Chair and five to six (5–6) Executive Board Members, who shall all be eligible members of the Student Union.”
(Rules 12 §)

“The Chair of the Executive Board shall be elected first. In order to be elected in the first voting, a candidate shall have the majority of the provided votes. If nobody receives the required majority, another voting shall be organised between the two candidates who received the most votes. In this voting, the candidate which received more votes shall be considered elected. If the other voting results in a tie, a draw shall resolve the vote. If the first voting does not result in two candidates with the



most votes, an additional voting shall be organised among the candidates with the equal number of votes. If the additional voting results in a tie, a draw shall resolve the vote.” (Rules 13 §)

Orientation for the whole Executive Board will be organised with the previous Board and TYY office mainly already in December 2013. The Chair of the Ex. Board is expected to attend the Independence Day Torchlight Parade 6.12., the meeting for Chairs and Secretary Generals of SYL 9.12., TYY’s Christmas Glögit 13.12., the Rector’s Lunch 18.12., and the Little Christmas Party of the office 14.12.

Proposal: The Chair proposes that the Council elects the 2014 Chair of the Executive Board.

9

Deciding on the Size of the 2014 Executive Board

“The Executive Board of the Student Union includes a Chair and five to six (5–6) Executive Board Members, who shall all be eligible members of the Student Union.” (Rules 12 §)

Proposal: The Chair proposes that the Council decides on the size of the 2014 Executive Board of the Student Union.

10

Electing the 2014 Executive Board of the Student Union

According to the Rules of the Union, the Executive Board must be selected every year in December.

“In case of no unanimity, the election of the members of the Executive Board shall be held with closed ballot. Lists will be set for the voting, which each include the people proposed as the members of the Executive Board. The list shall always be presented complete. The same person may serve as a candidate on several lists, but the presenter of the list shall have the consent of the person in question. If a list receives over half of the provided votes, the people presented in the list shall be considered elected. If there are more than two lists in the first voting, and none of them receives half of the provided votes, another vote shall be held, in which two lists which received the most votes in the first vote shall compete. If the votes result in a tie in the final voting, a draw shall resolve the vote.

If the first voting does not result in two lists with the most votes, an additional voting shall be organised between the lists with the equal number of votes. If the additional voting results in a tie, a draw shall resolve the vote.” (Rules 13§)

Orientation for the whole Executive Board will be organised with the previous Board and TYY office mainly already in December 2013. The Board is expected to attend the Independence Day Torchlight Parade 6.12., TYY’s Christmas Glögit 13.12., the Rector’s Lunch 18.12., and the Little Christmas Party of the office 14.12.

Proposal: The Chair proposes that the Council elects the 2014 Executive Board of the Student Union.



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Electing the 2014–2015 Financial Board of the Student Union

” Financial Board includes Chair and six (6) ordinary members among the members of the Student Union. The Board shall elect a Vice-Chair among its members. The Financial Secretary of the Student Union shall serve as the secretary of the Board. The Chairs of the Student Union Council and the Executive Board as well as the Secretary General shall have a right of attendance and right to speak at the Board meetings. The Board constitutes a quorum when at least three (3) members and the Chair or the Vice-Chair are present. The Student Union Council shall elect a new member to replace a resigned or prevented member until the end of the Board’s term.” (Rules 17§)

The tasks of the Board consist, among others, of the following items: controlling the financial activities and bookkeeping of the Student Union; discussing the Executive Board proposals for budgets and financial statements of the Student Union and to providing the statements related to those to the Student Union Council; preparing other matters of financial quality processed in the Student Union Council; providing a statement to the Executive Board on granting debts and guarantees; deciding on the execution methods and schedules of the financial-administrative planning based on a proposal by the Executive Board and to follow the progress of financial-administrative planning; taking special notice on the coordination of the finances of the Student Union and its businesses; serving as the general meeting of the companies owned by the Student Union and to appoint the representatives in the general meetings of the companies partly owned by the Student Union; to deciding on the available capital, interests to be charged for debts, and service and overdue charges of the loan fund of the Student Union, as well as discussing the appeals related to the loan fund; as well as ensuring sufficient documentation and reporting on its activities to the Student Union Council.

Proposal: The Chair proposes that the Council elects the 2014–2015 Financial Board of the Student Union and its Chair for the term starting on 1.1.2014.

12

Electing the 2014 Executive Committee of Turku Student Newspaper

The Council elects the Executive Committee of Turku Student Newspaper (TYL) for one-year term. The Committee consists of a Chair and six members among the members of the Union. The Committee shall elect a Vice-Chair among its members. The Chair shall convene the Committee. The Committee has general jurisdiction concerning the paper but operates within the parameters set in the Plan of Action and Budget the Council has approved.

Proposal: The Chair proposes that the Council elects the 2014 Executive Committee of Turku Student Newspaper and its Chair.

13

Electing the 2014 Film Board of the Student Union

The council elects the Film Board of the Union which operates also as the Board of the Kinokopla Film Club. The Film Board operates for a calendar year. The task of the Council is to supervise that the Film Board acts according to the rules and regulations



of the Union. The Chairs of the Student Union Council and the Executive Board as well as the Secretary General shall have a right of attendance and right to speak at the Film Board meetings. The Film Board consists of the Chair and 6-8 members among the members of the Union.

The current Film Board organized an open search for the 2014 Film Board and will make its recommendation to the Selection Committee of the Student Union.

Proposal: The Chair proposes that the Council elects the 2014 Film Board of the Student Union and its Chair based on the proposal of the Selection Committee.

14

Electing the 2014 Subsidy Committee of the Student Union (*Avustustoimikunta*)

The 2012–2013 Council will very likely decide to update the Regulation on Sub-Organisations and Financial Support in its November meeting 27.11. In the updated regulation, a new Subsidy Committee of the Student Union (*avustustoimikunta*) will be formed.

The Subsidy Committee consists of 6–10 members among the members of the Union. The Chair of the Committee is a board member from the Student Union Executive Board. The Committee shall elect a Vice-Chair from among its members. The Chairs of the Student Union Council and the Executive Board as well as the Secretary General and the Student Organisations Specialist shall have a right of attendance and right to speak at the Committee meetings. The Committee constitutes a quorum when at least half of its members and the Chair or the Vice-Chair are present. The Student Union Executive Board shall elect a new member to replace a resigned or prevented member until the end of the Committee's term. The term of the Committee is a calendar year. The Committee shall be elected in the December meeting of the Council based on the propositions of the Council Groups made to the Selection Committee.

The tasks of the Committee include, among others, the preparation of the precise criteria of the yearly activity support, scoring the applications of the yearly activity support and preparing other financial support issues given to it by the Council.

Proposal: The Chair proposes, assuming that the decisions of the 27.11. Council meeting so allow, that the Council elects the 2014 Subsidy Committee of the Student Union.

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Electing the 2014 Auditors of the Student Union

According to 25§ of the Rules of the Union: *"Two auditors, who shall be auditors approved by the Central Chamber of Commerce (KHT) or chartered accountants (HTM), and their personal deputy auditors fulfilling the same eligibility criteria, are elected to audit the accounts and administration of each financial year."*

Anne Malin (KHT), personal deputy auditor Petri Palmroth (KHT) and Pekka Thurén (KHT), personal deputy auditor Mika Kaarisalo (KHT) have given their consent to be selected as the 2014 Auditors of the Union

Proposal: The Chair proposes that the Council elects two auditors and their personal deputy auditors for the financial year 2014 of the Student Union.



16

Deciding on a Regular Meeting Time of the Student Union Council

The previous Council has convened regularly every month on the last Wednesday of the month at 18.15. in Turku-sali. According to the rules of the Union, the Council shall convene in its regular meetings once a month, except for the months of May, June, July and August. In addition, the Council shall convene on the anniversary date of the Union on November 9.

Proposal: The Chair proposes that the Council decides on a regular meeting time of the Student Union Council.

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Other issues

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Adjournment

Welcome to the meeting,

Ville Valkonen
Council Chair 2012–2013

Tomi Nyström
Secretary General