



## MAY MEETING OF THE STUDENT UNION COUNCIL

Time: 15 May 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. (TYU 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. (TYU 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

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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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## 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)

Proposal: The Executive Board proposes 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.

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

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### Review on making the employment contract of the Editor-in-Chief of Turku Student Newspaper half-time

#### Appendix 3 Review on making the employment contract of the Editor-in-Chief of Turku Student Newspaper half-time

In its November 2023 meeting, the Student Union Council has approved a resolution according to which TYY Office and the Executive Board together prepare a review on making the employment contract of the Editor-in-Chief of Turku Student Newspaper half-time. The 2023 Chair of the Executive Committee of Turku Student Newspaper had recorded the preparation of the review in the annual planning cycle of the 2024 Executive Committee and in the testament of the Chair. The Executive Committee launched the review in its January meeting in 2024.

The review goes through the previous reviews about Turku Student Newspaper conducted by Luotsi ry, the expense structure of Turku Student Newspaper, legal affairs related to changes of employment contract, a review of the Editor-in-Chief of their use of their working time and consideration of the future prospects of the staff of Turku Student Newspaper.

According to Section 2(7) of the Regulation on Turku Student Newspaper, the Executive Committee has a general competence in matters concerning Turku Student Newspaper

within the framework of the plan of action and budget approved by the Student Union Council.

Proposal: The Executive Committee of Turku Student Newspaper proposes that the Student Union Council records the review on making the employment contract of the Editor-in-Chief of Turku Student Newspaper half-time.

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### Election of the Chair and members of the Honour Committee

According to Section 42 of TYY Rules, "The Honour Committee of the Student Union decides on the distribution of ribbons and badges. The Student Union Council annually appoints the Chair and five members of the Honour Committee. The person elected in the Honour Committee shall have a ribbon of praise of the Student Union. In addition, the Chair of the Student Union Council serves as a member of the committee. The Secretary General of the Student Union shall serve as the secretary of the Honour committee."

The following persons are entitled to work in the Honour Committee (since 1991): Jarmo Lindén, Jorma Jäntti, Kimmo Ketonen, Lea Saarikivi, Markku Hannula, Kari Karjalainen, Sirpa Kuronen, Juhani Soini, Petri Lempinen, Merja Kulonen, Maarit Saviranta, Erja Sallinen, Tiina Laiho, Mikko Sedig, Petteri Orpo, Sirpa Hartojoki, Matti Laihonen, Jarkko Kotamäki, Kirsi Vuorinen, Taina Kölhi, Sami Nieminen, Elias Aarnio, Teemu Hankamäki, Olli Järvelä, Mats Kommonen, Susanna Kärki, Tommi Laukka, Lasse Miettinen, Johanna Kärki, Sami Koivula, Olli Välke (né Raimo), Laura Keihäs, Markus Vähä-Piikkiö, Mika Peltola, Samuli Lintula, Niko Kyynäräinen, Eric Carver, Katja Sauvola, Tytti Sokura, Markus Yli-Jokipii, Lauri Luoto, Aki Halonen, Mikko Soukkanen, Niklas Mannfolk, Topi Artukka, Toni Eklund, Laura Heinonen, Tuomo Liljenbäck, Haron Walliander, J. Tuomas Harviainen, Tomi Nyström, Jukka Vornanen, Anna Mäkipää, Rauli Elenius, Elias Laitinen, Matti Lajunen, Sini Terävä, Juha Isotalo, Lotta Aarikka, Tero Ahlgren, Joel Holmén, Essi Karvonen, Aku-Mathias Kähkönen, Matti Vähä-Heikkilä, Juha Laurila, Minttu Naarminen,



Lauri Liljenbäck, Kukka-Maaria Wessman, Antti Ainola, Tuomas Dahlström, Inari Harjuniemi, Riina Lumme, Petra Peltonen, Miika Tiainen, Nelli Mäkitalo, Satu Nurmi, Jeremi Nyysönen, Heikki Isotalo, Jukka Koivisto, Janika Takatalo, Aliisa Wahlsten, Maria Nieminen, Camilla Saarinen and Samuli Tähtinen.

The person elected in the Honour Committee shall have consented to work as in the Honour Committee. The above-mentioned persons have been asked to inform their interest towards membership in the Honour Committee and to describe their own TYY background and motivation for serving the Honour Committee. The election criteria for the Honour Committee include gender representation, chronological division of persons from different operational years of TYY and from different faculties, as well as motivation.

In its meeting on 23 Apr, the Election Committee has decided to propose the following persons in the Honour Committee 2024:

Tuomas Dahlström, Chair

Jukka Koivisto

Mats Kommonen

Satu Nurmi

Matti Vähä-Heikkilä

Aliisa Wahlsten

Proposal: The Election Committee proposes that the Student Union Council elects the following persons in the Honour Committee 2024:

Tuomas Dahlström, Chair

Jukka Koivisto

Mats Kommonen

Satu Nurmi

Matti Vähä-Heikkilä

Aliisa Wahlsten



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Other business

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Closing of the meeting

Welcome to the meeting,

Selmi Holopainen  
Chair of the Student Union Council

Petra Peltonen  
Secretary General

## 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)

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