



## OCTOBER MEETING OF THE STUDENT UNION COUNCIL

Time: 16 October 2024 at 5.15 pm

Place: Auditorium 126, Pori University Centre, Pohjoisranta 11 A, 28100  
Pori

### 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. (TYY 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. (TYY 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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TYU Executive Board meeting 15/2024 item 182 (Showing support for the people of Palestine)

Appendix 1            Agenda of the 15/2024 meeting of the Executive Board

Ten members of the Student Union Council had demanded retaining at the Student Union Council the decision-making power of the item 182 of the meeting of the Executive Board. According to Section 17 of the Rules, the Student Union Council has to process the issue in its following meeting.

The Chair of the Student Union Council proposes:

The Student Union Council decides to process TYU Executive Board meeting 15/2024 item 182 (Showing support for the people of Palestine).

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Preliminary debate on the Plan of Action and Target Programme



## Appendix 2 Executive Board proposal for a Plan of Action and Target Programme 2025–2027

The Executive Board and staff have prepared a Plan of Action and Target Programme for 2025-2027. The purpose of the Plan of Action and Target Programme is to guide the activities of the Student Union in short and medium term and to increase long-term planning of influencing. The realisation of the objectives of the Target Programme is annually monitored while the programme is updated.

On the basis of the preliminary debate, the Executive Board will prepare changes to the Plan of Action and Target Programme. The Plan of Action and Target Programme will be accepted in the November meeting of the Student Union Council.

The Executive Board proposes:

The Student Union Council decides to hold a preliminary debate on the Plan of Action and Target Programme for 2025-2027.

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## Preliminary debate on the medium-term economic plan 2025-2027

### Appendix 3 Financial Board proposal for medium-term economic plan for a preliminary debate

The Financial Board has worked on the budget and the medium-term economic plan during late summer and autumn. The Budget for 2025 will be approved as part of the medium-term economic plan in the November meeting of the Student Union Council upon the proposal of the Executive Board.



Financial planning has aimed to create a balanced budget without significant surplus or deficit. The Financial Board considers having succeeded in this.

The raise in personnel costs and its impacts in longer term, personnel costs are TY's largest expenses, and their increase is significant. 2027 deficit is mainly due to the increase in personnel costs.

In accordance with the decision of the Student Union Council, rental subvention is abandoned and in the previous budget its funds had already been transferred to other support in 2025 (excluding 2,000€ to Opekas in Rauma). However, the Financial Board does not deem it realistic that the subvention would end at the turn of the year, so we budgeted the transfer half in 2026 and entirely for 2027. This schedule also requires active measures at the latest in 2025.

The realised sector funds have especially this year been significantly below the budget, which is why the budget has been decreased closer to the realised costs. Sectors can be further resourced if needed, but at the moment, budgeting is close to zero in accordance with good practice. The Financial Board also hopes that the Executive Board budgets separately for sectors and proposes to hold training and counselling if needed, for example, as part of the onboarding of the new Executive Board.

Despite the increase of costs, the raise in the number of members balances the budget for 2025 and 2026, however the increase in expenses will continue and the continuous increase in the number of members cannot be assumed. In addition to this, the review of the Finnish government on the position of the obligatory membership in Student Unions is a significant uncertainty factor to be acknowledged in the financial planning. However, so far the increase in the number of members enables



that, for example, there is no pressure to raise the membership fee in the short term.

VAT raises with the raise of the general VAT from 24 to 25,5% have not been specifically entered in the comments but have been made together with other index raises to the relevant rows.

The Executive Board proposes:

The Student Union Council decides to hold a preliminary debate on the medium-term economic plan 2025-2027.

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### Supplementary budget for 2024 organisational activity costs

In the 2024 budget, 33,000€ have been budgeted for organisational activities. Especially due to the simultaneous interpreting of Student Union Council meetings and increase in translated documents, the translation costs moment will be increased. In addition, a bit larger realised costs are expected in other organisational activity costs. In total, the excess of the budget for organisational activities would be ca. 8,700€.

The Executive Board proposes:

The Student Union Council decides to approve 8,700€ supplementary budget for 2024 organisational activities.

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### Preliminary debate on the Equality Programme

Appendix 4 TYY Equality Programme



TYU Equality Programme is a statement approved by the Student Union Council of TYU every four years on the objectives of the equality work of the Student Union. Preliminary debate is held on the Equality Programme before it is accepted in the last November 2024 meeting.

The Executive Board and Specialists, led by the Executive Board Member for Equality and the social policy sector, have prepared a draft to update the Equality Programme.

The Executive Board proposes:

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

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Other business

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Closing of the meeting

Welcome to the meeting,

Veikko Pulkki  
Vice-Chair of the Student Union Council

Iiris Taubert  
Secretary General



## APPENDICES

Appendix 1 Agenda of the 15/2024 meeting of the Executive Board

Appendix 2 Executive Board proposal for a Plan of Action and Target Programme 2025–2027

Appendix 3 Financial Board proposal for medium-term economic plan for a preliminary debate

Appendix 4 TYY Equality Programme