



OCTOBER EXTRA MEETING OF THE STUDENT UNION COUNCIL

Time: 29 October 2024 at 5.15 pm

Place: Turku Hall, Rehtorinpellonkatu 4 A, 20500 Turku

Meeting agenda

90

Opening of the meeting

91

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)

92

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.

93

Announcements

9.11. Celebration meeting and the Annual Ball

26.11. Board negotiations

27.11. The last meeting of the Council in 2024

94

Approval of the agenda

95

Question hour of the Executive Board and the Financial Board

96

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).



97

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.

98

Other business

99

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