

Kaakkois-Suomen ammattikorkeakoulun opiskelijakunnan edustajiston kokous

Time: 27.11.2025 klo 17.00

Place:

Connection: Microsoft Teams

Present:

Käsiteltävät asiat:

1. Opening of the Meeting

2. Granting the Right to Speak and Attend

Proposal: Grant speaking and attendance rights to all participants.

3. Confirmation of Legality and Quorum

Proposal: Confirm the meeting as legal and having quorum.

4. Organization of the Meeting

Proposal:

Elect the Vice Chair of the Representative Council as Chair of the meeting. Elect the Executive Director of the Student Union as Secretary of the meeting. Elect two reviewers of the minutes, who will act as vote counters if necessary.

5. Approval of the Agenda as the Order of Business

Proposal: Approve the agenda without changes.

6. Announcements

- The Executive Director position will be opened for public recruitment due to the resignation of Executive Director Aikio. Recruitment will take place at the end of the year, and the selected person will start early next year.

7. Confirmation of the Composition of the Representative Council

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Proposal: Confirm the composition of the Representative Council.

8. Election of the Chair of the Representative Council for 2026

Proposal: Elect the chair of repco for 2026

9. Election of the Vice Chair of the Representative Council for 2026

Proposal: Elect the vice chair of repco for 2026

10. Size of the Board for 2026

Presenter: Sauli Sarjus

The Student Union's financial situation has weakened, requiring cost reductions. Reducing the size of the Board will lower remuneration costs, payroll expenses, and other costs. The change is expected to support the Student Union's goals to adapt operations to current financial realities without compromising functionality. A smaller board will still maintain sufficient representation.

Proposal: Reduce the Board size by two members starting in 2026. The new composition will include 8 members:

- Chair
- Three Vice Chairs
- Four Board Members

11. Election of the Chair of the Board for 2026

According to section 26 of the Student Union rules, the Board consists of a Chair, three (3) Vice Chairs, and at least three (3) and at most six (6) board members. The Chair and Vice Chairs must be from different campuses if there are applicants from all four campuses. Each campus will have a corresponding member in the chairing team.

Proposal: Elect the chair of the board 2026.

12. Election of the Vice Chairs of the Board for 2026

According to section 26 of the Student Union rules, the Board consists of a Chair, three (3) Vice

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Chairs, and at least three (3) and at most six (6) board members. The Chair and Vice Chairs must be from different campuses if there are applicants from all four campuses. Each campus will have a corresponding member in the chairing team.

Proposal: Elect the vice chairs of board for 2026.

13. Election of the Board Members for 2026

According to section 26 of the Student Union rules, the Board consists of a Chair, three (3) Vice Chairs, and at least three (3) and at most six (6) board members. The Chair and Vice Chairs must be from different campuses if there are applicants from all four campuses. Each campus will have a corresponding member in the chairing team.

Proposal: Elect four members of board for 2026.

14. Other Matters

15. Next Meeting

16. Closing of the Meeting