

Organizational meeting of the Representative Council of the Student Union of the South-Eastern Finland University of Applied Sciences

Time: 30.11.2023 at 15.00
Place: Kouvola, Kotka, Mikkeli and Savonlinna campuses based on registration
Remotely: Microsoft Teams

Present:

Council members:

Council vice members:

Board members:

Staff members:

Others:

Agenda:

1§ Opening the meeting

2§ Speech and attendance rights

Proposal: Everyone attending has the right to speak and attend this meeting.

3§ State of legitimacy and quorum

Proposal: Meeting is legit and quorum.

4§ Election of chair, secretary, minutes inspector and tellers

Proposal: Emmi Hartama will be elected as the chairperson of the meeting, and the executive director of the Student Union will be elected as the secretary of the meeting. Two minutes inspectors are chosen for the meeting, who will act as vote counters if necessary.

5§ Acceptance of the meeting agenda

Proposal: Acceptance of the meeting agenda without changes.

6§ Announcements

7§ Composition of the Representative Council

Presentation: Executive director Jenni Aikio

Proposal: The result of the Representative Council election and the actual and vice members for the period 1.1.-31.12.2024.

8§ Election of the President of the Representative Council 2024

Presentation: Executive director Jenni Aikio

Proposal: The president of the Representative Council is elected.

9§ Election of the vice President of the Representative Council 2024

Presentation: Executive director Jenni Aikio

Proposal: The vice President of the Representative Council is elected.

10§ Election of the President of the board 2024

Presentation: Executive director Jenni Aikio

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Proposal: The President of the board is elected.

11§ Election of the vice President of the board (3) 2024

Presentation: Executive director Jenni Aikio

Proposal: The vice Presidents of the board are elected (3).

12§ Election of the other members of the board 2024

Presentation: Executive director Jenni Aikio

Proposal: The other members of the board are elected.

13§ Election of the student representative for the teaching senior management group

Presentation: Executive director Jenni Aikio

Proposal: The student representative for the teaching senior management group is elected.

14§ Election of the student representative for the RDI-senior management group

Presentation: Executive director Jenni Aikio

Proposal: The student representative for the RDI-senior management group is elected.

15§ Election of the other necessary officials in trust

Presentation: Executive director Jenni Aikio

Proposal: The other necessary officials in trust are elected.

16§ Other business

17§ Ending the meeting