

Kaakkois-Suomen ammattikorkeakoulun opiskelijakunnan hallituksen kokous

Time: 16.9.2022 klo 14.00

Place: Teams, FUEL, Paraatikenttä 7, 45100 Kouvola

Present

Board members:

Representative council:

Staff:

Minutes of the meeting:

1. § Opening the meeting

2. § Speaking and attendance rights

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

3. § State of legitimacy and quorum

Proposal: Declaring the amplified board elected at the Student Union's Representative Council's meeting 6.9.2022. Meeting is legit and quorum.

President of the board Krista Väisänen

Vice president of the board Ikram Bechari

Vice president of the board Emmi Matinheikki

Vice president of the board Laura Laakso

Member of the board Claudia Barros

Member of the board Janina Sihvonen

Member of the board Anne Halinen

Member of the board Nelli-Noora Kortelainen

Member of the board Joonas Karjalainen

4. § Election of chair, secretary, and tellers

Proposal: According to the student union rule, chair of board meetings is the president of the board and secretary is the executive director. Selection of two members of the board as tellers of the meeting.

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5. § Acceptance of the meeting agenda

Proposal: Acceptance of the meeting agenda without changes.

6. § Announcements

- Rep. Council's additional election
- President of the board is away till 4.10.2022.
- Hallituskadun Appro 12.10. - Let Emmi know if you can attend

7. § Organization of the board

Introduction: Ikram Bechari

Proposal: The board decides on the order of the vice presidents of the board and the responsibilities for the rest of the year.

President of the board Krista Väisänen, Administration

1. vice president of the board Ikram Bechari, Communications and International Affairs

2. vice president of the board Emmi Matinheikki, Events and Services

3. vice president of the board Laura Laakso, Advocacy + Tutoring/Sports and Hobbies

Member of the board Claudia Barros

Member of the board Janina Sihvonen

Member of the board Anne Halinen

Member of the board Nelli-Noora Kortelainen

Member of the board Joono Karjalainen

8. § Organization of the teams

Introduction: Ikram Bechari

Proposal: The board decides on the teams of the board.

9. § Electing student representatives to working groups of Xamk

Introduction: Jenni Aikio

Proposal: Let's go through working groups of Xamk and other institutions with student representatives and elect the representatives.

10. § Thesis on Kaakko's Employer Branding and Marketing

Introduction: Jenni Aikio

Vice president of the board Ikram Bechari is interested in doing her bachelor's degree thesis work for Kaakko. The potential topic would be about Employer Branding and Marketing. The thesis will

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be handed out in 2023.

Proposal: The board accepts the thesis work and authorizes executive director and Ikram Bechari in making the contract on the matter. Payment of the thesis is 600 euros.

11. § Other business

12. § Next meeting

Proposal: 7.10.2022 at 12.00 pm.

13. § Closing the meeting