

Kaakkois-Suomen ammattikorkeakoulun opiskelijakunnan edustajiston kevätkokous

Date: 20.04.2023 at 5pm (17.00)

Place: Paja Cabinet of Xamk Kouvola Campus and online in Teams

Present:

Agenda:

1. § Opening the meeting

2. § Speaking and attendance rights

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

3. § State of legitimacy and quorum

Proposal: Meeting is legit and quorum.

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

Proposal: According to Student Union's rules, chair of representative council's meetings is the president of the representative council and secretary is the Executive Director. Selection of two members of the representative council as minutes inspectors and tellers of the meeting.

5. § Acceptance of the meeting agenda

Proposal: Meeting agenda is accepted.

6. § Announcements

- Investment review from OP bank (Wealth manager Mikko Järveläinen, OP)
- Greetings from the board
- Intern Miia Salin has started in Kouvola on 11.4.2023. The internship ends on 4.6.2023. Miia will work mainly from Mon to Thu 10.00–14.30.
- Iida Pilli-Sihvola is away until 14.5.
- Tiitus Piispa's deputy employmentship ended in the end of March.
- Community Manager Meeri Laarinen has started on a new position in Savonlinna on March 1st.
- The offices are closed from 15 May to 27 August. The employees are mostly on vacation in July.

7. § Adoption of financial statement from the year 2022 (Appendices 1–2)

Presentation: Jenni Aikio

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Proposal: Financial statement and auditor's report from the year 2021 is accepted and adopted.

8. § Annual report from the year 2022 (Appendix 3)

Presentation: Emmi Matinheikki

Proposal: Annual report from the year 2022 is accepted and adopted.

9. § Discharging from liability for the accounts to the board of 2022 and other representatives

Proposal: The board of 2022 and other representatives are discharged from liability for the accounts.

10. § Financial review and monitoring of investments (Appendices 4-8)

Presentation: Jenni Aikio

Proposal: Let's mark the financial review and investment monitoring for information.

11. § Approval of the updated election regulations (Appendix 9)

It has been necessary to update the election regulations in a few respects. The board has worked on the regulations together with a member service expert.

Proposal: The updated election regulations are approved as they are.

12. § Naming of central election board

By the rules of student union, from three to six (3 to 6) members and at most six (6) deputies is named to the central election board.

Proposal: Central election board is named.

13. § Response to the representative council initiative to prepare an initiative system

Presentation: Jenni Aikio

At the representative council meeting on February 16, 2023, the first representative board initiative was submitted. The initiative submitted by the delegation concerns the preparation of an initiative system, and it states that a clear initiative basis for submitting initiatives should be created for the student body. The applicable regulations for submitting initiatives should also be revised.

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Presentation:

The training and well-being team and the member service specialist have been working on a response to the representative council initiative.

There is no direct mention in the rules or regulations of the student body about preparing or not submitting representative council initiatives. However, there is a mention of leaving the anther in the bylaws of the representative office. Ponsi is a statement made outside of the approved agenda, containing an action guideline, or a statement with which a decision-making body is hoped to clarify or prepare an issue. Ponsi can also be a "wish initiative" by another name. Ponsi is dealt with in § 26 of the bylaws of the Council of Representatives.

The board proposes to the representative council that:

The purpose of the initiative is to update, strengthen and clarify the representative council's means of influence. The term Ponsi is outdated in terms of modern meetings, although it is commonly used. It is possible to add practices for the initiatives of the representative council to the guidelines.

An electronic form has been created for submitting the initiative and preliminary guidelines for submitting the initiative have been drawn up. The board proposes that the initiative form and guidelines be put into use until the official changes to the regulations of the student union are implemented. The board will work on modifying the rules of the student union in order to add a section on representative council initiatives.

Proposal: Let's mark the initiative as processed, approve the initiative process and put the initiative system into use. In addition, the board is instructed to bring the updated bylaws of the Representative Council to the next meeting of the Representative Council.

14. § Any Other Business

15. § Next Meeting

Proposal: Next meeting will be on 7.9. at 17.00. Representative's evening school 4.9. at 17:00.

16. § Ending the Meeting