

Meeting of the representative council of the student union of Southeast Finland University of Applied Sciences

Time: 16.2.2023 klo 17.00

Place: Kaakkois-Suomen ammattikorkeakoulun Kouvolan kampus, Paja-kabinetti

Participants:

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: Meeting is legit and quorum.

4. § Election of chair, secretary, and tellers

Proposal: Emmi Hartama, the chair of the representative council, is elected as the chairman of the meeting, and Jenni Aikio, the executive director of the student union, is elected as the secretary of the meeting. Two minute 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

- Current employee
- Office opening hours
- Greeting from the board
 - o The board's plans for the spring and especially the role of Kaakko during the parliamentary elections spring 2023
- Kaakko t-shirts and membership for rep.council members in 2023
- Greetings from the SAMOK kickoff-cruise for the board and chair of rep.council

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7. § Financial review and monitoring of investments (Attachments 1 to 4)

Introduction: Jenni Aikio

The 2022 result seems to remain in surplus despite the deficit budget. On February 8, 2023, the result for the fiscal year 2022 is €17,696.30, but the result is not yet final.

The value of the student body's investments decreased by 12.18% in 2022. The investment situation is balanced by the fact that in the previous year, 2021, the value of the investments increased by 11.38%. According to the statement of assets, the value of the investments was €97,396 on December 31, 2023.

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

8. § Current situation of Kaakko memberships

Let's go through Kaakko's current membership situation.

Proposal: Let's mark the membership situation for information.

9. § The working methods of the Representative council for 2023

Introduction: Emmi Hartama

During the spring of 2023, it is planned to organize a live meeting in each Xamk campus location, to which the members of the representative board, board members, Kaakko staff and one representative from each local association will be invited. The purpose is to meet over a pleasant activity and food and to get to know each other better. The dates have not been decided yet and the planning of the content is in progress, so now is a good time to influence the plans. Kaakko pays for the events, so the Representative council must determine the budget for the meetings.

Proposal: Let's decide to organize the events and determine the budget.

10. § Student representatives in working groups and positions of trust 2023

Introduction: Jenni Aikio

The student body has many different positions of trust, for which student representatives have been appointed. Let's go through the student representatives in different working groups and positions of trust in 2023.

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Student representatives in working groups 2023

	Working groups/tasks of trust	Full member	Alternate member
1	Xamk Oy hallitus 2023–2024	Rico Martikainen	-
2	Opetuksen johtoryhmä	Emmi Matinheikki	Laura Laakso
3	YTHS-valtuuskunnan opiskelijaedustaja	Laura Laakso	-
4	YTHS-itäisen palvelualueen johtokunnan opiskelijaedustaja	Tuukka Seppälä	-
5	Tutkintolautakunnan opiskelijaedustaja 2023–2024	Joona Rätty	Veijo Tikka
6	Tutkintolautakunnan opiskelijaedustaja 2023–2024	Anne Halinen	Janina Sihvonen
7	Tutkimus, kehitys ja innovaatio johtoryhmä (TKI-johtoryhmä)	Veijo Tikka	Joona Rätty
8	Saavutettavuustyöryhmä	Terppa Kuismin	Anne Halinen
9	YTHS-terveystyöryhmä	Laura Laakso	Päivi Räsänen
10	Peppi-projektiryhmä	Atte Tamminen	Jesse Rinneranta
11	Laatutiimi	Laura Laakso	Nelli-Noora Kortelainen
12	Alumnityöryhmä	Emmi Matinheikki	Atte Tamminen
13	Ohjauksen ja hyvinvoinnin tiimi	Päivi Räsänen	Laura Laakso
14	Kouvolan kaupungin opiskelijaneuvottelukunta	Emmi Hartama	Emmi Matinheikki
15	Mikkelin opiskelijafoorumi	Taneli Arosara	Terppa Kuismin
16	Turvallisuustyöryhmä Savonlinna	Miika Hämäläinen	Esa Hämäläinen
17	Turvallisuustyöryhmä Mikkelä	Anne Halinen	Terppa Kuismin
18	Turvallisuustyöryhmä Kouvola	Joona Rätty	Veijo Tikka
19	Turvallisuustyöryhmä Kotka	Jesse Rinneranta	Laura Laakso
20	Green Office	Taneli Arosara	Terppa Kuismin
	Asiakastoimikunnat		
21	Pajan asiakastoimikunta Kouvola	Nelli Kortelainen	Emmi Matinheikki
22	Kasarmiinan asiakastoimikunta Mikkelä	Anne Halinen	Päivi Räsänen

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23	Dexin asiakastoimikunta Mikkeli	Anne Halinen	Päivi Räsänen
24	Kaaren asiakastoimikunta Savonlinna	Esa Hämäläinen	Miika Hämäläinen
25	Junnun asiakastoimikunta Kotka	Nelli-Noora Kortelainen	Laura Laakso
26	Kahvila Alfa Mikkeli	Anne Halinen	Päivi Räsänen
27	Ravintola Talli Mikkeli	Anne Halinen	Päivi Räsänen
	Periferiavastaavat		
28	1. vastaava (tiimin vetäjä)	Laura Laakso	-
29	2. vastaava	Nelli-Noora Kortelainen	-
30	3. vastaava	Miika Hämäläinen	-

Proposal: Let's mark the student representatives in 2023 for information.

11. § Informing the rep.council

Introduction: Emmi Hartama

The representative council exercises the greatest decision-making power in matters concerning the student body. In order for the representative council to be able to fully and responsibly use its decision-making power, it is important for rep.council members to be aware of current and important issues concerning both students and student unions.

Proposal: Let's clarify the communication to the representative board about current, important issues that concern the representative board and who is responsible for informing them.

12. § Other business

13. § Next meeting

Proposal: The spring meeting will be held on April 20, 2023 at 17:00.

Representatives council's evening school on 17 April 2023 at 17:00–18:30.

14. § Closing the meeting