

**Representative council of the student union of Southeast Finland University of Applied Sciences meeting**

**Time:** 22.5.2025 at 17.00

**Place:**

**Remote access:** Microsoft Teams

**Present**

**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: The meeting elects Veikko Kotajärvi, the president of the representative council, as the chair of the meeting, Sauli Sarjus, the executive director of the student union, as the secretary of the meeting. Two record inspectors are appointed for the meeting, who will also act as vote counters if necessary

**5. § Acceptance of the meeting agenda**

Proposal: Acceptance of the meeting agenda without changes.

**6. § Announcements**

**7. § Electing new board members**

Introduction: Laura Laakso

Proposal: The Board proposes Katja Kuusemo and Muhammed Yasin Uras as new members of the Board.

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**8. § Other emerging matters**

**9. § Closing the meeting**