



**Representative council of the Student Union of South-Eastern Finland University of Applied Sciences
organizational meeting**

Date: 1.12.2022 at 5 pm (17.00)
Place: Campuses of Kouvola, Kotka, Mikkeli and Savonlinna based on enrolments
Remote: Microsoft Teams

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: Rico Martikainen is elected as the chairman of the meeting and Executive Director is elected as the secretary of the meeting. Selection of two minutes inspectors and tellers of the meeting.

5§ Acceptance of the meeting agenda

Proposal: Meeting agenda is accepted.

6§ Announcements

7§ Noting of the composition of Representative Council

Presentation: Executive Director Jenni Aikio

Proposal: Representative Council election result, members and vice members for the period of 1.1.2023–31.12.2023 are noted.

8§ Election of President of the Representative Council 2023

Presentation: Executive Director Jenni Aikio

Proposal: President of the Representative Council is elected.

9§ Election of Vice Chair of the Representative Council 2023

Presentation: Executive Director Jenni Aikio

Proposal: Vice Chair of the Representative Council is elected.

10§ Election of President of Board 2023

Presentation: Executive Director Jenni Aikio

Proposal: President of Board is elected.

11§ Election of Vice Presidents (3) of Board 2023

Presentation: Executive Director Jenni Aikio

Proposal: Vice presidents (3) of board are elected.



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12§ Election of other members of the Board 2023

Presentation: Executive Director Jenni Aikio

Proposal: Other members of the Board are elected.

13§ Election of other necessary officials

Presentation: Executive Director Jenni Aikio

Proposal: Other necessary officials are elected.

14§ Any other business

Orientation of Board and Representative Council 2023 at Orilammen maja 9.–11.12.2022.

15§ Ending the meeting