

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

Date: 28.04.2022 at 1 pm (13.00)

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 of Osuuspankki
- News from XAMK Oy

7. § Adoption of financial statement from the year 2021 (Attachments 2–3)

Presentation: Jenni Aikio

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

8. § Annual report from the year 2021 (Attachment 1)

Presentation: Rico Martikainen

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Draft of annual report as an attachment. Annual report accepted by the board will be delivered to the council at the latest during the meeting of representative council.

Proposal: Annual report from the year 2021 is accepted and adopted.

9. § Discharging from liability for the accounts to the board of 2021 and other representatives

Proposal: The board of 2021 and other representatives are discharged from liability for the accounts.

10. § Naming of central election board

By the rules of student union, five (5) members and at most five (5) deputies is named to the central election board.

Proposal: Central election board is named, and president and vice president to the central election board will be selected.

11. § Strategy mid-term review

Presentation: President of board Krista Väisänen

Proposal: To be marked for information.

12. § Student presentative to guidance group of OOO project

Elina Ylönen tells more information.

13. § Any other business

14. § Next meeting

Proposal: Next meeting

15. § Ending the meeting