

MEETING TIME	15.09.2026 at 16.15 o'clock
MEETING PLACE	Nissi Auditorium, Ankkuri Building, Yliopistonranta 7, 65200 Vaasa
LEGALITY	§ 2
Quorum	§ 4
SECTIONS	1 -
MINUTES OF THE INSPECTION METHOD	The minutes will be checked electronically
MINUTES OF THE SIGNATURE AND VERIFICATION	The minutes have been signed electronically
THE MINUTES ARE GENERAL VIEW	The minutes of the meeting will be available for public viewing on the Vaasa University Student Union's website.

Distribution Warrantti members (10 seats)	Actual Arvola Eetu Sillanpää Vilho Koivistoinen Aleksi Koppanen Tuuli Yrttiranta Eeva Jalonen Joanna Kujansuu Roosa Vuorenoja Laura Koskinen Onna Tuomisto Atte
Distribution Representative Council group Hallarit (6 seats)	Actual Honkimaa Nelly Koskimies Elle Oinas Annika Huotila Helmi Lahtinen Tilda Kauhanen Lauri
Distribution Pacifiers (6 seats)	Actual Lehtonen Anni Parkkonen Ville Ala-Hakuni Piia Kallström, Daniel Kivimäki Jonathan Mäkelä Matias
Distribution Campus Bourgeois (4 seats)	Actual Melkonieniemi Toni Katilainen Heikki Hakala Rasmus Metsämäki Nuutti

Distribution Comedians (3 seats)	Actual Naumanen Lotta Kaukola Siiri Ojanperä Lassi
Distribution Nuance (1 place)	Actual Nisula Elsa

Other meeting participants	Tuohiniemi Lauri Elers Heidi Rytönen Sanni Eskelä Mimmi Haapaniemi Vilja Karatag Helin Kuoppamäki Teemu Männikkö Fiia Nieminen Loviisa	Secretary-General Chairman of the Board Vice Chair Member of the Board Member of the Board Member of the Board Member of the Board Member of the Board Member of the Board
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1 § OPENING OF THE MEETING

2 § LEGALITY OF THE MEETING

19 § Convening a meeting

The meeting of the Representative Council must be announced on the official website of the Student Union at least seven (7) days before the meeting. The invitation must mention the matters to be discussed at the meeting. The invitation to the meeting must be delivered to the members of the Representative Council at least seven (7) days before the meeting in the manner specified by the Representative Council in its organizing meeting.

Section 20 Legality and quorum of the meeting

A meeting of the Representative Council is legal if it has been convened in the manner required by section 19 and quorum if there are at least twenty (20) members of the Representative Council, including the Chair or Vice Chairperson.

The invitation to the Representative Council meeting has been made available on the Student Union's official website on 8.9.2026 and on the same day the agenda of the meeting has been delivered to the members of the Representative Council by email to the email address provided for Representative Council activities.

3 § ESTABLISHING THE COMPOSITION OF THE REPRESENTATIVE COUNCIL

The Secretary General has carried out an audit of the eligibility of the members of the Representative Council. At the time of sending the agenda, the following full or deputy members of the Representative Council are not eligible members of the Representative Council due to graduation, registration as absent or relinquishment of their study place:

Hasa Lauri (Warr.) Kohmo Laura (Warr.) Kuortti Jonni (Warr.)
Rantamäki Jaakko (Hall.)
Arkko Lauri (Hall.) Hakanen Ville (Kapo.) Kolari Tapio (Kapo.)
Weck Henri (Kapo.) Lehtonen Emma (Vivahde)

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council states that the following members of the Representative Council have lost their eligibility to stand for election and thus cannot currently serve as members of the Representative Council.

Actual

Hasa Lauri (Warr.)

Deputy members:

Kohmo Laura (Warr.) Kuortti Jonni (Warr.) Rantamäki Jaakko (Hall.)
Arkko Lauri (Hall.) Hakanen Ville (Kapo.) Kolari Tapio (Kapo.)
Weck Henri (Kapo.) Lehtonen Emma (Nuance)

At the same time, the Representative Council states that the following members of the Representative Council will become full members: Kujansuu Roosa (Warr.)

4 § QUORUM OF THE MEETING

Statute

Section 21 Legality and quorum of the meeting

A meeting of the Representative Council is legal if it has been convened in the manner required by section 19 and has a quorum if at least twenty (20) members of the Representative Council are present, including the Chair or Vice Chairperson.

THE SECRETARY-GENERAL'S PROPOSAL:

The Council of Representatives confirms the quorum by roll call.

5 § ADOPTION OF THE AGENDA

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council approves the agenda as the rules of procedure for the meeting.

6 § EXAMINERS AND TELLERS OF THE MINUTES AND THEIR SELECTION OF THEIR DEPUTIES

Rules of procedure of the Representative Council

Section 41 Inspection of the minutes, subsection 1:

The chairperson invites at least two representatives present and their personal deputies to scrutinize the minutes.

THE SECRETARY-GENERAL'S PROPOSAL:

The Chair shall invite two persons to scrutinise the minutes and their personal deputies.

If necessary, the examiners of the minutes also act as vote counters.

7 § NOTIFICATION MATTERS

- Consultation round on SYL's and OLL's union meeting materials is underway
- OLL General Assembly 4-5.11.2026
- SYL General Assembly 13-14.11.2026
- In addition, OLL's President Martta Sopanen has come to greet the Representative Council

SECRETARY-GENERAL'S PROPOSAL:

The Representative Council will take note of the announcements and OLL's greetings.

8 § THE BOARD'S REPORT ON ITS ACTIVITIES AFTER THE PREVIOUS REPRESENTATIVE COUNCIL MEETING

The Board of the Student Union reports to the Representative Council on its activities.

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council will take note of the Board's report.

9 § REPORTING OF STUDENT REPRESENTATIVES IN ADMINISTRATION

Student representatives in administration have the opportunity to report on their activities.

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council takes note of the reports of the student representatives in administration.

ANNEX:

Aggregation of Halloped reports

10 § NOMINATING A SYL CANDIDATE

**11 § ON THE ELECTION REGULATIONS FOR STUDENT REPRESENTATIVES IN ADMINISTRATION
DEVIATION**

According to the Student Union's rules, the Representative Council's

The selection committee for student representatives in administration will process the and make a proposal to the Representative Council on the student representatives to be elected.

However, the Representative Council has not yet elected the student representatives of the administration

That could make a proposal for hallopedes to the Representative Council.

BOARD OF DIRECTORS' PROPOSAL:

The Representative Council authorises the Board proposes that the candidates be elected to the student representative positions in administration that are now being applied for persons and thus deviate from the student representatives of the Student Union's administration
Election Regulations

12 § ELECTION OF STUDENT REPRESENTATIVES IN ADMINISTRATION

In the administrative bodies of the University of Vaasa, positions for student representatives have opened up in the middle of the term 2026–2027. In its meeting 17/2026, the Board of the Student Union has opened a supplementary application for student representative positions.

The supplementary application process sought student representatives for the following bodies for the term 1.1.2026–31.12.2027:

- University Collegium: one (1) deputy member
- School of Marketing and Communication Management Team: one (1) deputy member

- Management Team of the School of Technology and Innovation Management:
one (1) deputy member

At the time the agenda was sent, the application period for the above-mentioned positions was still open.

The application period for the positions ends on 8 September 2026 at 11:59 p.m.

The Board of Directors submits a proposal for the persons to the Representative Council in accordance with the election regulations mentioned in §11 of the agenda.

in accordance with the proposal related to the deviation before the Representative Council meeting.

BOARD OF DIRECTORS' PROPOSAL:

13 § SELECTION COMMITTEE FOR STUDENT REPRESENTATIVES IN ADMINISTRATION

Section 6 Composition and appointment of the selection working group under the Representative Council

The Student Union's Representative Council appoints a selection working group to prepare the selection. The selection working group consists of 6–10 members and personal deputy members.

The Board of the Student Union appoints one member from among its members and the Representative Council appoints other members. The election is made in such a way that the Representative Council group and the

The university's academic units will be represented as far as possible selection working group. The selection working group appoints a chairperson and a Vice Chairperson. The secretary of the selection committee is An official appointed by the Board of Directors. A member of the selection committee is unable to attend to carry out their duties when preparing or discussing the

student representatives, for which he or she has applied himself. In this case, he or she will be replaced by
deputy representative.

The student representatives of the Student Union's administration
According to the Election Regulations, the Representative Council is
subordinate to the

Student Representative Selection Working Group. The working group consists
of 6-10

members and personal deputy members. The members of the working group
also include a representative of the Student Union Board.

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council appoints 5-9 members from among its members to
the selection committee for student representatives in administration and their
personal deputies.

14 § ELECTION OF THE OLL DELEGATE TO THE GENERAL ASSEMBLY

The General Assembly of the Finnish Student Sports Federation (OLL) will be
held on 4-5 November 2026. The Student Union has 3 votes for the General
Assembly. One representative can have 3 votes at their disposal. Traditionally,
the Student Union has sent a delegation of two people to the General
Assembly, one with 2 votes and the other with one vote, and the persons have
acted as each other's deputy representatives.

BOARD OF DIRECTORS' PROPOSAL:

The Board proposes that it appoint Vilja Haapaniemi, the Board's person in
charge of social policy, as a full member of the OLL delegation with two votes
and Vice President Sanni Rytönen with one vote, or alternatively appoint a

representative from among its members instead of Rytönen. The persons to be elected act as each other's deputy representatives.

15 § OTHER ISSUES

15.1 INSPECTION OF THE MINUTES

Rules of procedure of the Representative Council 49 §

Inspection of the minutes The Chair invites at least two (2) representatives present and their personal deputies to scrutinise the minutes. The Chair of the meeting agrees on the time and place of the inspection with the auditors on other matters that arise at the meeting and informs the meeting thereof. The minutes of the Representative Council meeting must be checked within ten (10) days of the end of the meeting, including the date of the meeting. Each representative with the right to vote at the meeting has the right to be present at the inspection of the minutes and to submit a request for rectification of any error in the minutes. It is the duty of the persons to scrutinize the minutes to decide whether the request for rectification corresponds to the course of the meeting. Such a request for rectification and the decision of the reviewers of the minutes must be appended in writing to the minutes. If the person scrutinizing the minutes does not approve the minutes, they must be checked at the next meeting of the Representative Council.

THE SECRETARY-GENERAL'S PROPOSAL:

The Chair convenes the review of the minutes to be held electronically using the electronic verification method.

16 § CLOSING THE MEETING