VAASAN YLIOPISTON
YLIOPPILASKUNTA

Agenda

(Machine translated)

Representative Council	
Meeting number	7/2026-2027
Time	24.11.2026
Location	Nissi Auditorium Ankkuri building, Yliopistonranta 7, 6200 Vaasa

Student Union of the University of Vaasa 24.11.2026 Agenda / Representative Council Meeting
Cotton Alley 8 7/2026-2027
65200 VAASA

MEETING HOURS	24.11.2026
MEETING VENUE	Ankkuri building, Yliopistonranta 7, 6200
LEGALITY	§ 2
Quorum	§ 4
SECTIONS	1 -
MINUTES INSPECTION METHOD	The minutes are checked electronically
MINUTES SIGNATURE AND VERIFICATION	The minutes are signed electronically
THE MINUTES ARE COMMONLY SEEN	The minutes of the meeting are generally available on the Vaasa Student Union's website.

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Distribution Warrants (10 seats)	**Actual** Arvola Eetu Vilho Sillanpää Koivistoinen Aleksi Koppanen Tuuli Herbal Beach Eeva Jalonen Joanna Vuorenoja Laura Koskinen Onna Tuomisto Atte Kujansuu Pink
Distribution Representative group Hallarit (6 seats)	**Actual** Honkimaa Nelly Koskimies Elle Kiuru Eero Aries Annika Huotila Helmi Kankaanpää Katariina
Distribution Tutti people (6 seats)	**Actual** Lehtonen Anni Parkkonen Ville Ala-Hakuni Piia Kallström Daniel Stone Hill Jonathan Mäkelä Matias
Distribution Campus Burghers (4 seats)	**Actual** Melkoniemi Toni Katilainen Heikki Hakala Rasmus Metsämäki Nuutti

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Distribution Comedialaiset (3 seats)	**Actual** Naumanen Lotta Kaukola Siiri Ojanperä Lassi
Distribution Nuance (1 seat)	**Actual** Nisula Elsa

Other meeting participants	Tuohiniemi Lauri	Secretary General
	Elers Heidi	Chairman of the Board
	Rytkönen Sanni	vice chairman
	Eskelä Mimmi	Board member
	Haapaniemi Grain	Board member
	Cartag Discovery	Board member
	Kuoppamäki Teemu	Board member
	Pine Grove Fiia	Board member
	Nieminen Lovisa	Board member

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1 § **OPENING OF THE MEETING**

2 § **LEGALITY OF THE MEETING**

Section 19 Convening a meeting

The meeting of the Representative Council must be announced on the Student Union's official website at least seven (7) days before the meeting. The notice must specify the matters to be discussed at the meeting. The meeting invitation must be delivered to the members of the Representative Council at least seven (7) days before the meeting in the manner defined by the Representative Council at its organizational meeting.

Section 20 Legality and quorum of the meeting

A representative council meeting is legal if convened as required by section 19 and quorate if at least twenty (20) members of the representative council are present, including the chairperson or vice-chairperson.

The invitation to the representative council meeting was posted on the student union's official website on 17.11.2026, and on the same day, the meeting agenda was sent to the members of the representative council by email to the email address provided for representative council activities.

3 § **DETERMINATION OF THE COMPOSITION OF THE REPRESENTATIVE COUNCIL**

Deputy member Aada Runsala has been selected for a member service assistant study leave
and deputy member Jasmin Koskela as an advocacy expert.
According to the student union's rules, they cannot act during their employment as a member of the student union's representative council.

PROPOSAL OF THE SECRETARY-GENERAL:

The Representative Council notes that Aada Runsala (Tutt.) and Jasmin Koskela (Com.)
are not eligible to serve as members of the student union's representative council and have
thus expelled from the representative council.

4 § QUORUM OF THE MEETING

Basic rules

Section 21 Legality and quorum of the meeting

A representative council meeting is legal if convened as required by section 19 and quorate if at least twenty (20) members of the representative council are present, including the chairperson or vice-chairperson.

PROPOSAL OF THE SECRETARY-GENERAL:

The representative council declares quorum by roll call.

5 § APPROVAL OF THE AGENDA

PROPOSAL OF THE SECRETARY-GENERAL:

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

6 § MINUTES REVIEWERS AND VOTE COUNTERS AS WELL AS THEIR SELECTION OF THEIR DEPUTIES

Rules of Procedure of the Representative Council

Section 41 Review of the minutes, subsection 1:

The chairperson shall invite at least two representatives present and their personal deputies as minutes reviewers.

PROPOSAL OF THE SECRETARY-GENERAL:

The chairperson summons two minutes reviewers and their personal deputies.

Minutes reviewers also act as vote counters when necessary.

7 § NOTIFICATION MATTERS

- Aada Runsala has been appointed as the Student Union's member services assistant
- Jasmin Koskela has been chosen as the student union's advocacy expert

SECRETARY-GENERAL'S PROPOSAL:

The representative council acknowledges notifications

8 § BOARD REPORT ON ITS ACTIVITIES SINCE THE PREVIOUS REPRESENTATIVE COUNCIL MEETING

The student union board reports on its activities to the representative council.

PROPOSAL OF THE SECRETARY-GENERAL:

The representative council acknowledges the board's report.

ANNEX 1:

Government report

9 § REPORTING OF STUDENT REPRESENTATIVES IN ADMINISTRATION

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

PROPOSAL OF THE SECRETARY-GENERAL:

The representative council acknowledges the reports of student representatives in administration.

10 § **PORTFOLIO MANAGEMENT REVIEW OF THE INVESTMENT COMMITTEE**

The investment committee under the representative council has prepared the student union's investment portfolio review.

PROPOSAL OF THE SECRETARY-GENERAL:

The representative council acknowledges the review.

ANNEX 2:

Portfolio management review

11 § **OMAGO AGREEMENT STATUS REPORT**

Fiia Männikkö, the board's corporate relations officer, presents the OMAGO car-sharing report as well as the options received from Omago for changing the car. The representative council must decide whether the OMAGO agreement is still wanted.

PROPOSAL OF THE SECRETARY-GENERAL:

The representative council takes note of the report and expresses its will to the board regarding whether the car-sharing agreement with OMAGO will be continued.

ANNEX 3:

OMAGO utilization report

12 § **STUDENT UNION CURATOR**

Rules of Procedure for Inspectors and Curators, Section 5:

current or former member. However, the rector of the University of Vaasa or the student union inspector cannot simultaneously act as the student union's curator.
at the beginning of the second year of the term and ends at the end of the first year of the next representative council's term.

The choice of the curator takes place at the end of the term and is confirmed by the rector of the University of Vaasa.

The current curator of the student union has been Kim Kujala. Her term is coming to an end. The representative council must elect a new curator. The secretary general of the student union has received information through VYY alumnit ry that Henna Hirvonen is interested in acting as the student union's curator.

GOVERNMENT PROPOSAL:

The representative council appoints Henna Hirvonen as the student union's curator for the 2027–2028 term.

13 § STUDENT UNION INSPECTOR

Rules of Procedure for Inspectors and Curators, Section 3

However, the student union's curator cannot simultaneously act as the student union's inspector. The person chosen as inspector must be a professor at the University of Vaasa. However, the rector of the University of Vaasa or the student union's curator cannot simultaneously serve as the student union's inspector.

After consulting the student union curator, the student union board makes a proposal for the election of the inspector to the representative council. The representative council elects the inspector.

The term of office for the inspector is two (2) calendar years. The term begins at the beginning of the second year of the representative council's term and ends at the end of the first year of the next representative council's term. A person may be elected as an inspector for a maximum of three (3) consecutive terms. The election of the inspector takes place at the end of the inspector's term and is confirmed by the rector of the University of Vaasa.

If an inspector requests to resign mid-term, the representative council elects a new inspector to handle the position for the remainder of the term.

During the most recent term, Panu Kalmi has served as the inspector of the student union. He has expressed his willingness to continue in the role of inspector.

GOVERNMENT PROPOSAL:

The representative council decides to appoint Panu Kalmi as the inspector of the student union for the term 2027–2028.

14 § STUDENT UNION ACTION PLAN FOR 2027

The Representative Council's task is to approve the action plan prepared by the board for 2027,

GOVERNMENT PROPOSAL:

The Representative Council decides to approve the appendix to the action plan for 2027
accordingly.

ANNEX 4

Government proposal for the action plan for 2027

15 § STUDENT UNION MEMBERSHIP FEE FOR THE 2027-2028 ACADEMIC YEAR

The task of the representative council is to approve the student union membership fee for approval by the rector.

GOVERNMENT PROPOSAL:

The representative council decides on a student union membership fee of €74 per academic year and €39.5
semester, as well as a postgraduate student membership fee of 40 euros per academic year and 20
euros per semester.

16 § BUDGET FOR THE FINANCIAL YEAR 2027

The government has prepared a budget proposal for the 2027 financial year.

GOVERNMENT PROPOSAL:

The Representative Council decides to approve the budget for 2027 in accordance with the annex.

ANNEX 5:

Government proposal for the budget for 2023

17 § ELECTION OF THE GOVERNMENT FORMER

Rules of Procedure of the Representative Council, Section 25:

The board former prepares a proposal for the student union board in accordance with Chapter V, Section 23 of the Student Union's statutes. The board member is obliged to consult all

representative groups before drafting their proposal. The board former's duties include creating an open atmosphere in accordance with good practices during negotiations. A candidate for board formation may prepare a proposal for a new board even before their actual election. However, this must be done in accordance with the aforementioned obligations.

The task of forming the board is to prepare a proposal for the composition of the student union board for the representative council's decision. The representative council will consider the board election at the next representative council meeting on Monday, December 8, 2026. Interest in forming the board can be expressed in advance until November 22, 2026. However, it is still possible to stand as a candidate to form the board at this representative council meeting.

PROPOSAL OF THE SECRETARY-GENERAL:

The representative council will elect the board member and instruct them to submit their proposal for the board composition to the council's attention no later than the representative council meeting on December 8, 2026.

18 § INTRODUCTION OF THOSE INTERESTED IN BOARD MEMBERSHIP

The open application for membership in the student union has been open since November 2, 2026. Those interested in serving on the board are offered the opportunity to introduce themselves to the student union's representative council.

19 § OTHER ISSUES TO BE RAISED

19.1 MINUTES REVIEW SESSION

Rules of Procedure of the Representative Council, Section 49

Checking the minutes The chairperson invites at least two (2) representatives present and their personal deputies as minutes reviewers. The chairperson agrees with the inspectors on other matters that arise

during the meeting and informs the meeting about the inspection time and place. The minutes of the representative council meeting must be reviewed within ten (10) days after the end of the meeting, including the meeting date. Each voting representative of the meeting has the right to be present at the minutes review session and to submit a correction request for errors in the minutes. It is the minutes reviewers' task to decide whether the correction request corresponds to the course of the meeting. Such a correction request and the minutes reviewers' decision must be attached in writing to the minutes. If the minutes inspector does not approve the minutes, they must be reviewed at the next representative council meeting.

PROPOSAL OF THE SECRETARY-GENERAL:

The chairperson convenes the minutes review session to be held electronically via the electronic verification method.

20 § CLOSING OF THE MEETING