

meeting

Puuvillakuja 8

3/2026-2027

65200 VAASA

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| MEETING TIME   | 17.02.2026 at 16.15.  |
| MEETING PLACE  | Ankkuri building, Nissi auditorium, Yliopistonranta 7<br>65200 Vaasa  |
| Distribution<br>Warrantti<br>members (10<br>seats)                       | Arvola Eetu<br>Sillanpää Vilho<br>Koivistoinen Aleksi<br>Koppanen Tuuli<br>Yrttiranta Eeva<br>Jalonen Joanna<br>Hasa Lauri<br>Vuorenoja Laura<br>Koskinen Onna<br>Tuomisto Atte |
| Distribution<br>Representative<br>Council group<br>Hallarit<br>(6 seats) | Honkimaa Nelly<br>Koskimies Elle<br>Kiuru Eero<br>Oinas Annika<br>Huotila Helmi<br>Kankaanpää Katariina   |
| Distribution<br>Tuttilaiset (6<br>seats)                                 | Lehtonen Anni<br>Parkkonen VilleAla-<br>Hakuni Piia<br>Kallström Daniel<br>Kivimäki Jonathan<br>Mäkelä Matias   |
| Distribution<br>Campus<br>Bourgeois<br>(4 seats)                         | Melkoniemi Toni<br>Katilainen Heikki<br>Hakala Rasmus<br>Metsämäki Nuutti   |



## **1 § OPENING OF THE MEETING**

## **2 § LEGALITY OF THE MEETING**

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### 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 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.

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The invitation to the Representative Council meeting has been made available on the Student Union's official website on 10.3.2026 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 § THE COMPOSITION OF THE REPRESENTATIVE COUNCIL**

Eero Kiuru (Hall. and Katariina Kankaanpää (Hall.) have asked for a fixed-term resignation from the Representative Council for the spring semester due to going on an exchange.

### THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council grants temporary resignation to Eero Kiuru and

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Katariina Kankaanpää and states that the full members of the Representative Council for the duration of the fixed-term resignation, Tilda Lahtinen and Lauri Kauhanen will be resigned.

#### **4 § QUORUM OF THE MEETING**

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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.

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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**

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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.

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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**

- Boom city appro will be held on 8.4.2026
- The Secretary General is on parental leave 1.5-4.8.2026
- The University of Vaasa has opened a new campus in Helsinki.

SECRETARY-GENERAL'S PROPOSAL:

The Representative Council takes note of the notification matters

**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. ANNEX 1:  
Government 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.

**10 § CARBON FOOTPRINT REPORT**

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The Student Union's Sustainable Development Sector has prepared a report the Student Union's carbon footprint for the academic year 2024–2025. (August 2024 – July 2025)

#### THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council will take note of the content of the report.

#### ANNEX 2:

Carbon Footprint Report

## **11 § OTHER ISSUES**

### **11.1 § INSPECTION OF THE MINUTES**

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Rules of procedure of the Representative Council 49 §

Verification of the minutes The Chair shall invite at least two (2) representatives present and their personal deputies to scrutinise the minutes. The chairman of the meeting agrees on the time and place of the inspection with the inspectors 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 claim for rectification of an error in the minutes. It is the task of the reviewers of 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 examiners of the minutes must be appended in writing to the minutes. If the examiner of the minutes does not approve the minutes, they must be checked at the next meeting of the Representative Council.

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#### THE SECRETARY-GENERAL'S PROPOSAL:

The chairperson convenes the examination of the minutes to be held electronically through the electronic verification method.

## **12 § CLOSING THE MEETING**