

Representative Council meeting

Puuwillakuja 8

4/2026-2027

65200 VAASA

MEETING TIME	14.04.2026 at 15.15.
MEETING PLACE	Ankkuri building, Nissi auditorium, Yliopistonranta 7 65200 Vaasa
Distribution Warrantti members (10 seats)	Arvola Eetu Sillanpää Vilho Koivistoinen Aleksi Koppanen Tuuli Yrttiranta Eeva Jalonen Joanna Hasa Lauri Vuorenoja Laura Koskinen Onna Tuomisto Atte
Distribution Representative Council group Hallarit (6 seats)	Honkimaa Nelly Koskimies Elle Oinas Annika Huotila Helmi Lahtinen Tilda Kauhanen Lauri
Distribution Tuttilaiset (6 seats)	Lehtonen Anni Parkkonen VilleAla- Hakuni Piia Kallström Daniel Kivimäki Jonathan Mäkelä Matias
Distribution Campus Bourgeois (4 seats)	Melkoniemi Toni Katilainen Heikki Hakala Rasmus Metsämäki Nuutti

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

Other meeting participants	Tuohiniemi Lauri	Secretary-General
	Elers Heidi	Chairman of the Board
	Rytkönen Sanni	Vice Chair
	Eskelä Mimmi	Member of the Board
	Nieminen from Lovi	Member of the Board
	Karatag Helin	Member of the Board
	Kuoppamäki Teemu	Member of the Board
	Männikkö Fiia	Member of the Board
	Haapaniemi Vilja	Member of the Board
	Other Student Union staff Marcell Berta	Member of the SYL Board

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 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

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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 07.04.2026 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 the Representative Council activities.

3 § ESTABLISHING THE COMPOSITION OF THE REPRESENTATIVE COUNCIL

The Secretary General has not been informed of any changes in the persons belonging to the Representative Council.

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council notes that there have been no changes to the Representative Council

4 § QUORUM OF THE MEETING

Statute

Section 21 Legality and quorum of the meeting

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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

- The May Day streak starts in earnest today!
- The rules work group and the Investment Committee have started in their duties. The proposals of the working groups will be brought to the Representative Council for consideration in the meetings after the summer term.

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.

9 § REPORTING OF STUDENT REPRESENTATIVES IN ADMINISTRATION

Student representatives in university 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 § GREETINGS FROM THE NATIONAL UNION OF UNIVERSITY STUDENTS IN FINLAND TO THE REPRESENTATIVE COUNCIL

Marcell Berta, a member of the Board of the National Union of University Students in Finland, has come to greet the Student Union's Representative Council and tell them about the past spring

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council will take note of the Association's greetings.

11 § FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025

The financial statements for the financial period 1.1.2025-31.12.2025 have been completed. The financial statements were prepared by Greenstep Oy

BOARD OF DIRECTORS' PROPOSAL:

The Representative Council decides to approve the financial statements for the financial period 1.1.-31.12.2025.

ANNEX 1:

Financial Statements 2025

**12 § DISCHARGE OF ACCOUNTABLE PERSONS
FOR THE FINANCIAL PERIOD 1.1.-31.12.2025**

The auditor and the performance auditor have submitted the auditor's report and the performance audit report for the financial year 2025.

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council decides to grant discharge from liability for the financial period 1.1.-31.12.2025.

ANNEX 2:

Auditor's report

ANNEX 3:

Performance audit report

13 § PARLIAMENTARY ELECTION CAMPAIGN 2027

The student union board has prepared a parliamentary election campaign that would serve as the Student Union's as the spearhead of influencing in the parliamentary elections 2027.

BOARD OF DIRECTORS' PROPOSAL:

The Representative Council decides to confirm the Student Union's

parliamentary election programme election platform for 2027.

ANNEX 4:

The prepared parliamentary elections campaign.

14 § OTHER ISSUES

14.1 INITIATIVE OF THE COMEDIA REPRESENTATIVE COUNCIL GROUP

The Representative Council group of Comedia members has submitted an initiative to the Student Union concerning the Board's activities.

THE SECRETARY-GENERAL'S PROPOSAL:

The Representative Council will take note of the initiative and submit it to the Board for consideration. The Board of Directors submits a response to the initiative after processing it.

ANNEX 5:

Initiative of the Comedia Representative Council Group

14.2 INSPECTION OF THE MINUTES

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.

Student Union of the University of Vaasa
Representative Council meeting
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14.04.2026

Agenda /

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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.

15 §

CLOSING THE MEETING