



# VAASAN YLIOPISTON YLIOPPILASKUNTA

## Agenda

(machine translation to English)

|                                                 |                                                                                                                                 |
|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| MEETING TIME                                    | 13.10.2026 at 16.15                                                                                                             |
| MEETING PLACE                                   | Wolff auditorium, or<br>google meet connection: <a href="https://meet.google.com/mqy-ezci-epa">meet.google.com/mqy-ezci-epa</a> |
| LEGALITY                                        | § 2                                                                                                                             |
| Quorum                                          | § 4                                                                                                                             |
| SECTIONS                                        | 1 - 14                                                                                                                          |
| MINUTES OF THE<br>INSPECTION<br>METHOD          | The minutes will be<br>checked electronically                                                                                   |
| MINUTES OF THE<br>SIGNATURE AND<br>VERIFICATION | The minutes will be<br>signed electronically                                                                                    |
| THE MINUTES<br>ARE<br>GENERAL VIEW              | The minutes of the<br>meeting will be available<br>for public viewing on the<br>Vaasa University Student<br>Union's website.    |

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| Distribution<br>Warrantti<br>members<br>(10 seats)                       | <b>Actual</b><br>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) | <b>Actual</b><br>Honkimaa Nelly<br>Koskimies Elle<br>Kiuru Eero<br>Oinas Annika<br>Huotila Helmi<br>Kankaanpää Katariina                                                                         |
| Distribution<br>Pacifiers<br>(6 seats)                                   | <b>Actual</b><br>Lehtonen Anni<br>Parkkonen Ville<br>Ala-Hakuni Piia<br>Kallström, Daniel<br>Kivimäki Jonathan<br>Mäkelä Matias                                                                  |
| Distribution<br>Campus<br>Bourgeois (4<br>seats)                         | <b>Actual</b><br>Melkonieniemi Toni<br>Katilainen Heikki<br>Hakala Rasmus                                                                                                                        |

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|----------------------------------------|--------------------------------------------------------------------|
|                                        | Metsämäki Nuutti                                                   |
| Distribution<br>Comedians (3<br>seats) | <b>Actual</b><br>Naumanen Lotta<br>Kaukola Siiri<br>Ojanperä Lassi |
| Distribution<br>Nuance<br>(1 place)    | <b>Actual</b><br>Nisula Elsa                                       |

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|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Other meeting<br>participants | Tuohiniemi Lauri<br>Elers Heidi<br>Rytkönen Sanni<br>Eskelä Mimmi<br>Haapaniemi Vilja<br>Karatag Helin<br>Kuoppamäki Teemu<br>Männikkö Fiia<br>Nieminen Loviisa | Secretary-General<br>Chairman of the Board<br>Vice Chair<br>Member of the Board<br>Member of the Board<br>Member of the Board<br>Member of the Board<br>Member of the Board<br>Member of the Board |
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## **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 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.

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The invitation to the Representative Council meeting has been made available on the Student Union's official website on 6.10.2026 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**

Katariina Kankaanpää (Hall.) has returned from a student exchange and her His temporary resignation from the Representative Council has ended.

THE SECRETARY GENERAL'S PROPOSAL:

The Representative Council states that Katariina Kankaanpää will return to the Representative Council  
and Tilda Lahtinen will become a deputy member.

#### **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 § MATTERS FOR INFORMATION**

- The member service assistant will be on study leave from November to May

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:

Executive boards Report

## **9 § REPORTING OF STUDENT REPRESENTATIVES IN UNIVERSITY 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 § DELEGATES TO THE SYL GENERAL ASSEMBLY**

The General Assembly of the National Union of University Students in Finland is approaching. The Student Union has

At the General Assembly, they have 6 votes at their disposal. In other words, in addition to the observers, 6 voting representatives and a maximum of 6 alternates

in order of priority. The Representative Council must appoint General Assembly delegation to the General Assembly.

**BOARD OF DIRECTORS' PROPOSAL:**

The Representative Council appoints the following members of the Board and the

Staff members:

Heidi Elers. Voting Representative and Head of Delegation

Fiiä Männikkö, representative with voting rights

Vilja Haapaniemi, representative with voting rights

Teemu Kuoppamäki, representative with voting rights.

Lovisa Nieminen, deputy representative

Mimmi Eskelä, observer (and the Student Union's candidate for the Board)

Lauri Tuohiniemi, observer

Elli Uusi-Kokko, observer

In addition, the Board asks the Representative Council to appoint the remaining members of the delegation from among its members.

**11 § APPOINTMENT OF REPRESENTATIVES OF THE FSHS DELEGATION FOR THE TERM OF OFFICE 2027-2028**

The National Union of University Students in Finland (SYL) has asked all student unions to appoint two representatives to the FSHS delegation in order of priority. VYY has a full seat in the delegation this year.

During the application period, 2 applications were received for the position of the Representative Council. The selection committee for student representatives in administration has reviewed the applications and made a proposal to the Representative Council order of precedence.

PROPOSAL OF THE SELECTION WORKING GROUP:

The Representative Council appoints applicant B as the primary and secondary applicant A.

ANNEX:

Summary of applications received

ANNEX:

Justification memorandum

**12 § 2027 PRELIMINARY DEBATE ON THE BUDGET**

The budget for the financial period 1.1.2027-31.12.2027 is being prepared. It is a good idea to have a referral discussion to support the preparation

THE SECRETARY GENERAL'S PROPOSAL:

The Representative Council leaves greetings from those to be taken into account in the budget preparation process and desirable things.

**13 § OTHER ISSUES**

**13.1 INSPECTION OF THE MINUTES**

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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.

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THE SECRETARY-GENERAL'S PROPOSAL:

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

**14 § CLOSING THE MEETING**