

Students of Social and Health Sciences

Board meeting 1/2021

Time: Monday 18th January 2021 at 16.00

Location: via Microsoft Teams



Attendants of the Board: Mikael Marjamäki, Suvi Varissaari, Heidi Kusnetsov, Merja Sovala, Mikko Majaneva, Miro Suomela, Sonja Vestinen

Attendants outside of the Board: Lotta Järvelä, Mirian Kaiser, Jenna Hänninen

Not attending from the board: -

1. Opening of the meeting

- The meeting is opened at 16.01

2. Legality and the quorum of the meeting

- The legality and the quorum of the meeting are approved.

3. Examiners for the minute

- Merja Sovala and Suvi Varissaari are elected.

4. Approving the agenda

- The agenda being featured in the summons is approved.

5. Announcements

Jenna Hänninen arrived at 16.05

- The familiarization of the Board and the officials has been completed, and the new officials have begun working in their positions.
- An offer was made to YTY, about a photography of the Board. This offer will be re-examined after the extended officials application period ends.

Sonja Vestinen arrived at 16.18

- The extended officials application process has begun. The officials positions are available for application are an event coordinator, social policy official, a translator and other officials. Applying is possible until the end of January.

Jenna Hämminen exited at 16.26

6. Financial matters

- Account balance on 17th January 2021: 1 589,46e
- Account transactions
 - Expenses: 155,46e
 - Osuuspankki, November service charge 8,80e
 - Osuuspankki, December service charge 10,56e
 - The Board's refreshment, total 136,10e
 - Revenue: - €
 - Budgeting
 - About revenues: we will apply for the faculty funding if we can arrange a socio-political event during this Board's term. In addition the 2020 budget concerning international affairs will be transferred as is, to the new Board term (total 650e).
 - Certain running costs for the 2021 term are the yearly fee of the website (90,85e) alongside office and accounting fees (approximately 120e).
 - Transferring the float (cash) from the old Board to the current one.
 - Other financial matters
 - The new financial affairs official has been familiarized.
 - The 2020 financial statements are ready. Documents of the final accounts can be found from tunigroups, and accounting will be given to the current financial affairs official.
 - To be calculated into the budget: the change of persons entitled to sign for the association and the change of Board to the Finnish Register of Associations (20e).
 - In addition, the new official of financial affairs Suvi Varissaari will acquire the access rights to the account from OP during week 3 (18.1.-24.1.).

7. Organizational matters

- The feedback questionnaire resulted in 16 answers.
- The COVID-19 pandemic has affected the well-being - endurance-wise - of the members of the student organization. The past year was perceived to have been more difficult than usual. Reasons for the burdens were: extra work caused by the COVID-19 pandemic, challenging decision making, general uncertainty and exhaustion caused by distance learning.
- A request was expressed in the feedback to receive more information and better communication from the faculty and TREY to the student organizations.
- Another request written was to better the attention to the training for arranging distanced events from TREY.
- A suggestion was made specifically to YTY: to offer more support to the well-being of its members alongside the arrangement of more activities. YTY is currently planning more events for the upcoming year such as the organizational starter, events linked with well-being as well as Huminat.
- Additionally the members of the student organizations wish more support from the faculty concerning communication about courses and the arrangement of activities for the students.
- Feedback was also given on the equality survey, arranged in co-operation with YTY, the student organizations and the faculty. It was requested in the feedback, that in the future the faculty alongside the university should be put in charge of these sort of projects. YTY is discussing how the results of the equality survey will be conducted. An integral part in the development of equality effort is the mapping of student experiences, and doing these surveys is an essential work both from the student organizations as well as from the faculty and the university.
- Communication and the support of the members received positive feedback. YTY continues the development of these factors.
- A request was put forth in the survey, to have YTY make a stronger appearance both to the members of student organizations and the entire membership. We will keep on amplifying and developing YTY's status.
- We thank all for the exceedingly good feedback! We will begin to cultivating our action based on the feedback.
- This year's agenda for YTY is working on the value labour and assembling our five-year plan. In the spring the value labour will be processed, and in the autumn will start the planning of the five-year plan.
- YTY's own organizational starter is decided to be arranged on the 24th of February at 17.00.

8. Education policy matters

- YTY's Chair and educational affairs official will meet the Dean and the Head of the education department to discuss the plans for the upcoming year.
- The educational affairs official has been in contact with the degree planning committee and made inquiries to what the situation is concerning student members in the committee. The matter is being investigated with the Head of the education department.
- Contact has been made with educational affairs officials and the first meeting will be held on the 26th of January.

9. Upcoming events

- The 2021 board and officials have been updated to YTY's website.
- There is now a possibility to leave feedback on YTY's website. The feedback form can be found from the 'Contact' option.
- A reminder about the shared Telegram group for different student organizations. More information of these groups will be sent by email.
- The introductions of the Board and officials will be published in Instagram in the following weeks.

10. Communications

- YTY's own organizational starter on the 24th of February at 17.00
- Wellness events coming later in the spring.
- Planning the Huminat to be arranged in autumn, if the situation allows it.

11. Other current matters

- The familiarization of the Board and the officials on week 6.
- YTY wishes everyone a fine spring!

12. Closure of the meeting

- The meeting is closed at 17.53

Chair

Secretary

Merja Sovala

Examiner

Suvi Varissaari

Examiner