

## Students of Social and Health Sciences

### Board meeting 2/2021



Commented [HK1]: Tosi hyvä käänös! :)

**Time:** Tuesday 16th February 2021, at 17.00

**Location:** via Microsoft Teams

**Attendants of the Board:** Mikael Marjamäki, Suvi Varissaari, Heidi Kusnetsov, Merja Sovala, Miro Suomela, Sonja Veistinen

**Attendants outside of the Board:** Lotta Järvelä, Isabel Lehtikallio, Tuomas Karvonen, Anna Andersson

**Not attending from the board:** Mikko Majaneva

#### 1. Opening of the meeting

- The meeting is opened at 17.02.

#### 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 Sonja Veistinen are elected.

#### 4. Approving the agenda

- New section "5: Approval of officials" is added to the agenda.
- Education policy matters is switched from section 9 to section 6. Other sections are moved accordingly.

#### 5. Approval of officials

- Isabel Lehtikallio is approved as a YTY official.

#### 6. Education policy matters

- YTY's associational godparent Tuomas Karvonen from TREY explains the associational godparent operation and reports TREY's current matters.
  - TREY has given a statement on the educational policy matters account which has been worked on together with experts and the trusteeship sector.
  - Distanced events are being planned for spring with TAMK, themed trusteeship.
  - TREY is recruiting a part-time event coordinator, 20h/week.

*Tuomas Karvonen exited at 17.20.*

- Educational steering group member Anna Andersson explains the activity of the educational steering group.
  - They are recruiting for new deputy student advocates for an open-ended term.
  - [The intended schedule for application: the application] form will be sent on week 8 by the email threads of student organizations, application is open for about two weeks and decisions will be made on week 10.
- Teema has made a statement considering the tightened graduation scheduling, which has come up at the Kohry's meeting. The statement is petitioning for a longer writing time for the thesis.
  - YTY's own statement to the matter is discussed.
  - Encouraging other student organizations to make a statement.

*Anna Andersson exited at 17.46.*

## 7. Announcements

- TREY has requested a statement from YTY concerning the membership payments to SportUni.
  - The sports services have been closed due to Covid-19, but the students have paid membership payments which have not been returned. TREY is demanding a refunding of these membership payments, for the time for which SportUni has been closed.
  - The students' trust towards SportUni has decreased due to this, a wish for more transparency of SportUni's finances and where the membership payments are directed towards. Additionally a clarification is requested as to why the membership payments are not being returned.
  - After a conversation on the topic, a decision is reached to sign the statement along with giving feedback to TREY to give more time and thus a possibility to answer and give opinions on the statement in question.
- Reminder of the possibility to fill YTY's feedback form at [yty-ry.fi](http://yty-ry.fi) (can be found under Contact section).

**Commented [HK2]:** Täsän voisi lisätä: "Educational steering group member Anna Andersson explains..."

**Commented [HK3]:** Tähän voisi laittaa: "The intended schedule for application: the application for will be sent..." koska toi aikataulu saattaa ehkä vähän muuttua vielä!

**Commented [IL4R3]:** Kiitos Heidi molemmista, kommenteista, lisäsin ne tuohon ja nyt näyttää omaan silmäänkin selkeämmältä :)

- YTYstartti on Wednesday 24th February, remember to sign up! Entrance form can be found from the email and the Facebook event.

*Isabel Lehtikallio exited at 18.33.*

## **8. Financial matters**

- Account balance on 15th February 2021: 1 580,22€
- Account transactions
  - Expenses: 9,24€ (29,24€)
    - § Osuuspankki, January service charge 9,24€
    - § (update to the Finnish Register of Associations 20€)
  - Revenue: -€
- Budgeting
- Other financial matters
  - The 20€ registration fee to the Finnish Register of Associations is moved over to March, until the official of financial affairs has gained the authorizations.
  - The physical coffer (cash) has been transferred to the new financial affairs official.

## **9. Organizational matters**

- A meeting with the Dean is coming up on Friday the 26th of February. The themes for the upcoming conversation are the beginning of the year, distanced learning and restrictions.
- YTY's tutoring coordinators have been in contact with the tutoring officials at the student organizations and held a meeting, another one is coming up.
- A meeting for education affairs officials is underway.
- To be considered: spreading out to the meetings of SOC's student organizations.

## **10. Communications**

- Reminder about YTY's social media: Facebook, Instagram, LinkedIn.
- A new Telegram group has been created for the new financial affairs officials.
- A note of the other student organizations' Telegram groups has been sent via email.

### 11. Upcoming events

- YTYstartti on the 24th February 17.00 onwards on Zoom.

### 12. Other current matters

- International affairs official has made contact with ESN FINT and asked about co-operation.
- Other international affairs news: the sector is quiet, the international affairs official has planned on arranging a meeting to discuss the situation with the organizations.

### 13. Closure of the meeting

- The meeting is closed at 19.05.

---

Mikael Marjamäki  
Chair

---

Lotta Järvelä  
Secretary

---

Merja Sovala  
Examiner

---

Suvi Varissaari  
Examiner