

Students of Social and Health Sciences

Board meeting 9/2021

Time: Tuesday 9th November 2021 at 18.00

Location: Centre Campus, Main building A05 and via Microsoft Teams

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

Attendants outside of the Board: Iida Heikkilä and Isabel Lehtikallio

Not attending from the board: Sonja Veistinen (informed)

1. Wellbeing of the Board

2. Opening of the meeting

- The meeting is opened at 18.14.

3. Legality and the quorum of the meeting

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

4. Examiners for the minute

- Merja Sovala and Heidi Kusnetsov are elected.

5. Approving the agenda

- The agenda being featured in the summons is approved.

6. 5-year Strategy

- The Board's 5-year Strategy is presented. Forming of a ready 5-year strategy by the Board for the autumn conference

7. Action Plan 2022

Heidi Kusnetsov exited at 19.28.

- The central projects for the upcoming year are the objective to restore activity to pre-pandemic state, the finishing of the equality plan and approval in addition to a more active usage of the website in terms of the organisation's activity and communication.

Heidi Kusnetsov re-entered at 19.33.

- Approval of Board's suggested action plan for the year 2022.

8. Financial Plan 2022

- Approval of Board's suggested financial plan for the year 2022.

9. Announcements

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10. Financial matters

- Account balance on the 11th of October 2021: +2909,53€
- Account transactions
 - Revenue: - €
 - Expenses:
 - Osuuspankki, October service charge 8,72 €
 - Reimbursement / Mikael Marjamäki /TREY's annual celebration gift (Unicef's immaterial gift) 20 €
 - Reimbursement / Mikko Majaneva / Tutoring meeting refreshments 10,32€
- Budgeting
 - Mikko Majaneva: Index ry annual celebration ticket, 57,5€
 - Mikko Majaneva: Index ry annual celebration gift, 10€
 - Merja Sovala: an international event, 650€
- Other financial matters
 - The Financial Plan 2022 is approved.

Suvi Varissaari exits at 19.53, Miro Suomela exits at 19.53.

11. Organizational matters

- 8th of November a meeting with the Dean was held
 - The faculty has given a statement which is coterminous with YTY's and the students concerning the premise reductions.
 - In the future the objective is to arrange similar student organisation rooms as are already arranged in Hervanta.
 - The majority of the support services will move from the main building to Hervanta thus creating new free spaces to the main building.
 - The student organisations of SOC who do not yet have their own room; the faculty is aware of the situation and the matter is being processed.

- Graduating students with difficulties being accepted to mandatory language courses held by the Language Center; suggested strategy is to directly contact the Language Center concerning the matter.
- Faculty aid will not be systematic next year meaning the aid funds will not be automatically transferred to all student organisations. The aid is event specific and it is free for application through YTY.
- The aim in the future is to be in contact with member student organisations' socio-political officials and tell them of the upcoming development of YTY's equality plan.
- Objective is to make a feedback form to all members, concerning the year 2021.

12. Education policy matters

- An educational affairs meeting on the 27th of October the arranging of an info event concerning Sisu's database was discussed, by the students request. Bilingualism in the administration and university's activity was brought up in the meeting.
- TIPSY's degree has had issues concerning financial aid funds and the matter is being processed on faculty level.
- YTY has in addition participated in the Defend Linna (Linnasta ei luovuta) movement's protest and shows its support to the movement.
- The educational affairs officials of YTY and Interaktio have discussed issues detected in the Sisu database concerning the Master's program Social Psychology in the Social Sciences degree. Problems arise in course signup with students who have previously accomplished courses from another university. The matter is acute and the aim is to handle it with the Head of the Education Department.
- YTY's educational policy official has participated in TREY's Cup of Kopo (Kupillinen Kopo) meeting where discussion topics covered, including, hybrid teaching alongside the course signup of the Language Center.

13. Communications

- The Board Introductions
 - 15th November Mikael (Chair)
 - 16th November Suvi (Vice Chair and financial affairs)
 - 17th November Iida & Isabel (Secretary and Translator)
 - 18th November Heidi (Educational affairs)
 - 19th November Fanni (Socio-political official)
 - 20th November Miro (Association and communications affairs)
 - 21st November Merja (International affairs)
 - 22nd November Mikko & Sonja (Tutoring coordinators)
- YTY's autumn schedule can be found from Instagram

14. Upcoming events

- YTY's Newcomers Evening on the 22nd November at 18.00 at Rieväkatu 4.
- **Autumn conference on the 29th November at 17.00 at main building's lecture hall A03 & via Microsoft Teams.**
- The faculty's movie day on the 10th December at 14.40. Sign-up will be available / is available on student organisations' individual email lists.
- The Board's refreshment on week 49.

15. Other current matters

- YTY's Board thanks for the past year and wishes the future Board to have a successful term!

16. Closure of the meeting

- The meeting is closed at 21.24.