

**Students of Social and Health Sciences
Board meeting 6/2021**



Time: Wednesday 1st September 2021 at 17.00

Location: via Microsoft Teams

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

Attendants outside of the Board: Isabel Lehtikallio

Not attending from the board: Sonja Veistinen

1. Well-being of the Board

2. Opening of the meeting

- The meeting is opened at 17.08

3. Legality and the quorum of the meeting

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

4. Examiners for the minute

- Mikko Majaneva and Suvi Varissaari are elected.

5. Approving the agenda

- The agenda being featured in the summons is approved.

6. Announcements

- YTY endorsed the Right To Be (Oikeus Olla) initiative. The declaration of support was sent 27th May 2021 and the information of YTY's support can be found from the initiative's website.
- YTY's officials recruitment begins on week 36.

Merja Sovala joined the conversation at 17.14.

7. Financial matters

- Account balance on 1st September 2021 2985,64€
- Account transactions
 - Expenses June
 - Osuuspankki, May service charge 9,37€
 - Mikael Marjamäki, reimbursement for the change of authorized signatory 20€

- Mikael Marjamäki, reimbursement for refreshment 3€
 - Isabel Lehtikallio, reimbursement for refreshment 3€
 - Mikko Majaneva, reimbursement for refreshment 3€
 - Miro Suomela, reimbursement for refreshment 3€
 - Sonja Veistinen, reimbursement for refreshment 3€
 - Multim Oy, website maintenance fee 84,03€
- Expenses July
 - Osuuspankki, June service charge 11,70€
- Expenses August
 - Osuuspankki, July service fee 8,90€
 - Sonja Veistinen, reimbursement for tutors meeting's refreshments 7,54€
- Revenue June:
 - TREY's activity subsidy 1009,50€
 - The University of Tampere Foundation subsidy 617€
- Revenue July and August: -€
- Budgeting
 - Nothing to budget
- Other financial matters
 - No other financial matters.

8. Organizational matters

- Aim to attend member student organisations' meetings. In the Spring, Cortex and Interaktio's meetings were attended, but now consideration is to attend other student organisations such as Aatos, Teema and Patina's meetings. To these student organisations members can be found from our Board, thus attendance to Salus, SOS and TIPSY's meetings are deliberated. YTY wants to introduce itself and form connection to student organisations in the Board level. In the end, we have representatives of YTY to attend the secondly mentioned student organisations.
- In the previously attended students organisation meetings a wish to event coordinator officials to receive additional training from TREY. The Chair will be in contact with TREY concerning this issue.
- The SUD (Sustainable urban Development) has its own student organisation Urbanum, which is in half under our faculty. A discussion is had on would they in addition be a part of YTY. If they were to join YTY as a member it would have to be considered how certain faculty matters function in SUD, for example educational affair matters. In addition it is speculated if SUD officials would partake in meetings with the Dean etc. The matter is looked into, but it is noted how it would be beneficial to have SUD's new student organisation as YTY's member.

- YTY's introductions in member student organisations' events:
 - On 22nd September 2021 a Fresher Adventure will be arranged, thus YTY will be holding a staging post in it.
 - The Chair has attended and given a introductory presentation about YTY at a freshers' lecture. The lecture was organised by the faculty as an informative event.
 - Aim is to be granted access to other freshers' events organised by member student organisations.
- The construction of the Equality Plan will begin as soon as possible and a meeting will be held on 5th October 2021 concerning the matter. Consideration of possible meeting with member student organisations' socio-political officials in respect of the Equality Plan. The EP (Equality Plan) construction process follows TREY's instructions. Additionally principles of a safe space will be made which have to be promulgated in the Autumn Meeting. The process of making the EP is a longer one which will begin now and will be made together with the 5-Year-Strategy.

9. Education policy matters

- The curriculums have changed which has caused difficulties in course enrollment and with Sisu. Additionally these changes complicate several other different matters concerning the fluency of studies with both freshers and older students.
- It is deliberated whether or not a vice representative recruitment for the educational steering group should be arranged, due to one position being left un-filled in the spring. YTY will be in contact with the educational steering group.
- There should be promotion of Halloped recruitment alongside bringing halloped closer to the student organisations. There are plans for a Halloped take over on YTY's Instagram in the same fashion which the educational steering group had in the spring.
- Consideration is given to the suggestion for the faculty to hold an informative event concerning the changed curriculums. Initially contact will be made with Leena Wilkman.
- On the 7th September there will be TREY's The Cup of Kopo, where the conversation concerning the relinquishment of the Linna building will be addressed. Deliberation is had as YTY's essential role due to us being the faculty's interest promotion organisation, and we are unquestionably for keeping Linna. YTY's Chair can potentially attend the campus development meeting to hear facts concerning the premises' destiny. We will have a stronger participation to the matter when we know more.

10. Communications

- Feedback form: No feedback for YTY.
- Recruitment of new YTY officials. Recruiting information message to be formed by the Association and communication affairs official will be sent out on Monday 6th September 2021 (tentative). The message will be sent to the emailing list and relevant student organization officials. YTY is recruiting a secretary, socio-political official and event official. The recruitment needs of YTY will be specified by the Chair and Association and communication affairs official outside this meeting.

- A verbal question has been presented to YTY concerning the possibility of an addition of a link to the emails received through the emailing list through which it would be possible to cancel the subscription. YTY thanks for the feedback, but it is determined to be wiser not to add more data to the already fully-packed emails.
 - A conversation sprouted from this question as to: where are the directions to join or cancel emailing list subscription in addition to should YTY add these instructions to its website. A consensus is reached that directions will not be posted on a public platform to ensure the contents of the emailing list reach those who it concerns. By doing this YTY can better guarantee the general privacy.

11. Upcoming events

- Wellbeing week (week 44) YTY will arrange an event concerning the theme. Execution and kind will be planned and informed of closer to the wellbeing week.
- Huminat are brought up in conversation, but concrete event planning is deemed not sensible due to the ongoing COVID-19 pandemic. An idea to ask member student organizations 'interest in naming one person from each member association to join in the event planning (when it becomes more timely) is presented. These representatives would create a small working group through which information would reach member associations even better.
- The possibility of a distanced event in YTYStart's manner later this year's autumn is brought up and gathers support from those attending the meeting. Execution and the name is left to be considered at a later time.

12. Other current matters

- The date for YTY's Value Workshop will be determined by a Telegram Poll in the Board's Telegram group. In this meeting the received data will be combined to one cohesive document.
- The Chair reminds all officials who wish expenses to be budgeted into the YTY's budget to give anticipations of the expenses well in advance, for unfortunately YTY only has one meeting per month!

13. Closure of the meeting

- - The meeting is closed at 18.40

Mikael Marjamäki
Chair

Heidi Kusnetsov & Isabel Lehtikallio
Secretaries of meeting

Mikko Majaneva

Examiner

Suvi Varissaari

Examiner