

HALLITUKSEN KOKOUS 2 / 2022

Date and time: 25th February 2022 at 12:00

Location: via Microsoft Teams

| Present: | Board | Position | Present |
|-----------------|------------------------|---|----------------|
| | Merja Sovala | Chair | Yes |
| | Isabel Lehtikallio | Vice Chair and International Affairs official | |
| | Iida Heikkilä | Secretary and treasurer | Yes |
| | Eeli Vuorilehto | Tutoring coordinator | Yes |
| | Erika Perälä | Educational affairs official | Yes |
| | Johanna Äkräs | Socio-political and equality affairs official | Yes |
| | Roosa Sarapisto | Event coordinator | Yes |
| | Miia Alavillamo | Communications and website official | Yes |
| | Anna Pereira de Aguiar | Communications official | |
| | Officials | | |
| | Miro Suomela | Corporation cooperation official | |
| | Noora Ojalehto | Tutoring official | Yes |
| | Mimi Korjus | Event official | |
| | Onni Karttunen | Educational affairs official | |

1. Wellbeing of the Board

2. Opening of the meeting

- The meeting is opened at 12:13.

3. Legality and the quorum of the meeting

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

4. Formation of the meeting

Chair of the meeting: Merja Sovala

Secretary of the meeting: Iida Heikkilä

Examiners: Miia Alavillamo and Roosa Sarapisto are elected

5. Approving the agenda

- The agenda being featured in the summons is approved.

Johanna Äkräs joined the conversation at 12:17.

6. Announcements

- The National Board of Patents and Registration informed on the 12th January 2022 that the change of namescript has been accepted.
- The current situation abroad: we discussed events in Ukraine and we considered posting to Instagram to which different discussion services such as a crisis lines details would be included. YTY expresses its support to TREY's statement which has been published to TREY's social media platforms.
- SOC-OPY report's results: according to it 31% of SOC's students experience exhaustion and thus it will require multiple directions to work upon preventing the situation and exhaustion from worsening.
- The Chairs' meeting on the 31st of January 2022.
- Meeting with the Dean 4th February 2022: a wellness letter to be sent to SOC's students was discussed. YTY's educational affairs official and socio-political official will work on the letter's content which will include for example different helping directions concerning student welfare.
- The university's updated corona regulations: from 7th March onwards the university will return to in-person teaching. In addition from 7th March onwards the university's opening and service hours will be extended and opportunities to arrange events at the university will return back to normal.
- YTY's sports' shift.
- An invitation to Salus' annual celebration (5+2). The Chair Merja Sovala will attend as YTY's representative.

7. Financial matters

- Account balance on 25th February 2022: +2461,82 €
- Account transactions
 - Revenue: -
 - Expenses:
 - Osuuspankki, February service charge 9,14 €
- Budgeting
 - Merja Sovala: Salus ry annual celebration ticket, 45 €.

- Merja Sovala: Salus ry annual celebration gift, 10 €.
- Other financial matters
 - Due to account holder rights not having been transferred to the new treasurer, we have consulted YTY's previous treasurer.

8. Calendar

19.3.2022 Salus ry annual celebration

13.4.2022 Students' mental health day

The annual Students' mental health day is held on the 13th April and surrounding it campaigning will happen through social media for a week 7th - 14th April 2022. This year's campaign highlights the importance of empathy in wellbeing and communality

9. Projects

Description: YTY's branding

Proposition: It is proposed that YTY will purchase a beach flag and a roll up suitable for both outdoor and indoor events. The aim is to gain visibility to YTY and ease the finding of for example checkpoints.

Conversation: We have received offers from three companies and they all requested further details.

Decision: We will request a package offer from the companies: we decide to purchase a beach flag and a roll-up from which one would be for outdoors, the other for indoors.

10. Education policy matters

10.1. Educational policy meetings

Description: Meetings between educational policy officials.

Report: The first meeting with educational affairs officials was held on the 9th February 2022 where all student associations' educational policy officials were present. The meeting covered the general contents of the meetings and possible joined educational policy influencing. The meetings are held in English. The educational policy officials have a Tunigroups group where all memos from the meetings will be placed to alongside the educational steering group and halloped's memos.

10.2. Course wishes questionnaire

Description: Course wishes questionnaire

Report: At the end of January a questionnaire concerning the curricula was given to SOC's students. The questionnaire mapped wishes for courses and course wishes alongside satisfaction to current course options. There were 39 responses. The replies highlighted wishes for different perspectives being added to teaching in philosophy and psychology alongside the addition of a work life courses. The wishes were justified by their multidisciplinary usage and being interesting. The response data will stay with YTY's educational affairs official and it may be of use in the future if need be. The Vice Dean was forwarded a compilation of the replies.

Discussion: Within the faculty there has been discussion over a course concerning wellbeing and the betterment of one's own wellbeing: the necessity has been partially considered due to SOC-OPY results.

11. Socio-political matters

11.1.

Description: The drafting of a wellness letter to all SOC's students with the educational affairs official. The structure and content has been planned, but will need more time before a finished letter.

Discussion: The Board will assist in planning the wellbeing letter when/if the officials in question need help concerning the matter. The aim is to send the letter to studies coordinator Leena Wilkam by next week: communications is additionally planning an Instagram post concerning the wellbeing letter.

11.2.

Description: The socio-political official has drafted an Instagram post which includes an opening and a listing of different discussion services which students may use (chats and crisis phone lines). Quick

planning on Thursday evening as the war actions in Ukraine have made the atmosphere more stringent and caused general worry.

Discussion: The post sounds important and topical: it is considered what other content could be brought up in the post.

Decision: The post will be published both in Finnish and English and it is to option is to be brought up to discuss the matter in for example group chats and crisis phone lines.

11.3.

Description: SOC-OPY report aka the social sciences' faculty's study environment survey. 31% experience exhaustion.

12. Organisational matters

12.1. Associations' kick-off

Description: TREY arranged an educational event to association actives, whose workshops were related to the officials' areas of responsibility.

Report: Board members attended the associational kick off. Merja attended workshops concerning leadership. Miia attended a workshop concerning communications and told later on about the contents of it to Anna. Johanna attended the equality workshop.

Discussion: Opinions on the workshops varied: some found them useful but some did not as they already had training concerning associations where similar subject matters had been covered.

12.2. Chairs' meeting

Description: The Chairs met via Teams on 31st January and discussed the agenda for the upcoming meeting with the Dean. YTY's Chair sent Leena Wilkman an initial agenda. Wilkman responded with a modified agenda for the meeting.

12.3. Meeting with the Dean

Description: YTY's Chair and Chairs of the student associations met the Dean on 4th February. The subject matters were the teaching of 2023 and student wellbeing. A concern over disappeared students, students who have not been able to be contacted via the university, was brought up in this meeting.

12.4. The selection of student representatives

Description: Mikael Marjamäki and Heidi Kusnetsov have made an application form whose deadline was 31st January 2022. There were three applicants (Ilona Jääntti, Johanna Heikkilä and Onni Härkönen), who argued why they should be chosen as student representatives. It is the Board's duty to choose one student representative and one deputy student representative to the campus development work group. Prior to the meeting the applications have been uploaded to the Teams files for all Board to view and familiarise themselves with the applicants.

Proposition: Deciding on criteria for the selection upon which a student representative will be anonymously chosen.

Discussion: The criteria is discussed and the representatives will be chosen based on association experience and versatile applications. Due to the combination of different directions and officials collaborating in the campus development working group it is seen as a benefit to have prior associational work experience.

Decision: Onni Härkönen is chosen as a student representative and Johanna Heikkilä is chosen as deputy student representative.

12.5. Feedback questionnaire 2021 results

Description: The feedback questionnaire mapped out YTY's member student associations' active members' experiences of the past term and YTY's activity. The aim was to examine the wellbeing of student associations' active members, the strain levels of the term and feedback concerning YTY's activity. The replies will be handled to develop future activity and if necessary the replies will be forwarded to TREY and the administration of the faculty.

Report: There were 8 replies. Main participation to YTY's events had been the position meetings, but there were additional attendance to YTYStart and meetings.

Matters affecting wellbeing:

- Quick decision making and carrying responsibility over possibly bad decisions
- TREY's course of conduct seemed discontinuous.

- Concern over events happening and the creation of communality among freshmen alongside worries over personal exposure (to COVID-19).
- The decreased amount of social interaction and relationships, distancing from associational work which impacted negatively to the motivation toward associational work.

Positive feedback:

- Positional meetings were viewed as functioning.
- Clear COVID-19 courses of conduct have been given well in advance.
- On a scale of 1-5, satisfaction's mean was 3,88.
- Two replies gave roses to collaboration between associations and the university

Negative feedback:

- To one responder YTY's role was unclear.

Discussion: YTY's role is discussed: how could YTY lessen students' burdens?

13. Communications

13.1.

Description: Posting on Instagram

Discussion: We have developed some backgrounds for YTY's Instagram Stories which have been approved by Merja. They are in [this folder](#) (images 03, 04 and 05). The aim was to use more of YTY's colours in order to strengthen its brand. If members feel comfortable with it, they may post on Instagram Stories, however they must remember that every post need to be translated English/Finnish. This is due to YTY is being formed by both Finnish and English-speaking programs. However we will consult our communications officials Anna and Miia as they may have a planned posting schedule, and many Stories in a "business" account are not advisable. This is due to Stories tending to make people lose interest. Concerning feed posts, it is discussed that they should be done based on the visual look of YTY's stories and that it would be better if feed posts could be done by communications alone. They can then share their views on the content and visual presentation they feel fits YTY's public appearance the best. Information which we need to stay visible and which contributes to YTY's identity and external image will be posted in feed posts. It is also deemed best to not post more than once a day, as one post might "steal" the audience of the other, thus highlighting the importance of planning YTY's social media presence in advance.

13.2.

Description: New officials have been joining the SOC's Telegram group. The idea is to firstly ensure all those willing have found their way to the group and to meet with the associations' communications' officials. TREY is organising a meeting for communications officials in Marc, meaning SOC's would be later. This brought up the question of how YTY's email list could be made more visible?

14. Tutoring

14.1.

Description: New tutoring officials have found their way to the Telegram group, the discussion has been minimal. Planning to gather all tutoring officials is underway to discuss TREY's associations' kick off, official decisions, catching up on tutoring application processes and planning a potential event for tutors.

Discussion: The tutoring officials have discussed arranging a get-to-know evening for example in-person to ease the familiarisation.

15. International affairs

15.1.

Description: The international affairs official has familiarised themselves with events happening in Ukraine and strives in collaboration with communications' officials to build YTY's Instagram post concerning the subject matter.

Proposition: It is proposed that we make contact with the faculty's administration to gain a statement from them as to what the faculty wishes YTY to communicate to its membership.

Decision: Planning and publishing a post to YTY's social media.

16. Upcoming events

16.1.

Description: YTY's event coordinator, event official and socio-political official attended Interaktio ry's winter Amazing race event as checkpoint holders. Amazing Race was a successful event and YTY was made visible. Additionally we received questions concerning Huminat.

Discussion: We discussed Huminat: organising Huminat tentatively in autumn and beginning the assembly of an organising team.

17. Past events

17.1. Associations' kick off

Description: TREY arranged an associations' kick off where training and tips were given to those working in associations.

Person in charge: the Board, TREY

18. META

- Officials: do we need a sports official?
- Summer job campaign

19. Next meeting

- In-person
- Date and time will be decided through an electronic questionnaire

20. Closure of the meeting

- The meeting is closed at 14:59.

Merja Sovala
Puheenjohtaja

Miia Alavillamo
Pöytäkirjantarkastaja

Iida Heikkilä
Sihteeri

Roosa Sarapisto
Pöytäkirjantarkastaja