

# Board meeting 3 / 2022

**Date and time:** 23.3.2022 at 17:00

**Location:** Restaurant Telakka

<b>Present:</b>	<b>Board</b>	<b>Title</b>	<b>Present</b>
	Merja Sovala	Chair	Yes
	Isabel Lehtikallio	Vice Chair and International affairs official	Yes
	Iida Heikkilä	Secretary and treasurer	Yes
	Eeli Vuorilehto	Tutoring official	No
	Erika Perälä	Educational policy affairs official	Yes
	Johanna Äkräs	Socio-political and equity official	No
	Roosa Sarapisto	Event coordinator	Yes
	Miia Alavillamo	Communications official and web official	Yes
	Anna Pereira de Aguiar	Communications official	Yes
	<b>Officials</b>		
	Miro Suomela	Corporation cooperation official	Yes
	Noora Ojalehto	Tutoring official	No
	Mimi Korjus	Event official	No
	Onni Karttunen	Educational affairs official	No

## 1. Wellbeing of the Board

## 2. Opening of the meeting

- The meeting is opened at 17:13.

## 3. Legality and quorum

- The legality and the quorum of the meeting are approved in the presence of 7 Board members present.

## 4. Examiners of the minute

- Roosa Sarapisto and Erika Perälä are elected.

## 5. Approving of the Agenda

- The agenda being featured in the summons is approved.

## 6. Announcements

- In the future minutes will be saved in PDF form.
- Already done minutes of current Board's term will be converted to PDF form.
- During March Atalpa is out of service due to A levels taking place there.

## 7. Financial matters

- Account balance on the 22.3.2022: 2407,02 €
- Revenue:
  - -
- Expenses:
  - Reimbursement / Merja Sovala / Salus Ry annual celebration ticket 45 €.
  - Osuuspankki, Marcnh service fee 9,80 €.
- Budgeting
  - TamAus ry's anniversary gift 20 €.
  
- Other financial matters
  - OP and account holder rights
  - The treasurer and Salus will agree to which the sum budgeted in the last meeting will be donated to
  - Activity aid
  - Project aid

## 8. Calendar review

- 1.4. YTY's Chair will meet the Dean and the Vice Dean of Education
- 13.4. Students' mental health day
- 26.4. Student associations' chairs will meet
- 4.5. meeting with the Dean

## 9. Projects

- Discussing the outlook of beach flags and banners: Anna is able to convert the logo to different forms for the beach flags, but we will wait for final offers from all companies. Currently the cheapest option is 270 €.

## 10. Educational policy matters

- On Friday 18.3. educational policy affairs officials meeting, not many were able to attend, but nothing significant came up in the meeting. Studies coordination event where students could be better acquainted with for example secondary subject studies, was discussed.

## 11. Socio-political matters

- SOC's wellbeing letter was completed with educational policy affairs official and sent forward to studies' coordinator Leena Wilkmanille: no response as of yet.
- A post was made concerning Ukraine including services offering crisis and discussion aid.
- Initial planning for the socio-political affairs deputy official application: seeking applications for simultaneously a socio-political affairs deputy official and a sports official.
- Students' mental health week: the aim is to develop social media posts for the week.

## 12. Organisational matters

- In Salus' celebration different associations' representatives discussed how to create communality between student associations and shared traditions. YTY was asked to act as the agent in charge. It is discussed if a group would be formed among the student associations where willing individuals would be involved in arranging multidisciplinary events.
- TamAus ry has summoned representatives to their annual celebration. Additionally YTY's Chair will congratulate TamAus.

## 13. Communication

- As a notice to Board members, that for the time being all planned Instagram posts can be found from the Teams' Communication file (2022, an Excel file). One can mark their own Instagram post to the Excel and thus "book the time". Everyone has the right to post about their own sector's matters provided that especially to the feed there is no planned post (excluding crisis communications and other special occasions). Additionally in the caption/story should provide information about the posted photo/matter in general. Also TIPSY is a part of our faculty thus it would be good that messages would be translated to English as well: help with this can still be received from the communications official. The communications officials can still post for you, but it would be good for us to know before hand so we can prepare for it.
- In addition there is a meeting happening in the near future between the Chairs and the communications officials concerning the matter. The Chair has suggested to other Board members to be taught YTY's colour usage on Instagram.
- YTY's website is still under development, Miia is managing it.

## 14. Tutoring

- Tutoring officials have checked what type of events could be arranged in the future concerning tutoring. The arrangement of events such as sits or other communality-inducing activity and on

another occasion arranging a refreshment event such as tutoring officials' cottage get-away was discussed.

- Tutoring official tried to arrange for the first meeting of tutoring officials on Monday 21.3. in Passion but YTY's tutoring officials was ill, Passion was closed and no one arrived: thus postponing the meeting to another time.

## 15. International affairs

- Quiet in the sector, international tutoring application period is open. International affairs official has plans to arrange a meeting with the other international affairs officials' in April if possible.

## 16. Upcoming events

6.4.: YTY's Spring conference

- Granting a freedom of responsibility to the old Board
- Statements of auditors and accountants.

## 17. Past events

17.1

**Description:** Salus' annual celebration

**Responsible official:** Merja Sovala

**Report:** The Chair got acquainted with member associations' representatives and promoted YTY's visibility among membership.

## 18. META

- YTY's kick off date voting through a digital questionnaire
- A message has come through the campus representative and they would like to visit us to tell us of the campus development group's activity and to tell us how YTY's participatory role could be developed.

## 19. Next meeting

- Ajankohdasta sovitaan sähköisen kyselyn avulla.

## 20. Closure of the meeting

- The meeting is closed at 18:32

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Merja Sovala

Chair

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Roosa Sarapisto

Examiner

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Iida Heikkilä

Secretary

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Erika Perälä

Examiner