

YTY ry meeting / 9.1.2023 / Minute

Date and time: 9.1.2023 at 16:15

Location: Pinni B4075 and via Microsoft Teams

Board	Position	Present
Miro Suomela	Chair	Yes
Aada Myyryläinen	Vice Chair and Secretary	Yes
Anna Andersson	Treasurer	Yes
Tanapaksorn Vipavin	Corporation cooperation officer	No
Emilia Saari	Event and communications official	Yes
Sara Korvuo	Socialpolitical and equality official	No
Ella Bibbeau	International official	No
Miia Alavillamo	Web official	No
Siiri Kärkkäinen	----	No
Merja Sovala	----	Yes
Viola Järvinen	(tutor official, event official)	Yes

1. Opening of the meeting

The meeting is opened at 16:18.

2. Formation of the meeting

Chair of the meeting: Miro Suomela

Secretary of the meeting: Aada Myyryläinen

Examiners: Emilia Saari and Sara Korvuo are elected

3. Approving the agenda

YTY's 5-year annual celebration planning is added as section 10 and The agenda is approved with forementioned additions.

4. Opening

Attendees introduce themselves turn by turn.

5. **Announcements**

- New and the old chair are to meet with the dean soon
- The chair has been familiarized
- Education-direction group has at least 3 student deputies attending
 - Yty should get a deputy there.

6. **Financial matters**

- Account balance on the 6.1.2023: +630,72
- Account transactions:
 - Expenses: Chair-change-night: about 20€
 - overspent has been taken into account

7. **New jobs**

Treasurer: Anna Andersson

Secretary: Aada Myyryläinen

Event manager: Viola Järvinen and Emilia Saari

Communications manager: Emilia Saari

Web person in charge: Miia Alavillamo

Tutor supervisor: --- (Viola Järvinen)

International affairs officer: Elia B

policy and equality manager: Sara Korvuo

Corporate cooperation manager: Tanapaksorn Vipavin

8. **Feedback**

- Feedback during the meeting: Hooray Miro!
- Web feedback was not reviewed.

9. **YTY's 5-year celebration party**

- Organised in fall
- organising a task force
 - Anna Andersson leads the starting of a task force.
- Conversation was spark on the cost of the part, amount of attendees, possible sponsors and organization date.

10. **META**

- Reviewing email lists and groups
- Possible switching from Telegram to another communication service.

10. Next meeting

On Wednesday from 16–18

11. Closure of the meeting

The meeting is closed at 17:52