

Students of Social and Health Sciences

Statutory meeting of the Organization/The Spring Conference

Time: Wednesday 28th April 2021, at 17.00

Location: via Microsoft Teams & at Rieväkatu 4

Attendants: Miro Suomela (Chair), Sonja Veistinen (secretary), Anni Karjalainen, Elina Mononen, Heidi Kusnetsov, Isabel Lehtikallio, Jenna Hänninen, Matias Moisio, Merja Sovala, Mikael Marjamäki, Mikko Majaneva, Saara Törmä, Sanna Saariaho, Sanni Toivonen, Venla Vepsäläinen

1. Opening of the meeting

The meeting is opened at 17.06.

2. The Chair, the secretary, two examiners and if need be two tellers are chosen

- Miro Suomela is proposed as Chair and chosen.
- Sonja Veistinen is proposed as secretary and chosen.
- For examiners and tellers Isabel Lehtikallio and Mikko Majaneva are chosen.

Elina Mononen joined the meeting at 17.09.

3. Legality and the quorum of the meeting

- The summons were sent in time with requisite materials. The legality and the quorum of the meeting are approved.
- Representatives of student organizations
 - Aatos - Matias Moisio
 - Cortex - Anni Karjalainen
 - Interaktio - Elina Mononen
 - Patina - Mikko Majaneva
 - Salus - Sanni Toivonen
 - SOS - Sanna Saariaho
 - Teema - Jenna Hänninen

- TIPSY's representative was not present in the meeting.
- Ääni - Saara Törmä

4. The approval of the meeting's agenda

- The agenda of the meeting is approved.

5. The presentation of the financial statement, the annual report and the statement of the operations inspectors/auditors.

- Previous year's Chair Heidi Kusnetsov presented the annual report which was sent among the materials for the meeting.
 - The purpose of the Organization is told in the annual report. Year 2020 was the second year of the Organization leading to the main focus being on solidifying the Organization's activity and customs alongside advancing the umbrella status for all the students organizations in the faculty. Goals listed in the strategy included creating unity among faculty's students and staff, the organization of different student organizations' sectors, especially educational policy sector, to support student organizations' activity and the making of YTY's Value Work as well as a five-year-strategy. From these goals, the Value Work and five-year-strategy transfers to the next term in the end.
 - Plenty of organization of activity was done in the year 2020. The Covid-19 pandemic affected YTY's activity such as Huminat and international events had to be cancelled, meetings were arranged via distanced means, meetings with the Dean became more frequent and due to the emergency state more notice was paid to the well-being of the officials. In totality YTY ry managed to uphold and to advance its activity. New matters were for example taking more responsibility of the application process of hallopedes and the translation of documents into English.
- Previous year's auditor Venla Vepsäläinen presented the financial statement of 2020 which was sent among the materials for the meeting.
 - There was not much activity leading to there being little to none expenses or revenue. Most of the revenue was general benefits. The rest is 1039,13€.
 - The balance shows the first and second terms' rest (in total 1625,02€) which creates a good foundation to YTY's finances.
 - The financial statement is made appropriately, and it is stored accordingly.
- The statements of the operations inspectors were reviewed. The operations inspectors support freedom of responsibility.

- Both operations inspectors Minttu Malkamäki and Lauri Ikola tell in their auditors' reports that they have nothing to notify about the activity of the Organization. They say they have not observed harm toward the Organization or that the rules would have been broken.

6. Decision on the approval of the financial statement and granting freedom of responsibility of the Board and other person/s of accountability.

- Approval of the financial statement and the annual report is proposed alongside granting freedom of responsibility to YTY ry's Board and other person/s of accountability.
- Unanimous decision was made to approve the financial statement and the annual report, and granting freedom of responsibility to YTY ry's Board of 2020 and other person/s of accountability.

7. Other matters mentioned in the summons

- No other matters rise.

8. Closure of the meeting

- The meeting is closed at 17.33.

Miro Suomela
Chair of the meeting

Sonja Veistinen
Secretary of the meeting

Isabel Lehtikallio
Examiner

Mikko Majaneva
Examiner