

Students of Social and Health Sciences
Board meeting 7/2021



Time: Wednesday 29th September 2021 at 13:00

Location: via Microsoft teams

Attendants of the Board: Mikael Marjamäki (Chair), Heidi Kusnetsov, Merja Sovala, Sonja Veistinen (Meeting's secretary)

Attendants outside of the Board: Toni Survonon

Not attending from the board: Mikko Majaneva (informed), Miro Suomela (informed), Suvi Varissaari (informed)

1. Wellbeing of the board

2. Opening of the meeting

- The meeting is opened at 13.06

3. Legality and the quorum of the meeting

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

4. Examiners for the minute

- Heidi Kusnetsov and Merja Sovala are elected.

5. Approving the agenda

- The agenda being featured in the summons is approved.

6. Approval of officials

- YTY had received a total of three application to official positions, however one retreated their application. Current plan is that YTY will gain a secretary and a socio-political official alongside events official when two positions are merged together as one. Both applicants have shown interest towards the activity.
- Approval of Iida Heikkilä and Fanni Tainio as new officials of YTY.

7. Announcements

- YTY has received a petition from TREY concerning students' access rights on campus and the deadline for the petition is on October 1st 2021. The central point of the petition is the wish for access rights etc. to be restored to their pre-COVID19 state. The petition will be delivered to the university's board and the pandemic group.
- YTY decides to support TREY's petition to restore students' access rights on campus.

8. Financial matters

- Account balance on 28th September 2021: +2976,50 €
- Account transactions
 - Expenses:
 - Osuuspankki, August service charge 9,14 €
 - Revenue: -
- Budgeting
 - 19,03 € Value workshop servings (post-budgeting)
 - 10 € Tutor officials' meeting's servings
 - 10 € Educational affairs officials' meeting's servings
- Other financial matters
 - International funds are unused, however an event could be planned for the autumn where the budget in question would be used. Precise budgeting will be done in the next meeting when the event has been planned.

9. Organizational matters

- The Chair will attend TREY's annual celebration on the 16th of October 2021.

13.29 Toni survonen left the meeting.

- YTY will possibly arrange an event during for the wellbeing week. Due to target group being social and health sciences students, it is deemed not to cause a disadvantage if the event information would not reach TREY by the deadline. The planning of the wellbeing event is mainly the duty of the new event official.
- YTY's tutor officials part-took in the interdisciplinary freshmens' event Fuksiseikkailu by holding a checkpoint.
- The international affairs officials will gather the international officials together to plan the upcoming international event.
- YTY was present in Cortex's organisation information event in September alongside participating in a meeting to introduce YTY to Cortex's members.
- A project launched in the spring 2021 concerning the university's anti-harrassment petition, has advanced slowly, the upcoming socio-political official will likely help with the project. In addition the safe space principles have been in the forming and a meeting will likely be held with the new socio-political official in October.
- YTY considers holding a planning evening for the five-year-strategy and Equality Plan for the Board and officials in the autumn.

10. Education policy matters

- Halloped informational event was arranged with TREY and the event went well.
- Additionally more activity is planned for the hallopedes.

11. Communications

- Feedback form
 - Contact was made concerning the Defending Linna (Linnasta ei luovuta) project. In the feedback's writer wishes for YTY to inform more about the matter. YTY thanks for the feedback! YTY strives to be more active in its communication in the future alongside supporting the Defending Linna project. There could be for example an Instagram post or the sharing of emails concerning the project.

12. Upcoming events

- Mental Health Day is on 10th October 2021, an Instagram post is being planned.
- An international event is coming up in this autumn.
- A wellbeing event will be held on week 44.
- A possible newbie night in November for YTY's new officials, the matter will be discussed more thoroughly in the next meeting.

13. Other current matters

- Next meeting will be held on location either on week 41 or 43.

14. Closure of the meeting

- The meeting is closed at 13.52.

Mikael Marjamäki
Puheenjohtaja

Sonja Veistinen
Kokouksen sihteeri

Heidi Kusnetsov
Examiner

Merja Sovala
Examiner