

Students of Social and Health Sciences Board meeting 8/2021

Time: Monday 11th October 2021 at 17:00

Location: Lecture hall A05 & via Microsoft Teams



Attendants of the Board: Mikael Marjamäki, Heidi Kusnetsov, Sonja Veistinen, Mikko Majaneva, Miro Suomela

Attendants outside of the Board: Fanni Tainio, Ina Lehtola

Not attending from the board: Suvi Varissaari (informed), Merja Sovala (informed)

1. Wellbeing of the Board

- We went through the wellbeing of the Board.

2. Opening of the meeting

- The meeting is opened at 17:24.

3. Legality and the quorum of the meeting

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

Ina Lehtola re-joined the meeting at 17:25.

4. Examiners for the minute

- Mikko Majaneva and Sonja Veistinen are elected.

5. Approving the agenda

- The agenda being featured in the summons is approved.

6. Announcements

- Defending the Linna (Linnasta ei luovuta) movement is arranging a takeover on the 5th of November 2021 from 16.00 onwards.
- On Tuesday 12th October the YTY's Chair, the Dean, Chairs and the educational department's Head to discuss Campus Development alongside the matter of Linna.

7. Financial matters

- Account balance on the 11th October 2021: +2948,57 €
- Account transactions
 - Expenses:
 - Osuuspankki, September service charge 8,90 €
 - Merja Sovala, reimbursement for refreshments at equity work meeting 19,03 €

- Revenue: -
- Budgeting
 - The supporting of Unicef's reconstruction project in the form of TREY's annual celebration gift 20€
- Other financial matters
 - -

8. Organizational matters

- Index Social Studies and Education Theory ry from Turku is the advocative association for Social Studies student organisations at the University of Turku. It has seven students organisations as its members. They wish us to become a sibling association. We could for example visit annual celebrations and arrange cooperative events. YTY unanimously decides to become a sibling association to Index.
- The Equality Plan meeting's date is being planned. In the meeting the principles of a safe space and the process of forming the equality plan will be discussed.
- Tutor officials have met with a few member students organisations' tutor officials. YTY's freshmen letter is yet to be completed.
- Status on visitation to member student organisations' meetings: Cortex, Interaktio, Aatos and Ääni have been visited. Heidi Kusnetsov will be representing in the meeting of Salus, Merja Sovala in Teema's and TIPSY's meetings and Mikko Majaneva at Patina's meeting. The date of SOS's meeting has to be found out, when achieved a representative will be chosen.
- Concerning the joining of Urbanum as YTY's member: from educational policies perspective Urbanum belongs strongly to the Faculty of Built Environment for they have for example a halloped in the BEN's faculty council. This is essential to be taken into consideration when discussing the possibility of it joining YTY. The matter is kept open for now, but due to its faculty placement it is unlikely.

9. Education policy matters

- An informational event concerning Sisu and curriculum changes was arranged and held on the 11th of October. Present were Sisu experts and academic advisors alongside other officials.
- Faculty's educational affairs officials meeting's planning is underway.
- Points given in campus development concerning Linna and the campus are discussed. It is contemplated what is it the campus development representatives wish to receive - perhaps concrete view of why premises are necessary?
- In conversation came up thoughts including the importance of Linna from the point of view of student spaces and performing of customer service, the formation of communality and advancing science, the symbolic and intellectual value of Linna, the essential meaning of the library, the logistic issues of the buildings and accessibility questions, the inadequate number of

group project and study premises currently alongside the increasing student numbers making the premises and spaces even more scarce.

- We will additionally contact the Defend Linna movement and inform them of the upcoming meeting.

10. Communications

- Feedback form hearing:
 - No new feedback since last meeting.
- Updating Ääni ry's website's link to YTY's website.
- Updating the Board's current assembly to YTY's website.
- Communication challenge in messages not always going through to members. A meeting with communication officials has been considered to discuss YTY's communication.
- The importance of developing YTY's communication is discussed: it would be important to develop a concordant plan concerning communications to member student associations alongside the effects of distanced working could have had considerable effect on the communication to member student organisations. We will make sure that all communications officials will be reached by the beginning of the year 2022 and forming a concordant plan.

11. Upcoming events

- Wellbeing event on week 44.
- International event with TIPSY is being planned.
- YTY's Newcomer evening at the end of November.

12. Other current matters

- YTY's 5 year strategy on the 19th October 2021 at 17.00.
- YTY wishes all a nice period break!

13. Closure of the meeting

- The meeting is closed at 19:16.

Mikael Marjamäki
Chair

Heidi Kusnetsov
Meeting's Secretary

Mikko Majaneva
Examiner

Sonja Veistinen
Examiner

