

## **Students of Social and Health Sciences**

### **Autumn conference**

**Time:** Monday 29<sup>th</sup> November 2021 at 17:00

**Location:** TAU Main building A3 lecture hall A3 & via Microsoft Teams

**Attendants of the Board:** Mikko Majaneva, Sonja Veistinen, Mikael Marjamäki, Heidi Kusnetsov, Merja Sovala, Miro Suomela, Suvi Varissaari

**Attendants outside of the Board:** Iida Heikkilä, Elsa Myllyaho, Miia Alavillamo, Sanni Toivonen, Jasmin Äijälä, Anna Andersson, Isabel Lehtikallio, Mimi Korjus, Miska Rätty, Lotta Järvelä, Onni Karttunen, Taija Kyösti, Lotta Eerola

**Not attending from the board: -**

#### **1. Opening of the meeting**

- The meeting is opened at 17:08.

#### **2. Formation of the meeting**

- A Chair of the meeting is chosen: Suvi Varissaari
- A Secretary of the meeting is chosen: Iida Heikkilä
- Two examiners are chosen: Heidi Kusnetsov and Isabel Lehtikallio
- Two tellers are chosen: Anna Andersson and Mimi Korjus

#### **3. Legality and the quorum of the meeting**

- The legality and the quorum of the meeting are approved.
- Representatives of student associations:
  - No representative - Aatos
  - Miska Rätty and Lotta Järvelä - Cortex
  - Mimi Korjus - Interaktio
  - Sanni Toivonen - Salus
  - Elsa Myllyaho and Jasmin Äijälä - SOS ry
  - Anna Andersson - Teema
  - Onni Karttunen - TIPSY
  - Taija Kyösti and Lotta Eerola - Ääni
  - Mikko Majaneva - Patina

#### **4. Approving the agenda**

- The agenda being featured in the summons is approved.

## **5. Announcements**

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## **6. Approving the Action Plan 2022 and the budgetary estimates 2022**

- Reviewing the Action Plan sent with the summons.
- Small singular changes were made to the events and international affairs sections of the Action Plan.
  - The Action Plan is approved.

*Miska Rätty exits the meeting at 17:26.*

*Miska Rätty rejoins the meeting at 17:31.*

- Reviewing the budgetary estimates sent with the summons, no changes have been made.
  - Approved as such.

## **7. Verifying the 5-Year Strategy, Value Work and the Principles for Safer Spaces**

- Reviewing the 5-year strategy, value work and principles for safer spaces sent with the summons.

*Miro Suomela joins the meeting at 17:42.*

*Mimi Korjus exits the meeting at 17:48.*

*Mimi Korjus rejoins the meeting at 17:58.*

*Suvi Varissaari joins the conversation at 18:01.*

- Changes were made to the 5-year strategy and the principles for safer spaces.
- Wording and prevention were paid attention to in the principles for safer spaces: YTY could for example include content warnings in its activity.
- Changes concerning the 5-year strategy were the events section: in the future YTY's sits could be arranged in collaboration with member students associations.
  - The 5-year strategy and the principles for safer spaces are approved with changes.
  - YTY's value work is approved as such.

*Mikko Majaneva exits the conversation at 18:16.*

## **8. Choosing of Board members**

- a) The President
  - Merja Sovala names herself (Teema)

- Merja Sovala is elected.
- b) The Vice President
  - Isabel Lehtikallio (Patina)
  - Isabel Lehtikallio is elected.
- c) 2-9 other Board members
  - Iida Heikkilä (Interaktio)
  - Miia Alavillamo (Patina)
  - Eeli Vuorilehto, contacted through the phone (Interaktio)
  - Anna-Carolina Aguiar, contacted through the phone (TIPSY)
  - Johanna Äkräs, contacted through the phone (Interaktio)
  - Roosa Sarapisto, contacted through the phone (Interaktio)
  - Erika Perälä, contacted through the phone (Interaktio)

*Taija Kyösti and Lotta Eerola exit the meeting at 19:14, Jasmin Äijälä exits the conversation at 19:14.*

#### **9. One or two auditors and deputy auditors**

- Mikael Marjamäki and Heidi Kusnetsov are elected as auditors.
- Anna Andersson is elected as deputy auditor.

#### **10. Choosing of officials**

- Mimi Korjus, Miro Suomela and Onni Karttunen are chosen.

#### **11. Other current matters**

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#### **12. Closure of the meeting**

- The meeting is closed at 19:22.

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Sonja Veistinen  
Chair of the meeting

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Iida Heikkilä  
Secretary of the meeting

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Heidi Kusnetsov  
Examiner

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Isabel Lehtikallio  
Examiner