

Students of Social and Health Sciences

Formation meeting of the Board

Time: Tuesday 14th December 2021 at 17:00

Location: via Microsoft Teams

Attendants of the Board: Merja Sovala, Iida Heikkilä, Miia Alavillamo, Johanna Äkräs, Eeli Vuorilehto, Anna-Carolina Aguiar, Isabel Lehtikallio, Erika Perälä, Roosa Sarapisto

Attendants outside of the Board: Sonja Veistinen, Mikael Marjamäki, Heidi Kusnetsov, Suvi Varissaari, Miro Suomela, Mimi Korjus, Onni Karttunen, Noora Ojalehto, Fanni Tainio

Not attending from the board: -

1. Opening of the meeting

- The meeting is opened at 17:23

2. Formation of the meeting

- Electing the meeting's secretary and examiners.
- a) Secretary: Iida Heikkilä is chosen.
- b) Examiners: Erika Perälä and Miia Alavillamo are chosen.

3. Legality and the quorum of the meeting

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

4. Approving the agenda

- The agenda being featured in the summons is approved with changes. Financial matters and Approval of officials were added to the agenda.

5. Announcements

- Recruitment for SOC's Campus Development development project is underway and the Head of Study Services Leena Wilkman has approached YTY and asked YTY to arrange an application through which a campus representative is chosen to the Campus Development development project group.
 - Arrangement of an open application (representative/deputy representative) and sending the application form to the email list.
 - Additionally inquiring more information on the function of the Campus Development development project group: what does the group do and what possible requirements does the position have.
 - YTY will choose a Campus representative to the Campus Development development project group.

- YTY's annual questionnaire is ongoing and the deadline for answering is on the 19th December 2021. The new Board will discuss the feedback in the first meeting of the year.
- Interaktio's annual celebration is held in January and Heidi Kusnetsov and Mikael Marjamäki from the old Board will be representing YTY.
- Access has been granted to the new Board and officials to YTY's Teams group.
- The Chair familiarisation has been held and simultaneously the Vice Chair has been familiarised.

6. Financial matters

- Account balance on the 14th December 2021: +2803,36 €
- Expenses:
 - Osuuspankki, October service charge 8,72 €
 - Reimbursement / Isabel Lehtikallio / soiree snacks 29,05€
 - Reimbursement / Mikko Majaneva / annual celebration gift Index ry 10 €
 - Reimbursement / Mikko Majaneva / half of the cost of Index's annual celebration 57,50 €
 - Osuuspankki, November service charge 9,62 €
- Revenue: - €
- Budgeting
 - Post-budgeting due to a careless error regarding the already paid reimbursement to Isabel Lehtikallio (above) 29,05 €
 - Post-budgeting the refreshment of the Board, a total of 300 € alas 30 € per person.
 - 20 € budgeted to the change of authorized signatories, Finnish patent and registration office
- Other financial matters
 - No other financial matters.

Eeli Vuorilehto exited the conversation at 18:03.

7. Choosing of Board positions for 2022

- a) Secretary: Iida Heikkilä is chosen
- b) Treasurer: Iida Heikkilä is chosen
- c) Educational policy official: Erika Perälä is chosen
- d) Socio-political and equity official: Johanna Äkräs is chosen
- e) Event coordinator: Roosa Sarapisto is chosen
- f) Cmmunications official: Miia Alavillamo and Anna-Carolina Aguiar are chosen
- g) Tutoring coordinator: Eeli Vuorilehto is chosen

- h) International affairs official: Isabel Lehtikallio is chosen
- i) Website official: Miia Alavillamo is chosen

8. Choosing of officials

- Noora Ojalehto is chosen as YTY's official.

9. Officials' positions for 2022

- Mimi Korjus is chosen as an event coordinator official.
- Miro Suomela is chosen as the corporation cooperation official
- Onni Karttunen is chosen as an educational affairs official.
- Noora Ojalehto is chosen as a tutoring official.

10. Deciding upon the Board's effort in 2022

- The Equity Plan is yet to be finished. The aim is to develop the plan forward and to have it approved in spring 2022.
- Developing and updating YTY's website more actively. Additional focus on YTY's communications: for example by marketing YTY's different channels and groups. Taking international aspect into consideration in YTY's communications.
- The goal is to approach different student association activities more actively in the spring.

11. Rights to establish and use the account.

- - The meeting allows wide access rights to the Students of Social and Health Sciences bank account to the new Chair Merja Sovala (XXXXXX-XXXX) and the treasurer Iida Heikkilä (XXXXXX-XXXX) 1st of February 2022 onwards. The access rights are removed on the 1st of February 2022 from the moribund Chair Mikael Marjamäki (XXXXXX-XXXX) and the moribund treasurer Suvi Varissaari (XXXXXX-XXXX).

12. Plans for the Spring

- Striving to familiarise the new officials by the first meeting in January.
- Ensuring the casual familiarisation of the new Board and officials.
- Arranging YTY's associational kick-off in the spring, which is meant for all SOC student association officials.

13. Deciding upon the next meeting

- Arranging a vote among the officials concerning the date of the next meeting.

14. Other matters

- -

15. Closure of the meeting

- - The meeting is closed at 18:57

Chair
Merja Sovala

Secretary
Iida Heikkilä

Examiner
Erika Perälä

Examiner
Miia Alavillamo