

Board meeting / 25.1.2023

Date and time: 25.1.2023 at 16:15
Location: Via teams and in Pinni A4101

Board	Position	Present:
Miro Suomela	Chair	Yes
Aada Myyryläinen	Vice Chair and secretary	Yes
Tanapaksorn Vipavin	Corporation cooperation official	Yes
Anna Andersson	Treasurer	Yes
Emilia Saari	Communications official and event coordinator	Yes
Väinö Nurminen	--	No
Officials		
Sara Korvuo	Socio-political and equality affairs official	Yes
Riitu Nippala	---	Yes
Elia Bibbeau	International official	Yes
Miia Alavillamo	Communications official and website official	Yes
Siiri Kärkkäinen	---	No
Merja Sovala	---	Yes
Viola Järvinen	(tutoring official and event official)	No

Others: Tytti Koivisto, Olga Sirkiä, Maiju Kahlman

Merja left from the meeting at 16:30

1. Opening of the meeting

Chair opens the meeting at 16:25.

2. Legality and the quorum of the meeting

The legality and the quorum of the meeting are approved.

3. Formation of the meeting

Chair of the meeting: Miro Suomela

Secretary of the meeting: Aada Myyryläinen

Examiners: Tanapaksorn Vipavin ja Sara Korvuo are elected.

4. Approving the agenda

The agenda is approved as such.

5. Announcements

- Aatos ry organises book fundraiser
- Dean is ready to fund events via YTY, the chair has some ideas but asks student organisations also to think of ideas for events.
- Dean wants to create a debate culture: YTY could organise debates on different topics.
- The meeting of chairs

6. Financial matters

- **Account balance:** 25.1.2023: + 2008,91€

Revenue:

- Treanglo, KideApp / Ticket profits from Huminat / 1 543,60 €

Expenses:

- Osuuspankki / service fee from December / 9,65 €
- Ina Lehtola / reimbursement, the photoshoot wall of huminat / 12 €
- Suomen keikkalasku / Levy-X performance fee: Huminat / 500 €
- Osuuspankki / service fee from January / 10,02 €
- Merja Sovala / reimbursement, train tickets / 22 €
- Johanna Äkräs / refreshment of the board / 31 €
- Merja Sovala / refreshment of the board / 38,70 €
- Roosa Sarapisto / refreshment of the board / 35 €
- Mimi Korjus / refreshment of the board / 35,40 €
- Aada Myyryläinen / refreshment of the board / 33,90 €
- Roosa Sarapisto / reimbursement, meeting snacks / 11,75 €
- Tampereen kulttuurikamari Oy / the premises rent of Huminat/ 1 426

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 Miro Suomela and the treasurer Anna-Maria Andersson 1st of January 2022 onwards. The access rights are removed on the 17th of February 2022 from the moribund Chair Merja Sovala and the moribund treasurer Iida Heikkilä.

7. Organisational matters

- Board meeting approves the fall meeting that has lacking attendance information.
- Relaxed non-alcohol-focused event, where students from different student organisations meet.
 - organized in the next 1,5-months.
- Book clubs:
 - Soc-students organize a lot of book clubs.
 - How can YTY improve book club organising:
 - Spreading info about book clubs on YTY's email list.
 - Is there a person who wants to develop book club activity?

Tytti left from the meeting at klo 17:17

8. Education policy matters

- Kopo-meeting on the week before period break (probably)
- In every degree programme there are fewer students graduating with bachelor's degrees than years prior.
- The effects of Chat GP on academy and on studies.
- New statistics course targeted for SOC-students is underway.
- needs to have 5 students attending. At the moment, 2-3 students are planning to attend.
 - The most effective way to get attendees -> event -> workshops -> is better than email application.
- New English degree programme: bachelor's -> master's

Riitu left from the meeting at 17:24

9. Communications:

- The introduction of the new board on Instagram.
 - More professional photos
 - Release dates in the works.
 - Same photos are added to website.

11. Upcoming events:

- Yrityspäivät (contact and recruitment event) on next week:1-2.2023
- Panel about applying for jobs possibly this spring.
- 26.1 lecture – Europe as a Global Power: Political Influence -12:15-13:30

Maiju left from the meeting at 17:42

Other things that to came up:

- --

13. Closure of the meeting:

- Chair closes the meeting at 17:50

Miro Suomela
Chair

Aada Myyryläinen
Secretary

Tanapaksorn Vipavin
Examiner

Sara Korvuo
Examiner
