

THE UNOFFICIAL ABBREVIATED MINUTES OF KY REPRESENTATIVE COUNCIL 2018 / 2

Time: Wednesday 7th of February 2018 at 17.30

Place: Espilä, Tuomela cabinet, Konemiehentie 4, Espoo 02150

Agenda:

1. OPENING OF THE MEETING

The meeting called order at 17:36.

2. RECORDING THE LAWFULNESS OF THE MEETING

The meeting was recorded to be lawful per the statutes of the representative council.

3. RECORDING THE QUORUM OF THE MEETING

3.1. The council representatives Karttunen, Aaltonen, Oksala, Virtanen, Junttila and Hemminki and Riipi are ex officio on the association or the foundation during their tenures.

3.2. Representatives and vice-representatives Ahonen, Rantama, Häkkä, Kulikoff, Kirveennummi, Jokinen, Rotko, van Houtum, Helaniemi, Kariluoto, Koskela, Kivistö, Rowlinson, Tenlenius, Pirilä, Lindberg, Haavisto, Puttonen, Vihko, Palkama and Lahti sent their apologies.

3.3. The meeting had the following attendance sheet and had a quorum (attachment 1).

4. SUMMONING THE EXAMINERS OF THE MINUTES

Mr. Jumisko and ms. Saari were proposed to be the examiners of the minutes. The proposal was seconded and mr. Jumisko and ms. Saari were elected. Mr Pihlajamäki and mr. Heimo were proposed and seconded to be the vice-examiners.

5. CONFIRMING THE AGENDA

The agenda of the meeting was confirmed (attachment 2).

6. LATEST NEWS FROM THE BOARD

The board presented the latest news from the board to the council and a discussion was held.

Recorded the latest news from the board and aforementioned discussion (attachment 3).

#### 7. OFFICE PROGRAM

Mr. Karttunen and the board presented the latest draft of the Office program and the budgetary estimate to the representative council and a discussion was held.

Recorded the Office Program and budgetary estimate and aforementioned discussion (attachment 4).

The meeting was paused at 19:48.

Representative Pihlajamäki left the meeting at 19:53.

The meeting was continued at 20:01.

#### 8. THE FUTURE OF THE INTERNATIONAL WEEK

The Board presented their proposal to not organize the International Week during 2018.

The Council ratified the Boards motion not to organize the International Week (attachment 5).

#### 9. PRELIMINARY DISCUSSION OF TASK FORCES

Karttunen presented the idea of the Task Forces to the council and the steps forward from hereafter and a discussion was held.

Recorded the preliminary discussion of task forces and the aforementioned discussion(attachment 6).

#### 10. ESTABLISHING COUNCIL COMMITTEES

##### 10.1. STATUTE COMMITTEE

The Chair of the Council Riipi presented Standing Committee of Statutes. After the presentation representatives and vice representatives Ruuskanen and Soivio were named to the committee. Mr. Soivio is the convener of the committee.

##### 10.2. LEISURE COMMITTEE

The Chair of the Council Riipi presented Standing Committee of Leisure. After the presentation representatives and vice representatives Oyebola, Ronkainen,

Haataja, Kuivanen and Kivihuhta were named to the committee. Mr. Ronkainen is the convener of the committee.

11. REVISING THE STATUTES OF KY, 2ND PROCEEDING

Secretary Mattila presented the revision of the Statutes of KY 2nd time to the council and presented the same revision as was presented during the 1st proceeding.

The Council ratified the 2nd proceeding of the revising the Statutes of KY (attachment 7).

12. REPLY TO THE MOTION OF KORPELAINEN

Karttunen presented the boards answer to the motion of Korpelainen and a discussion was held.

Recorded the preliminary discussion of the motion of Korpelainen and the aforementioned discussion.

13. ANNOUNCEMENTS

Mr. Mattila and Riipi announced, that next time there would be sparkling wine in the meeting.

14. OTHER EMERGING ISSUES

Mr. Riipi asked comments from the council regarding the serving in the meetings.

Mr. Mattila proposed edaribisset at Fat Lizard.

15. CLOSING OF THE MEETING

The meeting was closed at 20:59.