

THE UNOFFICIAL ABBREVIATED MINUTES OF KY REPRESENTATIVE COUNCIL 2018 / 3

Time: Wednesday 27th of February 2018 at 17.00

Place: KY Building, Yläkerti, Pohjoinen Rautatiekatu 21 B (3rd floor), Helsinki 00100

Agenda:

1. OPENING OF THE MEETING

The meeting called order at 17:10.

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.

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

4. SUMMONING THE EXAMINERS OF THE MINUTES

Mr. Soivio and Mr. Kulikoff were proposed to be the examiners of the minutes. The proposal was seconded and they were nominated. Ms. Häkkä and Ms. Saari were proposed and seconded to be the vice-examiners.

5. CONFIRMING THE AGENDA

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

6. VISIT OF THE CEO OF ATALENT

Mr. Huotari presented the latest news of aTalent to the council and a discussion was held.

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

7. 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 4).

8. STATUS UPDATE ON THE STUDENT CENTER PROJECT

Vice chair of the board Lauritsalo presented latest update on the student center project and a discussion was held.

Recorded the status update and aforementioned discussion (attachment 5).

9. DISCUSSION ABOUT THE ARTICLE IN THE AINO MAGAZINE

Chair Karttunen presented the actions and reactions of KY to the article.

The information and discussion about the article was recorded.

10. ESTABLISHING THE TASK FORCES

The board presented the nominees to the various Task Forces to the council.

10.1. New Premises

Mandates and Jyri Heimo, Toni Tenlenius, Joel Leinonen and Joono Orpana.

10.2. Digital KY

Mandates and Olli Paakkola, Saska Karsi, Antti Korpelainen, Roope Paju and Markus Hav.

10.3. Lean Organization

Mandates and Katariina Karttunen, Roope Paju and Maija Kirveennummi.

10.4. Societal Impact

Mandates and Jyri Heimo, Liisa Helle, Henrik Kekarainen and Joono Orpana.

The council decided to establish the new task forces as mentioned above.

11. ANNOUNCEMENTS

The chairman Riipi announced that the 107th annual ball is on the next weekend.

Announcements were recorded as above.

12. OTHER EMERGING ISSUES

Ms. Saari asked would it be possible to have a meeting at Mikkeli. Chairman Riipi seconded this.

Mr. Riipi proposed edaribisset at William K.

13. CLOSING OF THE MEETING

The meeting was closed at 19:45.