

THE UNOFFICIAL ABBREVIATED MINUTES OF KY REPRESENTATIVE COUNCIL 2018 / 1

Time: Wednesday 15.11.2017 at 16.00

Place: Lecture hall U9, Otakaari 1, Espoo

Agenda:

1. OPENING OF THE MEETING

The meeting called order at 17:14.

2. ELECTING THE CHAIRMAN OF THE MEETING

Juho Paavola was proposed to be the chairman of the meeting. The proposal was seconded and mr. Paavola was elected.

3. ELECTING THE SECRETARY OF THE MEETING

The General Secretary Esa-Pekka Mattila was proposed to be the secretary of the meeting. The proposal was seconded and mr. Mattila was elected.

4. RECORDING THE LAWFULNESS OF THE MEETING

The meeting was recorded being lawful according to the statutes of the council.

5. RECORDING THE QUORUM OF THE MEETING

The council representatives were elected as per the attachment 1.

The council representatives Ahonen, Aaltonen, Kulikoff, Jokinen, Heimo, Tenlenius, Pirinen, Hemminki and Nieminen and Paavola are ex officio on the association or the foundation during their tenures.

Representatives and vice-representatives Ronkainen and Lahti sent their apologies.

The meeting had the following attendance sheet and had a quorum (attachment 2).

6. SUMMONING THE EXAMINERS OF THE MINUTES

Mr. Helaniemi and ms. Kuuttiniemi were proposed to be the examiners of the minutes.

The proposal was seconded and mr. Helaniemi and ms. Kuuttiniemi were elected. Mr

Kariluoto and ms. Ollari were proposed and seconded to be the vice-examiners.

7. CONFIRMING THE AGENDA

The agenda with changes was confirmed (attachment 3).

8. COUNCIL MEMBERS' TRAVELING EXPENSES

Mr. Mattila proposed that the representatives from Mikkeli would be compensated 30 € for the travelling between Mikkeli-Helsinki-Mikkeli. The proposal was seconded and confirmed.

9. ELECTING THE FORMER OF THE BOARD

Mr. Kekarainen proposed Kari Karttunen to be the former of the board. Ms. Ollari proposed Katariina Helin to be the former of the board. After this the former-elects had a brief presentation of themselves.

Mr. Karttunen recused himself from this part of the meeting.

A ballot was announced and the discussion beforehand was declared to be in camera.

Examiners of the minutes Helaniemi and Kuuttiniemi stated the result of the voting as following:

Accepted votes: 20

Karttunen: 16

Helin: 4

Karttunen thanked the representative council of the election and was elected to be the former of the board.

The meeting adjourned at 17:49 it was decided that the meeting would continue on 28th of November at 18:00.

The meeting continued at 18:05 with the following attendance (attachment 4).

10. ELECTING THE BOARD

The former of the board Mr. Karttunen presented his proposal of the composition of the board. The representatives Karttunen, Oksala and Virtanen recused themselves from the decision. The council decided that the board would be nominated according to the proposal (attachment 5).

11. ELECTING THE CHAIRMAN OF THE COUNCIL

Ms. Nieminen and Mr. Riipi were proposed to be the chairman of the council. Both elects had a brief presentation of themselves to the council and were asked several questions.

A ballot was held, after which the meeting paused at 19:03.

The meeting continued at 19:07.

The result of the ballot was:

Votes: 21

Riipi 19.

Nieminen 2.

The council elected to nominate mr. Riipi as the chairman of the council for the year 2018.

12. ELECTING THE VICE CHAIRMAN OF THE COUNCIL

Ms. Nieminen made herself to be available for the position of the vice chairman of the council.

The council nominated Ms. Nieminen to be the vice chairman of the council.

13. STATING THE ADMINISTRATIVE COUNCIL OF THE FOUNDATION FOR BUSINESS STUDENTS IN AALTO UNIVERSITY

It was stated that the administrative council of the foundation for business students in Aalto University would be as it is stated in the attachment (attachment 6).

14. STATING THE CHAIRMAN AND VICE CHAIRMAN OF THE ADMINISTRATIVE COUNCIL OF THE FOUNDATION FOR BUSINESS STUDENTS IN AALTO UNIVERSITY

The chairman of the Administrative council of the foundation for business students in Aalto University was stated to be mr. Riipi and the vice chair would be ms. Nieminen.

15. ANNOUNCEMENTS

No announcements.

16. OTHER EMERGING ISSUES

Mr. Kekarainen proposed to have edaribisset.

17. CLOSING OF THE MEETING

The meeting was closed at 19:16..