

**Organizational meeting of the representative council of the student union of Southeast Finland
University of Applied Sciences**

Time: 28.11.2024 at 15:00

Place: Kouvola, Kotka, Mikkeli and Savonlinna campuses based on the registrations

Remote access: Microsoft Teams

Present

Minutes of the meeting:

1. § Opening the meeting

2. § Speaking and attendance rights

Proposal: Everyone attending has the right to speak and attend this meeting.

3. § State of legitimacy and quorum

Proposal: Meeting is legit and quorum.

4. § Election of chair, secretary, and tellers

Proposal: The meeting elects XX (name of the rep.co president here), the president of the representative council, as the chair of the meeting, and XX (name of the executive director here), the executive director of the student union, as the secretary of the meeting. Two record inspectors are appointed for the meeting, who will also act as vote counters if necessary

5. § Acceptance of the meeting agenda

Proposal: Acceptance of the meeting agenda without changes.

6. § Announcements

- Board and representative council orientation 13.-15.12.2024

7. § Announcing the representative council members

Introduction: Sauli Sarjus

Proposal: Announce the results of representative council election, council members and vice council members for 1.1-31.12.2025

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8. § Representative council chairperson 2025

Introduction: Sauli Sarjus

Proposal: Choose representative council chairperson for the year 2025.

9. § Representative council vice-chairperson 2025

Introduction: Sauli Sarjus

Proposal: Choose representative council vice-chairperson for the year 2025

10. § President of board 2025

Introduction: Sauli Sarjus

Proposal: Choose president of board for the year 2025

11. Vice presidents of board (3) 2025

Introduction: Sauli Sarjus

Proposal: Choose vice presidents of board for the year 2025

12. Board members 2025

Introduction: Sauli Sarjus

Proposal: Choose board members for the year 2025

13. § Next meeting

Proposal:

14. § Closing the meeting