

## KYE 7/2021 REPRESENTATIVE COUNCIL MEETING (EMAIL MEETING) MEETING MINUTES

Time: Wednesday 22.9.2021 at 9.00 - Sunday 26.9.2021 at 23.59

**Place: This meeting is held via email**

Agenda:

### 1. OPENING OF THE MEETING

**Decision proposal:** Email Meeting begins on Wednesday 22.9.2021 at 09.00 and ends on Sunday 26.9.2021 at 23.59.

**Decision:** Email Meeting begins on Wednesday 22.9.2021 at 09.00 and ends on Sunday 26.9.2021 at 23.59.

### 2. RECORDING THE LAWFULNESS OF THE MEETING & THE QUORUM OF THE MEETING

**Decision proposal:** It was noted that the Chairman of KY Representative Council had convened the Representative Council on Tuesday, September 21st at 5 pm for the 7/2021 meeting of Representative Council. It was noted that before the meeting it was then clear from a preliminary call that the meeting would not have taken place at the time scheduled for the quorum. It was noted that the meeting was closed for these reasons to hold an expedited e-mail meeting in order to have a statutory meeting that can be considered as a date in accordance with the rules.

An accelerated procedure was adopted with regard to the invitation to the meeting and the legality of the meeting. It was found meeting legally convened and quorate.

**Decision:** It was noted that the Chairman of KY Representative Council had convened the Representative Council on Tuesday, September 21st at 5 pm for the 7/2021 meeting of Representative Council. It was noted that before the meeting it was then clear from a preliminary call that the meeting would not have taken place at the time scheduled for the quorum. It was noted that the meeting was closed for these reasons to hold an expedited e-mail meeting in order to have a statutory meeting that can be considered as a date in accordance with the rules.

An accelerated procedure was adopted with regard to the invitation to the meeting and the legality of the meeting. It was found meeting legally convened and quorate.

3. SUMMONING THE EXAMINERS OF THE MINUTES AND VOTE COUNTERS
  - Decision proposal:** all the representatives attending will examine and sign the minutes.
  - Decision:** all the representatives attending will examine and sign the minutes.
  
4. CONFIRMING THE AGENDA
  - Decision proposal:** The agenda set out in the invitation to the meeting on 21.9.2021 was adopted as the agenda of the meeting.
  - Decision:** The agenda set out in the invitation to the meeting on 21.9.2021 was adopted as the agenda of the meeting.
  
5. ANNOUNCEMENTS
  - No announcements.
  
6. LATEST NEWS FROM THE OFFICE
  - Decision proposal:** Latest news from the office was recorded (Attachment 1).
  - Decision:** Latest news from the office was recorded (Attachment 1).
  
7. ESTABLISHING THE BOARD ELECTIONS COMMITTEE
  - Decision proposal:** Paavo Nissinen and Apurva Ganoo are nominated as members of the Board Elections Committee (Attachment 2).
  - Decision:** Paavo Nissinen and Apurva Ganoo are nominated as members of the Board Elections Committee (Attachment 2).
  
8. ACTION PLAN 2021, 1st PROCEEDING
  - Decision proposal:** Action Plan 2021, 1st proceeding was recorded (Attachment 3).
  - Decision:** Action Plan 2021, 1st proceeding was recorded (Attachment 3).
  
9. BUDGET 2021, 1st PROCEEDING
  - Decision proposal:** Budget 2021, 1st proceeding was recorded (Attachment 4).
  - Decision:** Budget 2021, 1st proceeding was recorded (Attachment 4).
  
10. OTHER EMERGING ISSUES
  - No other emerging issues.

11. CLOSING OF THE MEETING

The chairman closed the meeting at 23:59 on 26.9.2021.



Arttu Lääkkölä  
Chairman of the meeting



Heidi Riihimäki  
Secretary of the meeting

Examiners of the minutes:



Paavo Nissinen



Elsi Erkkö



Pettiina Niiranen



Roni Hakola



Antti Pentikäinen



Touko Aroheikki



Elettra Virtanen




Aapo Huotari



Hannu Häikiö



Oskari Mäkinen



Nina Zhao



Janne Starck



Maija Saari

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## Document History



SENT

**04 / 10 / 2021**

12:58:14 UTC

Sent for signature to heidi riihimäki (heidi.riihimaki@ky.fi), Arttu Lääkkölä (arttu.laakkola@ky.fi), Paavo Nissinen (paavo.nissinen@aalto.fi), Elsi Erkkö (elsi.erkko@aalto.fi), Pettiina Niiranen (pettiina.niiranen@aalto.fi), Roni Hakola (roni.hakola@hotmail.com), Antti Pentikäinen (antti.i.pentikainen@gmail.com), Touko Aroheikki (touko.aroheikki@aalto.fi), Elettra Virtanen (elettra.virtanen@gmail.com), Aapo Huotari (aapo.huotari@aalto.fi), Hannu Häikiö (hannu.haikio@aalto.fi), Oskari Mäkinen (oskari.makinen3@gmail.com), Nina Zhao (nina.zhao@aalto.fi), Janne Starck (starckjanne@hotmail.fi) and Maija Saari (maija.a.saari@aalto.fi) from nina.pitkanen@ky.fi  
 IP: 86.50.143.172



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**04 / 10 / 2021**

12:58:43 UTC

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13:04:29 UTC

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**04 / 10 / 2021**  
13:20:11 UTC

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IP: 46.173.225.80



**04 / 10 / 2021**  
13:20:35 UTC

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**04 / 10 / 2021**  
13:22:36 UTC

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13:26:26 UTC

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**04 / 10 / 2021**  
18:45:46 UTC

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**04 / 10 / 2021**  
18:47:16 UTC

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**05 / 10 / 2021**  
13:33:40 UTC

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**05 / 10 / 2021**  
13:34:25 UTC

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**05 / 10 / 2021**  
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14:16:14 UTC

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**06 / 10 / 2021**  
12:37:53 UTC

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**07 / 10 / 2021**  
09:30:05 UTC

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**07 / 10 / 2021**  
17:16:06 UTC

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**07 / 10 / 2021**  
17:17:26 UTC

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**28 / 02 / 2022**  
08:34:19 UTC

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**28 / 02 / 2022**  
08:48:18 UTC

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**28 / 02 / 2022**  
08:49:07 UTC

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**28 / 02 / 2022**  
12:19:56 UTC

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**28 / 02 / 2022**  
12:20:30 UTC

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