

The constitutive meeting of the Council of Representatives of the Student Union of Tampere University 9 October 2018

LIST OF DECISIONS

The Council of Representatives

- decided on the Main Rule of the student union according to the attachment, amended in the meeting
- decided on the Terms of Reference of the Council of Representatives according to the attachment, amended in the meeting
- elected Veli-Matti Korpelainen as the Chair of the Council of Representatives
- elected Merve Caglayan as the first Vice Chair of the Council of Representatives and Matleena Inget as the second Vice Chair of the Council of Representatives
- decided that the term of office of the Council shall end at the end of the year 2020
- recorded the following council groups as acting in the Council
 - o Master Edators of Matter, Energy and Stuff (MEMES)
 - o Rakennustekniikan, Arkkitehtuurin, Tuotantotalouden ja Tietojohtamisen Opiskelijat (RATTOISA)
 - o Vihreä lista
 - o Sitoutumattomat kasvatustieteilijät (Proka)
 - o Sitoutumattomat yhteiskuntatieteilijät (Sity)
 - o Tietoteekkarit
 - o Kontakti
 - o Vapaaboomarit
 - o International Representatives Group
 - o Medaattorit
 - o Viva
 - o Hallintotieteiden liitto (HALLI)
 - o Luuppi_Puolue
 - o Kahden Tähdien Teekkarit
 - o Oikeisto-opiskelijat
 - o Bosa Beer Party
 - o KyltyrBöndet
- decided on the Terms of Reference of the Executive Board according to the attachment, amended in the meeting
- decided on the Election Rule of the student union according to the attachment, amended in the meeting
- elected Sanni Lehtinen and Lassi Mäkinen as chairs of the Preparatory Committee; from Tamy, Katariina Kojo and Esko Nieminen as full members and Noora Korhonen, Nelly Kivinen and Roope Tukia as deputy members in ascending order of preference; and from TTYT, Mikko Kauhanen and Riku Vääriskoski as full members and Annimari Hartikainen, Teemu Kontro and Lauri Sahramaa in ascending order of preference
- decided on the Standing Order on the Election of Student Representatives according to the attachment, amended in the meeting
- did not elect the Committee for the Election of Student Representatives
- elected Annika Nevanpää in the working group for recruiting the Secretary General
- confirmed the composition of the Central Election Committee on the basis of the current composition

- elected Aliisa Toivanen as the chair of the Administration Committee and the following persons as members:
 - o Vivian Lunnikivi, Tietoteekkarit
 - o Miikka Mäkirinta, Sitoumattomat kasvatustieteilijät
 - o Ville Jäppinen, Kontakti
 - o Matleena Inget, Vapaaboomarit
 - o Julius Tavasti, Hallintotieteiden Liitto
 - o Merve Caglayan, Vihreä lista
 - o Lassi Halminen, Luuppi_Puolue
 - o Ilona Taubert, Viva
 - o Mikko Koivula, MEMES
 - o Julius Haapakoski, Kahden Tähdien Teekkarit
 - o Jani Patrakka, International Representatives Group
 - o Siiri Viippola, Medaattorit
 - o Valtteri Seppälä, KyltyrBöndet
 - o Arttu Rintanen, Oikeisto-opiskelijat
 - o Konsta Salo, RATTOISA
 - o Juho Mäkinen, Bosa Beer Party
 - o Aliisa Toivanen, Sitoutumattomat yhteiskuntatieteilijät
- approved the resolution that the Council wishes that the Administration Committee shall, as soon as possible, define shared codes of conduct that regulate the interviews of the Executive Board and its Chair to be elected for the year 2019, discussions between the groups, and the election. The council groups shall commit to following these guidelines, which they shall have decided together, and they can influence those guidelines through their representative in the Administration Committee

In witness thereof

Sanni Pietilä

Secretary General

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