

Fourth additional meeting of the Representative Council

Agenda

- Time: 04.09.2025 klo 17:30
- Location : Metropolia UAS, Arabia campus, Hämeentie 135 D, 00560 Helsinki
Room AR309
- Invitation: Members of the Representative Council
The Board of METKA
Members of the Student Union
Employees of the Student Union

MEETING TECHNIQUE AND PROCEDURES

1. Opening of the meeting

The Chair opened the meeting at XX:XX.

2. Stating the legality and quorum of the meeting

According to § 9 of the Statutes of METKA, the invitation to the meeting of the Representative Council shall be sent by e-mail to the address indicated by the member of the Representative Council at least seven (7) days before the meeting to all members and deputy members of the Representative Council, and the meeting shall also be publicly announced in the manner decided by the Student Union Representative Council. A meeting of the Assembly shall be valid and quorate if it has been duly convened and the chairperson or vice-chairperson of the Council and 1 / 3 of the members of the Council are present.

MOTION: The meeting is declared legally convened and quorate.

DECISION:

Postiosoite

Myllypurontie 1
00920 HELSINKI
Finland

Internet

metkaweb.fi
zonesports.fi

Sähköposti

metka@metkaweb.fi
info@zonesports.fi
etunimi.sukunimi@metkaweb.fi

Y-tunnus

2165831-1

Kotipaikka

Helsinki

3. Order of the meeting

According to Article 9 of the Statutes, the Secretary of the Representative Council meeting is primarily the Executive Director of the Student Union. If the Executive Director is unable to attend, the Council of Representatives shall elect a secretary for the meeting.

MOTION: Those present are confirmed and the rights to speak and to be present are granted as set out in the attachment. To elect a secretary, at least two examiners of the minutes and two vote counters for the meeting.

ATTACHMENT:
DECISION:

4. Procedure of the meeting

MOTION: The agenda is accepted as the procedural agenda of the meeting.
DECISION:

Announcements

5. Matters to be noted (20min)

- Greetings from the Board of METKA
- Relevant issues from the Student member of the Metropolia Ltd. board.

Postiosoite

Myllypurontie 1
00920 HELSINKI
Finland

Internet

metkaweb.fi
zonesports.fi

Sähköposti

metka@metkaweb.fi
info@zonesports.fi
etunimi.sukunimi@metkaweb.fi

Y-tunnus

2165831-1

Kotipaikka

Helsinki

DECISIONS

§ 33 Confirmation of the composition of the Representative Council (10min)

Two members of the Representative Council have notified the Chair of their resignation, so the Representative Council must approve their resignation and confirm the changed composition.

PRESENTING OFFICIAL: Juuso Jaakkola
ATTACHMENT: Attachment 1 - Changes in the composition of the Representative Council
MOTION: The Representatives who have given notice are granted resignation from the representative body and the changed composition is confirmed.
DECISION:

§ 34 Change to METKA Board remuneration for September (20 min)

A member of the Board will be absent during September, during which time their duties will be divided among the other members of the Board. As a result, the Board proposes that the remuneration of the member in question also be divided among the other members of the Board.

PRESENTING OFFICIAL: Juuso Jaakkola
ATTACHMENT: Attachment 2 - Motion for the Board's September remuneration
MOTION: The September remuneration of the METKA Board to be paid in accordance with the table in Attachment 2.
DECISION:

§ 35 SAMOK General Assembly materials (60 min)

The Union of Finnish Student Unions, better known as SAMOK, is a national union that represents the interests of students at universities of applied sciences. The highest decision-making power in SAMOK is exercised by the General Assembly, which elects the union's board and approves the documents governing the union's activities. METKA is represented at the union meeting by the student union board, but the representative council has the right to comment on materials and convey its views on them to the board.

PRESENTING OFFICIAL: Juuso Jaakkola
ATTACHMENT: Attachment 3 - SAMOK General Assembly materials
MOTION: Discussing the content of SAMOK's General Assembly materials.
DECISION:

Postiosoite

Myllypurontie 1
00920 HELSINKI
Finland

Internet

metkaweb.fi
zonesports.fi

Sähköposti

metka@metkaweb.fi
info@zonesports.fi
etunimi.sukunimi@metkaweb.fi

Y-tunnus

2165831-1

Kotipaikka

Helsinki

OTHER BUSINESS

7. Other business

MEETING TECHNIQUE

8. Ending of the meeting

The Chair ended the meeting at XX:XX

As a deposit of the minutes,

Chair of meeting

Secretary

Examiner of the minutes

Examiner of the minutes

Postiosoite

Myllypurontie 1
00920 HELSINKI
Finland

Internet

metkaweb.fi
zonesports.fi

Sähköposti

metka@metkaweb.fi
info@zonesports.fi
etunimi.sukunimi@metkaweb.fi

Y-tunnus

2165831-1

Kotipaikka

Helsinki