The Representative Council of Student Union of the University of Lapland 5/2026

AGENDA
03.09.2026

TIME
10.09.2026, 16.00

PLACE
University of Lapland, B127, and Microsoft Teams

DISTRIBUTION

MEMBERS	FIRST 20 DEBUTY MEMBERS*:
1. Marenk Daniel	Pykäläinen Peter
2. Rantala Roope	Fodil Jasmin
3. Törmäkangas Matleena	Tuomainen Vilho
4. Mäkinen Roope	Hyvönen Lumi-Lilja
5. Lagstedt Arvi	Harju Iisa
6. Arpala Elina	Baltaci Meryem
7. Keränen Miikka	Ahvenainen Karoliina
8. Roscher Nicolai	Maulammi Assi
9. Paljärvi Viivi	Perttula Markus
10. Pitkänen Pauliina	Helin Helmi
11. Stenar Frode**	Turunen Pihla
12. Siltanen Ella	Smura Armi
13. Lampivuo Annika	Havuluoto Milja
14. Salo Inka	Skvortsova Anzelika
15. Häkkinen Elsa	Kenttälä Aura
16. Harinen Enna-Eedith	Pöllänen Jesse
17. Soininen Ville	Hertell Samuel
18. Pursiainen Enna	
19. Virtanen Niko	Westerholm Aku
20. Sippola Leevi	Häyhä Jesse

*In addition, the elected members shall be announced as deputy members for each electoral association, who may act as members of the representative council when the regular members of the electoral association are temporarily unable to perform their duties. All candidates who stood for election to the Representative Council and received at least one (1) vote in the electoral association shall become deputy members for that electoral association. If this is not possible, the deputy member shall be elected from the electoral circle to which the elected members belong.
**Since all the members of the KTK-Mahtilista electoral association who were on the ballot have been selected, the member of another electoral association who received the highest number of votes but was not elected will be invited to join.

Original Finnish document posted on the website of the Student Union: 20.05.2026.

LAPIN YLIOPISTON YLIOPPILASKUNTA
THE STUDENT UNION OF THE UNIVERSITY OF LAPLAND

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1. OPENING OF THE MEETING
The oldest member of the Representative Council opens the meeting.

2. LEGALITY AND QUORUM OF THE MEETING
Item: According to 18 § of LYY's Statute: "Notice of a Representative Council meeting shall be posted on the notice board of the Student Union office at least seven (7) days before the meeting. The notice shall specify the matters to be discussed at the meeting. The Representative Council may unanimously decide to discuss a matter that is not mentioned in the invitation to the meeting. The invitation to the meeting must always be sent in written form to the members of the Representative Council at least seven (7) days before the meeting, including the date of dispatch and the date of the meeting. An electronic message sent to a member of the Representative Council fulfills the requirement for written form.

According to 19 § of LYY's Statute: "A meeting of the Representative Council is legal and has a quorum if it has been convened in accordance with Section 18 and at least eleven (11) members of the Representative Council, including the chair or vice-chair, are present in person or via remote connection."

Proposal: The legality and quorum of the meeting are confirmed.

3. APPOINTING THE AUDITORS OF THE MINUTES
Item: According to 21 § of LYY's Statue: "Minutes shall be taken of the meetings of the Representative Council, and more detailed provisions shall be laid down in the Rules of Procedure of the Representative Council. The chair of the meeting shall appoint two (2) members of the Representative Council present at the meeting to audit the minutes. The auditors of the minutes shall also act as tellers if necessary."

Proposal: The chair of the meeting appoints the auditors of the minutes.

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4. AGENDA OF THE MEETING

Item: According to 8 § of the LYY's Administrative regulation: "The agenda for the Representative Council shall be drawn up by the Chair of the Representative Council together with the Secretary General. The agenda shall take into account the matters raised by the Representative Council groups. The chair of the Representative Council is obliged to inquire about the views of the Representative Council groups on the matters to be discussed.

Similarly, a written and justified initiative prepared by a Representative Council group or an association that has been granted the status of a student union association, which contains a proposal for action on a matter falling within the competence of the Representative Council, shall be included in the agenda. The initiative must be submitted to the Secretary General of the Student Union and the Chair of the Representative Council at least ten (10) days before the meeting of the Representative Council.

The documentation for the matters on the agenda must be available for inspection by all members at the student union office two (2) days before the meeting. However, exceptions to this may be made if the preparation of the matter is still ongoing or if the documents contain confidential material.

Only items on the agenda shall be discussed at the Representative Council meeting. However, the Representative Council may, by unanimous decision, take up a matter that is not mentioned in the meeting invitation. The Representative Council meeting may, however, discuss matters that have been announced and set up working groups to prepare matters for future decision by the Representative Council, even if these are not mentioned in the meeting invitation. In such cases, however, each representative group must be given the opportunity to participate in the working group meetings.”

Proposal: The agenda is approved as the agenda for the Representative Council meeting.

5. CHANGES IN THE COMPOSITION OF THE REPRESENTATIVE COUNCIL

Item: Discussion of changes to the composition of the Representative Council.

Prepared by: SG Tuppi

Proposal: Grant resignation from the Representative Council to all members who have submitted a written request to resign, and grant temporary leave from the Representative Council to all members who have requested temporary leave. In addition, the new members of the Representative Council, the expired temporary leaves of absence, and the eligibility of the members of the Representative Council shall be confirmed.

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6. ANNOUNCEMENTS

6.1 Briefing from the Executive Board

6.2 Briefing from the staff

6.3 Briefing from the student representatives of the Board of the University of Lapland

6.4 Other announcements

7. SELECTION AND SUPPLEMENTATION OF WORKING GROUPS AND COMMITTEES

Item: According to Section 15 of LYY's Constitution: "During its term of office, the Representative Council may elect the necessary number of working groups or committees to prepare matters."

Prepared by: SG Tuppi

Proposal: A decision shall be made on the election or supplementation of working groups and committees.

8. APPROVAL OF LYY'S SUPPLEMENTARY BUDGET FOR 2026

Item: According to Section 16 of LYY's Constitution: “the duties of the Representative Council include, in particular: -- 9. approving the student union’s financial plans, budgets, and supplementary budgets.”.

The Executive Board has prepared a supplementary budget proposal for the Representative Council at its meeting 12/2026.

Prepared by: SG Tuppi, COB Turkia, BM Näsälä

Proposal: The Representative Council approves the supplementary budget for 2026.

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9. GENERAL ASSEMBLY OF THE NATIONAL UNION OF UNIVERSITY STUDENTS IN FINLAND: SELECTION OF LYY'S CANDIDATES AND DELEGATION

Item: The statutory General Assembly of the National Union of University Students in Finland (SYL) will be held in Espoo on November 13–14, 2026.

SYL's Board for 2027 will be elected at the General Assembly. Six members and a chair will be elected to the Board. The General Assembly representatives—or delegates—elected by the student unions will vote on the Board at the General Assembly. Each delegate with voting rights may make a proposal for candidates for the Board and the Chair. LYY will have five (5) delegates at the 2026 General Assembly, as well as the necessary number of alternate delegates.

Student unions generally select their own candidates for SYL's Board at the Representative Council meeting. Board work is a full-time commitment and requires residency in the Helsinki metropolitan area. The monthly payment for a Board member is 1,465 euros, and the Chair receives a monthly supplement of 475 euros and the Vice Chair 100 euros.

Prepared by: SG Tuppi

Proposal 1: Preliminary discussion on the materials for SYL's General Assembly is held.

Proposal 2: LYY's candidates for SYL's Executive Board for the year 2027 is decided.

Proposal 3: LYY's delegation—that is, representatives and alternate representatives—to SYL's General Assembly in 2026 is elected.

Proposal 4: Delegation is authorized to issue a statement on the materials for SYL's General Assembly based on the preliminary discussion and LYY's positions.

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10. OTHER MATTERS

11. NEXT MEETING

12. CLOSING OF THE MEETING
The Chair of the Representative Council closes the meeting.

Miikka Keränen
The Chair of the RepCo

Esa-Pekka Tuppi
Secretary General

ATTACHMENTS
Submitting a request of correction to a decision by the Student Union (on the website)

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