

MEETING OF THE PARLIAMENT

Time:	19.01.2023 at 17.00	
Place:	Student house Saikku, Antinkatu 7, 28100 Pori	
Present:	<p>Parliament:</p> <p>Kosti Jussikainen, COP Pirita Kumpuvaara, VCOP</p> <p>Aaro Ali-Hokka Assi Viljanen Heidi Kiikola Helena Matinheimo Henna Nordman Jaakko Siipola Johannes Siren Jonna Hautamäki Jussi-Pekka Aaltonen Markus Lampiniemi arrived 17:12. Oleksii Bohdan Pihla Velama Rasmus Hurmerinta Roni Nieminen arrived 17:27. Sallamaari Heinonen Tuomas Phuphusit Vesela Pongozova Ville Riuttanen arrived 17:27.</p> <p>Deputy members: Aada Vihlman arrived 17:38. Eetu Koskinen Eetu Salo Eleonor Kahakorpi Emma Alén Erika Soinu Eveliina Nieminen Henna Tammisto Natalija Poltoraka Nicke Wäre Rasmus Grönstrand Susanna Laiho Titta Inberg Tuomas Kovanen</p>	<p>Board: Nadja Grönfors, COB Eveliina Sinisalo, VCOB Rosalie Breider Niko Laitila Essi Lindroos Nea Sandberg Santeri Siltanen Essi Vähänen</p> <p>Employees: Marianne Mäkelä Left 18:10. Enni Korpunen Esa Rajala</p> <p>The others: Maija Penttilä left 17:27.</p>

1.	OPENING OF THE MEETING	
	Chair of the Parliament opened the meeting at 17:01.	
2.	LEGALITY AND QUORUM OF THE MEETING	
	Proposal:	The meeting is stated to be legal and quorum.
	Decision:	As proposed.
3.	ORGANISATION OF THE MEETING	
	Proposal:	Selecting two examiners of the minutes and vote counters. KJ proposes Johannes Siren and Salla Heinonen. Both are accessible. Chair of the Board Nadja Grönfors is the secretary of the meeting. Technical secretary is Nadja Grönfors.
	Decision:	As proposed.
4.	ACCEPTANCE OF AGENDA	
	Proposal:	Approval of the agenda as the order of the meeting.
	Decision:	As proposed.
5.	PRESENTATION OF THE FEELWELL PROJECT	
	Proposal:	Maija Penttilä presents the FeelWell project.
	Decision:	As proposed.

6. THE MEETINGS OF THE PARLIAMENT 2023

Proposal: **Language of the meeting:**

Both the agenda and the minutes will be written in Finnish and in English.

The agenda will be presented in both languages a week before the meeting, according to the rules.

The preliminary minutes of the meeting will be presented in Finnish after the meeting, and in English during next week.

Dates of meetings:

Base proposal: Generally, the meetings are arranged every third Thursday of the month, excluding the spring and autumn meetings and the organization meeting, which agreed separately. The May meeting will be organized if needed. The meetings will not be held in June and July unless there will be urgent need.

Preliminary dates for general meetings:

19.1.2023 Student house SAIKKU

16.2.2023

16.3.2023

17.8.2023

26.9.2023 Exceptional date, due to student baptism

19.10.2023

Preliminary date for spring meeting is 27.4.2023.

Preliminary date for autumn and organization meetings 23.11.2023 starting at 9:00.

Meeting venues:

Base proposal: Meetings are held in Pori and Rauma; it is also possible to participate in the meetings remotely. The aim is to organize Spring meeting in Rauma city council chamber and Autumn meeting in Pori city council chamber.

Activity of the Parliament:

Base proposal: who have attended more than 75% of the meetings during 2023 will be rewarded with the Kultainen räpylä-patch.

Kultainen räpylä-patch it's also given to specially distinguished SAMMAKKO representatives.

		<p>Meeting proceedings:</p> <p>JP is wondering if its wise to have the spring meeting on Thursday right after Wapprobatur. JP proposed to move spring meeting to be held on Tuesday 25.4.2023. Heinonen seconds the motion.</p> <p>Pikkulaskiainen is on 16.2 On 15.2 there is event in Pori KUKU is on 14.2 Hurmerinta proposed that the 16.2. meeting should be brought forward to 13.2. Kiikola seconds the motion.</p> <p>The base proposals for these dates will be withdrawn.</p>
	Decision:	As proposed.

7.	COMPOSITION OF THE PARLIAMENT	
	Proposal:	<p>Members of the Parliament are reminded of the end of the membership period 31.01.2023.</p> <p>The composition of the Parliament will be reviewed at the February meeting, when the membership fee will have to be paid.</p>
	Decision:	As proposed.
8.	SEARCH OF A STUDENT MEMBER OF SAMK OY BOARD	
	Proposal:	<p>Base proposal: A search announcement will be published for the student member of SAMK OY board member.</p> <p>Search opens in February and ends on Monday 6.3.2023 at 12:00.</p>
	Decision:	As proposed.
9.	LOIKKA WINTER GAMES AND HANKISÄHLY SFC TOURNAMENT	
	Proposal:	<p>The Board presents the plans for Loikka Winter Games and Hankisähly SFC tournaments. Date of the event is 08.02.2023.</p> <p>The members of the Board Niko Laitila and Essi Lindroos whose responsibilities are event managements presents the event.</p> <p>Check points ready, program is 90% ready. Buses from Rauma to Pori are OK. Permission for SFC has been approved yesterday. Rental stuff is OK. Team size for SFC is three to six persons per team. Team signing up opens tomorrow.</p>
	Decision:	Informed.

10.	SERVICE PROMISE OF THE STUDENT BOARD	
	Proposal:	Chair of the Board Nadja presents service promise of the student Board. (Annex 1). Rasmus Hurmerinta pointed, that there should also be positive approach even on issues that are difficult to internalize (E.G., harassment cases)
	Decision:	Informed.
11.	RESIGNATION OF A MEMBER OF THE PARLIAMENT	
	Proposal:	A resignation shall be granted to Vesela Pengezova, Member of the Parliament. Letter of resignation (Annex 2).
	Decision:	As proposed.
12.	THE Q&A SESSION OF THE BOARD	
	Proposal:	The Board presents issues that took place in the past month and at the end of the year 2022.
	Decision:	Informed.
13.	OTHER BUSINESS	
	Proposal:	-
	Decision:	-

14. ANNOUNCEMENTS

Eveliina announces that PoResto has events as follows:

15.2. PoResto goes erotic bingo vol 3.

8.3. Sitsit.

22.1. if we have snow, we shall go sledging.

Sometimes in March PoResto & PIO Baariolympialaiset (bar Olympics)

Sometimes between March and April there will be P4:s Tori4pprot.

Sometimes in March there will be Napakymppi event.

Maybe in this month there will be after ski party.

Possibly a rave party next month.

Bingo in April.

5-year anniversary in November.

Helena announces that PYSTI has events as follows:

26.1. Fuksisuksi.

1.3. An event with no further information yet.

Most likely there will be an event in April.

Eveliina announces that PORA has events as follows:

31.1. Sewing and student advocacy.

8.2. Shottiralli.

16.2. Pikkulaskiainen.

15.3. Pubivisa. (Pub Quiz)

28.3. Sewing and student advocacy.

PORA: s anniversary in October.

Aaro announces that PIO has events as follows:

1.2. Pilkki. (Checkpoint rally style event)

PIO: s anniversary in September.

Aaro announces that Saikku has events as follows:

25.1. Welcome to Pori. (Mostly for foreign students)

29.1. Kimppakivat. (for Board members)

Ville announces that Raunio/Kilta has events as follows:

Olutviesti in April, most likely on week 15.

Bussikalja WOOOP, most likely in April but date has not been set yet.

2.2. Lukkoapprot.

25.1. UraApprot.

2.3. Napakymppi. (?)

Eveliina announces that SAMMAKKO has events as follows:

8.2. LWG + Hankisähly SFC.

29.3. Kampustaisto. (Most likely name will change)

26.4. Wapprobatur.

3.5. Loikka Pesis. (Finnish baseball)

Enni announces that remember to slide all open events to

satakunnanopiskelijatapahtumat IG DM's or page so they can be published and

shared. Remember to add text in Finnish and in English and don't forget the pictures,

THÄNKES!

Maikki announced that she is leaving.

Nadja announced that it's pretty hard to work as a secretary and a technical secretary at the same time.

Kosti announced that the Chair of Parliament finally has a decent gavel, for the small mallet wasn't enough compensation. Santeri Siltanen has built the portable case for small sledgehammer aka "gavel".

15.	ENDING THE MEETING
	Chair of Parliament ended the meeting at 18:13

Annexes	1. Palvelulupaus 2. Edustajiston jäsenen eroanomus
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Signatures:	
Kosti Jussikainen	Nadja Grönfors
Chair of Parliament	Secretary of the meeting
Johannes Siren	Sallamaari Heinonen
Examiners of the minutes and vote counters.	Examiners of the minutes and vote counters.