

## MEETING OF THE PARLIAMENT

Time:	13.02.2023 at 17:00	
Place:	SAMK Rauma campus – Merimäki, Suojantie 2, 26100 Rauma	
Present:	<p><b>Parliament:</b></p> <p>Kosti Jussikainen, COP Pirita Kumpuvaara, VCOP</p> <p><del>Aada Vihlman</del> <del>Aaro Ali-Hokka</del> Assi Viljanen Heidi Kiikola Helena Matinheimo <del>Henna Nordman</del> Jaakko Siipola <del>Johannes Siren</del> <del>Jonna Hautamäki</del> <del>Jussi Pekka Aaltonen</del> <del>Markus Lampiniemi</del> <del>Oleksii Bohdan</del> Pihla Velama Rasmus Hurmerinta Roni Nieminen Sallamaari Heinonen <del>Tuomas Phuphusit</del> Ville Riuttanen</p> <p><b>Deputy members:</b> Eetu Koskinen <del>Eetu Salo</del> <del>Eleonor Kahakorpi</del> <del>Emma Alén</del> <del>Erika Soinu</del> <del>Eveliina Nieminen</del> Henna Tammisto <del>Natalija Poltoraka</del> <del>Nicke Wäre</del> <del>Rasmus Grönstrand</del> <del>Susanna Laiho</del> Titta Inberg Tuomas Kovanen</p>	<p><b>Board:</b> Nadja Grönfors, COB Eveliina Sinisalo, VCOB <del>Rosalie Breider</del> Niko Laitila <del>Essi Lindroos</del> Nea Sandberg Santeri Siltanen Essi Vähänen</p> <p><b>Employees:</b> Marianne Mäkelä Enni Korpunen Esa Rajala</p> <p><b>Others:</b> Christer Warén</p>

1.	OPENING OF THE MEETING	
	Vice Chair of the Parliament opened the meeting at 17:02	
2.	LEGALITY AND QUORUM OF THE MEETING	
	Proposal:	<p>The meeting is stated to be legal and quorum.</p> <p>The invitation to the meeting has been sent late, but the meeting shall be approved by those present.</p>
	Decision:	As proposed.
3.	ORGANISATION OF THE MEETING	
	Proposal:	<p>Selecting two examiners of the minutes and vote counters.</p> <p>Marianne Mäkelä is the secretary of the meeting.</p> <p>Technical secretary is Nadja Grönfors.</p> <p>Pirita Kumpuvaara proposes Jaakko Siipola and Heidi Kiikola as the examiners of the minutes and vote counters. Both are accessible.</p>
	Decision:	As proposed.
4.	ACCEPTANCE OF AGENDA	
	Proposal:	<p>Approval of the agenda as the order of the meeting.</p> <p>Heidi Kiikola proposed that we switch the places of items 5 and 6, Kosti Jussikainen seconded the motion. Item 6 is processed first, then move on to item 5.</p>
	Decision:	As proposed.
5.	ENGLISH NAMES AND DOCUMENTS OF THE PARLIAMENT	

	Proposal:	<p>Representative Council will be returned as the official SAMMAKKO translation in English. The titles will also be changed to the Chair of the Representative Council and Vice Chair of the Representative Council. The reason for this translation is that it is used in other student unions in Finland.</p> <p>The official documents of the Student Union must also be translated into English in accordance with SAMK's official languages.</p>
	Decision:	As proposed.

## 6. VERIFICATION OF THE MEMBERSHIP OF THE PARLIAMENT

	Proposal:	<p>Check the validity of the membership of the members of the Parliament.</p> <p>The membership of the members of the Parliament has been revised on 13 February at 15:45 and the membership of all members of the Parliament is valid.</p>
	Decision:	As proposed.

## 7. EVENING SESSIONS TO THE MEMBERS

	Proposal:	<p>Base proposal: Organize more informal activity to Parliament members. The purpose of the evening sessions is to be a relaxed and grouping moment where, among other things, the agenda is reviewed, so that the members have more detailed information on the issues under discussion at the meetings. The timing of the session would be one week before the meeting at 17:00. Calendar invitations from evening sessions are sent to all members of the assembly.</p> <p>Discussion at the meeting: The evening sessions can be organized as live and online gatherings, so that no minimum limits are required for the number of participants. Participation in evening sessions is not monitored, as it is a low-threshold activity in which everyone participates as far as possible.</p> <p>Sallamaari Heinonen proposed that the evening sessions would be held at least before the spring and autumn meetings and also before other meetings if needed, Ville Riuttanen seconded.</p>

		Henna Tammisto proposed that evening sessions should also deal more informally with other issues that could be added to the agenda for the next meetings. Kosti Jussikainen seconded.
	Decision:	As proposed.

8.	THE Q&A SESSION OF THE BOARD	
	Proposal:	The Chairman of the Board, Nadja Grönfors, presented the recent activities of the Board.
	Decision:	Informed.

9.	OTHER BUSINESS	

10.	ANNOUNCEMENTS	

Annexes	1.
---------	----

Signatures:	
Kosti Jussikainen	
Chair of Parliament	Secretary of the meeting
Examiners of the minutes and vote counters.	Examiners of the minutes and vote counters.