

Minutes

University Collegiate Body of the University of Eastern
Finland

Meeting No 5/2022

Meeting date 12 December 2022

1 (12)

Date and time 12 December 2022, 12:02 - 15:05

Place Kuopio, SN300

Participants	Role	Meeting attendance
Elina Oksanen	Professor, member	1 to 7
Timo Tokola	Professor, deputy member	Absent
Pasi Karjalainen	Professor, member	4 to 7
Pekka Toivanen	Professor, deputy member	1 to 7
Anna-Liisa Elorinne	Professor, member	Absent
Sanna Vehviläinen	Professor, deputy member	Absent
Mikko Laitinen	Professor, member, chair	Absent
Matti Kotiranta	Professor, deputy member	Absent
Anssi Keinänen	Professor, member	Absent
Olga Davydova-Minguet	Professor, deputy member	1 to 7
Riitta Vornanen	Professor, member	1 to 7
Harri Laihonen	Professor, deputy member	Absent
Ville Leinonen	Professor, member	1 to 7
Tarja Kvist	Professor, deputy member	Absent
Antti Poso	Professor, member	1 to 7
Olli Gröhn	Professor, deputy member	Absent
Tero Karjalainen	Director, member, vice chair	1 to 7
Johanna Uotinen	University lecturer, deputy member	Absent



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Juha Riepponen	Information Systems Coordinator, member	1 to 7
Kati Kasanen	Senior Lecturer, deputy member	Absent
Ismo Björn	Senior Researcher, member	1 to 7
Christina Piel	Amanuensis, deputy member	1 to 7
Mika Kilpiä	Full-time teacher, member	Absent
Maija Lahtela-Kakkonen	Senior Researcher, deputy member	1 to 7
Leila Saramäki	Coordinator, member	1 to 7
Erkko Sointu	Professor, deputy member	Absent
Marja Aho	Information Specialist, member	1 to 7
Outi Suorsa	Coordinator, deputy member	Absent
Kari Kotikumpu	Senior Laboratory Technician, member	1 to 7
Cristina Florea	Project Coordinator, deputy member	1 to 7
Antero Puhakka	University Lecturer, member	1 to 7
Jussi Mäkelä	Lecturer, deputy member	1 to 7
Pavel Kiprianov	Student, member	Absent
Antton Gustafsson	Student, deputy member	1 to 7
Marko Koskelo	Student, member	1 to 7
Veera Nurmela	Student, deputy member	1 to 7
Lassi Oikkonen	Student, member	Absent
Eveliina Scharin	Student, deputy member	Absent
Maiju Isopahkala	Student, member	1 to 7
Jenni Kortelainen	Student, deputy member	Absent
Miika Hiltunen	Student, member	Absent
Emma Saarela	Student, deputy member	Absent



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Samuli Lipponen	Student, member	1 to 7
Mariam Kukkohovi	Student, deputy member	Absent
Siobhan Rose	Student, member	Absent
Marko Piipponen	Student, deputy member	1 to 7
Niina-Hannele Nuutinen	Student, member	1 to 7
Tarja Rissanen	Student, deputy member	Absent
Paula Jussila	Legal counsel, secretary	1 to 7
Jukka Mönkkönen	Rector	4
Tapio Määttä	Academic Rector	4



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Items discussed at the meeting

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Section 1

Opening the meeting

The Vice Chair of the Collegiate Body chaired the meeting.

The Chair opened the meeting.

Section 2

Legitimacy and presence of a quorum

According to the UEF University Regulations, meeting notices of the multi-member administrative organ must be sent at least seven working days prior to the meeting, unless the administrative organ has decided otherwise.

The meeting notice has been sent on 28.11.2022.

According to the UEF University Regulations, the University Collegiate Body shall have a quorum when it is legally summoned. By a decision of the Chair, the multi-member administrative organ may hold its meeting by email or via a videoconference, telephone or other remote meeting solution either completely or partially. The Chair has decided that the meeting will be held as a face-to-face meeting

Motion The meeting is deemed lawful and quorate. The agenda is approved.

Decision In accordance with the motion.

Record entry 1/00.03.00/2022

Section 3

New deputy member of the University Collegiate Body's student group

According to Section 4(2) of the UEF University Election Regulations, the selection of the student members is laid down in the regulations of the Student Union.

On 24 November 2022, the Representative Council of the University of Eastern Finland's Student Union noted that Siiri Peltonen had lost her right of representation in the University Collegiate Body and elected Antton Gustafsson as the deputy member of Pavel Kiprianov until the end of the term of the members representing students (31 December 2023).

Proposal Marked for information.

Decision In accordance with the proposal.



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Section 4

The University Collegiate Body's own meeting (12:00–13:00)

Discussions concerned the strengthening of the Collegiate Body's role and the measures related to it, for example, the role of the Collegiate Body in updating the Internal Regulations and the possibilities for increasing cooperation between the Collegiate Body and the Board. The updating of the Collegiate Body's own working methods and the activation of the university community, for example, in the university elections, were also discussed.

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Section 5

Current issues of the University of Eastern Finland (13:00–15:00)

Current issues at the University of Eastern Finland were discussed with the university rectors. The discussions concerned, among other things, courage to spend money on activities, the launching of engineering education, RDI funding, doctoral studies, the employment of students, factors affecting university rankings, measures aimed at promoting research and inclusiveness and openness.



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Section 6

Other issues

The next University Collegiate Body meetings

Thursday 16 February 2023, from 10:00 to 15:00, Joensuu campus F101

Thursday 11 May 2023, from 12:00 to 15:00, Kuopio campus Sn200



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Section 7

Closing of the meeting

The Chair closed the meeting.



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Record entry 1/00.03.00/2022

Section 8

Translation of the minutes