

Minutes

University Collegiate Body of the University of Eastern
Finland

Meeting No 3/2023

Meeting date 15 August 2023

1 (10)

Date and time 15 August 2023, 14:00 – 16:00

Place/venue Teams

Participants	Role	Present for items
Oksanen Elina	Professor, member	Absent
Tokola Timo	Professor, deputy member	1 - 5
Karjalainen Pasi	Professor, member	1 - 5
Toivanen Pekka	Professor, deputy member	1 - 5
Elorinne Anna-Liisa	Professor, member	Absent
Vehviläinen Sanna	Professor, deputy member	1 - 5
Laitinen Mikko	Professor, member, chair	1 - 5
Kotiranta Matti	Professor, deputy member	Absent
Keinänen Anssi	Professor, member	1 - 5
Davydova-Minguet Olga	Professor, deputy member	Absent
Vornanen Riitta	Professor, member	1 - 5
Laihonen Harri	Professor, deputy member	1 - 3
Leinonen Ville	Professor, member	Absent
Kvist Tarja	Professor, deputy member	1 - 5
Poso Antti	Professor, member	1 - 5
Gröhn Olli	Professor, deputy member	Absent
Karjalainen Tero	Director, member, vice chair	1 - 5
Uotinen Johanna	University lecturer, deputy member	1 - 3



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Riepponen Juha	Information Systems Coordinator, member	1 - 5
Kasanen Kati	Senior lecturer, deputy member	1 - 5
Björn Ismo	Senior researcher, member	1 - 5
Piel Christina	Amanuensis, deputy member	Absent
Kilpiä Mika	Full-time teacher, member	3 - 5
Lahtela-Kakkonen Maija	Senior researcher, deputy member	1 - 5
Saramäki Leila	Coordinator, member	1 - 3
Sointu Erkko	Professor, deputy member	Absent
Aho Marja	Information specialist, member	Absent
Suorsa Outi	Coordinator, deputy member	1 - 5
Kotikumpu Kari	Senior Laboratory Technician, member	Absent
Florea Cristina	Project Coordinator, deputy member	1 - 5
Puhakka Antero	University lecturer, member	1 - 5
Mäkelä Jussi	Lecturer, deputy member	1 - 5
Kiprianov Pavel	Student, member	Absent
Gustafsson Anton	Student, deputy member	Absent
Koskelo Marko	Student, member	1 - 5
Nurmela Veera	Student, deputy member	1 - 5
Oikkonen Lassi	Student, member	Absent
Scharin Eveliina	Student, deputy member	Absent
Isopahkala Maiju	Student, member	Absent
Kortelainen Jenni	Student, deputy member	Absent
Hiltunen Miika	Student, member	Absent
Saarela Emma	Student, deputy member	Absent



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Lipponen Samuli	Student, member	1 - 5
Kukkohovi Mariam	Student, deputy member	Absent
Rose Siobhan	Student, member	1 - 5
Piipponen Marko	Student, deputy member	1 - 5
Nuutinen Niina-Hannele	Student, member	1 - 5
Rissanen Tarja	Student, deputy member	3 - 5
Jussila Paula	Lawyer, Secretary	1 - 5



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Items discussed at the meeting

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§ 1

Opening of the meeting

The chair opened the meeting.

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§ 2

Legitimacy and presence of a quorum

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

The meeting notice was sent on 7 August 2023.

In accordance with the University Regulations, the University Collegiate Body shall have a quorum when it is legally summoned. By the decision of the chair, a multi-member administrative organ can hold its meeting by email or, either fully or in part, via a video conference, telephone, or some other remote participation means. The chair has decided that the meeting be organised via Teams.

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

Decision As proposed.



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Record entry No 53/00.03.00/2023

§ 3

Discussion on the university's administrative structure and the election of the rector

The Collegiate Body held a lively and diverse preparatory discussion on the university's administrative structure and the election of the rector.

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§ 4

Other matters

Meeting schedule and topics for the autumn:

On 6 September 2023 at 13:00–17:00, Rectors and the Board / topical matters and the future (an hour will be reserved) and the Board / the progress of the selection of the rector (two hours will be reserved) (Joensuu AU206)

On 9 November 2023 at 10:00–15:00, the operation of the library and university services and topical matters (Kuopio SN201)

On 14 December 10:00–15:00, the operation of the Language Centre and the Centre for Continuous Learning and topical matters (Joensuu AU111)



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§ 5

Closing of the meeting

The chair closed the meeting.

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§ 6

Translation of the agenda/minutes

The English translation of the agenda/minutes of the meeting is attached to the agenda item.