

Minutes

University Collegiate Body of the University of Eastern
Finland

Meeting No 5/2023

Meeting date 9 November 2023

1 (15)

Date and time 09 November 2023, 10:00 – 15:30

Place/venue Kuopio SN201

Participants	Role	Present for items
Oksanen Elina	Professor, member	1 - 8
Tokola Timo	Professor, deputy member	1 - 8
Karjalainen Pasi	Professor, member	1 - 8
Toivanen Pekka	Professor, deputy member	1 - 8
Vehviläinen Sanna	Professor, member	5 - 8
Kantelinen Ritva	Professor, deputy member	Absent
Laitinen Mikko	Professor, member, chair	1 - 8
Kotiranta Matti	Professor, deputy member	Absent
Keinänen Anssi	Professor, member	1 - 8
Davydova-Minguet Olga	Professor, deputy member	Absent
Vornanen Riitta	Professor, member	Absent
Laihonen Harri	Professor, deputy member	Absent
Leinonen Ville	Professor, member	1 - 8
Kvist Tarja	Professor, deputy member	Absent
Poso Antti	Professor, member	1 - 8
Gröhn Olli	Professor, deputy member	Absent
Karjalainen Tero	Director, member, vice chair	1 - 8
Uotinen Johanna	University lecturer, deputy member	1 - 8



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Riepponen Juha	Information Systems Coordinator, member	1 - 8
Kasanen Kati	Senior lecturer, deputy member	Absent
Björn Ismo	Senior researcher, member	1 - 8
Piel Christina	Amanuensis, deputy member	Absent
Kilpiä Mika	Full-time teacher, member	Absent
Lahtela-Kakkonen Maija	Senior researcher, deputy member	Absent
Saramäki Leila	Coordinator, member	1 - 8
Sointu Erkko	Professor, deputy member	Absent
Aho Marja	Information specialist, member	1 - 8
Suorsa Outi	Coordinator, deputy member	Absent
Kotikumpu Kari	Senior Laboratory Technician, member	Absent
Florea Cristina	Project Coordinator, deputy member	Absent
Puhakka Antero	University lecturer, member	Absent
Mäkelä Jussi	Lecturer, deputy member	Absent
Kiprianov Pavel	Student, member	Absent
Gustafsson Anton	Student, deputy member	Absent
Koskelo Marko	Student, member	1 - 3, 5 - 8
Nurmela Veera	Student, deputy member	Absent
Oikkonen Lassi	Student, member	6 - 8
Scharin Eveliina	Student, deputy member	Absent
Isopahkala Maiju	Student, member	1 - 8
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 - 8
Kukkohovi Mariam	Student, deputy member	Absent
Rose Siobhan	Student, member	1 - 8
Piipponen Marko	Student, deputy member	Absent
Nuutinen Niina-Hannele	Student, member	1 - 3, 5 - 8
Rissanen Tarja	Student, deputy member	Absent
Jussila Paula	Lawyer, Secretary	Absent
Muhonen Ari	Director of the Library	1 - 5
Meriläinen Tuomo	Director of Administration	6 - 8



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§ 32

Opening of the meeting

The chair opened the meeting.

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§ 33

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 31 October 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 will be held as a face-to-face meeting.

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

Decision As proposed.

Record entry No 53/00.03.00/2023

§ 34

Appointment of a new deputy member to the University Collegiate Body

According to section 13(2) of the Elections Regulations:

If a member of the University Collegiate Body or the Faculty Council loses their eligibility or resigns from the administrative body at their own request, the person's personal deputy member shall take the person's place for the remaining period. If a deputy member loses their eligibility, resigns at their own request, or becomes a member of the administrative body, the University Collegiate Body shall appoint a new deputy member to the University Collegiate Body, and the Faculty Council shall appoint a new deputy member to the Faculty Council for the remaining term on the basis of the results of the election or, if this is not possible, after having heard the opinion of the group concerned.

In the University Collegiate Body group, Professor member Anna-Liisa Elorinne has lost her eligibility following her retirement on 30 September 2023, which is why her deputy Sanna Vehviläinen will replace her for the remainder of her term of office.

In the elections to the University Collegiate Body, the number of members and deputies appointed to the University Collegiate Body in the professor group does not exceed the maximum number of candidates that can be elected, which means that a new deputy member cannot be appointed on the basis of the result of the election. According to the electoral alliance

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notification, each faculty had two members and two deputy members. The Philosophical Faculty has proposed that Professor Ritva Kantelinen be appointed as the new deputy member. By an e-mail dated 23 October 2023, the Chair of the University Collegiate Body reserved eligible professors who have the right to vote an opportunity to comment on the proposal by e-mail. Only favourable comments were received by the deadline.

Motion

The University Collegiate Body states that Sanna Vehviläinen, the deputy member of Elorinne, has replaced Elorinne from 1 October 2023 onwards as a member of the University Collegiate Body until the end of her term of office.

The University Collegiate Body will, after hearing the group concerned, appoint Professor Ritva Kantelinen as the deputy member of Sanna Vehviläinen for the remainder of the current term.

Decision

As proposed.

Record entry No 53/00.03.00/2023

§ 35

Confirmation of the election of student members to the UEF Board for the period of 1 January 2024 to 31 December 2025

According to section 22(4)(3) of the Universities Act, the remit of the university collegium is to confirm the election of board members by the university community groups referred to in section 15(2) as members of the board of directors.

The University Collegiate Body decided on 19 February 2021, that the term of office of the Board to take office on 1 January 2022 shall be four calendar years; however, the term of office of the student members shall be two calendar years at a time.

On 24 October 2023, the representatives of the Student Union of the University of Eastern Finland have selected Eetu Hyvönen and Marko Koskelo as student members of the UEF Board for the period 1 January 2024 to 31 December 2025.

Motion

The University Collegiate Body confirms the appointment of the student members, selected by the Student Union, as members of the UEF Board for the period of 1 January 2024 to 31 December 2025.



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Marko Koskelo and Niina-Hannele Nuutinen left the meeting for the duration of the discussion on the matter.

Decision As proposed.

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Record entry No 53/00.03.00/2023

§ 36

The operation and topical matters of the Library (at 10:00–12:00)

Ari Muhonen, Director of the Library, presented the activities and topical matters of the library. The matters reviewed included the basic tasks of the library, open science, indicators, the budget and the number of staff. The aim of the library is to increase awareness and cooperation with schools and departments, e.g., by increasing the awareness of supervisors of the training provided by the library. The aim is also to increase cooperation with Communications Services in making research results accessible.

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The operation and topical matters of University Services (at 13:00–15:00)

Tuomo Meriläinen, Director of Administration, presented the operation and topical matters of University Services. The Director of Administration explained, among other things, the distribution of costs of University Services in the budget, the development of costs and the development of the relative number of staff and students.

The matters discussed included rents, the criteria for determining the rent, the ownership structure of University Properties Finland, the development of the number of staff vs. the number of students, and the occupational health services.



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§ 38

Other matters

The next meeting of the University Collegiate Body will be held:

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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§ 39

Closing of the meeting

The chair closed the meeting.

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§ 40

Translation of the agenda/minutes

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