

## Minutes

University Collegiate Body of the University of Eastern  
Finland

Meeting No 1/2024

Meeting date 15 February 2024

1 (12)

**Date and time** 15 February 2024, 12:02 - 13:55

**Place/venue** Teams

| <b>Participants</b>   | <b>Role</b>                        | <b>Present for items</b> |
|-----------------------|------------------------------------|--------------------------|
| Oksanen Elina         | Professor, member                  | 1 - 6                    |
| Tokola Timo           | Professor, deputy member           | 1 - 6                    |
| Karjalainen Pasi      | Professor, member                  | 4 - 6                    |
| Toivanen Pekka        | Professor, deputy member           | 1 - 6                    |
| Vehviläinen Sanna     | Professor, member                  | Absent                   |
| Kantelinen Ritva      | Professor, deputy member           | 1 - 6                    |
| Laitinen Mikko        | Professor, member, chair           | 1 - 6                    |
| Kotiranta Matti       | Professor, deputy member           | Absent                   |
| Keinänen Anssi        | Professor, member                  | Absent                   |
| Davydova-Minguet Olga | Professor, deputy member           | 1 - 6                    |
| Vornanen Riitta       | Professor, member                  | 1 - 6                    |
| Laihonen Harri        | Professor, deputy member           | 1 - 4                    |
| Leinonen Ville        | Professor, member                  | 1 - 6                    |
| Kvist Tarja           | Professor, deputy member           | 1 - 6                    |
| Poso Antti            | Professor, member                  | 1 - 6                    |
| Gröhn Olli            | Professor, deputy member           | Absent                   |
| Karjalainen Tero      | Director, member, vice chair       | 1 - 6                    |
| Uotinen Johanna       | University lecturer, deputy member | 1 - 6                    |



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| Riepponen Juha         | Information Systems Coordinator, member | Absent |
| Kasanen Kati           | Senior lecturer, deputy member          | 1 - 6  |
| Björn Ismo             | Senior researcher, member               | 1 - 6  |
| Piel Christina         | Amanuensis, deputy member               | Absent |
| Kilpiä Mika            | Full-time teacher, member               | Absent |
| Lahtela-Kakkonen Maija | Senior researcher, deputy member        | 1 - 4  |
| Saramäki Leila         | Coordinator, member                     | 1 - 4  |
| Sointu Erkko           | Professor, deputy member                | Absent |
| Aho Marja              | Information specialist, member          | 1 - 6  |
| Suorsa Outi            | Coordinator, deputy member              | 1 - 6  |
| Kotikumpu Kari         | Senior Laboratory Technician, member    | 1 - 6  |
| Florea Cristina        | Project Coordinator, deputy member      | Absent |
| Puhakka Antero         | University lecturer, member             | 1 - 6  |
| Mäkelä Jussi           | Lecturer, deputy member                 | 1 - 4  |
| Hiltunen Miika         | Student, member                         | 1 - 6  |
| Backlund Lidia         | Student, deputy member                  | Absent |
| Selection in progress  | Student, member                         |        |
| Hyvättinen Jyri        | Student, deputy member                  | 1 - 6  |
| Nuutinen Niina-Hannele | Student, member                         | 1 - 6  |
| Valtonen Hanna         | Student, deputy member                  | Absent |
| Miettinen Mikko        | Student, member                         | 1 - 6  |
| Mäkelä Ilmari          | Student, deputy member                  | Absent |
| Oikkonen Lassi         | Student, member                         | Absent |
| Baljashkin Janina      | Student, deputy member                  | 1 - 4  |



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|                 |                        |        |
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| Kazi Noman      | Student, member        | 1 - 6  |
| Haavisto Leevi  | Student, deputy member | 1 - 6  |
| Saramäki Noora  | Student, member        | Absent |
| Adetuyi Adetayo | Student, deputy member | 1 - 6  |
| Helminen Miro   | Student, member        | 1 - 6  |
| Riikkilä Onni   | Student, deputy member | Absent |
| Jussila Paula   | Lawyer, Secretary      | 1 - 6  |



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### Items discussed at the meeting

| Section | Title  | Page |
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| § 2     | Legitimacy and presence of a quorum  | 6    |
| § 3     | Student members of the University Collegiate Body for the period 1 January 2024 – 31 December 2025 | 7    |
| § 4     | Discussion on the hearings related to the election of the Rector                                   | 9    |
| § 5     | Other matters  | 10   |
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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 06 February 2024.

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.

Record entry No 60/00.03.00/2024

§ 3

**Student members of the University Collegiate Body for the period 1 January 2024 – 31 December 2025**

The Council of Representatives of the Student Union of the University of Eastern Finland appointed student representatives to the University Collegiate Body of the University of Eastern Finland for the period 1 January 2024 – 31 December 2025 and authorised the Board to fill the remaining student representative positions. The Board of the Student Union supplemented the decision of the Council of Representatives at its meeting of 29 November 2023. One of the selected members was later found to be part of the staff, for which reason the selection process is still ongoing as regards one member.

The Student Union appointed the following members and deputy members (in brackets):

|                        |                     |
|------------------------|---------------------|
| Miika Hiltunen         | (Lidia Backlund)    |
| selection in progress  | (Jyri Hyvättinen)   |
| Niina-Hannele Nuutinen | (Hanna Valtonen)    |
| Mikko Miettinen        | (Ilmari Mäkelä)     |
| Lassi Oikkonen         | (Janina Baljashkin) |
| Noman Kazi             | (Leevi Haavisto)    |
| Noora Saramäki         | (Adetayo Adetuyi)   |
| Miro Helminen          | (Onni Riikkilä)     |

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**Motion** The student members and deputy members of the University Collegiate Body of the University of Eastern Finland for the period 1 January 2024 – 31 December 2025 are stated.

**Decision** As proposed.



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Record entry No 60/00.03.00/2024

§ 4

**Discussion on the hearings related to the election of the Rector**

The University Collegiate Body will organise public hearings of the university community for the top applicants applying for the post of Rector at 12:00–14:00 on 26 February 2024 on the Joensuu campus (Carelia C1) and at 10:00–12:00 on 27 February 2024 on the Kuopio campus (Snellmania SN100).

The Collegiate Body had a preparatory discussion related to the hearings.



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### **Other matters**

The next scheduled meeting of the Collegiate Body will be held on 7 May 2024 at 9:00–14:00 in Kuopio (sn204).



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§ 6

### **Closing of the meeting**

The chair closed the meeting.

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§ 7

**Translation of the agenda/minutes**

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