

UN Association of Jyväskylä's board meeting

Time: the 4th of February 2019 at 16:00

Place: Ylä-Ruth

Present:

Board:

Hanna Muroma (president)

Toni Kuoremäki (vice-president)

Vilma Viitasaari (secretary)

Anni Karhu

Tuomas Raatikainen

Veli-Pekka Uusluoto

Emmi Ojansivu

Lauri Voutilainen

Julia Hyrkkänen (via skype)

Hannele Toivonen (vice member, via skype)

Anni Juusola (vice member)

lita Räsänen (vice member)

Ilkhom Khalimzoda (vice member)

AGENDA

1. Opening the meeting

The meeting was opened at 16:20

2. Confirming the lawfulness and the validity of the meeting

The meeting was confirmed lawful and valid.

3. Approving of the agenda

The agenda of the meeting was approved with one change. The lecture on human rights was added to point 6.1.

4. Approving the decisions of the last meetings

The record of the last meeting was inspected and the decisions were approved with the next changes:

-The time of the meeting is 8.1.2019, not 4.10.2018

-At the point 2. Anni Juusola were chosen as a vote counters of meeting, not Anni Karhu.

- Signatures: Secretary is Vilma Viitasaari, not Vilma Paavilainen

5. Notice issues

- Hanna reminded about Climate meeting which is 2.3.2019 in Helsinki. Hanna and Toni are going, Emmi and Julia are going maybe. Hanna told that UN Youth had asked us for help in Climate meeting. Emmi and Julia could participate this if they can come to Climate meeting. Hanna and Toni were also interested in helping UN Youth. Hanna reminded also about free bus connection between Jyväskylä-Helsinki.
- Hanna, Toni, Tuomas and Veli-Pekka told about climate campaign they have planned. An idea of campaign would be such like an idea of *He for she* movement. We could challenge for example politicians to make promises for climate. Everyone thought the idea was good.
- We decided to clean our stand in Kasvisto. Anni, Toni and Hanna will do this and decide a day.

6. Events

6.1 Past events

- **January's theme event 22.1.2019**

JyYK had a table in front of the library with coffee and candies around lunchtime (11-14). JyYK had a poster where people could write suggestions to question: "How to ease an ecological lifestyle in society?" Emmi, Tuomas, Anni and Vilma were responsible for the event. Emmi told that event was successful and they got many replies to the poster.

- **Lecture on human rights 31.1.2019**

Toni and Tuomas were lecturing a lecture on human rights for 15 education students. They told about human rights education by way of a Convention on the Rights of the Child and a Convention of Istanbul. The lecture succeed. Students asked quite specific questions too which was a little demanding, but as a whole the lecture went well and the teacher was contented. Toni and Tuomas told about activities of JyYK too.

6.2. Upcoming events

- **Blood donation on Valentine's day**

Facebook event is done and everything is so far good. Deadline for enrolment is 6.2.

- **School visits**

Hanna has contacted to principals of schools, but they haven't answered yet. Hanna will call them. The plan is to visit two schools now in the spring and two schools in the autumn. The school visits and timetable will be planned further when Hanna will get contact to principals.

Other coming events

- **Women's day**

Last year JyYK had documentary night with Plan and this year we would do something similar.

Women's rights as a theme of document was suggested. Emmi will look for a document. JyYK has only planned tentative plans with Plan, and a common meeting will be organized in this or next week.

- **Municipal Election panel**

Election panel will be organizing in collaboration with the Europe Youth of Jyväskylä. Everything is so far good with arrangements. Julia will try to book Helena-sali for panel. Politicians from every party has asked and two politicians have already promised to come: Bella Forsgren (Green Party) and Siiri Muhonen (SDP). Climate and UNSCR 2250 (Youth, Peace and Security) were suggested for themes of election panel. JEN ry will suggest also some themes.

- **Immigrants event 20.4.**

The idea of this event is to make an opportunity for people to meet immigrants. Immigrants could told their story: Why they were forced to leave their country, how their life is been in Finland so far and what is the story behind their situation. By this event we will pursue to get more interaction, understanding and awareness between immigrants and Finnish people.

The event was suggested to arrange by sharing audience to small groups and immigrants could discuss by turns with each of groups. The other option could be a panel discussion. The first option was believed to enable more interaction. Ilkhom has already asked one Turkish person to the event and will look for two persons more. Ilkhom also have connection to organizations in Helsinki, Tampere and Turku which could also be part of this the event. WhatsApp group for this event will be formed. If the event will organize in Jyväskylä, we could ask some organizations to be part of it, for example RECLAS or Gloria multicultural centre.

- **Helsinki excursion**

Julia has contacted Sitra, CMI and The Finnish Institute of International Affairs. CMI is answered that it is not possible to come there, Sitra will answer soon and The Finnish

Institute of International Affairs welcomed us to visit there. A Tentative timetable is done: in the morning the first visiting place (when is assured), then lunch, after lunch it will be Sitra (if it's possible) and in the afternoon will be The Finnish Institute of International Affairs. In The Finnish Institute of International Affairs they will told us generally about the occupation of The Finnish Institute of International Affairs, about "Changing World's Organisation and UN" and about Foreign affairs magazine. Ihmisoikeusliitto was also suggested as possible place to visit. Julia, Vilma and Toni are responsible of the excursion.

7. PR

7.1. Blog posts

Deadlines for blog posts are in the docs. Hannele and Hanna are the first writers and they will write in February. Writing in english or in finnish was decided to be possible both. If writing in finnish, the short abstract is needed.

7.2. PR Strategy

Veli-Matti and Tuomas will do a tentative PR-strategy during this week. Veli-Matti will publish dates of events to website.

8. UN Youth

First meeting of UN Youth was 2,5 weeks ago. Toni told that the board has organized and working groups have established there. Some of working groups are available also for others if some of us are interested in to participate.

UN Youth will organize also a seminar for local associations in April or in May. There will be more specific details later.

The next meeting of UN Youth will be 16.2. in Tampere. March's meeting will be 9.3. in Jyväskylä.

Toni reminded that If we need more support or an attention for our social media campains, the UN Youth is available to help us.

9. Finance

There is 519,61 euros on the account and we have cash money 50 euros.

JyYK will pay for board members: (names at attachment)

- 21,91 euros for theme event's coffee and candys.
- 3,50 euros for a binder

- 20 euros for a signature rights changing
- 13,76 euros for foods and drinks of board changing evening.

The bank is officially changed to Oma SP Bank. The need of JyYK's own debit card was discussed. There is only a problem who will hold the card. The best option could be maybe to have a debit card and have the repayments both.

9.1 Consideration of auditor

The board agreed to give a 20 euros gift card to Ekolo for auditor. Hanna will take care of giving.

10. Environment

Emmi was in meeting of environment committee last week. The meeting was mostly introduction of committee and there was nothing special for JyYK. The environment themed event was in January.

Emmi and Vilma got an e-mail from Mona Vanhanen about an idea of food waste refrigerator. The idea is a common fridge where anybody can bring or get food to prevent food waste. The idea came from the facebook group "Vegaaninen Jyväskylä". The board agreed the idea is good, but more specific information is needed before we can promise to participate this. The board also agreed that we are not ready for big financial investment. We also considered would this be a good idea for environment committee.

11. Development cooperation

The first meeting of development cooperation committee was also mostly introduction of committee and there was nothing special for JyYK. Emmi has suggested in committee the charity run event and the idea was got support. The Nepal themed evening was also discussed.

Hanna and Emmi will have meeting with Aurora Borealis ry 14.2. where the cooperation agreement will be written for year 2019.

12. Other possible errands:

Toni suggested that JyYK could do an equality plan during this spring. JYY and UN Youth have good equality plans which can be of help.

GDPR obligates that the repayments at minutes must be written without using names. Names of receivers must be written to the abstract which is not available for all in the future.

Loading the minutes to the website was decided to do.

13. Next meeting

The next meeting will be 5.3.2019 at 16:00. Hanna will do a doodle about spring meeting's time.

14. Closing the meeting

The meeting was closed at 17.36

Hanna Muroma, president

Vilma Viitasaari, secretary