

Time: 5th of March 2019 at 16:00

Place: OPK141

Present:

Board:

Hanna Muroma (president)

Toni Kuoremäki (vice-president) (left at 16.30)

Vilma Viitasaari (secretary)

Anni Karhu

Tuomas Raatikainen

Veli-Pekka Uusluoto

Emmi Ojansivu

Lauri Voutilainen (left at 16.55)

Julia Hyrkkänen

AGENDA

AGENDA

1. Opening the meeting

The meeting was opened at 16.07.

2. Confirming lawfulness and 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 point 8 (UN Youth) was moved after the point 5.

4. Approving the decisions of the last meeting

The record of the last meeting was inspected and the decisions were approved with one change: At point 9 (Finance) our bank was not changed and Anni Karhu has the right to access the account.

5. Notices

- **Ilmastoveivi-campaign**

It was decided to support the campaign as an association with a majority voice of the board. Ilmastoveivi will share us taking part in the campaign on their social media. After that we can publish information about the campaign on our website.

- **Kasvisto**

Toni, Anni and Hanna have cleaned our stand in Kasvisto.

- **Signature rights**

The signature rights now belong officially to president Hanna Muroma, vice-president Toni Kuoremäki, financial officer Anni Karhu and secretary Vilma Viitasaari.

- **The Climate Meeting**

The Youth Agenda 2030 group's climate meeting "Our Climate" was held 2.3. in Helsinki. Hanna and Toni participated in the event and they found it worthwhile. The actions for environmental policy were discussed. The statement of the climate meeting can be read on website of the event.

- **Conthrive 2019 hackathon-event**

We were asked to participate Conthrive hackathon-event. The board agreed that we won't have enough time to participate in the event this year, but we are interested in participating next year.

- **Turvallinen Jyväskylä –seminar**

We decided to promote Turvallinen Jyväskylä –seminar on our e-mail list. Toni will take care of it.

- **Conference on Countries Without Armies in Vasa 18.-19.3.**

Hanna introduced us the Conference on Countries Without Armies. We can participate in the conference if we find it valuable.

6. UN Youth

- The UN Youth will be launching an Instagram story campaign and we decided to participate in that as well. The campaign will begin with the UN Youth introducing their association: local associations will have their turn after UN Youth. The charity run event day was decided to be our instagram story day.

- UN Youth will organize a seminar for local associations in 26th of April in Hämeenlinna. UN Youth will offer food, accommodations and travel expenses for participants. We have at least 5 board members who are interested in participating to the seminar. Hanna has asked UN Youth if it would be possible to have extra places in the seminar if we would arrange an accommodation by ourselves.

- The next meeting of UN Youth will be on the next Saturday in Agora (Ag121). After the meeting there will be a possibility to hang out.

7. PR

Introductions and pictures of board members will be published on website this week. The documentary evening event will also be promoted this week. The Minna Canth's day event planning will begin on Friday. The graphic design of PR was discussed. Veli-Matti asked if anyone of the board members would be able to do it. Using Canva.com and delegating graphic design to someone in the PR team were suggested.

YLE has shooted a piece of local news – Emmi presented the UN Association of Jyväskylä. The link to video is found on facebook.

7.1 Blogposts

Hanna and Hannele have written their blogposts. Hannele's blogpost will published today. This month Veli-Matti and Tuomas have their turns. Hanna reminded everyone to begin writing early enough before the deadlines.

7.2 PR strategy

Veli-Matti and Tuomas have made a tentative PR-strategy. PR team will meet and continue working on it.

8. Events

8.1. Past events

- **Valentine's Day blood donation**

The event was successful. There were 4 people and 2 of them were able to donate blood. It was decided that the event will be organized next year as well.

- **Consultation about 2250**

Emmi, Hanna and Toni were organizing a consultation about 2250 in Multicultural Center Gloria on the 26.2. There were 20-30-years old immigrants and refugees telling about how they feel they are being noticed in decision-making. Multicultural Center Gloria was interested in a cooperation with us in the future as well. They suggested for example a common cooking course. We discussed the suggestion and decided that we have already enough events this spring, but we would be interested in organizing an event in autumn. We decided to discuss this idea further later. We can apply for ethno funding for the event.

8.2 Upcoming events

- **Women's Day documentary 8.3. with Plan Jyväskylä**

Veli-Matti, Toni and Julia are responsible of the event. The document is called *Period - End of Sentence* and it has won the Oscar for Best Documentary Short. Two speakers for discussion have confirmed (Elina Pikkarainen and Brigita Krasniqi) and Katariina Haapea has been asked. The questions for discussion must be prepared before the event and the chairperson for the discussion must be decided. Presents have been bought for the speakers. Budget for the event is 30 euros. We have spent 10 euros for the facebook marketing of this event.

- **Vote for climate -campaign on social media**

Hanna, Toni, Veli-Matti and Tuomas are responsible of the campaign. The idea of the campaign is to ask famous people to take picture of themselves with a "Vote for climate"-notice and we will publish the pictures on our social media. Many famous people have asked already, for example the principal of University of Jyväskylä. It might be a little demanding to get participants for the campaign because this is only our own campaign. The main point of the campaign is to get people to take into account the climate in their voting decisions.

- **School visits**

A teacher from Lyseo high school is interested in Agenda 2030-lessons. She will contact us during this spring.

- **Documentary event with Amnesty Jyväskylä**

Veli-Matti, Lauri and Iita are responsible for the event. Everything is going well with the arrangements. The event will be published on Friday. The budget for the event was decided to be 15 euros. In the event we will show TED Talk videos from three different themes and have discussions based on those TED Talks. Subjects will be equality, racism and perspective taking.

- **Parliamentary election panel discussion**

Tomorrow there will be a meeting with JEN and the facebook event will be done. Helena-sali is booked and politicians from every party are coming except Sininen tulevaisuus is not sure yet. UN Youth has given for us questions which we can use. JyYK's budget can be used for marketing the event. The main themes of the panel will be the climate and UNSCR 2250. Toni will write a short abstract about UNSCR 2250 for politicians. The budget of the event is 30 euros.

- **Excursion**

We will visit Sitra, CMI and The Finnish Institute of International Affairs. The facebook event and an enrollment form will be published this week. The budget for the excursion is 300 euros which means that we will compensate up to 20 euros in travel expenses for 14 first members that have signed up.

- **Coffee with immigrants**

The event will be on 11.4. We already have one immigrant that has promised to join us. We are still searching for two more immigrants. The budget for the event is 20 euros.

- **Charity run**

The charity run will be in May. The idea of the event is the same as last year: The rounds will be 5 km and 10 km. The participation fee will be donated to Aurora Borealis ry. Emmi will contact the coordinator of Reilu Kauppa about bananas. The budget will be decided after discussion with the development cooperation committee.

9. Finance

There is 447,69 euros on the account and we have 50 euros on cash.

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

-10,84 euros for consultation

-49,60 euros for rent of Lyhty (Janyary's meeting)

A Grant application for Jyväskylä city has been done, Hanna and Anni applied for 700 euros. JyYK will be informed on the results probably in May.

The grant application of UN Youth will be take place in March.

9.1 Bank card

The decision about the Visa Business Debit Card was decided to be made in the autumn. If Oma SP Bank will have a cash service in the autumn, the card won't be necessary. The cost would be 3 euros per month.

10. Environment

In the meeting of the environment committee the flea market tour event was planned. "The question bank" of climate themed questions for election panels were discussed.

Environment activist group is searching for new participants and cooperation partners.

10.1. Environmental goals

The environmental strategy of 2019 is now on Facebook. The main goals for the year 2019 are:

- To increase the service of environmentally friendly food in JyYK's events. We will serve 100% vegetarian food, of which at least over half is vegan.
- To recycle all the waste produced in the events of JyYK properly
- To avoid consuming plastic as much as possible

- To encourage the board members to make more environmentally friendly choices in their everyday life.

- The traveling expenses for the possible speakers of our events will be compensated for the public transport.

The environmental strategy of 2019 was accepted.

11. Development cooperation

Aurora Borealis ry has suggested a change to our cooperation agreement. They asked if part of our donation could go to the project of rebuilding a village after earthquake. The rest of money would further go to the school project. The board agreed on the change. We discussed that the money from the charity run can only go to the old school project, because we are arranging the event together with the development cooperation committee.

12. Other possible errands

The planning of next autumn's events will begin in April.

13. Next meeting

Spring meeting will be 21.3. at 17.30. Hanna will make a doodle about the April's meeting.

14. Closing the meeting

The meeting was closed at 17.44.