

Minutes 5/2019

Board meeting of the UN Association of Jyväskylä

Time: 8th of May 2019 at 11:00 am

Place: Ag D225.1

Present:

Hanna Muroma (president)

Toni Kuoremäki (vice-president)

Emmi Ojansivu (secretary)

Lauri Voutilainen

Julia Hyrkkänen

Anni Juusola

Veli-Pekka Uusluoto (arrived at 11.15 am)

Iita Räsänen

Tuomas Raatikainen (arrived at 11.16 am)

Ilkholm Khalimzoda (arrived at approximately 12.06 pm)

AGENDA

1. Opening the meeting

The meeting was opened at 11.09 am.

2. Confirming the lawfulness and the validity of the meeting

The lawfulness and the validity of the meeting were confirmed

3. Approving of the agenda

The agenda of the meeting was approved.

4. Approving the decisions of the last meeting

The decisions of the last meeting were approved.

5. Notice issues

- Hanna signs up The UN Association to the next autumn's opening fair of the university.
- Emmi will contact Aurora Borealis concerning possible shared table in "Mahdollisuuksien tori Jyväskylä" event in autumn.

6. PR

- The Instagram story about the charity run was a success. A few euros invested in advertising the event in social media were well-spent.

6.1 PR in the summer

- There isn't much of PR activity during the summertime but the blog posts are still going to be released normally.

6.2 PR strategy

- PR strategy is progressing. Further planning of the strategy is continued in the autumn.

7. Events

7.1 Past events

- *Excursion 4.4.*
There weren't many participants outside the board but the places the participants visited were interesting and everything went fluently
- *Live library 11.4.*
Live library was a successful event. There were quite many participants and the stories told by the immigrants were thought provoking. The event reached people who haven't perhaps previously attended UN Association's events.
- *School visit 18.4.*
Hanna and Tuomas visited Jyväskylän Lyseo Upper Secondary School and held two lectures and workshops. The students attending those were interested in the topics discovered and participated actively.
- *UN Youth seminar for local associations*
Toni and Veli-Pekka took part in the youth seminar. The seminar was successful and the trainings held in the seminar were of high-quality.
- *Charity run 7.5.*
There were around 30 participants in charity run. Everybody was having fun and 145 € were raised for Aurora Borealis.

7.2 Upcoming events

- *School visits 27.5. and 28.5.*
Toni, Emmi and Tuomas are keeping two Agenda2030 themed classes in Jyväskylän Lyseo Upper Secondary School. The structure of previous lectures can be made use of but some alterations are preferred while there might be same participants attending these classes as last time.
- *Autumn's events*
The board voted on which events should be arranged next autumn. Some of the events had already been ensured before taking the vote.
The events arranged next autumn are:
 - Opening fair of the university
 - School visit concerning 2250
 - Newcomers' night
 - Development cooperation event
 - Excursion
 - Career evening with JEF
 - UN Day's workshop in Tampere
 - UN day coffee break (with 6 votes)
 - Seminar concerning humanitarian law with Finnish Red Cross (with 9 votes)

The events that aren't arranged next autumn are:

- AIDS Day event
- Environment week's event (1 vote)
- UN What's up (2 votes)
- Model UN (1 vote)
- An event with Gloria (1 vote)

- *Discussion about the future excursion*

Excursion might be arranged together with The UN Association of Helsinki if we decide to travel to Copenhagen. HYKY has send inquiries to UN employees in Copenhagen but they haven't yet ensured the possibility of visiting the UN City. The funding of the possible Copenhagen excursion is still a bit unclear. The trip to Copenhagen would be travelled via ship and train. The discussion concerning the subject will continue in the near future.

8. UN Youth

- The board decided Agenda2030 to be the theme for the next autumn's UN Day workshop in Tampere.
- The next meeting of UN Youth is held on the 25th of May in World Village Festival.

9. Finance

- The UN Association of Jyväskylä has 888,59 € on bank account and 195 € in cashbox. 145 € of the money in cashbox is donated to Aurora Borealis.

9.1 Purchases

- Reimbursement of expenses
 - travel expenses for excursion are 178,6 € in total
 - new thermos jugs for UN Association: 58 €
 - oatmilk for Live Library: 2,79 €
 - the servings for TED Talks event: 15,06 €
 - gifts for speakers of the documentary evening: 15,70 €

10. Environment

- There weren't any big news from environmental sector. A few events have been arranged by JYY's subcommittee for environmental affairs but there won't be any more meetings this spring.

11. Development cooperation

- Through the help of UN Association and JYY's subcommittee Aurora Borealis has been able to support more women to get proper education in Nepal. The cooperation with the subcommittee will probably continue next autumn.

12. META / Other possible errands

- Thank you evening will be arranged on the date decided later via Doodle.

13. Next meeting

- The date of the next meeting will be decided closer to the autumn.

14. Closing the meeting

The meeting was closed at 1.02 pm.

Hanna Muroma, president

Emmi Ojansivu, secretary