

Time: 1st of April 2019 at 17:00

Place: AgD121

Present:

Lauri Voutilainen

Iita Räsänen

Emmi Ojansivu

Anni Juusola

Toni Kuoremäki (vice-president)

Ilkhom Khalimzoda

Vilma Viitasaari (secretary)

Hanna Muroma (president)

Julia Hyrkkänen

Veli-Pekka Uusluoto

Agenda

1. Opening the meeting

The meeting was opened at 17.09.

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. To the point 7 (Events) was added "Vote for climate -campaign on social media".

4. Approving the decisions of the last meeting

The record of the last meeting was inspected and the decisions were approved with one change: Veli-Pekka's name was written wrong way (Veli-Matti is Veli-Pekka)

5. Notices

- Lauri has found out that a member register can be a google drive file.
- Multicultural Center Gloria has sent us an email regarding the Youth's Influence Groups (Vaikuttajanuorten ryhmät) where they have themes about asylum/permit of residence and sexual harassment. They asked us because of our consultation. Ilkholm said he could be interested in participating in groups. They sent a poster of the groups as well. We decided to share posters on our email lists.

6. PR

6.1 PR strategy

Veli-Pekka and Tuomas will finish the PR-strategy during this spring. PR team and Nico have met and discussed about the general policy of PR. Tuomas will be in charge of Twitter from April till the end of the year.

6.2. Blog posts

This month Emmi and Iita will write their blog posts. Anni and Vilma have their turns in May.

6.3. Internal communication

We discussed about the internal communication and communication rules. The board agreed that WhatsApp is the best application for communicating. The decision was that we

will use less Facebook and more WhatsApp in internal communication. We also decided that it's not necessary answer to WhatsApp conversations at weekends.

7. Events

7.1 Past events

- Women's Day documentary

The event was successful. There was about 20 participants at the event.

- TED talks event

The event was arranged with Plan and Amnesty. The event was successful and there was good conversations about the themes.

- Parliamentary election panel discussion

The event was very successful and there was a lot of people (40-50 persons). It was decided that the same event concept would be used next years as well.

7.2 Upcoming events

- Excursion 4.4.

The excursion will be on Thursday. Vilma has asked for UN Youth of Helsinki if they are interested in participating the excursion, but they haven't answered yet. Julia has informed Sitra, CMI and The Finnish Institute of International Affairs that the language of the visits will be Finnish.

- Live library -event 11.4.

We are arranging the event with The Society for the Study of Ethnic Relations and International Migration (ETMU). Everything is going well with the arrangements. The Facebook event is published. We already have two immigrants that have promised to join us. They will tell their stories and about their journey of coming and living in Finland. The event will be in English only. We will ask Multicultural Center Gloria to promote the event.

- Vote for climate -campaign on social media

We didn't manage to get answers for our campaign. Therefore we decided to change the idea: We took a picture of our board with "Vote for climate"-notices.

- School visits

We will have two school visits in Lyseo in April 18th. Hanna and Tuomas will be responsible of them. Lessons based on Agenda 2030. We have one school visit more in Lyseo in April 28th. Toni, Tuomas and Emmi will be responsible of it.

- Charity run 7.5.

The charity run will be organized with the development cooperation committee. Next meeting of development cooperation committee is April 8th at 16.15 and the Charity run will be planned further there. There will be another planning meeting for charity run as well. The participation fee will be donated to Aurora Borealis ry's school project. The budget was decided to be 15 euros.

8. UN Youth

UN Youth will organize a seminar for local associations in 26th of April in Hämeenlinna. Hanna, Emmi, Veli-Pekka, Vilma and Iita are interested in participating to the seminar. Toni will participate by UN Youth. We could arrange an accommodation by ourselves if we have more than 3 board members coming to the seminar.

UN Youth will organize United Nations Day's event in Tampere in November. They asked us and other local associations to arrange workshop there. We decided to arrange it.

UN Youth has next meeting in Helsinki on Saturday at 16.00.

Toni reminded us that working groups of UN Youth are open for everyone.

9. Finance

There is 376,05 euros on the account and we have 50 euros on cash.

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

-47,01 euros for snacks of parliamentary election panel

Anni (Financial officer) is in exchange now so it might take more time with payments.

Jyväskylän kaupunki has granted for us 500 euros.

9.1 Purchases

It was decided to purchase two large coffee thermoses. Vilma will purchase them.

10. Environment

Emmi couldn't participate two last meetings.

There will be a documentary evening later in the spring which is the only event in this spring.

11. Development cooperation

The cooperation agreement with Aurora Borealis ry will be written next week. Our donations will go to the project of rebuilding a village after earthquake and to the school project.

Emmi has participated in skype meeting. A contact person of Nepal told that everything is good in Nepal. It will be ensured that by help of the donations women of program will became employed and educated. They will take more women to the program as well.

12. Other possible errands

Emmi suggested that we could arrange something with Multicultural Center Gloria in the future.

13. Next meeting

An unofficial meeting will be next monday in Hemingway's bar at 17.
The next official meeting will be May 8th at 13.00.

14. Closing the meeting

The meeting was closed at 18.46.

Hanna Muroma, president

Vilma Viitasaari, secretary