

UN Association of Jyväskylä's board meeting

Time: the 9th of September 2019 at 18:00

Place: Agora AgD121.

Present:

Hanna Muroma (president)

Hannele Toivonen (secretary)

Anni Karhu

Julia Hyrkkänen

Tuomas Raatikainen (was away 19.00 – 19.02)

Toni Kuoremäki

Veli-Pekka Uusluoto

Iita Räsänen (vice member)

AGENDA

1. Opening the meeting

The meeting was opened at 18:12

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.

4. Approving the decisions of the last meeting

The decisions of the May's meeting were inspected but they will be approved in the next meeting.

5. Choosing the secretary for fall 2019

Hannele Toivonen was chosen as secretary for fall 2019

6. Notice issues

Some members of the board will not be present in Jyväskylä during the upcoming months for personal reasons.

7. PR

Some blog posts and other contents have been published in social media during the summer. The followers were pleased with the content of the UNA of Jyväskylä's PR according to the poll which was executed on Instagram.

Vellu will train lita to program web pages.

Vellu will check who haven't written their blog posts yet. During the fall the focus will be more in lighter contents, like some Facebook posts instead of blog posts. Blog posts can still be written if wanted so.

8. Events

8.1. Past events

- 17.8. Mahdollisuuksien tori

Toni and Emmi were organizing the stand together with Auroraborealis. People were visiting the stand and everything went well despite of the occasional noise of other shows taking people's attention.

- 3.9. University opening fair

The event was successful. Approximately 19 people joined the UNA of Jyväskylä. Anni and Toni were responsible during the morning, lita and Emmi during the afternoon. The drawing of the Development cooperation lunch tickets was executed. The winner will get 5 lunch tickets. Anni will buy the tickets. Tuomas will contact the winner and delivers the tickets. Tuomas will make posts to Instagram and Facebook. Lauri will add new members in the register.

8.2. Upcoming events

- 11.9. Yfi race

Toni, Julia and Lauri will be responsible for the event. They will have a stand with draw and guess-game of sustainable development related words. They will invent another plan if it's likely to rain. Budget will be 10 €.

- 16.9. Seminar for humanitarian law with Finnish Red Cross

Toni and Tuomas are responsible for the event. Joel from the Red Cross has been contacted. One of the speakers has cancelled but there is another possible speaker. Tuomas will host the event. Coffee will be purchased from Belvedere. Red Cross will provide other snacks. Anni and Julia will be responsible at 12 – 13.30. Vellu and Lita responsible at 17-18. Vellu will do a publication to Jyytiset and send an email. Toni will do an advertisement on Facebook. Total budget will be 200 € of which 5 – 10 € will be used for marketing. 3 - 4 presents for the speakers and coffee will be purchased as well.

- 18.9. Dinner event with SKY and AIESEC

Ilkhome and Hannele are responsible for the event. Vellu will help with cleaning. There has been a meeting with AIESEC. In the event everyone will bring some food, and ONA of Jyväskylä will provide coffee, tea, water and some dish. The event will be organized in Lyhty at 17–19. The budget for advertising is shared with the Seminar of humanitarian law. The budget for the dishes will be 20 €.

- 24.9. Newcomers night

Anni, Emmi and Lauri are responsible for the event, and Vellu will help with groceries. Everyone will be present in the event. The advertisement about the event needs to be done soon. Emmi has made a draft in English. Vellu will publish the event when it's ready. Yeti from the UN Youth will come and have a speech about his own internship experience and the action of UN Youth. There could be speed-friending in the event. Toni will contact Yeti. The total budget will be 100 €. 50 € will be used for food. The rest will be used for Yeti's present and compensation of the trip costs.

- 12.11. Nepal night with Subcommittee for development cooperation

Hanna and Emmi are organizing together with Development cooperation committee.

- 24.10. United Nations Day

UNA of Jyväskylä will be serving coffee and cake in some visible place.

- 8.11. Agenda2030-workshop

Hanna and maybe Toni are responsible for the event. The event will be based on the earlier lectures about the Agenda 2030.

- Excursion

Julia will be responsible for organizing the excursion. Toni's and Vilma's workplaces could possibly be visited. The voting about the third destination will be organized. Budget will be 300 €. The largest amount of the budget will be used for cost compensations.

- Career night

Julia is possibly responsible. Julia will contact The European Youth of Jyväskylä and ask if they could help with organizing. Toni can inquire speakers.

9. UN Youth

Advertisement about the Peace week would be desired. The programme can be found in the UN Youth's website. A calculator of carbon footprint will be available next year.

10. Finance

The UN Association of Jyväskylä has 175 € in cashbox and 1025,41 € on the bank account. According to the treasurer's calculations, there may be 20 euros missing from the cashbox. The issue will be investigated. The UN Association of Jyväskylä can apply for 530 € of contribution from the UN Youth. Toni and Anni will apply for the contribution when the costs of the action of the UN Association of Jyväskylä are more defined.

11. Environment

Student Union will organize a Sustainable development week in the end of October. Hanna is suggesting organizing a workshop about Agenda 2030 during the week. The UN Association of Jyväskylä won't organize a big event during that week.

Cooperation for the environmental week has also been asked but The UN Association of Jyväskylä is not able to participate in that.

12. Development cooperation

UNA of Jyväskylä is organizing a Nepal night together with Subcommittee for development cooperation. The purpose of the event is to support Aurora Borealis' work in Nepal.

13. Other possible errands

No other errands.

14. Next meeting

Next meeting will be organized in the beginning of October. Hanna will make a doodle.

15. Closing the meeting

The meeting was closed at 20.02.

Hanna Muroma, president

Hannele Toivonen, secretary