

Minutes

1/2020

UN Association of Jyväskylä's board meeting

Time: on the 9th of January 2020 at 4.15 pm

Place: Lyhty

Present:

Emmi Ojansivu (president)

Yusuf Shaymardanov

Iita Räsänen

Veera Kärki

Tytti Suhonen

Lauri Voutilainen

Veli-Pekka Uusluoto

Sini Tiihonen

Noora Kuronen

Ilkholm Khalimboza (arrived at 16.28)

Hannele Toivonen (secretary)

AGENDA

1. Opening the meeting

The meeting was opened at 4.16 pm.

2. Choosing the secretary and vote counters for the meeting

Hannele was chosen as a secretary and Vellu and Sini were chosen as vote counters for the meeting.

3. Confirming the lawfulness and the validity of the meeting

The meeting was confirmed lawful and valid.

4. Approving of the agenda

The agenda was approved without changes.

5. Approving the decisions of the last meeting.

The decisions of the last meeting were inspected and approved.

6. Annual report 2019

The annual report 2019 was approved.

7. Organizing the new board

7.1 Confirming the board positions

The board was organized as followingly:

Vice president: Hannele Toivonen

Secretary: Veera Kärki

Financial officer: Noora Kuronen

Publicists: Vilma Timonen and Ilta Räsänen

Coordinator for development cooperation and stakeholders: Ilkhom Khalimboza

Coordinator for environment and equality: Lauri Voutilainen

7.2 Banking rights

Banking rights will be admitted to year 2020 president Emmi Ojansivu and financial officer Noora Kuronen.

Banking rights will be taken away from year 2019 president Hanna Muroma and financial officer Anni Karhu.

7.3 Signature rights

Signature rights will be admitted to the year 2020 president Emmi Ojansivu, vice president Hannele Toivonen, financial officer Noora Kuronen and secretary Veera Kärki.

Signature rights will be taken away from the year 2019 president Hanna Muroma, vice president Toni Kuoremäki, financial officer Anni Karhu and secretary Vilma Viitasaari.

8. Notice issues

Emmi told about the association seminar which Student Union will organize to train board members. The seminar will be held 17.1.–18.1. The signing up for the seminar ends 12.1.

9. Events

9.1 Upoming events

- Hangout event

The board members of the UNA of Jyväskylä will have a relaxed hangout event where the upcoming events will be planned. Emmi will create an Excel sheet about the events that the UNA of Jyväskylä will organize during the year.

-Old board meets the new board

There will be an Old board meets new board- event 16.1. at 17.15. The place will be decided later.

10. PR

10.1. Common practices

The publicists will have the main responsibility for PR. Other board members will be responsible for writing blog or Facebook posts etc. It is important to like UNA of Jyväskylä's posts in order to get them more visibility.

The communication among board members will mainly happen in the Whatsapp group. English will be the used language.

Passwords and usernames for UN Association of Jyväskylä's social media accounts can be found on Drive.

There will be a communication group where also other members than publicist can take part in the communication tasks.

Emmi will create a doodle about taking pictures of the new board members. Veera and Noora will ask their friend to take the pictures.

Website could be updated on February.

10.2. PR Strategy

Some changes will be made to the PR Strategy.

11. UN Youth

Hannele told about UN Youth in general. A training weekend for the board members of the UN Youth will be organized 11.1. – 12.1.

12. Finance

The UN Association of Jyväskylä is not a profit-making organization.

Last year's accountancy will be accepted in the next meeting. UN Association of Jyväskylä could change their bank.

A grant needs to be applied from the Jyväskylä city until the 31st of January. The value of the grant will be 500 €. The grant applications to the UN Youth will be applied later.

People who are responsible for the events will pay their own costs when organizing the events. After the event they will get a reimbursement from the UNA of Jyväskylä. Bonus cards shouldn't be used when buying something for the UNA of Jyväskylä.

13. Environment

No updates from the environment sector. New environment coordinator will make an environmental plan. Lauri should attend to the committee meetings for the environment.

14. Development cooperation

Last year the UN Association of Jyväskylä cooperated with Auroraborealis. It was decided that the UN Association of Jyväskylä will continue the cooperation with Auroraborealis this year as well. Ilkholm should contact Auroraborealis and meet them personally.

15. Other possible errands

Equality plan was approved. It needs to be translated in English.

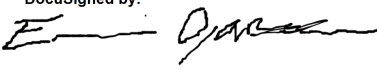
The next meeting will be a general meeting. New people are applying to the board of the UN Association of Jyväskylä.

16. Next meeting

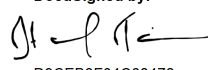
Emmi will create a doodle about the next meeting. It would be preferable that the meeting would be held during the first week of February.

17. Closing the meeting

The meeting was closed at 17.24.

DocuSigned by:

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Emmi Ojansivu, president

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Hannele Toivonen, secretary