

Jyväskylän YK-yhdistys ry:n hallituksen kokous 8.4.2020 klo 17.15, Skype.

UN Association of Jyväskylä's board meeting on the 8th of April 2020 at 5.15pm via Skype.

Paikalla / Present

Emmi Ojansivu

Hannele Toivonen

Ilkhom Khalimzoda

Lauri Voutilainen

Noora Kuronen

Tytti Suhonen

Veli-Pekka Uusluoto

Vera Kauppinen

Yusuf Shaymardanov

ESITYSLISTA / AGENDA

1. Kokouksen avaus / Opening the meeting

The meeting was opened at 17.20.

2. Kokouksen sihteerin valinta/ Choosing the secretary for the meeting

Vera Kauppinen was chosen as a secretary for the meeting.

3. Kokouksen laillisuuden ja päätösvaltaisuuden toteaminen / Confirming the lawfulness and the validity of the meeting

The meeting was confirmed lawful and valid.

4. Esityslistan hyväksyminen / Approving of the agenda

Subpoint 10.2. Kulukorvaukset / Reimbursements was added to the point 10.

5. Edellisten kokousten pöytäkirjojen tarkastaminen ja hyväksyminen / Approving the decisions of the last meeting

Decisions of the February's and March's meetings were inspected and approved.

6. Ilmoitusasiat / Notice issues

The execution of FORTHEM projects will be delayed due to corona virus. More information will be given in the future.

7. Tiedotus / PR

UNA Jyväskylä wants to increase the amount of Facebook-posts, still keeping maximum 1 per week. Every board member will write one post on Facebook.

Starting new PR-project, who made my clothes -campaign, about sustainable development and origin of our clothes on Instagram and Facebook. Posts will be released from Monday 20.4., for example clothing of board members, article about economic side of fashion industry and interview of local fashion company. UNA Youth, some public persons and all of UNA Jyväskylä Instagram-followers will be challenged to the campaign.

Ilkhom arrived at 17.33.

8. Tapahtumat / Events

8.1 Menneet tapahtumat / Past events

There were no past events since due to corona-pandemic all concrete events were cancelled.

Sustainable development panel will be postponed to the autumn.

Live Library will be postponed to the autumn if possible.

Charity run might be cancelled but UNA Jyväskylä will discuss about this during autumn.

8.2 Tulevat tapahtumat / Upcoming events

Google Sheets in Drive as a template for the autumn events.

Two events will take place during Peace week 21.9.-27.9.

It was decided that UNA Jyväskylä will host the UN day of Youth and Students next November. UNA Jyväskylä's main tasks are to advertise the event, book fitting rooms for lectures etc. and organize an afterparty for participants. Veli-Pekka, Yusuf and Noora were chosen to be persons in charge.

9. YK-nuoret / UN Youth

Nicole Onnela has been chosen to new chairperson of UN Youth. Meeting of the member associations will take place in September. Financial support from UN Youth is coming.

10. Talous / Finance

UNA Jyväskylä is going to invite to tender bank services.

10.1. Avustukset / Fundings of UNA Jyväskylä

UNA Jyväskylä is receiving 500e funding from the City of Jyväskylä. UNA Jyväskylä will receive funding also from JYY and UN Youthilta which haven't been applied yet.

10.2. Kulukorvaukset / Reimbursements

The reimbursements were approved. Due to data protection, the recipients are not recorded in the minutes but are saved in a separate and private file for only the board to see.

-Gift card to Ekolo, 20 €

-Cake ingredients for Women's Day Documentary Evening 11,82 €

Ilkholm left 18.48

11. Ympäristö / Environment

Subcommittee of Environmental Affairs is organizing distance movie night 14.4. They have shared tips how everybody can act for climate during the pandemic.

<https://docs.google.com/document/d/1dILANyczW0OmCLULq5TCU94EBmZVBTcNJQJ-sJHsW-k/edit> .

Every board member has to count the carbon footprint of their acts in board, for example snacks they have brought to the events. Carbon footprint calculator is linked to the board's Facebook-group.

12. Yhdenvertaisuus/Equality

UNA Jyväskylä's equality program will be translated in English before end of May.

13. Kehitysyhteistyö / Development cooperation

New cooperation contract will be sent to Aurea Borealis. In the new contract the aim to organize two annual cooperation events are changed to only organizing one annual event due to the corona pandemic.

14. META / Other possible errands

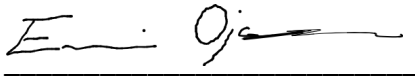
UNA Jyväskylä board's game night via Discord. Date will be decided later.

15. Seuraava kokous / Next meeting

Date and time of the next meeting will be decided later.

16. Kokouksen päättäminen / Closing the meeting

The meeting was closed at 18.59.



Emmi Ojansivu, president



Vera Kauppinen, secretary

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Vera Kauppinen

Event	User	Time	IP Address
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Open document	emmianniinaojansivu@gmail.com	5.6.2020 klo 4.14.36	85.76.150.69
Sign document	emmianniinaojansivu@gmail.com	5.6.2020 klo 4.15.28	85.76.150.69
Close document	emmianniinaojansivu@gmail.com	5.6.2020 klo 4.15.28	85.76.150.69
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Send for signing	emmianniinaojansivu@gmail.com	5.6.2020 klo 4.16.20	85.76.150.69
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