

Jyväskylän YK-yhdistys ry:n hallituksen kokous 4.3.2020 kello 16.15, Lyhty.

UN Association of Jyväskylä's board meeting on the 4th of March 2020 at 4.15 pm in Lyhty.

Paikalla/Present:

Emmi Ojansivu (president)

Hannele Toivonen

Heli Pikkarainen

Iita Räsänen

Ilkhom Khalimzoda

Lauri Voutilainen

Noora Kuronen

Veli-Pekka Uusluoto

Vera Kauppinen (secretary)

Yusuf Shaymardanov

ESITYSLISTA/AGENDA

1. Kokouksen avaus / Opening the meeting

The meeting was opened at 16.17.

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

Vera Kauppinen was chosen as a secretary.

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 the agenda

The agenda was approved without changes.

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

The decisions of the last meeting were inspected and approved.

6. Kehitysyhteistyö/ Development cooperation

Heli Pikkarainen was telling us the latest news from Aurora Borealis. The cooperation with Aurora Borealis is going to continue like previously decided. However, since the project of Hand for Help Nepal in Birta Deurali VDC village is completed UNA Jyväskylä will no longer be supporting this project. UNA will continue to support the project of Loo Niva Concern Group, the aim of which is to support the education of young people in Nepal. Aurora Borealis has been able to raise the number of supported people through the help of UNA Jyväskylä and JYY. Aurora Borealis is starting to support a new education project in Bangladesh during the next autumn.

Aurora Borealis is having its annual meeting on the 21st of March and representatives from UNA Jyväskylä are welcome to join. In the future UNA Jyväskylä and Aurora Borealis will brainstorm together to figure out ways to further develop their cooperation. The new development cooperation contract will be signed soon.

7. Ilmoitusasiat / Notice issues

There were no notice issues.

8. Tapahtumat / Events

8.1. Menneet tapahtumat / Past events

a) Valentine`s Day Blood Donation at Red Cross Jyväskylä, 14.2.2020

There were five people participating but only two of them were accepted to donate. This was about the same amount of participants as in previous years.

b) School visit 2.3.2020

Noora visited in Kimpinen upper secondary school in Lappeenranta. The lecture given was part of Crises and Conflict course. The pupils were interested in what Noora had to say.

c) Women`s Day Documentary Evening, 3.3.2020

The documentary shown was Mercury 13. There were no other participants aside from UNA Jyväskylä`s board members and the volunteers of Plan International. This might have been for example because of other events that were organised at the same time. The marketing of the event was done properly and also snacks were available. In the future documentary evening should be organised for example together with panel discussion. The event testament considering documentary evenings will be updated to UNA`s Drive.

8.2.Tulevat tapahtumat/Future events

a) Sustainable Consumption Panel 19.3.2020

There will be three speakers: Maija Lumme from Eetti, Outi Uusitalo from JYU and Hanna Muroma as a consumer. Facebook-event will be released on this week. Planning of the budget in point 11.

Yusuf left the meeting at 16.59

b) Live Library 20.3.2020

Dr. Pahl`s book launch and three untold stories from refugee women. Some snacks or proper food will be prepared for the event and the expenses will be reimbursed by UNA Jyväskylä.

Noora left the meeting at 17.14.

c) Excursion

The excursion will be organized on next autumn, since the financial situation of UNA Jyväskylä is expected to be more stable then.

d) Charity Run

Noora and Helena could both participate organizing the Charity run event since the excursion is

cancelled from this spring. Charity run is a traditional event UNA Jyväskylä had organized on previous years too. We decided to talk more about this in the next meeting.

9. Tiedotus / PR

There were no special news concerning PR. PR team will be releasing the new events on social media and marketing them properly.

10. YK-Nuoret/ UN Youth

Member associations Get Together Weekend will be organized on 27.-29.3.2020 in Hämeenlinna. Emmi, Iita and Veli-Pekka would be interested to participate. UN Youth spring meeting is in Turku 21.3.2020.

11. Talous / Finance

a) Financial situation

The funds from city of Jyväskylä will not arrive until next June. Other planned events are possible to organize in current financial situation. In the future reimbursements will be managed digitally.

b) 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.

- Women's Day Documentary Evening snacks, 7,39 €.

12. Ympäristö/ Environment

UNA Jyväskylä will start counting its carbon footprint, for example snacks for events, traveling, printed paper etc. Discussion about presents for speakers of our events and replacing them with for example nonmaterial gifts was had. Carbon footprint of the snacks will be counted at the latest

when applying reimbursements. Carbon footprint calculator will be shared in UNA Jyväskylä Facebook group for the board's members.

UNA will be most likely participating in Climate strike on the 13th of March. Participants will be chosen later.

Second hand market will take place in University of Jyväskylä in April. Participation to that will be discussed later.

13. Yhdenvertaisuus / Equality

Equality is constantly monitored in UNA Jyväskylä. Lauri will translate the equality plan in English during this spring.

14. META / Other possible errands

- FORTHEM project

University of Jyväskylä is a participant in an EU-governed FORTHEM project, the purpose of which is to connect universities from different EU countries to discuss sustainability related subjects and to organize common projects related to themes of sustainability. Hannele and Yusuf attended FORTHEM workshop where the participants came up with ideas for events for FORTHEM project. Yusuf and Hannele thought that it would be great to organize an event which would be organized at the same time in all the different countries where the participating universities are located. For example a forest trip with elderly people was suggested. During the event all the participating groups could film some video material which would be edited together after the event. Two of these FORTHEM ideas from different groups have the possibility to get 500 € to organize their event. It may also be possible to travel to cooperating universities but more information about that will be available later.

-UNA Hangout

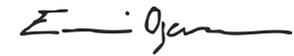
The next hangout will be probably organized in the end of March. Doodle concerning this will be created.

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 18.03.



Emmi Ojansivu, president



Vera Kauppinen, secretary