

Itä-Suomen jatko-opiskelijoiden yhdistys – UEF DSA ry University of Eastern Finland Doctoral Student Association – UEF DSA STATUTORY ANNUAL GENERAL MEETING/ SÄÄNTÖMÄÄRÄINEN VUOSIKOKOUS March 19th, 2019, rooms: Kuopio, SN300; Joensuu, AU270, Skype: UEF.DSAEsityslista/

Juha-Matti Huusko (left during the point 11)

Chloe Wells

Miia Hurskainen

Niina Vuokila

Akinwunmi Bukunmi

Hassan Sohail

Katinka Käyhkö (came at point 6)

Kenneth Muhumuza (came at point 8)

1. Chloe Wells opened meeting at 17.10.
2. Chloe Wells was selected as a chairperson and Miia Hurskainen as a secretary. Niina Vuokila and Juha-Matti Huusko were elected as examiners of minutes. Akinwunmi Bukunmi and Hasan Sohail were selected as deputy examiners. Examiners of the minutes act as vote counters.
3. Legitimacy of the meeting was confirmed.
4. The agenda was approved.
5. Niina Vuokila presented Association and bureaucratic steps needed to keep it ongoing.
6. Niina Vuokila presented financial statement, annual report and auditors' statement for year 2018. Sandra Sandar has not been able to sign the auditors' statement yet but will do it as soon as she comes to Finland.
7. The financial statement was confirmed, and the board and other accountable from liability were discharged.

8. Niina Vuokila presented the action plan and budget for the year 2019. They were confirmed.
9. Miia Hurskainen presented herself and was selected as a chairperson unanimously. Other members elected to the executive board were Ari Tervashonka, Katarzyna Wisniewska, Juha-Matti Huusko, Akinwunmi Bukunmi, Hassan Sohail and Kenneth Muhumuza. Katinka Käyhkö was elected as an associate member of the executive board.
10. Niina and Simo Vuokila were elected as auditors, and Henri Karvinen and Chloe Wells were elected as first and second deputy auditors, respectively.
11. Juha-Matti will arrange monthly meet-ups in Joensuu in different places. Reach out to student members in the doctoral school boards. Lunches in Joensuu. Ask Merja Lyytikäinen to let us give a lecture in her courses. Get to know the doctoral school coordinators. Work actively with the wellbeing of the doctoral students. Maybe work on some pins or something equal to raise the awareness of the DSA. Create support groups (members can do that and board helps to promote them).
12. Pretty much covered up in the previous point.
13. Chloe Wells closed the meeting at 19.07.

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Niina Vuokila

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Juha-Matti Huusko