AGENDA

1 § Opening the meeting
Meeting started at 16:15

2 § Legality and quorum
The number of people is enough to start the meeting.

3 § Selecting the secretary of the meeting
Marian Tumanyan was appointed as the secretary.

4 § Approving the agenda
The agenda was approved.

5 § Checking the minutes
The minutes were checked.

6 § Announcements
- The collective bargaining between the staff and employers has been reconciled.
- The strike was called off.
- Introduction to doctoral training course will be held on 15.3-16.3
- Online brainstorming event is going to be organised to discuss universities’ funding model. Phd students can participate in discussion

7 § News from committees
Research council news- Researchers’ recruiting policies are going to be changed.
Uniogs management group news- A short guide (UGIS) will be compiled to give information about doctoral students’ study process.

8 § Channels of communication for doctoral students
Discord or Slack will be tested if they can be good channels of communication for DSS purposes.
[doctoralstudents@listes.oulu.fi](mailto:doctoralstudents@listes.oulu.fi) will be used for communicating among doctoral student representatives.
Uniogs mailing list will be used to reach all doctoral students.

9 § Union info event
There will be an event organised to introduce students with different unions. Suggestion should be made to Uniogs to present unions on a general level in introduction course.

10 § Introduction course after-course networking event
Networking and relaxing event will be organised on 16.03.
11 § PhD productivity tank
PhD productivity tank will be organised every Friday to provide efficient working environment for PhD students. The idea is based on balancing between productive work and rest.

12 § Next meeting
The next meeting will be organised at the end of April. The announcement will be done later.

13 § Other possibly arising topics
OYY in cooperation with several other organisations will organise international employment event Löyly, on April 6th. The event website is www.loylyoulu.com.

14 § Closing the meeting
Meeting is closed 17:49
AGENDA

1 § Opening the meeting
The chair of the board opened the meeting 12:10pm.

2 § Legality and quorum
The meeting is legal and meets the quorum.

3 § Selecting the secretary of the meeting
Henna Määttä was appointed as the secretary of the meeting.

4 § Approving the agenda
The agenda was approved.

5 § Checking the minutes
The minutes of the previous meeting was checked.

6 § Announcements
- A new group for international affairs. David Delahunty is there as an actual member.
- The implementation of the vision for higher education and research 2030 has started. There will be some changes in the funding model.
- Eurodoc international conference in Tampere 18.-19.4.2018. Theme of the conference was “Research career - a living dream?”

7 § News from committees
The section discussed about thesis grading.

8 § Union info event
The doctoral student section is organizing an Union info event on May 29th (next week). In this event the academic labour unions and the local university staff associations will introduce themselves and discuss the advocacy of researchers. Focus is on topics that doctoral students often run into, such as uncertainty of funding, grants, shortness of
contracts/funding and the peculiarities of different fields. The event is bilingual (Eng/Fin).

The participating unions from Akava (the ceiling organization of the unions of highly educated people) include the Finnish Unions of University Researchers and Teachers (FUURT ≈ Researchers Union), Academic Engineers and Architects in Finland (TEK), the Union for University Teachers and Researchers in Finland (YLL ≈ Lecturers Union, part of OAJ), the Union of Professionals in Natural, Environmental and Forestry Sciences (Loimu) and The Finnish Business School Graduates (Ekonomit). Local staff organizations in the University of Oulu; The University of Oulu Academics (UOA), The association for the teaching sector of the University of Oulu and TEK of the Oulu University will also be present.

The timetable of the event is as follows:
14.30: Coffee is served
15.00: Introduction of the event, Pauli Väisänen, Doctoral Students Section, (+OYA)
15:10: Mia Weckman, FUURT
15:40: Maija Arvonen, Loimu
16:10: Mika Parkkari, Ekonomit
16:40: UOA
16.50: TEK
17.10: Teaching sector of the University of Oulu / YLL
17.30: Question and answers

9 § Afterworks events & recruiting more active people

Section discussed about events where we can offer: networking and perhaps some visits to different kind of companies from different fields. Also some events just for fun such as kesän sauna (summer sauna) or frisbeegolf.

10 § Next meeting

The next meeting will be on Friday June 15th starting at 5pm.

11 § Other possibly arising topics

The section discussed about the doctoral students’ guide and what is going the guide. Pauli will bring the issue to UniOGS management group.

12 § Closing the meeting

The chair closed the meeting at 1.43pm.
DSS meeting 3/2018
23.5.2018 12:00
Aspire, Tellus
University of Oulu
Participants: Pauli Väisänen, Henna Määttä, David Delahunty, Atiqul Mazumber, Riikka Tumelius, Mari Holmström, Niko Cajander, Aram Baharmast
OYY:n piirissä toimivien järjestöjen kriteerit

1. Järjestön tulee olla rekisteröitynyt yhdistys
2. Järjestön varsinaisista jäsenistä 50 % tai enemmän tulee olla OYY:n jäseniä
   o OYY:n avustuksia hakevan järjestön tulee pyydettäessä osoittaa tiedon paikkansa pitävyyssä vuodesta 2019 alkaen.
3. Järjestö sitoutuu OYY:n arvoihin (avoimuus, rohkeus, vaikuttavuus ja yhteisöllisyys)
4. Järjestön toiminnan ja periaatteiden tulee olla sellaiset, että OYY voi ne hyväksyä
5. Järjestön toiminta ei ole ristiriidassa OYY:n strategian ja yhdenvertaisuus- ja tasa-arvosuunnitelman kanssa
6. Harrastejärjestöjen toiminta tulee olla avointa kaikille OYY:n jäsenille
   o Harrastejärjestön, jonka toiminta ei ole avointa kaikille OYY:n jäsenille tulee perustella toimintaan osallistumisen rajaamista. Perustelluista syistä järjestö voi esimerkiksi olla suunnattu tietylle kohderyhmälle. Perustelut suunnataan OYY:n hallitukselle, joka käyttää asiassa harkintavaltaansa.

OYY:n hallitus voi pyytää järjestöltä selvityspyyynnön yllä mainituista kriteereistä.