1 Aalto University Student Union

2 REGULATION HONORARY COUNCIL

3 CHAPTER I. AUTHORITY, RESPONSIBILITIES AND COMPOSITION

4 Section 1 Scope of application

- 5 This regulation and the general meeting procedure shall be complied with in the operations of
- 6 the Honorary Council, in addition to what is stipulated in the Student Union's Constitution.

7 Section 2 Authority

8 The Honorary Council shall be an advisory body with no operational authority.

9 Section 3 Name of the Honorary Council

- 10 The official name of the Honorary Council shall be Aalto-yliopiston ylioppilaskunnan
- 11 kunniavaltuuskunta, in Swedish Aalto-universitetets studentkårs Hedersråd, in English The
- 12 Honorary Council Of Aalto University Student Union.

13 Section 4 Responsibilities

- 14 The Honorary Council shall be responsible for helping the Student Union to promote its
- members' societal, social and intellectual aspirations and their aspirations regrding studies and
- 16 students' status in society. The Honorary Council shall promote and improve the interaction
- 17 between the Student Union and the rest of society by providing contacts and offering the
- 18 Student Union views on social change and the Student Union's position in these changes.

19 Section 5 Composition

- 20 The Honorary Council shall consist of the maximum of 12 members. The Representative
- 21 Council shall invite the members of the Honorary Council and appoint the chairperson for the
- 22 council.
- 23 A member of the Honorary Council shall mainly be a current or former member of the student
- 24 union or its predecessor student union. Also other persons who have meritoriously promoted
- 25 the Student Union's purposes may be invited to the Honorary Council.
- 26 Members of the Honorary Council shall represent different fields of Aalto University as diversely
- 27 as possible.
- 28 A member of the Honorary Council may request to resign in writing in the middle of the term
- 29 of office.
- 30 The request shall be addressed to the Board of Aalto University Student Union, which shall
- 31 deliver the request to the Student Union's Representative Council, which addresses the matter
- 32 as the decision of the Representative Council.

33 Section 6 Terms of office of the Honorary Council and members

- 34 The term of office of a single Honorary Council shall be 3 years. At the end of the term,
- 35 members shall be invited as provided in Section 7.
- 36 At the end of the Council's term of office, the maximum of half of the members of the
- 37 Honorary Council shall change. At the end of the Council's term of office, a member who has
- acted in the Honorary Council continuously for three 3-year terms may no longer continue as a
- 39 member of the Honorary Council.

40 **Section 7 Election and completion**

- Nominations for appointed persons shall be made by the Student Union Board and the
- 42 Representative Council members as well as the members of former honorary councils. If there
- 43 is an actively operating honorary council when appointing the new honorary council, the
- 44 previous honorary council shall be consulted regarding proposals on new members.

- 46 The Representative Council shall decide on the completion of the Honorary Council based on
- 47 the proposal of the Board. In connection with the completion, the Board shall consult the
- 48 Continuity Committee, Financial Committee and the Honorary Council.

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CHAPTER II. MEETINGS AND DECISION-MAKING

51 Section 8 Meetings

- 52 The Honorary Council shall meet often enough to implement its purpose, however, at least
- 53 once a year. The Honorary Council shall also meet if the Student Union Board deems it very
- 54 necessary. The Honorary Council shall be convened by its chairperson. When the chairperson is
- absent, the Council shall be convened by the vice chairperson. The secretary general shall be
- 56 responsible for sending meeting invitations and acting as the secretary of the meeting. The
- 57 Honorary Council shall appoint the vice chairperson from among the council.
- 58 In the meetings of the Honorary Council, entitled to attend shall be the members of the
- 59 Honorary Council, Student Union Board and the Secretary General, as well as the chairperson
- of the Representative Council, manager of the financial office and Aalto University's presidents.

61 Section 9 Decision-making

- 62 The Honorary Council shall make decisions in matters regarding the Council itself and decisions
- 63 which provide recommendations for the Student Union. These decisions shall be made for
- 64 those parts which are not stipulated for other organs of the student union by the Student
- 65 Union's Constitution.
- 66 In decision-making, the Honorary Council shall comply with the Student Union's Constitution
- and general meeting practices.

68 CHAPTER III. SPECIFIC PROVISIONS

69 Section 10 Working groups and the working committee

- 70 The Honorary Council may, if necessary, establish working groups or appoint a working
- 71 committee from among the committee members. When establishing working groups or the
- 72 committee, their duty, term of office, chairperson and members shall be determined.

73 Section 11 Amendment of the regulation and entry into force

- 74 Amendments to this regulation shall be made by an absolute majority in the Representative
- 75 Council meeting.

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77 The Representative Council has approved this regulation at its meeting 3/2015.