

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #13
Tuesday 2016-11-15
The Board Room, Smedjan
Time: 18:00-22:00**

§.1 Call to Order

Carina Arnesson opened the meeting at 18:00

§.2 Appointment of Secretary

Henrik Nordlander was appointed secretary.

§.3 Appointment of Adjusters

Andreas Wassenius and Douglas Forsling were appointed adjusters.

§.4 Adjustment of voting rights

No adjustments of voting rights were made.

§.5 Attendees Voting right Speaking right

Carina Arnesson	.	.
Andreas Wassenius	.	.
Freddy Ekroth	.	.
Douglas Forsling	.	.
Henrik Nordlander	.	.
Erica Plahn	.	.
Alexandra Kaktus	.	.
Pablo Chiroso	.	.
Axel Strömberg (18:19)	.	.

§.6 Adoption of Agenda

- §27 is moved to the new §7.
- New §27 Discussion item: Update on the strategic project decentralization

Rapporteur: Carina Arnesson

- New §28 Discussion item: New information on future venues
Rapporteur: Carina Arnesson
- The following paragraphs were adjusted thereafter.

§.7

Information item: Accreditation for Stockholm Business School

Rapporteur: Kristina Sundberg

(Appendix 15)

Kristina Sundberg was adjusted into the meeting with speaking rights at 18:03.

There are three major accreditations to earn, and AACSB is the one that SBS strives for the most. It is a long ongoing process to receive this certificate, where there are 15 different standards that need to be reached. Kristina wants us to help SBS reach this certificate, for an example by representing at meetings where the one that controls how the institution is doing regarding the standards is present.

Axel Strömberg was adjusted into the meeting at 18:19.

Kristina Sundberg was adjusted out of the meeting at 18:20.

The meeting adjourned at 18:24.

The meeting continued 18:53

§.8

Follow up of to-do list

- Freddy will visualize the strategic goal
- Andreas has asked the project managers of GSC to formulate a project plan.
- Alexandra and Erica have discussed how to include more marketing students.
- Carina will check the "rådspott" for Fadderiet and Ekonomernas Dagar.

§.9

Adoption of previous protocols

The agenda was adopted to the archives.

§.10 **Check-in**

Processed.

§.11 **Debriefing, all areas of responsibility**

Carina Arnesson: Hosted Campusrådsmöte. Had start-up meeting for the strategic project decentralisation. Attended Halloween-sittning. Participated in the P3-tournament+sittning in Uppsala. Attended the celebration of Gustav II Adolf with MÄ. Attended meeting with "institutionsstyrelsen" and presented the operations of Föreningen Ekonomerna. Accompanied Erica on meeting with SEB. Had follow-up meetings with Ekonomernas Dagar and decided on Project Manager-solution. Prepared for/handed over agenda responsibilities to Wasse for my weekend away.

Axel Strömberg: Worked on a first draft of our new website. Finalized all preparations for our new web server. Have gotten the IT manager in ED going, and she does not need my help anymore. Contacted Mecenat regarding a time for a meeting.

Pablo Chiroso: Took part in European Career Tour. Arranged a meeting with the student association of Geneva School of Economics and Management. Had the first strategic meeting with the International Committee. Had a meeting with Sweden China Forum. Attended Halloween Sittning. Finished along with Eric the recruitment for one of the strategic project. Had a meeting with Wasse regarding our strategic project. Prepared with Freddy the evaluation process for Fadderiet. Had several meetings with Freddy and the new Generals.

Henrik Nordlander: Checked and compared all our balance account with Visma and the bank and fixed so they matched. Attended ITC meeting. Daily duties.

Erica Plahn: Attended Halloween Sittning. Had a first meeting with Kaktus regarding how to involve more students from other programs than FEK. Attended Business committee meeting. Had meeting with Carina at SEB, had meeting with Gabriella and Oskar from Finance Society. Had start up meeting with the PG for diversification of partners. Had follow up meeting with Jasmin and Linda from business committee. Daily duties.

Douglas Forsling: Attended the Halloween sittning, the P3 football tournament and the celebration of Karl II Adolf. Had the first start up-meeting on the strategic project decentralization. Daily duties. Perserved the tradition of taking home the cup from P3.

Andreas Wassenius: Hosted Campusrådsmöte. Attended P3 tournament in Uppsala. Went to Uppsala on Anders Wall lecture and sittning. Attended meeting with institutional board. Attended UN. Joined Carina on a meeting with project managers of ED. Had a handover with Carina regarding the agenda. Had meeting with Pablo regarding Strategic project "ASR". Attended meeting with "Referensgruppen" regarding our new venues. Attended Discover EY. Had meeting with EC regard gin GSC, Speak Up week and problems with a few courses.

Freddy Ekroth: Attended Halloweensittning, had startup meeting for the strategic project decentralization. Attended the celebration of Gustav II Adolf hosted by MÄ. Started up the the Generals and assisted in their recruiting together with Pablo. Daily duties.

Alexandra Kaktus: Attended Halloween Sittning. Had a first meeting with Erica regarding how to involve more students from other programs than FEK. Daily duties.

§.12 **Debriefing, Treasury**

The representation budget will probably be skewed to this semester, which means that this semester will have more expenses than the next. This is because of a lot of representation during especially December.

§.13 **Debriefing, Operational Management Group**

The two new Generals have joined the OMG.

§.14 **Debriefing, Strategic projects**

Andreas and Pablo have had a meeting regarding their ASR project. They want to develop a policy regarding ASR and how we as an association will take more social responsibility. They will also make a guide how this policy should be implemented in the association.

Added to the archives with the following changes:

- Under “Execution” the last sentence “2 additional events..... whole association” will be removed.
- Every sentence that states that it’s “for Föreningen Ekonomerna” will be removed.
- Date will be added.
- Under “Dates” an s should be added on event.
- Under “Target group” the last sentence “As well as all the members of the association” will be removed.
- Under “Marketing” the sentence “and the associations facebook group” will be removed.
- Specify who is marketing manager.
- Under “Timetable” on the fourth point “five” will be changed to “three”.

§.21

Notification: Approved project plan for GSC FS16-SS17

Rapporteur: Andreas Wassenius

(Appendix 7)

Added to the archives with the following changes:

- The whole project plan should be brandbooked.
- The project name will be changed to “GSC 16/17” and therefore all “GSC FS16/SS17” will be changed to “GSC 16/17”.

§.22

Notification: Approved project plan for Case Academy FS16-SS17

Rapporteur: Andreas Wassenius

(Appendix 8)

Added to the archives with the following changes:

- The whole project plan should be brandbooked.
- The project name will be changed to “Case Academy 16/17” and therefore all “Case Academy FS16/SS17” will be changed to “Case Academy 16/17”

§.23

Decision item: Approval of the project plan for Mästeripub

Rapporteur: Freddy Ekroth

(Appendix 9)

Claim

that the Board approves the project plan for Mästeripub

Andreas shows plans of how the new venues at Albanova will look which are just “scenografic”. The institution have been questioned where the whole institution (including the association) should be moved, to Albanova or back to Frescati? The board will need to discuss pros and cons with both the places and let SBS know where we want to move.

The big problem is that we haven’t been informed anything about the new venues at all and our representative just received this information from the institute. In February we need to, together with SBS, have a plan of how our new venues should look. We feel that Föreningen Ekonomerna has not been prioritized from SBS when they have had their discussions about the new venues.

We, both as an association and as students, must raise our voice in this question. We have a lot of needs that must be filled in with a move, for an example we need a Pub and venues for our daily work. We also want to be closer to all our students and there the FEK-program is an important question. Will there be any lecture hall big enough for our biggest program in Albanova or will this just be in Aula Magna as it is today?

§.30 **Discussion item: Access to Smedjan**

Rapporteur: Pablo Chiroso

(Appendix 14)

The discussion is mostly regarding how we should regulate how and who can have access and enter Smedjan. The environment in Smedjan needs to be more focused on the work that should be done here and not only on the social life. We need to lower the noise level and one solution for this is by hanging up more signs in Smedjan that reminds people to keep their voice down.

From now on Freddy will have a meeting with SA before events so we can keep control that no one enters Smedjan during alcoholic events.

§.31 **Additional items**

No additional items were added.

§.32 **Up-coming events**

Event with Whispr group 16/11
Arbetsdagen 17/11
Gräddgasquen 18/11
Gamlingpub 18/11
Project X with PwC 22/11
Tvärsis with OMG 23/11
Juristernas bal 26/11

§.33

To-do list

- Freddy will visualize the strategic goal
- Carina will check the “rådspott” for Fadderiet and Ekonomernas Dagar.
- All board members with a responsible for a committee should book a meeting to discuss their committees’ structure with their chair and vice chair.
- Axel will create signs to remind people that we are all responsible for Smedjan.
- Henrik will look into clothing racks.
- Carina will investigate the opportunity to turn off key-cards during events.
- Freddy will create a post on Bulletin board where he reminds the active people of the association about cleaning etc.
- Freddy shall talk about the importance of not being up in Smedjan during alcoholic events on next OMG.

§.34

Next meeting

The next meeting will be held 29/11.

§.35

Meeting concluded

The meeting was concluded at 22:47.

Appendix 1

Notification: Per Capsulam #2 Election of Vice Project Manager of Ekonomernas Dagar 2017

Rapporteur: Carina Arnesson

Background: On the 1st of November, Fethullah Dincer resigned from his position as Project Manager for Ekonomernas Dagar. The decision was taken by Fethullah himself after multiple conversations together with me, Carina, and the other Project Manager, Sofia Dieckhoff.

Due to this, me and Sofia have discussed different alternatives on how to move forward with the project, whether to choose a new Project Manager outside of the project group, promote a project group member to Vice Project Manager or not elect a new Project Manager at all (and let Sofia lead the project on her own). The different alternatives, and their potential advantages and disadvantages, have thereafter been discussed with the entire Board. Since the Project Group Associates have been appointed and will be included in the project from the 15th of November, it has been crucial for us to find a solution and make a decision before this, resulting in this per capsulam decision. The solution ultimately discussed to be the most favorable, would be to elect Cristoffer Lundvall, current Logistics Manager within the project group, as Vice Project Manager with Logistics Responsibility.

Claim

that the Board elects Cristoffer Lundvall as Vice Project Manager with Logistics Responsibility for Ekonomernas Dagar 2017.

The Board voted accordingly:	Name:	Signature:
President: Approval	Carina Arnesson	
Vice President: Approval	Andreas Wassenius	
Second Vice President: Approval	Freddy Ekroth	
Treasurer: Approval	Douglas Forsling	

Vice Treasurer: Approval	Henrik Nordlander
Head of Corporate Relations: Approval	Erica Plahn
Head of Marketing: Approval	Alexandra Kaktus
Head of International Affairs: Approval	Pablo Chiroso
Head of IT: Approval	Axel Strömberg

Appendix 2

Notification: Approved project plan Aktivakvällen

Rapporteur: Freddy Ekroth

Information: The project plan for Aktivakvällen was approved the 13^h of November 2016 by the Second Vice President Freddy Ekroth. See attached file.

Appendix 3

Notification: Approval of the budget for Sustainability day.^[1]_[SEP]

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for Sustainability day, on the 3th of November. See attached file.

Appendix 4

Notification: Approval of the budget for P3 in Uppsala.^[1]_[SEP]

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for P3 in Uppsala, on the 30th of October. See attached file.

Appendix 5

Notification: Approval of the revised budget for European Career Tour.^[1]_{SEP}

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for European Career Tour, on the 7th of November. See attached file.

Appendix 6

Notification: Approved project plan for Exclusive meetings with the Business Committee

Rapporteur: Erica Plahn

Information: The project plan was approved by the Chairwoman of the Business Committee Jasmin Elmi and the Head of Corporate Relations Erica Plahn, the 11th of November. See attached file.

Appendix 7

Notification: Approved project plan for GSC FS16-SS17

Rapporteur: Andreas Wassenius

Information: The project plan for GSC FS16-SS17, was approved the 13th of November 2016 by the Vice president Andreas Wassenius. See attached file.

Appendix 8

Notification: Approved project plan for Case Academy FS16-SS17

Rapporteur: Andreas Wassenius

Information: The project plan for Case Academy FS16-SS17 was approved on the 13th of November 2016 by the Vice president Andreas Wassenius. See attached file.

Appendix 9

Decision item: Approval of the project plan for Mästeripub

Rapporteur: Freddy Ekroth

Background: PrU wants to arrange a pub where they can give back to all the social committees in Stockholm. A pub where they can market PrU and Föreningen Ekonomerna to all the attendees.

PrU hope to make this a fun event where "mästerivärlden" finally can come back to smedjan and where Föreningen Ekonomerna with its members can see the type of atmosphere PrU work and hang out with. See attached file.

Claim

that the Board approves the project plan for Mästeripub

Appendix 10

Notification: Approval of the budget for Mästeri Pub.^[1]_{SEP}

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for the Mästeri Pub, on the 11th of November. See attached file.

Appendix 11

Discussion item: Aktivamöte

Rapporteur: Freddy Ekroth

Background: Once per semester we call on a Aktivamöte where the purpose is for us, the board, to inform our members about Föreningen Ekonomerna. This discussion item will be about what information we want to give and how we want to present it.

Appendix 12

Discussion item: New collaboration with the student association in Geneva GSEM Comité

Rapporteur: Pablo Chiroso

Background: GSEM Comité is the student association at Geneva School of Economics and Management. Geneva School of Economics and Management is part of the University of Geneva and has more than 2.200 students. GSEM Comité has 18 different positions in its organisation and its board is formed by the president, vice president and the treasurer. GSEM Comité organises social and career events.

In our quest to increase our presence at international level, expand our network and cooperate with other student associations, I, the Head of International Affairs arranged a meeting with GSEM Comité, as part of European Career Tour, a project organised by the International Committee. As a result of this meeting, we have the opportunity to start collaborate with GSEM Comité.

Appendix 13

Discussion item: Albanova

Rapporteur: Andreas Wassenius

Background: It was decided, on Stockholm Universitys behalf, that there should not be a big lecture hall in the new venues in Albanova. A lecture hall is important for Stockholm Business School. A new proposal from Stockholm University then came to the institution; Do we want to move to Frescati instead of Albanova to be close to Aula Magna?

Since Föreningen Ekonomerna represent the majority of SBS students, they want to have our input in to this proposal when the institutional board is going to decide whether we should move to Albanova or Frescati.

Appendix 14

Discussion item: Access to Smedjan

Rapporteur: Pablo Chiroso

Background: As our organisation is growing, and more members decide to get involved, the access to our venues is a key aspect. Therefore, I would like to discuss what guidelines we should establish regarding this topic.

Appendix 15

Information item: Accreditation for Stockholm Business School

Rapporteur: Kristina Sundberg

Background: An accreditation is something very good to have as a School. We are now very close to get an AACSB accreditation. Kristina will be present how important Föreningen Ekonomerna is in the process and what an accreditation really is.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary

Henrik Nordlander

Adjuster

Andreas Wassenius

Adjuster

Douglas Forsling