

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #10
Tuesday 2017-10-03
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18:02.

Pedro Lundin was adjusted into the meeting with speaking rights at 18:04

§.2 **Appointment of Secretary**

Natalie Uljas was appointed secretary.

§.3 **Appointment of Adjusters**

Melker Mattsson and Sophia Rahmani were appointed as adjusters.

§.4 **Adjustment of voting rights**

No adjustments were made.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Sana Kfoury	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	Pedro Lundin	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with following changes:

- Addition of item §.18:
Information item: Ministry of Marshal's role in the Association Meeting

Rapporteur: Pedro Lundin

§.7

Follow up of to-do list

- Carolina has sent out English version of the statute for review.
- Sana has asked the generals about the separation of the micromonomists according to their study field and according to their language.

§.8

Adoption of previous protocols

The protocol from Board Meeting #9 was adopted and added to the archives with the following changes:

- Follow up to-do list should state what has been done during the last week.
- Sana Kfoury was not attending the meeting and should be removed from the attendees.

§.9

Check-in

Processed.

§.10

Debriefing, all areas of responsibility

Emma Berger: Attended Exam Pub. Had meeting with Carolina regarding the Albano move. Attended songbook committee meeting. Attended Doctoral Promotion at the City Hall. Attended Albano workshop. Daily duties.

Carolina Viklund: Attended Exam Pub. Had a meeting with Emma regarding the Albano move in 2021. Attended Doctoral Promotion at the City Hall. Sent out the agenda and supporting documents for Association Meeting #1. Daily duties.

Simon Jakobsen: Attended preparations for spex. Held all interviews for the upcoming role as corporate manager. Attended Master's Banquette. Daily duties.

Oktay Bagirbekov: Attended Exam Pub. Had a meeting with Nathalie, Sana and Fadderiet Generals. Attended Master's Banquette. Daily duties.

Sana Kfoury: Attended Exam Pub. Had meeting with Oktay, Natalie and the Generals regarding the budget. Attended Master's Banquet. Daily Duties.

Nathalie Randelin: Attended preparations for spex and helped Sophia edit it. Had a meeting with Oktay, Sana and the generals. Attended Master's Banquette. Daily duties.

Melker Mattsson: Continued work with memberships and website. Attended exam pub. Attended Master's Banquette. Daily duties.

Natalie Uljas: Attended filming/preparation for spex. Helped with preparations to Master's Banquette and attended it. Helping ECT with contacting universities and helping with scholarships. Looking for offers for ordering food for association meeting. Daily duties.

Sophia Rahmani: Attended the first songbook committee meeting. Attended the Master's Banquette. Had a meeting with Prime regarding workshops. Daily duties.

§.11 **Debriefing, Treasury**

Solved the invoice with the Wi-Fi costs.

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

Nothing to update.

§.13 **Debriefing, Strategic projects**

- **Albano move 2021:** project group will have a meeting this week.
- **Pub venue:** Waiting for approval at the Association Meeting.

§.14 **Notification: Approval of Project Plan for Create Squared**

Rapporteur: Simon Jakobsen **(Appendix 1)**

The project plan for Create Squared was added to the archives.

§.15 **Discussion item: OMG-medals for Clubs**

Rapporteur: Simon Jakobsen **(Appendix 2)**

It was discussed why the Clubs do not have medals. Pros and cons of this were discussed. The history of medals was brought up.

The meeting was paused at 19:20.

The meeting was resumed at 19:30.

Appendix 1

Notification: Approval of Project Plan for Create Squared

Rapporteur: Simon Jakobsen

Information: I have approved the project plan for Create Squared after it was sent in by the chair of the Entrepreneur Club. The event took place last year and was a success. Attached you find the project plan as well as the last year's risk-agreement that was signed. The reason for why the risk-agreement for this year is not attached is because they haven't had time to sign it. However, it will be the agreement.

Appendix 2

Discussion item: OMG-medals for Clubs

Rapporteur: Simon Jakobsen

Background: It was brought to my attention that clubs are not awarded with OMG-medals. Before making any decisions regarding this matter, I want to put this up for discussion and look over if all members of the OMG should have medals or not. Before the meeting, please consider both pros and cons with awarding clubs with OMG-medals.

Appendix 3

Discussion item: Songbook Pretext

Rapporteur: Emma Berger

Background: The songbook committee discussed on their first meeting which language the pretext of the book should be. We would like the boards input regarding if it should be translated or not.

Appendix 4

Discussion item: Association Pins

Rapporteur: Carolina Viklund

Background: Last semester, 500 new association pins were ordered. As of right now, we have none left. Since we now have to order new pins, I would like the Board to



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discuss both if we should make any changes in design and how we should go about handing these out.