

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #10
Monday 2016-10-04
The Board Room, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson called the meeting to order at 18.00.

§.2 **Appointment of Secretary**

Karolina Thyman was appointed secretary.

§.3 **Appointment of Adjusters**

Henrik Nordlander and Andreas Wassenius were appointed adjusters.

§.4 **Adjustment of voting rights**

No adjustments of votes were made.

David Dufweke was adjusted into the meeting at 18.01 with speaking rights.

§.5 **Attendees** **Voting right** **Speaking right**

Carina Arnesson	.	.
Andreas Wassenius	.	.
Freddy Ekroth	.	.
Douglas Forsling	.	.
Henrik Nordlander	.	.
Erica Plahn	.	.
Alexandra Kaktus	.	.
Pablo Chiroso	.	.
Axel Strömberg	.	.
Karolina Thyman	.	.
David Dufweke	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

Discussion item: Catering staff at Nymble

Rapporteur: Freddy Ekroth

Discussion item: Evaluation of Association meeting #1 with MÄ.

Rapporteur: David Dufweke

§.7

Follow up of to-do list

- Pablo has found a possible contact person for the Sweden China Forum in the International Committee.
- Everyone has participated in preparing the Spex for the Finsittning.
- Karolina will make a standardized template for fika-purchases and a schedule of who is responsible for each meeting.
- Pablo has investigated the judicial aspects of changing the official language of an Association.
- All contact persons for Committees have made sure the Chairs of these Committees send in their activity plans for the Association meeting in time.
- Freddy has brought up deadlines for submissions of budgets with the committees, considering the fact that many have been late.
- Axel will create an app in Podio for standard templates for certificates.
- Axel will have a timeframe for updating the website done before next meeting.
- Andreas and Carina will create a generic description of the association operations.

§.8

Adoption of previous protocols

Protocol 8 was added to the archives.

Protocol 9 was added to the archives with the following changes:

- The additional item was given its own paragraph.
- The headline of additional item “U9-decentralization and change management” was changed to “U9 debrief”, with the additional rapporteur Carina Arnesson.

§.9

Check-in

Processed.

§.10

Debriefing, all areas of responsibility

Carina Arnesson: Attended exam pub. Had meeting with Erica and Douglas regarding updated guidelines for AMG. Prepared for and attended the Grand Meeting. Participated in the conferment ceremony in City hall. Had coffee with the Lord Marshal. Did last preparations for the Association Meeting and attended the Association Meeting.

Pablo Chiroso: Attended exam pub. Participated in the conferment ceremony. Arranged different things for the I-Forum. Attended the Grand Meeting. Did last preparations for Association Meeting and attended Association Meeting. Had a meeting with the IC regarding some strategic aspects.

Henrik Nordlander: Attended exam pub, Grand Meeting with OMG, Meet & Greet and Buddy's choice (Fadderiet). Attended Association meeting #1. Daily duties.

Alexandra Kaktus: Attended the Association Meeting. Posted several events and posters on Facebook and the website.

Erica Plahn: Attended Ace the Case at KPMGs office. Had meeting with Carina and Douglas regarding guidelines for AMG. Attended the Grand meeting with OMG. Prepared for and attended the Association meeting #1. Daily duties.

Freddy Ekroth: Prepared for and attended the Exam pub. Prepared and held the Grand meeting with OMG. Participated in the conferment ceremony in the City Hall. Prepared for and attended the Association meeting #1. Daily duties.

Andreas Wassenius: Attended Exam pub. Attended conferment ceremony in City Hall. Attended the Grand meeting. Attended Associating Meeting #1. Daily duties.

Douglas Forsling: Attended a meeting with Carina and Erica to go through the guidelines of AMG. Attended exam pub. Attended the association meeting and completed the preparations for the meeting. Attended the grand meeting. Daily duties.

Axel Strömberg: Contact with Loopia, started transferring server to web hosting. Meeting with Helis from ED regarding server access. Booked Meeting with previous IT manager Marc to discuss solutions to our network structure.

§.11 **Debriefing, Treasury**

The treasurers are currently in contact with the auditor, in the pursuit of finding solutions for making the accounting more efficient.

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

The commitment of OMG is high, as could be seen e.g. at the Association meeting #1 where members attended as well as participated actively throughout the evening.

§.13 **Debriefing, Strategic projects**

The request for remunerating an additional member of the Board was approved and finalized during the Association meeting #1.

The Association meeting additionally approved the Board to take the first strategic step towards the application for Union Status.

The request for changing the official working language of the Association from Swedish to English was approved during the Association meeting #1 and the statute will be changed accordingly.

The Board will participate in a strategic workshop together with MÄ 23/10, and conclude where the primary focus lies in the development of the Association. Prior to the workshop, the Board members will put together action plans for future strategic projects and then get input and guidance from MÄ on how to improve them.

The GSC project, Graduate Student Council, is ongoing.

The diversity, equality and integration project is ongoing.

§.14 **Notification: Approved project plan for Meet & Greet FS16**

Rapporteur: Axel Strömberg **(Appendix 1)**

The project plan was added to the archives.

The Board discussed and evaluated the procedure and outcome of the Association Meeting #1, along with the point of view of MÄ.

§.19

Up-coming events

Finsittning and pre-mingle 07/10
Karriärsvalet 10/10
Kickoff with EY 11/10
Kickoff with PWC 12/10
KICC 13/10
Campusrådssittning 15/10
Social Committee's gamlingpub 18/10

§.20

To-do list

- Freddy will talk to the Generals and make sure they check attendees of the Finsittning are members, at the entrance.
- Axel will create a read-only account for the membership system so we can check memberships.
- Axel will write a mail for all previous members with a link for sign-up.
- Freddy will talk to OMG on their next meeting and organize an event on Facebook and a pop-up event in school for membership-signup.
- Erika will look into whether any of the partners are interested in sponsoring membership events.
- Freddy will make sure OMG checks all members of their committees are also members of the Association.
- Pablo will look into the language policy in the International Committees activity plan.
- Karolina will make a standardized template for fika-purchases and a schedule of who is responsible for each meeting.
- Axel will create an app in Podio for standard templates for certificates.
- Axel will have a timeframe for updating the website done before next meeting.
- Andreas and Carina will create a generic description of the association operations.

§.21

Next meeting

The next meeting will be 18/10.



§.22

Meeting concluded

The meeting was concluded at 19.45.

Appendix 1

Notification: Approved project plan for Meet & Greet FS16

Rapporteur: Axel Strömberg

Information: The project plan for Meet & Greet FS16 was approved the 22nd of September 2016 by the Chair of the Marketing Committee and the Head of IT, Axel Strömberg, who had mandate delegated from the Head of Marketing, Alexandra Kaktus.

Appendix 2

Notification: Approved budget for Meet & Greet FS16

Rapporteur: Henrik Nordlander

Information: The budget for the Meet & Greet FS16 was approved by Douglas Forsling and Henrik Nordlander the 23rd of September 2016.

Appendix 3

Discussion item: How to increase membership ratio?

Rapporteur: Douglas Forsling

Background: The member system been a nail in our eye since day one, and right now it is the main reason we have only 900 members signed up. Which of them around 600 are new students from the first week when we sold memberships with the cash registers. To add more seriousness to the point of the discussion we have budgeted for 1800 people buy memberships during this semester and to become a union we need a higher membership ratio.

A few suggestions to boost student membership subscription.

- A drive with the 200 first students get a card gift card from lantis.
- A drive where students get some merchandise. (We have a lot of stuff in the storage room)
- Make it possible for the committees to check the active members in their projects.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary

Karolina Thyman

Adjuster

Henrik Nordlander

Adjuster

Andreas Wassenius