

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #11
Tuesday 2016-10-18
The Board Room, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson called to order at 18:05.

§.2 **Appointment of Secretary**

Andreas Wassenius was appointed secretary.

§.3 **Appointment of Adjusters**

Carina Arnesson and Douglas Forsling were appointed adjusters.

§.4 **Adjustment of voting rights**

No adjustments of votes were made.

Martin Frey was adjusted into the meeting with speaking rights at 18:06.

§.5	Attendees	Voting right	Speaking right
	Carina Arnesson	.	.
	Andreas Wassenius	.	.
	Freddy Ekroth	.	.
	Douglas Forsling	.	.
	Henrik Nordlander	.	.
	Erica Plahn	.	.
	Alexandra Kaktus	.	.
	Pablo Chiroso	.	.
	Axel Strömberg	.	.
	Martin Frey	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- §.20 was moved to §.18.
- §.23 was moved to §.19, the following paragraphs were adjusted thereafter.

§.7

Follow up of to-do list

- Freddy talked to the generals about making sure that the attendees of the Finsittning were members, but there was no time for doing it during the event.
- Axel hasn't created a read-only account for the membership system.
- Erica has tasked herself to look in to whether any partners are interested in sponsoring membership events.
- Pablo has looked into the language policy.
- Axel hasn't created an app for the standard templates for certificates in Podio yet.
- A timeframe for the website hasn't been set yet. It will be set when Axel has a solution for the server.
- Carina and Andreas have finished the generic description of the association's operations for certificate templates.

§.8

Adoption of previous protocols

Protocol 10 was added to the archives with editorial changes.

§.9

Check-in

Processed.

§.10

Debriefing, all areas of responsibility

Andreas Wassenius: Attended Campusråd, Kick-off with PwC and EY, Finsittning. Had meeting with the Dean. Meeting with SFR. Attended Campusrådssittning. Attended UN-meeting. Did the changes in the statutes that were changed during the Association meeting #1. Had meeting with Carina regarding the next step for the work towards union status.

Carina Arnesson: Continued with walk and talks. Had meeting with Andreas regarding next step for the work towards union status. Had meeting with the Dean. Attended Campusrådsmöte Attended Finsittningen (including pre-mingle), kick off with EY, kick off with PwC, KICC:en and Campussittningen.

Pablo Chiroso: Attended Kick-off with PwC and EY, Finsittning and Campusrådssittning. Attended and organised the I-Forum FS 2016 meeting. Had the first meeting with the group for the Diversity and Integration strategic project. Updated the statute and worked towards preparing the changes in different policies.

Freddy Ekroth: Attended Fadderiets Finsitting, kick-off with PwC, kick-off with EY, Campusrådssittning, event committee meeting #2. Held OMG-meeting #2. Started to process and preparing the evaluation of Fadderiet. Daily duties.

Henrik Nordlander: Attended finsittning, campusrådssittningen and kick off with both EY and PwC. Daily duties.

Erica Plahn: Attended Finsittningen, campusrådssittningen, kick off with EY and Kick-off med PWC. Attended BCs meeting. Had meeting regarding policys. Had meeting with Whispr group. Attended Finance society meeting, Had meeting with Karriärscenter. Meeting with Universum Global. Meeting with Chair of the sports committee. Daily duties.

Alexandra Kaktus: Attended Finsittningen, campusrådssittningen, kick off with EY and Kick-off med PWC. Had meeting with Karriärscenter. Sent it interviews to SBS. Daily duties.

Douglas Forsling: Attended the AMG meeting to talk about the changes in the policy and to get a insight in how the AMG operates today. Attended the partners kick-offs with EY and PWC, also attended the "campussittning". Attended finsittningen. Changed the routine in how the treasury operates to be more flexible and hopefully going to give more recent information in the debriefing. Daily duties.

Axel Strömberg: Daily duties.

- §.11 **Debriefing, Treasury**
This semester we will have to focus on increasing our membership ratio. This is the only area where we are behind budget compared to previous years. Besides from that everything is going more than well, with some added incomes through job ads and Facebook ads.
- §.12 **Debriefing, Operational Management Group**
Nothing to report.
- §.13 **Debriefing, Strategic projects**

Linda Abou-Reslan was adjusted into the meeting with speaking rights at 19:15.

- §.18 **Discussion item: Attitude towards members**
Rapporteur: Linda Abou-Reslan **(Appendix 7)**

Short debrief about how we as Board members are perceived by members, project groups, project leaders etc., both face to face and via e-mail.

Linda Abou-Reslan was adjusted out of the meeting 19:26

- §.19 **Information item: Status of Ekonomernas Dagar 2017**
Rapporteur: Carina Arnesson **(Appendix 10)**

Debrief about the status of Ekonomernas Dagar seven months into the project. The different parts of the project and project group are doing well and delivering according to the timeline. Some organisational challenges have been identified, which will be discussed with the Project Managers during the next debrief meeting.

The meeting adjourned at 20:30

The meeting continued at 20:42

- §.20 **Decision item: Remuneration of Second Vice President**
Rapporteur: Carina Arnesson **(Appendix 5)**

Freddy Ekroth was adjusted out of the meeting 20:44

Claim

that the Board approves for Freddy Ekroth, 2nd Vice President and Head of Internal Communication, to receive a monthly remuneration during a period of 8 months in the fiscal year 2016/2017.

Decision

that the Board approves for Freddy Ekroth, 2nd Vice President and Head of Internal Communication, to receive a monthly remuneration during a period of 8 months in the

fiscal year 2016/2017.

Freddy Ekroth was adjusted in to the meeting at 20:46

§.21 **Discussion item: Evaluation of Fadderiet FS16**
Rapporteur: Freddy Ekroth **(Appendix 6)**

Discussions were held in order to evaluate Fadderiet FS16 from the Board's perspective.

Freddy together with the project group of the evaluation, will take the input the Board into account when compiling a comprehensive evaluation. This will be briefed to the Board later this semester.

Martin Frey was adjusted out of the meeting at 21:28

§.22 **Discussion item: Pathways for communication**
Rapporteur: Carina Arnesson **(Appendix 8)**

We as Board members need to be more clear in our communication and choose the correct pathway for communication in our daily work. How to do this was discussed during the meeting. One of the simple, hands-on solutions decided, is that whenever a Board member approves a project plan, this should from now on be forwarded directly to the Treasury.

The meeting adjourned at 22:00

The meeting continued at 22:03

§.23 **Discussion item: Our venues**
Rapporteur: Carina Arnesson **(Appendix 9)**

The Dean at Stockholm Business School has brought up the discussion of future potential venues for the association. The Board's position regarding these suggestions was briefly discussed. Carina will have further contact with Stockholm Business School in order to get more information to evaluate different alternatives and time frames.

§.24 **Up-coming events**
- Strategy day together with MÄ 23/10



- Sittning together with SASSE 19/10
- London Banking Week 31/10-4/11

§.25

To-do list

- Douglas will talk to Erica regarding project plans
- Freddy, Erica and Pablo continue the evaluation of Fadderiet and start compiling the report
- Freddy will contact our handler at "Tillståndsmyndigheten" regarding our potential future venues
- Carina will get back to Tommy regarding potential future venues

§.26

Next meeting

Tuesday 1/11 18:00.

§.27

Meeting concluded

The was Meeting concluded at 22:31.

Appendix 1

Notification: Approved project plan for Halloweenstningen

Rapporteur: Freddy Ekroth

Information: The project plan for Halloweenstningen was approved the 4th of October 2016 by the Second Vice President Freddy Ekroth. Please see attached file.

Appendix 2

Notification: Approved budget for Halloweenstningen

Rapporteur: Douglas Forsling

Information: The budget for Halloweenstningen was approved by Douglas Forsling on the 10th of October. Please see attached file.

Appendix 3

Notification: Approved project plan The Annual Ski Trip SS17

Rapporteur: Freddy Ekroth

Information: The project plan for The Annual Ski Trip SS17 was approved the 11th of October 2016 by the Chair of the Sports Committee Per Magnusson and the Second Vice President Freddy Ekroth. Please see attached file.

Appendix 4

Notification: Approved project plan the Annual P3 Tournament

Rapporteur: Freddy Ekroth

Information: The project plan for the Annual P3 Tournament was approved the 16th of October 2016 by the Chair of the Sports Committee Per Magnusson and the Second Vice President Freddy Ekroth. Please see attached file.

Appendix 5

Decision item: Remuneration of Second Vice President

Rapporteur: Carina Arnesson

Background: On October 3rd, the first annual Association Meeting 2016/2017 approved for the Second Vice President and Head of Internal Communication to receive the possibility for remuneration with the same terms as for the President and Vice president, during the remaining part of the current fiscal year. The Board now needs to formally decide if remuneration is to be approved. With remuneration comes, among other things, higher demands on presence in Smedjan and availability overall.

Claim

that the Board approves for Freddy Ekroth, 2nd Vice President and Head of Internal Communication, to receive a monthly remuneration during a period of 8 months in the fiscal year 2016/2017.

Appendix 6

Discussion item: Evaluation of Fadderiet FS16

Rapporteur: Freddy Ekroth

Background: Fadderiet FS16 is officially over and what's left is the evaluation. This is of special importance since we tried a new concept. Since this will be a huge process it would be great to get input from all perspectives, including the Board.

Appendix 7

Discussion item: Attitude towards members

Rapporteur: Linda Abou-Reslan

Background: I want to bring awareness to how we approach our members. Thinking an extra time about how we express ourselves towards them, since it has been some complications which have lead to members getting offended and wanting to change/jump off their role.

Appendix 8

Discussion item: Pathways for communication

Rapporteur: Carina Arnesson

Background: We are a fourth into the fiscal year and it is thus an appropriate time to evaluate how the communication within the Board functions. In particular, we need to evaluate how the communication functions when two or more Board members are involved in, or has contact with, the same project or committee (e.g. when the treasury gives feedback on a budget and another Board member gives feedback on a project plan). The reasons behind the need for evaluation is due to some miscommunication and misunderstandings which have occurred within the Board but also between the Board and active members.

Appendix 9

Discussion item: Our venues

Rapporteur: Carina Arnesson

Background: Me and Andreas have met with the Dean, Tommy Jensen, to discuss and get an update on the future of the Association's venues and what will happen with them until the move of Stockholm Business School to the Alba Nova Campus in 2020. We would now like to present the information we got and get some input on your thoughts regarding it and how we should proceed.

Appendix 10

Information item: Status of Ekonomernas Dagar 2017

Rapporteur: Carina Arnesson

Background: The project Ekonomernas Dagar has now reached 50 % of their budgeted revenues and have 31 exhibitors signed for the career fair. I would like to give you an update on how the project is proceeding and what lies ahead.