



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #2
Monday 2016-07-18
Styrelserummet, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson opened the meeting at 18:07.

§.2 **Appointment of Secretary**

Axel Strömberg was appointed as secretary.

Frida Wandborg was adjusted into the meeting with speaking rights at 18:09

§.3 **Appointment of Adjusters.**

Carina Arnesson and Alexandra Kaktus were appointed as adjusters.

§.4 **Adjustment of voting rights**

Andreas Wassenius adjusted his vote to Freddy Ekroth.

§.5	Attendees	Voting right	Speaking right
	Carina Arnesson	.	.
	Freddy Ekroth	.	.
	Douglas Forsling	.	.
	Henrik Nordlander	.	.
	Erica Plahn	.	.
	Alexandra Kaktus	.	.
	Pablo Chiroso	.	.
	Axel Strömberg	.	.
	Frida Wandborg	.	.

§.6 **Adoption of Agenda**

The agenda was adopted without any additional items.

§.7

Follow up of to-do list

- Freddy Ekroth has spoken to the generals regarding what to call the two parts of the welcoming program. Agreed that it is to be called Fadderiet regardless of students being Swedish or international, but the two parts will be referred to as the Swedish and the English.
- Erica Plahn has spoken to PwC and SBS about goodie bags and gotten response back from both. Positive reactions, SBS will be back on Aug 1st and Erica will follow up.
- Alexandra Kaktus have looked into costs for goodiebags/totebags.

§.8

Adoption of previous protocols

The protocol from meeting #1 was approved with changes and added to the archives.

§.9

Check-in

Processed.

§.10

Debriefing, all areas of responsibility

Erica Plahn: Have continued with the contracts with all the partners. Booked dates for startup meetings with Minerva, BC and Finance society. Have had meeting with Pablo about how we can get more valuable companies for international students. Worked with Alexandra regarding the goodie bags. Other daily duties.

Douglas Forsling: The handover continues to the end of July when the annual report is completed. Have received a list of cleaning equipment that PrU needs to clean it properly. Talked to Freddy about a meeting about of how we will work during the year, not set a time yet. The work with budgets has started, have given guidance of the first few budgets and approved a few. Will shortly begin to put the budget together, but the it really starts when the previous year is completed.

Freddy Ekroth: Booked together with OIA a guided tour at Skansen for the exchange students (Aug 27th). Booked the date for Nymble finsittning (Oct 7th). Had meeting with IdU. Rescheduled meetings with Event and PrU to week 30. Planned a date for refurbishment of Smedjan (Aug 5th and 6th), interest shown by OMG to participate. Had

a meeting with Generals about Fadderiet. Planning a date for a "Fadderiet grand meeting" with generals and project group.

Carina Arnesson: Been in contact with SBS regarding lists of registered students. Set a date for operation Board room. Vacation.

Axel Strömberg: Been in contact with SBS' IT department, regarding admin rights. Waiting for an answer from Patrik Lundin. Spoke with Carina regarding the Ladok lists and current students at SBS and how we should tackle the issue with the union not wanting to give us the full lists. Updated the outdated Ministry of Marshals list on the website to reflect current and retired members. Spoken with previous Board members regarding the remuneration to try and form an opinion myself.

Pablo Chiroso: I have been in touch with a student association from Malta that wants to host SBS students and arrange a student exchange. I am still waiting for the rest of the members of I5 to set the date for the I5 meeting and what student associations will be involved. I have been revising the English version of some policies and have been in touch with OIA along with Freddy regarding the welcoming program.

Henrik Nordlander: Payed the first invoices last week. Have had help from the treasurer with finding myself around in Podio. The treasury has approved our first budget and given guidelines for other projects regarding their budget. Trying to solve the access to the bank account with Kia and planning on having a meeting with her tomorrow regarding this (Kia is our contact person at Swedbank). Should have access to Skatteverket now.

Andreas Wassenius: Vacation.

Alexandra Kaktus:

§.11 **Debriefing, Treasury**

Registration of accounts signatory scheduled for tomorrow.

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

First OMG meeting planned in mid-August. Freddy have looked into the interest in Operation: Smedjan.

§.13 **Debriefing, Strategic projects**

Remuneration investigation: Nothing to report.

International partners: Pablo and Erica had a meeting about how to contact and engage international companies with our students, especially our international students. Try to find other companies rather than our sponsors which can host events specifically in English.

Meeting was paused 18:49.

Meeting resumed 18:59.

§.14 **Notification: Approved project plan for London Banking Week 2016**
Rapporteur: Erica Plahn (Appendix 1)

The approval of the project plan was retracted and sent back for revision.

The retraction was mainly due to the project's dates clashing with European Career Tour.

The project plan is currently in Swedish, but we have agreed on an exception since the revised language policy hadn't been approved until after the project plan was written. The evaluation of the project needs to be done in English. Other things to look over:

- Look at different dates/collaborate with ECT
- Look into more partners i London
- Be more specific in the budget, the information is slightly too broad. "Who pays for Oyster cards?", "Which flight company?" etc.
- Find a price limit for flight tickets.

§.15 **Notification: Approved budget for London Banking Week 2016**
Rapporteur: Douglas Forsling (Appendix 2)

The approval of the project plan was retracted and sent back for revision.

§.16 **Decision item: Project plan for Homecoming HT 16**
Rapporteur: Freddy Ekroth (Appendix 3)

Claim

that the board approves the project plan for Homecoming HT16.

Decision

that the Board approves the project plan for Homecoming HT16

Meeting was paused 19:44.

Meeting resumed 18:49.

§.17

Decision item: Project plan for Fadderiet HT 16

Rapporteur: Freddy Ekroth

(Appendix 4)

Claim

that the board approves the project plan for Fadderiet HT16

Decision

that the Board does not approve the project plan for Fadderiet HT16.

Things that need to be looked over and revised before approval:

- Add Global Management under Target Group. Important!
- Define what they do with the different programs and how the integration works, between master and graduate students.
- Corporate manager vacant, Event coordinators could take over this responsibility
- Tell the buddies to check the old SBP project plan from last fall for more events and tips. Think team building, meet new people.
- Fulsittning (SWE) is preliminary booked for 15th not 14th
- Move/remove cruise after finsittning
- Possibly remove amazing race
- Reggae slightly awkward, look into different names too.

§.18

Decision item: Budget for Ekonomernas Dagar 2017

Rapporteur: Carina Arnesson

(Appendix 5)

Claim

that the Board approves the budget for Ekonomernas Dagar 2017.

Decision

that the Board approves the budget for Ekonomernas Dagar 2017.

§.19 **Discussion item: Policy for Certificates and Bonus Points**
Rapporteur: Pablo Chiroso **(Appendix 6)**

Open a discussion on Podio to evaluate and eventually edit the policy.

§.20 **Discussion item: Evaluation of Board handover**
Rapporteur: Carina Arnesson **(Appendix 7)**

A form will be created to fill in our thoughts on what was good and what could be improved with this year's Board handover. This will be done in order to evaluate the handover and improve future Board handovers.

§.21 **Additional items**

No additional items.

§.22 **Up-coming events**

- Kick off: July 29-31th
- Operation: Smedjan August 6th
- MÄddan: August 26th (prel)

§.23 **To-do list**

- Carina will set up dates and send an invitation out for a strategic projects meeting.
- Carina email academic advisors about intro day for international students.
- Carina will create handover evaluation template.
- Freddy will look up about HLR and fire course to the board and OMG.



- Douglas and Freddy will book a meeting with Mikael Johansson to go through the keys.
- Alexandra will make the poster and post it about the secretary roll in the beginning of August.

§.24 **Next meeting**

The next meeting will be held on 3/8 at 18:00.

§.25 **Meeting concluded**

The meeting was concluded at 22:22.

Appendix 1

Notification: Approved project plan for London Banking Week 2016

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 15th of July. See attached file.

Appendix 2

Notification: Approved budget for London Banking Week 2016

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for the project London Banking Week. See attached file.

Appendix 3

Decision item: Project plan for Homecoming HT 16

Rapporteur: Freddy Ekroth

Background: Homecoming is a new concept and project held for the association by the Event Committee. The idea is to create an opportunity for all active members to gather and do something together before the semester starts. The first weeks are usually hectic for all included and everyone would benefit from a pre-semester event like this. If this is proven successful, the hope is to have Homecoming as a reoccurring event that can be more elaborate in the future. See attached file.

Claim

that the Board approves the project plan for Homecoming HT16

Appendix 4

Decision item: Project plan for Fadderiet HT 16

Rapporteur: Freddy Ekroth

Background: The project plan for Fadderiet HT 16 is done. Please see attached file.

Claim

that the board approves the project plan for Fadderiet HT16

Appendix 5

Decision item: Budget for Ekonomernas Dagar 2017

Rapporteur: Carina Arnesson

Background: The budget for Ekonomernas dagar 2017 is done. Please see attached file.

Claim

that the board approves the budget for Ekonomernas dagar 2017.

Appendix 6

Discussion item: Policy for Certificates and Bonus Points

Rapporteur: Pablo Chiroso

Background: The current Swedish version of the policy for Certificates and Bonus Points seems to be confusing when referring to the Certificate for Engagement and Certificate for work, giving the impression that the second one is less important than the first one, which in English has already been translated to Certificate for Bonus Points. I would like to discuss how we can make this more clear and who should be in charge of rephrasing this policy if we deem it appropriate.

Appendix 7

Discussion item: Evaluation of Board handover

Rapporteur: Carina Arnesson

Background: The Board handover is of vital importance for the Association to maintain a high level in it's governance, as well as for it to keep improving long term. The handover needs to suit it's purpose and be of good quality. I would like us



to evaluate the handover that the board of 15/16 arranged for us, in order to retain all the positive aspects of it as well as improve it further for next year's handover. This evaluation should be documented, so we and succeeding boards can look back at it.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary

Axel Strömberg

Adjuster

Carina Arnesson

Adjuster

Alexandra Kaktus