

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #25
Tuesday 2017-05-02
The Board Room, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson called the meeting to order at 18:06

Carolina Viklund was adjusted into the meeting at 18:06.

Sana Kfoury was adjusted into the meeting at 18:06.

Sophia Rahmani was adjusted into the meeting at 18:06.

Melker Mattsson was adjusted into the meeting at 18:06.

Emma Berger was adjusted into the meeting at 18:06.

Simon Jakobsen was adjusted into the meeting at 18:06.

Nathalie Randelid was adjusted into the meeting at 18:06.

Antonia Cruz Olsson was adjusted into the meeting at 18:06.

§.2 **Appointment of Secretary**

Axel Strömberg was appointed secretary.

§.3 **Appointment of Adjusters**

Andreas Wassenius and Carina Arnesson 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	.	.
	Karolina Thyman	.	.

Antonia Cruz Olsson (18:06-22:10)	.
Carolina Viklund	.
Sana Kfoury (18:06-21.10)	.
Sophia Rahmani	.
Simon Jakobsen	.
Melker Mattsson	.
Nathalie Randelid	.
Emma Berger	.
Stephanie Matti (19:00-20.02)	.
Stephanie Bachiri (19:03-19:16)	.
Victoria Makdesi (19:17-19:33)	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- The discussion item "Update on the new venues" was added as new §.29 and the following items were adjusted as follows.
- The information item "§.27 New chairwoman of the Entrepreneur club 17/18" was changed to an information item and therefore changed to the new §.14 and the following items were adjusted as follows.

§.7 **Follow up of to-do list**

- Freddy will check the Delegation order and approval of revised budgets according to the new suggested financial policy.
- Pablo will check days for possible trips in the event calendar and buy flight tickets.

§.8 **Adoption of previous protocols**

The protocol from Board meeting #24 was adopted and added to the archives.

§.9 **Check-in**

Processed.

§10 **Debriefing, all areas of responsibility**

Henrik Nordlander: Contacted Mecenat regarding our membership system. Attended MF 140 year celebrations. Daily duties

Douglas Forsling: attended hand-over meeting regarding strategic project "increase membership ratio. Bought cell phones and ordered prepaid cards. Daily duties.

Erica Plahn: Daily duties.

Andreas Wassenius: Attended Tvärsis, Grand meeting, MF 140 year celebrations and handover-meeting regarding the strategic project "Increase membership ratio". Had handover meetings and attended meetings at UN, Institutional board and SFR.

Freddy Ekroth: Attended tvärsis with OMG, 140-year celebration at MF. Prepared handover workshop. Daily duties.

Alexandra Kaktus: Prepared handover, scheduled meeting with videographer, daily duties.

Pablo Chiroso: Attended tvärsis, IC meeting. Had meeting with GSC regarding the master's welcoming weeks. Had a several meetings with the Generals. Prepared documents for the handover with my successor and updated documents for the handover day with OMG.

Carina Arnesson: Attended Medicinska Föreningen's 140 years' jubilee, IS meeting, Campusrådsmöte, Waltz training, GrandMeeting #3 and tvärsis with OMG. Started handover with Carolina. Did fanborg during the "donning of the caps" at Skansen. Had meeting with Simon, Leif and the janitors at SBS regarding the move and e.g. keycards. Did the last preparations for U9.

§.10 **Debriefing, Treasury**

Douglas made an inventory of the bar and thought about improving routines for this. Had an evaluation meeting with PrU regarding the PrU cruise including expectations and the future of this project. The suggested revised financial policy is updated with regards for projects like this.

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

Freddy has started gathering all the projects from our fiscal year to the activity report for the current fiscal year.

§.12 **Debriefing, Strategic projects**

Increase membership ratio: Meeting to prepare handover for the new Board regarding the project but also key questions to Mecenat that we need to solve now. Douglas will hire a lawyer regarding the contract.

New association venue: Carina had one more meeting with SBS. It went well. More information will be given during information item §28.

Evaluation of welcoming program: Meeting with GSC and potential candidates, also asked the master students how we can get more involved. If it's going well, we can start to prepare the new Master Welcoming program.

Union status: Andreas is, together with Emma and Carolina, going to have a meeting with SUS. Andreas asked for questions from the other Board members so he can bring them up during the meeting.

§.13 **Notification: Chairwoman of the Entrepreneur club 17/18**
Rapporteur: Erica Plahn **(Appendix 14)**

The election of chairwoman was added to the archives

§.14 **Notification: Approved project plan for Group Accounting course SS17**
Rapporteur: Andreas Wassenius **(Appendix 1)**

The project plan was added to the archives.

§.15 **Notification: Approved project plan for Speak Up Week SS17**
Rapporteur: Andreas Wassenius **(Appendix 2)**

The project plan was added to the archives with the following changes:

- All numbers under the headline "Budget" were erased and replaced with "a certain costs will be for..."
- Add Swedish as an option for the form under headline "Target group".

§.16 **Notification: Approved project plan for Ballerina Awards SS17**
Rapporteur: Andreas Wassenius **(Appendix 3)**

The project plan was added to the archives.

§.17 **Notification: Approved project plan for GSC Spring BBQ SS17**
Rapporteur: Andreas Wassenius **(Appendix 4)**

§.23

Decision item: Election of Treasurer and Board Member for the fiscal year of 17/18

Rapporteur: Carina Arnesson

(Appendix 10)

The Board met with the candidates via skype. After the meeting with the candidates the Board discussed their compatibility with the role before voting.

Stephanie Bachiri was adjusted into the meeting with speaking rights via Skype at 19:03 .

Stephanie Bachiri was adjusted out of the meeting 19:16.

Victoria Makdesi was adjusted into the meeting with speaking rights via Skype at 19:17.

Victoria Makdesi was adjusted out of the meeting at 19:33.

The meeting adjourned at 19:34.

The meeting continued at 19:38.

Stephanie Matti was adjusted out of the meeting at 20:00.

Carolina Viklund was adjusted out of the meeting at 20:31.

Sana Kfoury was adjusted out of the meeting at 20:31.

Sophia Rahmani was adjusted out of the meeting at 20:31.

Melker Mattsson was adjusted out of the meeting at 20:31.

Emma Berger was adjusted out of the meeting at 20:31.

Simon Jakobsen was adjusted out of the meeting at 20:31.

Nathalie Randelid was adjusted out of the meeting at 20:31.

Claim

that the Board elects Stephanie Bachiri as the Treasurer and Board Member 17/18.

Decision

that the Board does not elect Stephanie Bachiri as the Treasurer and Board Member 17/18.

Claim

that the Board elects Victoria Makdesi as the Treasurer and Board Member 17/18.

Claim

that the Board does not elect Victoria Makdesi as the Treasurer and Board Member 17/18.

The meeting adjourned at 20:40.

The meeting continued at 20:51.

Carolina Viklund was adjusted into the meeting at 20:52.

Sana Kfoury was adjusted into the meeting at 20:52.

Sophia Rahmani was adjusted into the meeting at 20:52.

Melker Mattsson was adjusted into the meeting at 20:52.

Emma Berger was adjusted into the meeting at 20:52.

Simon Jakobsen was adjusted into the meeting at 20:52.

Nathalie Randelid was adjusted into the meeting at 20:52.

§.24

Decision item: Money request - 2 barbecues.

Rapporteur: Pablo Chiroso

(Appendix 11)

Claim

that the Board approves the request of money of 2390 SEK.

Decision

that the Board does not approve the request of money of 2390 SEK.

Additional claim

Claim

that the Board approves the changed request of money of 4000 SEK.

Decision

that the Board approves the changed request of money of 4000 SEK.

Sana Kfoury was adjusted out of the meeting at 21:10.

§.25

Decision item: Approval of the revised financial policy

Rapporteur: Douglas Forsling **(Appendix 12)**

Claim

that the Board approves the revised financial policy.

Decision

that the Board postpones the revised financial policy until the next meeting.

§.26

Decision item: Revised Corporate Relations and sponsorship policy

Rapporteur: Erica Plahn **(Appendix 13)**

Claim

that the Board approves the revised Corporate Relations and sponsorship policy.

Decision

that the Board does not approve the revised Corporate Relations and sponsorship policy.

Additional claim

Claim

that the Board approves the revised Corporate Relations and sponsorship policy with the following changes

- Under the headline “Näringslivet”, fourth paragraph, replace the word “också” with the word “eller”.
- Under the headline “Sponsring”, second paragraph, replace the word “också” with the word “eller”.

Decision

that the Board approves the proposed revised Corporate Relations and sponsorship policy

§.27 **Discussion item: Handover workshop for Board members responsible for committees**

Rapporteur: Pablo Chirosa **(Appendix 15)**

The Board discussed if they have had different approaches during the year to different committees and clubs and what that could eventually lead to. The Board talked about that they should bring this up with the next Board during the handover weekend.

§.28 **Discussion item: Update on new venues.**

Rapporteur: Carina Arnesson

Carina had a meeting with Leif from SBS. We will receive some furniture from SBS so we don't have to pay so much for new furniture. The Board decided what the different rooms are going to be used for.

Antonia Cruz-Olsson was adjusted out of the meeting at 22:10.

§.29 **Up-coming events**

3/5 Venture Asia

4/5 PwC Brunnsviken, Workshop with the new Board

5/5 Dodgeball tournament, U9

6/5 U9

8/5 International Business Week

9/5 Handover recruitment workshop

10/5 Digital Marketing Event at Whispr Group, IBW sittning

11/5 SM i Ekonomi, GMI

12/5 Spring Ball

14/5 Handover day with OMG and the new board

15/5 Speak up week



§.30

To-do list

- Carina will go through the wording in the financial policy
- Board members with responsibility for committees and/or clubs should discuss how to handover these in the best possible way.
- Freddy will check the delegation order and approval of revised budgets according to the new suggested financial policy.
- Pablo will check days for possible trips in the event calendar and buy flight tickets.

§.31

Next meeting

Tuesday 16/5 at 18:00

§.32

Meeting concluded

The meeting was concluded at 22:15.

Appendix 1

Notification: Approved project plan for Group Accounting course SS17

Rapporteur: Andreas Wassenius

Information: The project plan for the Group Accounting Course SS17 was approved 11th of april by the chairwoman of Education Committee, Ebba Hallman, and the Vice president Andreas Wassenius. Please see attached file.

Appendix 2

Notification: Approved project plan for Speak Up Week SS17

Rapporteur: Andreas Wassenius

Information: The project plan for the Speak Up Week SS17 was approved 26th of april by the chairwoman of Education Committee, Ebba Hallman, and the Vice president Andreas Wassenius. Please see attached file.

Appendix 3

Notification: Approved project plan for Ballerina Awards SS17

Rapporteur: Andreas Wassenius

Information: The project plan for the Ballerina Awards SS17 was approved 26th of april by the chairwoman of Education Committee, Ebba Hallman, and the Vice president Andreas Wassenius. Please see attached file.

Appendix 4

Notification: Approved project plan for GSC Spring BBQ SS17

Rapporteur: Andreas Wassenius

Information: The project plan for the GSC Spring BBQ SS17 was approved 26th of april by the chairwoman of Education Committee, Ebba Hallman, and the Vice president Andreas Wassenius. Please see attached file.



Appendix 5

Notification: Approved project plan for GSC Breakfast Seminar SS17

Rapporteur: Andreas Wassenius

Information: The project plan for the GSC Breakfast seminar was approved 26th of april by the chairwoman of Education Committee, Ebba Hallman, and the Vice president Andreas Wassenius. Please see attached file.

Appendix 6

Notification: Approved budget for Global Music Industry

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for Global Music Industry, on the 26th of April. See attached file.

Appendix 7

Notification: Approved budget for London Banking Week 2017

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for London Banking Week 2017, on the 26th of April. See attached file.

Appendix 8

Notification: Approved budget for Dodgeball Tournament SS17

Rapporteur: Douglas Forsling

Information: The treasury has approved the budget for Dodgeball Tournament SS17, on the 27th of April. See attached file.

Appendix 9

Notification: Approved budget for IB week

Rapporteur: Douglas Forsling



Information: The treasury has approved the budget for IB week, on the 27th of April. See attached file.

Appendix 10

Decision item: Election of Treasurer and Board Member for the fiscal year of 17/18

Rapporteur: Carina Arnesson

Background: The time has come to elect the Treasurer and Board Member 17/18. Three candidates have been interviewed by the Election Committee and will present themselves to the Board.

Claim

that the Board elects Stephanie Bachiri as the Treasurer and Board Member 17/18.

Claim

that the Board elects Alan Rashid as the Treasurer and Board Member 17/18.

Claim

that the Board elects Victoria Makdesi as the Treasurer and Board Member 17/18.

Appendix 11

Decision item: Money request - 2 barbecues.

Rapporteur: Pablo Chiroso

Background: The background submitted by Patricia Zeidan is:

The Association has many projects that take place outdoors or have activities outdoors. These projects tend to offer food to the participants and are forced to find alternative ways to provide food. Sometimes this implies that they have to rent the barbecues and make it unnecessarily complicated for the project managers or project group. Moreover, we do not have a kitchen so these barbecues could also be used by



Pru or during the Tvärsis to prepare food. In addition, many projects could use them for their kickouts and kickoffs. We could also use it for Ångbåten and aktivakvällen.

In addition, the following projects could potentially use the new barbecues:

- Fadderiet
- Master's Welcoming Weeks
- IB Week
- Battle of Brunnsviken
- Social events
- Cultural events
- Barbecue nights
- The move
- DreamF.E.ST.
- Sustainability Day
- Diversity Day
- Dodgeball

Claim

that the Board approves the request of money of 2390 SEK.

Appendix 12

Decision item: Approval of the revised financial policy

Rapporteur: Douglas Forsling

Background: During the year, we in the treasury have felt that the financial policy (economic) needs to be updated since some parts that are vital are missing and some is points in the policy gives room for loopholes. See the current financial policy and the revised financial policy. Areas that has been revised

- budgets regarding accommodation and travel,
- the handling around revised budgets,
- evaluation and follow-up on budgets,
- when to inform the board about the outcomes from projects and when a follow-up meeting about the budget is needed,
- a paragraph regarding Kick-offs/kick-out has been added,
- the attestation regarding receipts,
- the approval of debit card holder,



- a paragraph regarding invoicing has been added,
- the cost unit has been increased and the definition of a day and half-day arrangement has been clarified,
- discoloration has been added regarding events.

The changes in the financial policy are marked with red in the revised financial policy.

Claim

that the Board approves the revised financial policy.

Appendix 13

Decision item: Revised Corporate Relations and sponsorship policy

Rapporteur: Erica Plahn

Background: The current Corporate relation policy are missing some vital parts for how the association are working with corporate relations today. Today there is not something that reglats what type of companies the association should cooperate with or receive sponsorship from. The policy have therefore been revised to include this. Please see attached file for the policy.

Claim

that the Board approves the revised Corporate Relations and sponsorship policy

Appendix 14

Decision item: Chairwoman of the Entrepreneur club 17/18

Rapporteur: Erica Plahn

Background: Since the Entrepreneur club is not a committee the new chair is approved by the board and not the association meeting. The Entrepreneur club has elected Ella Schwarz as the chairwoman for the fiscal year 17/18.

Claim



that the Board approves Ella Schwarz as the chairwoman of the Entrepreneur club for the fiscal year 17/18.

Appendix 15

Discussion item: Handover workshop for Board members responsible for committees

Rapporteur: Pablo Chiroso

Background: During this fiscal year each of the Board members has taken a different approach regarding the committee or committees that they are responsible for according to his or her role description. This may have led eventually to different perceptions of the relationship between the chairs of the committee and the contact person on the Board. It is crucial that we strive to provide a more or less standardised approach to how this interaction should take place. The Chairs of each committee play a crucial role in the decentralisation process and remain a key nexus between the Association's operative and strategic work. Therefore, I would like to discuss to what extent each of us has included this aspect in the individual handover process as well as if we should set a workshop for this particular matter in order to secure that all Board members receive the same information.