



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #3
Tuesday 2017-08-01
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18.02.

*Frida Wandborg was adjusted into the meeting with speaking rights at 18:02.
Alexander Radig was adjusted into the meeting with speaking rights at 18:02.*

§.2 **Appointment of Secretary**

Sophia Rahmani was appointed secretary.

§.3 **Appointment of Adjusters**

Simon Jakobsen and Melker Mattsson were appointed as adjusters.

§.4 **Adjustment of voting rights**

Sana Kfoury's vote was adjusted to Sophia Rahmani.
Emma Berger's vote was adjusted to Melker Mattsson.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	Frida Wandborg	.	.
	Alexander Radig	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with following changes:
The rapporteur was changed on points §.17 and §.18 from Sana Kfoury to Sophia Rahmani.

§.7

Follow up of to-do list

- Simon has e-mailed Vladimir and Anna regarding tote bags.
- Sophia has looked into prices for tote bags and hoodies.
- Simon and Sophia have made an action plan for finalizing Loftet.
- Sana has looked into first aid courses and started planning preliminary dates/make a voting when the Board, OMG and Social Committee would be available.
- Emma and Sana has continued the recruitment of a secretary.

§.8

Adoption of previous protocols

The protocol from board meeting #2 was added to the archives with following changes:

- Change "Sana Kfoury's vote was adopted to Sophia Rahmani" to "Sana Kfoury's vote was adjusted to Sophia Rahmani".
- Correct to-do list.
- Add changes that were made to protocol from board meeting #1 before adding it to the archives.
- Editorial: Correct Erica Plahn's name when being adjusted into the meeting.

§.9

Check-in

Processed.

§.10

Debriefing, all areas of responsibility

Carolina Viklund: Prepared documents needed for the change of ownership regarding the alcohol permit. Looked into date for the first association meeting. Been in contact with SBS regarding the pub venue. Daily duties.

Melker Mattsson: Daily duties, still working to get the internet fixed for Loftet.

Oktay Bagirbekov: Fixed the access for himself and Nathalie to Swedbank. Paid expense declarations and invoices in the bank. Ordered debit cards for the debit card holders. Had a budget meeting with the Generals and Nathalie. Held contact with Ekonomernas Dagar and Master Welcoming Weeks regarding their budgets. Him and Nathalie attended AMG handover with Douglas. Changed the address for Föreningen Ekonomerna from house 8C to 3B. Contacted a new

cleaning company regarding the cleaning of Loftet, Rotunda and Board Meeting Room.

Natalie: Have helped planning IC's upcoming year and discussed recruiting new coordinators and regional managers and their roles in the committee. Finalizing budget and some date changes for MWW together with Master Club. Daily duties regarding upcoming projects this fall.

Simon Jakobsen: Have met with Entrepreneur Club and set a plan for the upcoming year. Finalized most of the agreements with our partners and waiting for many of them to get back from vacation. Worked with daily duties. Started to plan guidelines for when/when not to charge companies. Booked meeting with Sophia to finalize Loftet. Started working on guidelines for CaseAcademy with Emma. Started planning for workshop with GT.

Nathalie Randelin: Handover with Oktay and Douglas regarding AMG. The handover will probably be done soon, the only thing left is Visma. Gave some more input on MWW:s budget. Meeting with Oktay and Fadderiet regarding their budget, and finalized it. Left the mail box to SBS to put up. Contacted Skatteverket regarding some issues when they made me and Oktay declaration agents. Helped Ekonomernas Dagar finalize their budget. Asked the rest of the Board how we want to do with a purchase list/lending list.

Emma Berger: Been preparing for the start of the semester. Continuing working with guidelines for Course representatives, Facebook groups, EC structure and Case Academy (CA with Simon). Had a meeting with Sana regarding Association secretary and started to plan the next step in the process of recruiting. Daily duties.

Sophia Rahmani: Booked a meeting with Simon regarding the strategical project Loftet. Booked a meeting with the animator agency DBY regarding marketing. Checked prices and been in contact with Unistore regarding the tote bags, hoodies and t-shirts. Worked with the Market Research group regarding the micronom compass. Started planning on the strategical project, core values. Daily duties.

Sana Kfoury: Looked into the First Aid workshop and inquired for more information. Had a meeting with Emma about the secretary

position. Working on Project Plans with Event and Social Committee.
Daily Duties.

§.10 **Debriefing, Treasury**

The Treasury asked the Board to look through the previous association budget in order to get a better understanding of it. The purpose of this was to clarify and simplify the process of making the association budget for the fiscal year of 17/18. Furthermore, they have got access to Swedbank which has made it possible for them to continue with their daily duties such as paying expense declarations and invoices. They still had problems with Visma.

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

Time is set for the first meeting with the OMG.
They have given name suggestions for the rooms in Loftet.
They have each written a description of their respective committee.

§.12 **Debriefing, Strategic projects**

Pub venues: We need more information but most of SBS is on vacation so no more information was passed. We need more answers from the licencing authority.

Loftet: Simon and Sophia are going to finalize the action plan for Loftet and synchronize with Sana.

Core values: Assemble the project group. Delegate so that we can get more work done and an action plan started.

Meeting was paused at 18:43

Meeting was resumed at 18:54

§.13 **Decision item: Budget Ekonomernas Dagar 2018**

Rapporteur: Carolina Viklund

(Appendix 1)

Discussions were held regarding the budget. Feedback will be given to the project managers.

Meeting was paused at 19:50

Meeting was resumed at 20:07

Claim

that the Board approves the budget for Ekonomernas Dagar 2018.

Decision

that the Board does not approve the budget for Ekonomernas Dagar 2018.

§.14

Decision item: Budget Fadderiet FS17

Rapporteur: Oktay Bagirbekov & Nathalie Randelin **(Appendix 2)**

Discussions were held regarding the budget.

Meeting was paused at 21:17

Meeting was resumed at 21:31

Claim

that the Board approves the budget for Fadderiet FS17.

Decision

that the Board approves the budget for Fadderiet FS17 with the following changes:

- Change kick-off budget to 120kr/person
- Remove "Scholarship revenue" from Crayfish project and "food attribute from revenue".
- Increase crayfish party budget to 50kr/person.
- Toastmaster and Marshal price type should say 50kr as an alcoholic fee, important for the alcoholic policy.
- Ticket dinner (5) should be 50kr following the previous point.
- Add that the cost for the venue depends on which day of the week it is therefore it is a different amount for the Fin- and Fulsittning.
- Increase the amount for the thank you gifts for PG to 300kr/person.
- Master club should be added to MÄddan as a part of the OMG.
- SA (serveringsansvrig) should be changed to HA

(husansvarig).

§.15

Decision item: Tote bags, hoodies and t-shirts

Rapporteur: Sophia Rahmani

(Appendix 3)

Claim

that the Board approves the purchase of the tote bags.

Decision

that the Board approves the purchase of the tote bags.

The board decided on 1000 tote bags for 59kr/a piece excluding moms. Total amount including moms is 73 750kr.

Claim

that the Board approves the purchase of the hoodies.

Decision

that the Board approves the purchase of the hoodies.

The hoodies are for the OMG and the Board at 225kr/a piece excluding moms. Total amount including moms is 9844kr for 35 hoodies.

Claim

that the Board approves the purchase of the t-shirts.

Decision

that the Board approves the purchase of the t-shirts.

The T-shirts are for members that want to market in Ljusgården and such exposures that promote the association. The claim regards 11 t-

shirts for 79kr/a piece excluding moms. Total amount including moms is 1086kr.

§.16 **Discussion item: Association Secretary**
Rapporteur: Sophia Rahmani **(Appendix 4)**

The board proceeds with the search for a secretary with a poster on Facebook.

§.17 **Discussion item: Board video welcoming new students**
Rapporteur: Sophia Rahmani **(Appendix 5)**

The board agrees that it is a good idea and should be done. The time is to be discussed since there will be a lot to do for the board before and during Fadderiet.

§.18 **Information item: Change of cleaning service for Loftet**
Rapporteur: Oktay Bagirbekov **(Appendix 6)**

The cleaning service Föreningen Ekonomerna uses was changed to another company that was researched by Oktay, this was discussed earlier in an email conversation. The new company is cheaper and presumably better in regard to the reviews.

§.19 **Additional items**
There were no additional items.

§.20 **Up-coming events**
No up-coming events.

§.21 **To-do list**

- Sana will make an action plan for Operation Loftet and collaborate with Sophia and Simon if needed.
- Sophia will talk to OMG regarding representation at association events during the first OMG meeting (what we expect when they get subsidized during the sittnings).
- Natalie will start planning our role during the introduction days in Ljussgården this fall.
- Oktay will call the licensing authority to get further information on what needs to be done for the strategic project: Pub venue.



- Oktay and Nathalie will talk to Henke and Douglas regarding allocation with revenue from partners.

§.22

Next meeting

Next meeting will be held on the 15th of August 2017.

§.23

Meeting concluded

Meeting was concluded at 22:56.



Föreningen
Ekonomerna
STOCKHOLMS UNIVERSITET

Secretary

Sophia Rahmani

Adjuster

Simon Jakobsen

Adjuster

Melker Mattsson

Appendix 1

Decision item: Budget Ekonomernas Dagar 2018

Rapporteur: Carolina Viklund

Background: The budget for Ekonomernas Dagar 2018 is completed. Please see attached file.

I claim

that the Board approves the budget for Ekonomernas Dagar 2018.

Appendix 2

Decision item: Budget Fadderiet FS17

Rapporteur: Oktay Bagirbekov & Nathalie Randelin

Background: As a stand-alone project, the budget for Fadderiet needs to be approved by the board. This semester, Fadderiet will have all their activities together with both Swedish speaking students and international students. It will only be for Bachelor students as Master students will have their own welcoming programme. Both sittings for Fadderiet will take place at Medicinska Föreningen.

We claim

that the Board approves the budget for Fadderiet FS17.

Appendix 3

Decision item: Tote bags, hoodies and t-shirts

Rapporteur: Sophia Rahmani

Background: Last meeting we discussed if we wanted to buy tote bags for the new students at SBS and in that way like last year increase our visibility on campus. We also discussed if we should buy hoodies for the OMG and the board. In the process of trying to get a better deal the question regarding t-shirts came up. If we are to order the deadline is closing soon. This needs to be decided as soon as possible and I want to discuss the offer we got with the board and make a decision if we should pursue this.



I claim

that the Board approves the purchase of the tote bags.

I claim

that the Board approves the purchase of the hoodies.

I claim

that the Board approves the purchase of the t-shirts.

Appendix 4

Discussion item: Association Secretary

Rapporteur: Sana Kfoury

Background: An update with new information will be presented and a discussion on how to proceed needs to take place.

Appendix 5

Discussion item: Board video welcoming new students

Rapporteur: Sana Kfoury

Background: During Fadderiet, the micronomists usually do not know who the Board is, what we do and why we are there. Playing off of the old Board video on YouTube we have seen, I would like the Board to discuss if we should start potentially putting into action a new but similar version of the video to present to the new students.



Appendix 6

Information item: Change of cleaning service for Loftet

Rapporteur: Oktay Bagirbekov

Background: We are going to change cleaning service for Loftet from Attenta to Andersson & Johansson AB. Andersson & Johansson AB offers a cheaper service, they have good reviews and they are eco-friendly.