



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #3
Monday 2016-08-03
Styrelserummet, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson opened the meeting at 18:02

§.2 **Appointment of Secretary**

Andreas Wassenius was appointed as secretary

Pedro Lundin Was adjusted into the meeting with speaking rights at 18:03

§.3 **Appointment of Adjusters**

Axel Strömberg och Douglas Forsling was appointed as adjusters

§.4 **Adjustment of voting 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	.	.
	Pedro Lundin	.	.

§.6 **Adoption of Agenda**

- Alexandra is going to talk about the budget for the marketing for the association

- Carina is going to start a discussion about Accepting spons and agreements from companies in delicate industries

§.7 **Follow up of to-do list**

- Carina did set up a date and invited the board to a meeting about strategic projects
- Carina has emailed academic advisors about the intro day
- Carina created a template about the handover evaluation
- Freddy is going to task himself about the HLR and fire course on Podio
- Alexandra made the poster about secretary roll and posted it on our facebook page and our website

§.8 **Adoption of previous protocols** We will adopt the previous protocol next week

§.9 **Check-in** Processed.

§.10 **Debriefing, all areas of responsibility** Carina Arnesson: Attended kick off. Prepared the recruitment process for Association Secretary. Solved the issue with lists of registered students at SBS. Finished our draft of Internal Board Policy. Created template for handover evaluation.

Pablo Chiroso: The student association from Malta that wants to host SBS students and arrange a student exchange has been sending me more details and it looks like we would be able to arrange everything for the spring semester. I have been arranging the I5 together with SASSE and we are trying to set the date for the I5 meeting and what student associations will be involved. I have been revising the policy for bonus points and trying to compile all the information and questions that we have received in order to make a more comprehensive document.

Henrik Nordlander: Have started working with Föreningen Ekonomernas budget but is still waiting for the previously treasury to finish their YE so that we can see the outcomes from the past year. Have gained access to Swedbank but not to Skatteverket yet.

Erica Plahn: Have continued with the contracts with our partners. At least a first draft is written for all partners. Have had meeting with Jasmin from NU regarding the different projects that's going on right now and all the contact persons for our partners. Had meeting with ED regarding contract with EY. Attended Kick-off.

Freddy Ekroth: Had a short vacation, set meeting with PrU, made preparations for operation smedjan, had meetings with fadderiet, sat a date for the first OMG-meeting (Aug 17th) attended kick-off

Andreas Wassenius: Back from vacation. Had a start up-meeting with Chairwoman and vice chairwoman in EC. Have e-mailed about the lists from SBS to Fadderiet. Continued the investigation about Union status. Have started to looking in to the Case academy.

Alexandra Kaktus: Created poster for the position as Association Secretary. Updated Facebook and foreningenekonomerna.se

Douglas: Have ordered the cards for the members we choose to be account signatory. Have started with the association budget. Are a lot worried about the budget from Fadderiet, they have missed two deadlines which one they set themselves. Will continue to work with the budget and will in a while have feedback from others in the board to complete the budget.

Axel Strömberg: Have uploaded some edited documents by Pablo to the website. Updated current roles of MÄ and Internal Auditor. Uploaded and added Association Secretary poster to website with Kaktus. Created the Association Secretary podio form. Won the kick off Go Kart tournament. Met with Sofia Dieckhoff from ED17 and spoke about their IT Manager and expectations.

§.11 **Debriefing, Treasury**

Have started with the association budget

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

Nothing new to report. Have set a date for the first meeting

§.19 **Discussion item:** Accepting sponsorships and agreements from companies in delicate industries
Rapporteur: Carina Arnesson

Events fair

Never: Porn, Drugs, Politics and weapons

Accepted but no products on the fair; Tobacco, alcohol, casino/betting

Visiting companies

Never; Alcohol, Tobacco, weapons, porn, drugs, politics, casino/betting

Sponsorships

It's okay with sponsored alcohol but only on events that has been marketed as an event that is going to include alcohol and the company can only promote their products on the location where the event takes place.

§.20 **Up-coming events**

- Operation Smedjan 3.0
- Meeting about strategic projects

§.21 **To-do list**

- Pablo should look in to the policies about the budget should be in English as well
- Alexandra should task her self for preparing a marketing budget to the association meeting this fall
- Erica should task her self to look in to GT's board educational thing
- Axel should task him self to look in to the event calendar on our website

§.22 **Next meeting**

The next meeting will be held 16/8 at 18:00

§.23 **Meeting concluded**

The meeting was concluded at 20:33

Appendix 1

Notification: Approved budget for Karriärsvalet FS16

Rapporteur: Henrik Nordlander

Information: The budget for Karriärsvalet FS16 was approved the 15th of July 2016. Please see attached file.

Appendix 2

Decision item: Project plan for Fadderiet FS16

Rapporteur: Freddy Ekroth

Background: The project plan for Fadderiet FS16 is done. Please see attached file.

Claim that the Board approves the project plan for Fadderiet FS16

Appendix 3

Discussion item: Possibility to move calendar system to Podio

Rapporteur: Freddy Ekroth

Background: Today we have most of our Association calendars connected to our Association e-mail addresses. I see as we use Podio more and more we might want to look into moving our calendar system to that platform. Maybe we could simplify and streamline the way we use calendars and room bookings. Overall I think it could be worth discussing the pros and cons as well as the practical difficulties of a potential transition.

Appendix 4

Discussion item: Operation Smedjan 3.0

Rapporteur: Freddy Ekroth

Background: A date has been set, together with the Operational Management Group,



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

for a meeting where an inspection of Smedjan and what needs to be done during the refurbishment the following day will be decided upon. Therefore, we should discuss the boundaries of this refurbishment so that we keep it within reason.