



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #5
Monday 2016-08-29
The Board Room, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson opened the meeting at 18:08.

§.2 **Appointment of Secretary**

Henrik Nordlander was appointed as the secretary.

§.3 **Appointment of Adjusters**

Freddy Ekroth och Andreas Wassenius were appointed as adjusters.

§.4 **Adjustment of voting rights**

No votes were adjusted.

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

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- **Discussion item: MÄddan**
Rapporteur: Tommy Manderlöv
- **Discussion item: Finsittning**
Rapporteur: Freddy Ekroth

§.7 **Follow up of to-do list**

- Alexandra and treasury still need to look into business cards for the committees, in order to have them in different events and sittings.
- Alexandra still needs to post the vacant in the Election Committee four weeks before the Association Meeting.
- Alexandra still needs to prepare a marketing budget to the Association's meeting this fall.
- Erica still has tasked herself in Podio to study the possibility of receiving an educational training session for the Board with Grant Thornton.

§.8 **Adoption of previous protocols**
The protocol for the meeting #4 has been added to the archives.

§.9 **Check-in**
Processed

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

Carina Arnesson: Attended MÄddan. Attended Kräftskiva with the Board. Contacted Nymble and Medicinska regarding sittings, booked a meeting to go through price list and sign contract with Medicinska. Welcomed exchange students to SBS - held introduction speech with Pablo. Start-up meeting with Project Managers of Ekonomernas Dagar. Attended Rådsmöte. Learned Ordförandesången by heart. Welcomed BA and Master's students to SBS -

held introduction speech with Wasse. Had meeting with Wasse and created form to evaluate need for extended remuneration.

Pablo Chiroso: Attended MÄddan. Attended Kräftskiva with the Board. Attended welcome fika and mingle with the new exchange students and the Office of International Affairs. Held introduction speech with Carina during the orientation day for the new exchange students. Have a meeting with the new Chair of the IC. Have sent the invitations to I-Forum and am waiting for the responses.

Douglas: attended Mädda and the crayfish-party. Have worked with the fadderiet budget to solve the huge costs. Discovered that the camera has been faulty delivered to an unauthorized person and I am on the case. Did my last day on SEB friday the 26th.

Axel: Created a membership signup to be used for the first week of FS16 in Ljussgården. Have been in contact with Mecenat over the past two weeks about our new system which is still not finished on their part. Andreas provided me with the lists of newly registered students for FS16 and I have e-mailed them to Mecenat. I'm still waiting for a new login to the admin control panel, but there's still no answer, hopefully I'll hear from them tomorrow (Monday). Also edited the website so that the membership sign up for past semesters is not online. Have e-mailed about 10-15 students about their membership sign up issues and have let them know that we'll have the sign up done in Ljussgården on Monday and Wednesday.

Freddy Ekroth: Attended MÄddan. Attended Kräftskiva with the Board. Held the first OMG-meeting. Attended Fadderiets recording day for the intro film. Attended the exchange students first week of activities. Been in contact with our administrator regarding the coming alcohol-related activities hosted in our premises. Had a meeting with PrU regarding our collaboration for the coming year. Packed our new tote-bags with Fadderiet.

Erica Plahn: Attended MÄddan and the crayfish-party with the board. Attended Rådsmötet. Started booking meetings with the contact persons for our partners. Finished some more contracts. Had meeting with Academic Work. Daily duties.

Andreas Wassenius: Attended MÄddan. Attended Rådsmöte. Attended Kräftskiva with the board. Held introductions speech for the new Masters and BA students. Had a meeting with the chairs in EC regarding Caseakademin. Had meeting with Carina and created form to evaluate need for extended remuneration.

Alexandra: Attended MÄddan. Attended Kräftskiva with the Board. Booked meeting with ED, the chair of EC and MC. Ordered the tote bags for fadderiet. Created a schedule for all Fadderiet post.

Henrik Nordlander: Have had several meetings with regarding Fadderiets budget. Continued the work on the associations budget where the treasury would like to set a date soon where we all can discuss this. Attended Mäddan, attended Crayfish party with the Board and attended the first "soft pub" with the exchange students.

§.11 **Debriefing, Treasury**

Working with the association's budget but mainly focus is on Fadderiets Finsittning right now. This can only be approved when we have settled the Finsittning which will be discussed below.

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

Had their first meeting. Focus on mission impossible tomorrow and their competition, they seem to be excited for this event.

§.13 **Debriefing, Strategic projects**

Pablo and Erica has planned a starting date for their strategic project to get more international companies involved in our association. Carina has made a formula how to evaluate each position regarding extended remuneration.

§.14 **Notification: Approved budget for London Banking Week**
Rapporteur: Douglas Forsling **(Appendix 1)**

The Budget for London Banking Week was put to the archives.

Meeting was paused at 18:48.

Meeting was resumed at 19:01

Carina was adjusted out of the meeting at 19:02 and adjusted vote to Andreas Wassenius.

Axel was adjusted out of the meeting at 19:02.

§.15 **Decision item: Election of Association Secretary fiscal year 2016/2017**
Rapporteur: Freddy Ekroth **(Appendix 2)**

Claim

that the Board approves Elena Angelova as Board Secretary for the fiscal year 2016/2017

Decision

That the Board does not approve Elena Angelova as board Secretary for the fiscal year 2016/2017.

Claim

that the Board approves Karolina Thyman as Board Secretary for the fiscal year 2016/2017

Decision

That the Board approves Karolina Thyman as the Board Secretary for fiscal year 2016/2017.

Axel Strömberg was adjusted into the meeting at 19:25.

Carina Arnesson was adjusted into the meeting at 19:25.

§.16 **Discussion item: MÄddan**
Rapporteur: Tommy Manderlöw

Tommy wants to have feedback about how the Mädda was and what our thoughts are about how they could improve it. Freddy says that

Mission impossible 30/8.
BAPS & GM intro 31/8.
Bowling 1/9.
Culture clash at Café Opera 3/9.

§.22

To-do list

- Alexandra and treasury still need to look into business cards for the committees, in order to have them in different events and sittnings.
- Alexandra still needs to post the vacant in the Election Committee four weeks before the Association Meeting.
- Alexandra still needs to prepare a marketing budget to the Association's meeting this fall.
- Douglas and Carina is going to have a meeting with Medicinska Föreningen.
- Pablo needs to email Carina with the dates for room reservation for the I-forum.
- Axel is going to fix the membership system.

§.23

Next meeting

Tuesday 6 of September at 18:00.

§.24

Meeting concluded

Meeting is concluded at 20:48.

Appendix 1

Notification: Approved budget for London Banking Week

Rapporteur: Douglas Forsling

Information: The Treasury approved the budget for London Banking Week the 25th of August.

Appendix 2

Decision item: Election of Association Secretary fiscal year 2016/2017

Rapporteur: Freddy Ekroth

Background: The Board has been searching for an Association Secretary for the fiscal year 2016/2017. Two candidates will present themselves during the Board meeting.

Claim

that the Board approves Elena Angelova as Board Secretary for the fiscal year 2016/2017

Claim

that the Board approves Karolina Thyman as Board Secretary for the fiscal year 2016/2017

Appendix 3

Discussion item: European Career Tour and external representation

Rapporteur: Pablo Chiroso

Background: European Career Tour has expanded its traditional scope and has included visits to international public institutions and a visit to our partner university in Geneva. The project has received sponsorship from SBS and therefore it is important that everything in this project is well managed and professional since they are not only representing Föreningen Ekonomerna but also SBS. This would also be a great opportunity to expand our international network. Hence, I would like to discuss if we should send someone from the Board to represent the Association.



Appendix 4

Information item: I-Forum Fall meeting 2016

Rapporteur: Pablo Chiroso

Background: In the previous I-Forum meeting it was decided that Föreningen Ekonomerna would host the next I-Forum meeting. The I-Forum fall meeting has been set on the weekend from the 7th to the 9th of October.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary

Henrik Nordlander

Adjuster

Freddy Ekroth

Adjuster

Andreas Wassenius