

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #6
Tuesday 2017-09-05
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18.01.

§.2 **Appointment of Secretary**

Nathalie Randelin was appointed as secretary.

§.3 **Appointment of Adjusters**

Carolina Viklund and Sana Kfoury were appointed as adjusters.

§.4 **Adjustment of voting rights**

Melker Mattsson adjusted his vote to Oktay Bagirbekov.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Sana Kfoury	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Christoffer Hintze	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with following changes:

- Addition of item §. 18:

Discussion item: Policy for bonus points

Rapporteur: Natalie Uljas

- Addition of item §. 19:

Discussion item: Risk assessments

Rapporteur: Sana Kfoury

- Addition of item §. 20:

Discussion item: Subsidies tickets for the PrU cruise

Rapporteur: Sana Kfoury

§.7

Follow up of to-do list

- Oktay and Nathalie booked a meeting with the Board regarding the Association Budget.
- Carolina started a mail thread about the Association Meeting and booked a meeting regarding the Association Meeting with the Board.

Christoffer Hintze was adjusted into the meeting with speaking rights at 18.09

- Carolina contacted Calle regarding the lock on Pyramiden.
- Sana had a meeting with PrU regarding communication.

§.8

Adoption of previous protocols

The protocol from Board Meeting #5 was added to the archives with the following changes:

- §. 13 change “members to students” to “students to members”
- §. 22 add “Rapporteur: Emma Berger”

§.9

Check-in

Processed.

§.10

Debriefing, all areas of responsibility

Carolina Viklund: Met with new cleaning company. Participated during Introduction Day for master students. Had a meeting with the project leaders for Ekonomernas Dagar. Participated during Introduction Day for GM and BAPS. Attended Fadderiet Intro-Pub. Had a meeting with Andreas from the Election Committee. Signed contract with Medicinska Föreningen for Master Welcoming Weeks. Preparations for association meeting. Preparations for U9. Attended Plain Crash at Café Opera.

Emma Berger: Participated during introduction day for master students. Participated during introduction for GM and BAPS. Had start-up meeting with the chairs of the education committee. Had a meeting with Sophia regarding the Union Status. Planning the student council. Started to plan the Songbook committee. Attended Fadderiet-pub. Prepared for U9. Attended Plain Crash @ Café Opera. Had a meeting with Vladimir. Attended the OMG meeting to talk about the Songbook Committee. Attended SFR.

Melker Mattsson: participated during introduction day for master's students. Attended Fadderiet pub. Discussed the IT Committee's plans for the near future. Started working to the IT environment in Loftet. Continued working with memberships and dealing with issues regarding the memberships. Daily duties.

Simon Jakobsen: Participated during the introduction days and sold memberships. Had meetings with contact persons for our partners. Signed contract with Medicinska Föreningen for Master Welcoming weeks. Daily duties.

Sana Kfoury: Participated during Introduction Day for master students. Participated during introduction for GM and BAPS. Prepared OMG Meeting. Working on Operation Loftet. Spoke to PrU. Attended Fadderiet Intro-Pub. Attended Plain Crash at Café Opera. Following Fadderiet. Daily Duties.

Sophia Rahmani: Participated during Introduction Day for master students. Had a meeting with Emma regarding the union status. Attended, helped and filmed Kick off Carnival and Fadderiet Intro-Pub. Attended and filmed Plain Crash at Café Opera. Daily Duties.

Natalie Uljas: Participated during Introduction Day for master students and GM and BAPS. Sold memberships during Kick-Off Carnival in Brunnsviken. Had a start-up meeting with OIA. Meeting regarding

preparations for Master's Banquette. Attended Plain Crash at Café Opera. Daily duties.

Oktaý Bagirbekov: Participated during introduction day for master students. Participated during introduction for GM and BAPS. Started to work on the association budget with Nathalie. Attended Fadderiet-pub. Attended Plain Crash @ Café Opera. Daily duties.

Nathalie Randelin: Participated during Introduction Day for master students, GM and BAPS. Worked on the association budget with Oktaý. Booked an association budget meeting with the rest of the board. Had a budget meeting with Oktaý and Andreas from Election Committee. Attended Plain Crash at Café Opera. Daily duties.

§.11 **Debriefing, Treasury**

Working with the association budget. Helping Fadderiet with various things.

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

Operation Loftet is scheduled for Friday 8/9.

§.13 **Debriefing, Strategic projects**

Core Values: A meeting will be held next Monday 11/9.

Pub Venues: Trying to find out when the contract for Smedjan/Städet expires. The project group will look at the alcohol permit and how to solve the issues related to it.

Association venues: A last few things that needs to be bought for Loftet.

Mecenat: We have no contract signed with Mecenat at the moment but a contract is being established. A meeting is going to take place with Mecenat to finalize the contract.

The meeting paused at 18:48.

The meeting continued at 18:58.

§.14 **Notification: Approval of project plan for Meet & Greet FS2017**

Rapporteur: Sophia Rahmani

The project plan for Meet & Greet FS2017 was added to the archives with the following changes:

- Remove company names from the time plan.
- Replace venue names from the time plan and the execution to only “venue”.
- Add the historic place in the background.

§.15 **Notification: Approval of budget for Career Choice FS2017**
Rapporteur: Oktay Bagirbekov

The budget for Career Choice FS2017 was added to the archives.

§.16 **Notification: Approval of revised budget for Silicon Valley FS2017**
Rapporteur: Oktay Bagirbekov

The revised budget for Silicon Valley FS2017 was added to the archives.

§.17 **Notification: Approval of budget for Meet & Greet FS2017**
Rapporteur: Oktay Bagirbekov

The budget for Meet & Greet FS2017 was added to the archives.

§.18 **Discussion item: Policy for bonus points**
Rapporteur: Natalie Uljas

A discussion regarding when and if bonus points should be handed out was held. The Board agreed to revise and clarify the policy.

The meeting paused at 19:53.

The meeting continued at 20:02.

§.19 **Discussion item: Risk assessments**
Rapporteur: Sana Kfoury

A discussion regarding how we should behave when we are faced with challenging situations was held.

§.20 **Discussion item: Subsidies tickets for the PrU cruise**
Rapporteur: Sana Kfoury

OMG have expressed their wish to have the tickets for the PrU cruise subsidized. The Board discussed whether this is something that would benefit the whole association. The Board agreed to not subsidize the tickets for the PrU cruise.

§.21 **Discussion item: The Facebook pages**
Rapporteur: Sophia Rahmani

A discussion regarding on what to post on which Facebook page was held. The main topic of the discussion concerned where to post association recruitment posts, on the “main page” or on the “business page”.

The meeting paused at 21:01.

The meeting continued at 21:08.

§.22 **Discussion item: Incitements for student representatives**
Rapporteur: Emma Berger

The student representatives have bonus points as an incitement. A discussion regarding other incitements was held since the bonus points might not be enough to fill the spots. Different suggestions were brought up, for example how to market the available spots and to speak to SBS if they can give more benefits for the student representatives.

Sana Kfoury was adjusted out of the meeting at 21:19.

Sana Kfoury was adjusted into the meeting at 21:25.

§.23 **Discussion item: Future introduction lectures**
Rapporteur: Carolina Viklund

SBS have expressed the wish to have one introduction for all new students. A discussion regarding if this would work for our welcoming programmes was held.

§.24 **Information item: Responsibility for external communication**
Rapporteur: Sophia Rahmani

All questions regarding external communication via marketing must go through and be approved by Head of Marketing, since Head of Marketing is ultimately responsible.

Christoffer Hintze was adjusted out of the meeting at 21:52.

§.25 **Additional items**

§.26 **Up-coming events**

- Fadderiet - Meet the Committees
- Fadderiet – Student Night at Sturecompagniet
- Fadderiet – Escape the Island
- Operation Loftet

§.27 **To-do list**

- Emma will put together a songbook-group.
- The Board will go through the protocol from the last Association Meeting.
- Sophia will ask a contractor how much it would approximately cost to install water in the new potential pub venue.
- Melker will register all manually registered students.
- Melker & Natalie will contact students that have gotten their Mecenat card to us.
- Nathalie will talk to Silicon Valley and ask how many hotel rooms they will book.
- Carolina will find a date for the board to discuss the internal policy to see if it needs to be revised.
- Sophia will make posters with our social media channels on.
- Sophia will order a roll-up with our social media channels on.

§.28 **Next meeting**

The next meeting will take place the 12th of September at 18:00.

§.29 **Meeting concluded**

The meeting was concluded at 22.17.



Appendix 1

Notification: Approval of project plan for Meet & Greet FS2017

Rapporteur: Sophia Rahmani

Information: I have approved the project plan for Meet & Greet FS2017 during the past week. The project is reoccurring and is a project to connect old and new members with the different committees and clubs.

Appendix 2

Notification: Approval of budget for Career Choice FS2017

Rapporteur: Oktay Bagirbekov

Information: The Treasury has approved the budget for Career Choice FS2017 on the 28th of August. See attached file.

Appendix 3

Notification: Approval of revised budget for Silicon Valley FS2017

Rapporteur: Oktay Bagirbekov

Information: The Treasury has approved the revised budget for Silicon Valley FS2017 on the 1st of September. See attached file.

Appendix 4

Notification: Approval of budget for Meet & Greet FS2017

Rapporteur: Oktay Bagirbekov

Information: The Treasury has approved the budget for Meet & Greet FS2017 on the 1st of September. See attached file.

Appendix 5

Discussion item: The Facebook pages

Rapporteur: Sophia Rahmani

Background: Since I launched the two new Facebook pages I have run in to some issues regarding what to post on each page. To my assistance I have the Digital Marketing guidelines that previous Head of Marketing made to help me with what to post. Now I need your help in evolving these guidelines to make them more extensive and to have something to help me guide the different posts on the different pages. The biggest issue right now is whether or not the association's recruitments should be posted on our Business page or Main page.

Appendix 6

Discussion item: Incitements for student representatives

Rapporteur: Emma Berger

Background: The student Council has previously been integrated in the Education Committee but has now been extracted in order to optimise the educational surveillance. The student council will consist of the Vice President and Head of Education, Chair and Vice Chair of the Education Committee and three student representatives (one master student and two bachelor student). Usually student representatives are remunerated, in student unions, as an incitement, which is not an option for us. I want to discuss with the board possible incitements, which are not monetary, for these three student representatives.

Appendix 7

Discussion item: Future introduction lectures

Rapporteur: Carolina Viklund

Background: This past week I have spoken to SBS about their wish to arrange one introduction lecture for all new students at SBS at the beginning of the semester, instead of having separate ones. They have been considering this for some time but have hesitated due to Fadderiet/MWW. Now, they want our input on how this could affect our welcoming programs and if we can find a solution that is beneficial for all parties.



Appendix 8

Information item: Responsibility for external communication

Rapporteur: Sophia Rahmani

Background: It has come to my attention that some projects have posted in the associations name without my approval. It is really important that you remind your committees that it is not okay to post anything externally without my permission. This is because I am responsible and will be held responsible for everything that is posted.