



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #6
Tuesday 2016-09-06
The Board Room, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson called the meeting to order at 18.05
Karolina Thyman was adjusted into the meeting at 18.05 with speaking rights.
Antonia Frey was adjusted into the meeting at 18.06, with speaking rights.
Maria Lybeck was adjusted into the meeting at 18.06, with speaking rights.

§.2 **Appointment of Secretary**

Karolina Thyman was appointed secretary.

§.3 **Appointment of Adjusters**

Pablo Chiroso and Douglas Forsling were appointed 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 (via Lync)	.	.
	Karolina Thyman	.	.
	Maria Lybeck 18.06-20.15	.	.
	Antonia Frey 18.06-20.35	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Discussion item:
Rapporteur: Douglas Forsling
- Information item:
Rapporteur: Axel Strömberg

§.7 **Follow up of to-do list**

- Alexandra and treasury have looked into business cards for the committees at the different events and “sittningar”.
- Alexandra has posted the vacant position in the Election Committee.
- Alexandra still needs to prepare the marketing budget to the Association meeting this fall.
- Douglas and Carina had a meeting with Medicinska Föreningen and signed.
- Pablo has set the dates for room reservation in the I-forum with Carina.
- Axel still needs to fix the membership system.

§.8 **Adoption of previous protocols**

There were no agendas to be adopted this week.

§.9 **Check-in**

Processed.

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

Andreas Wassenius: Attended Culture Clash @ Cafe Opera, Mission Impossible and the Introduction Pub. Also attended the Introduction Days with the BAPS and Global Management students. Been working with course representatives and initiated all the preparations for discussions with the board and OMG regarding the Union Status. Also made progress in the planning of Case Akademin, with Erica.

Carina Arnesson: Attended Mission Impossible, the Introduction Pub and Culture Clash @ Café Opera. Sold membership at Pop-up events.

Held introduction speech for the BAPS and Global Management students. Had meetings with MF and Nymble - signed contract with MF. Started the on-boarding of our new Association Secretary. Coordinated the summon/marketing for Association Meeting #1 with Alexandra. Also had a meeting with Tommy regarding the moving of the Association. Will need to plan for the right timing, and look over the details before making any further decisions.

Douglas Forsling: Attended the Welcome Project's different event, e.g. the Introduction Days, Culture Clash and Mission Impossible. Continued the work with Fadderiet's budget and had a meeting with Nymble about the "Finsittning". Continued to work on the Association budget. Had meeting with PrU about how the pub should be operated the coming year.

Erica Plahn: Attended Mission Impossible and the following pub, attended Culture Clash at Café Opera and sold memberships at the Pop-up event for Fadderiet. Had meetings with some contact persons regarding the coming year. Attended the Business Committee meeting, and performed regular daily duties. Also had a meeting with BDO regarding funding of activities.

Pablo Chiroso: Attended Mission Impossible and the following pub, attended Culture Clash at Café Opera and sold membership at the Pop-up event for Fadderiet. Had a meeting with Erica regarding one of our strategic projects. Had a meeting with the Chair and Vice Chair of the IC regarding strategic planning and projects within the Committee. Had a meeting with OIA regarding ECT. Attended the kick-off with ECT and had a meeting regarding Bonus Points. Attended Skansen with OIA and the Exchange students.

Henrik Nordlander: Attended some Fadderiet events. Keeping the books. Almost solved the "Finsittning". Worked with the association budget, which is soon completed and Treasury will book a meeting with the rest of the board for inputs.

Alexandra Kaktus: Attended Mission Impossible and following Pub. Had meetings with MC and EC. Prepared marketing material for the Election Committee application. Reviewed the marketing plan for ED and filled out the debriefing on time!

Axel Strömberg: Had a meeting with ED and their IT manager, renewed our Apple Developer license and server, sold memberships with Pablo in the tent which lead to numerous emails from confused students. Emailed Mecenat telling them to fix it ASAP. They're currently "working on it". Called them on Monday. They started asking irrelevant questions regarding our old membership system, and I get the feeling nobody knows what they want from each other (Mecenat and the university's administration). Sorted out the lists of already paid memberships and formatted it into an excel file according to Mecenat's request. Twice. Have been overwhelmed with similar emails all weekend and this morning. Have emailed Mecenat again.

Freddy Ekroth: Attended most of Fadderiet's events. Sold memberships during pop-up events in Ljussgården. Had meeting with PrU. Attended Skansen with OIA and the exchange students. Daily Duties.

§.11 **Debriefing, Treasury**

The budget for Fadderiet is soon finalized and Treasury will call for a meeting as soon as everything is in order and ready for approval.

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

The group cooperates well and seems excited about the upcoming Spex. The planning process for the Grand Meeting with OMG has begun and the meeting will preferably be held before the Association Meeting. The Grand Meeting will include the question of whether the Association should file for Union Status or not, as OMG needs to provide their input on the matter and get involved in the planning process.

§.13 **Debriefing, Strategic projects**

Erica and Pablo had a meeting where they finalized a three-month action plan for the project Diversification of Partners, which is found in Podio.

Andreas went through the primary steps on how to file for Union Status.

Carina and Andreas made a template for Remuneration Extended Investigation.

filing for this kind of status needs to be communicated clearly to members of the Association, due to the complexity of the process. In short, the Union Status would provide the organisation with further autonomy in surveillance of education, which would imply advantageous conditions for members. Discussions follow on how to proceed with the process and which actions need to be taken in order to meet the requirements of filing for a Union Status.

Meeting adjourned 20.06.

Meeting continued at 20.15

Maria Lybeck was adjusted out of the meeting 20.15

Additional items

§.17

Discussion item: The budget of Fadderiet

Rapporteur: Douglas Forsling

The Board discussed the distribution of budget for “sittningar”, and which costs to prioritize. The Budget for Fadderiet has been adjusted and is up for approval.

A per Capsulam decision will be made regarding the new budget.

A per Capsulam decision will be made regarding the possibility of buying Champagne in addition to tickets for “sittningar”.

Antonia was adjusted out of the meeting 20.35.

§.18

Discussion item: Keeping Smedjan clean

Rapporteur: Douglas Forsling

Keeping Smedjan clean and proper has been challenging, as many people share the same facility without a clear order of responsibilities. The Board discussed how to encourage people to take action towards routines of keeping the place in order, and concluded which rules of conduct will be communicated to active members. Additionally, further initiatives are to be decided, in the aim of keeping Smedjan as pleasant and proper as possible.

§.19

Information item: Mecenat

Rapporteur: Axel Strömberg

Technical issues between the University and Mecenat caused confusion among students who paid for memberships, without receiving their student cards. Axel is currently working on solving the issue together with Mecenat, and will also make the purchasing of membership possible on the website within short.

§.20

Up-coming events

Laserdome 07/09.

Fulsittning torsdag- 08/09.

Colorparty at Solidaritet- 10/09

§.21

To-do list

- Karolina will make sure copies of the protocols and Per Capsulam decisions are publicly available on the website and in Smedjan.
- Carina will email Vladimir regarding remaining tote-bags.
- Andreas will call SBS to find out how many students will be enrolled the coming semester, to find out how many tote-bags we would need for round two.
- Alexandra will check whether we get to purchase tote-bags for the same price the coming semester, as the cost must be evaluated in relation to the budget at latest the 20/09.
- Henrik will make a voting round on which events to prioritize for the distribution of tote-bags.
- Henrik will make a list for cross checking which people have taken a bag when handed out.
- Henrik and Douglas will look at what to do with medals for OMG members, and include MÄ for input.
- Andreas will book a meeting with Stephanie regarding how to in a diplomatic way in English, communicate the changes required when filing for Union Status.
- Andreas will denote all advantages with applying for Union Status and present them next meeting.
- Freddy and Andreas will discuss a plan for how to implement cleaning routines in Smedjan, and Freddy will inform OMG.
- Axel will add the possibility of buying memberships on the website.

§.22

Next meeting

13th September 18.00

§.23 **Meeting concluded**

21.20

Appendix 1

Discussion item: Left-over totebags

Rapporteur: Henrik Nordlander

Background: We have a lot of Totebags left and I wish to discuss what we should do with them.

Appendix 2

Discussion item: Medals for OMG

Rapporteur: Henrik Nordlander

Background: I wish to discuss whether we should purchase medals for OMG and in which form these should then be? Breast or neck?

Appendix 3

Discussion item: Union status

Rapporteur: Andreas Wassenius

Background: The previous Board did an investigation regarding applying for Union Status in a few years. We have to decide on if we want to work towards applying for Union Status in 2019. Therefore, we should open up a discussion so that we can decide on Board Meeting #7 how to proceed and present this on our first Association Meeting this fall.