



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #7
Tuesday 2017-09-12
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18.08

Alexander Radig was adjusted into the meeting with speaking rights at 18.09

§.2 **Appointment of Secretary**

Oktay Bagirbekov was appointed as secretary.

§.3 **Appointment of Adjusters**

Emma Berger and Nathalie Randelin were appointed as adjusters.

§.4 **Adjustment of voting rights**

Simon Jakobsen adjusted his vote to Oktay Bagirbekov.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Sana Kfoury	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	Alexander Radig	.	.

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

- Emma has put together a songbook group.
- The Board has gone through the protocol from the last Association Meeting.

- Melker has registered all the manually registered students.
- Nathalie has talked to Silicon Valley about how many hotel rooms they are going to book.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #6 was added to the archives.

§.9 **Check-in**

Processed.

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

Carolina Viklund: Had a meeting with Simon regarding the Mecenat contract. Participated during Meet the Committees. Had a meeting with Oktay, Nathalie, Sana and Elise regarding the pub budget. Held a meeting with the Board regarding Association Meeting #1. Studied for Alkohollagsprovet. Wrote Alkohollagsprovet and passed. Participated during Association Budget Meeting. Finalized preparations for U9. Represented and held speech at Amphioxgasquen at Medicinska Föreningen.

Simon Jakobsen: Had meeting with Carolina regarding the Mecenat contract and started planning on finalize the contract. Participated during Meet the Committees. Had meeting with Emma and Rebecca at Google's head office. Got in touch with an internal contact at H&M. Had meeting with FS, BC and EC regarding potential collaboration-project between the committees. Went out on corporate dinner with KPMG + contact persons. Daily duties.

Oktay Bagirbekov: Participated during Meet the Committees. Had a meeting with Carolina, Nathalie, Sana and Elise regarding the pub budget. Participated at a meeting with the board regarding Association Meeting #1. Worked on the association budget with Nathalie. Had a meeting regarding the association budget with the board. Studied for Alkohollagsprovet. Wrote Alkohollagsprovet and passed. Daily duties.

Emma Berger: Participated during Meet the Committees. Had meeting with Simon and Rebecca at Google's head office. Had meeting with FS, BC and EC regarding potential collaboration-project between the committees. Participated at a meeting with the board regarding Association Meeting #1. Had a meeting regarding the association budget with the board. Represented and held speech at

Amphioxgasquen at Medicinska Föreningen. Finalised the PwC room.
Daily duties.

Sophia Rahmani: Participated during Meet the Committees. Was at the meeting regarding Association Meeting #1. Participated during Association Budget Meeting. Had a meeting with Master's club. Daily duties

Nathalie Randelin: Participated during Meet the Committees. Had a meeting with Oktay, Carolina, Sana and Elise regarding the pub budget. Participated at a meeting with the board regarding Association Meeting #1. Worked on the association budget with Oktay. Held an association budget meeting with the board. Daily duties.

Sana Kfoury: Participated in Meet the Committees. Had a meeting with Nathalie, Oktay, Carolina and Elise regarding pub. Had Operation Loftet. Assisted at the Association Budget Meeting. Assisted at the Board Meeting regarding the Association Meeting #1. Daily Duties.

Natalie Uljas: Had a meeting with IC. Assisted at the Association Budget Meeting. Assisted at the Board Meeting regarding the Association Meeting #1. Had a meeting with the project group for our vision & mission. Helped Master's Club to sell tickets for Master's Banquette. Daily Duties.

Melker Mattsson: Participated during Meet the Committees. Assisted at the Association Budget Meeting. Daily duties.

- §.11 **Debriefing, Treasury**
Working with the association budget. Looked through the annual report.
- §.12 **Debriefing, Operational Management Group**
Operation Loftet happened.
- §.13 **Debriefing, Strategic projects**
Vision: Had a meeting.

Pub Venues: The project group is working on to try to solve the pub situation.

Mecenat: Still waiting to set up a meeting with Mecenat.

The meeting paused at 18:40

The meeting continued at 18:53

§.14 **Decision item: Proposition Proposal: Change in Statute § 66**
Rapporteur: Carolina Viklund

Current paragraph:

§ 66 Beslut rörande ändringar av stadgarna fattas av ordinarie föreningsmöte med $\frac{3}{4}$ majoritet. Dock skall beslut rörande ändring av § 66 och § 68 fattas av två efter varandra följande föreningsmöten (ordinarie eller extra) med minst en månads mellanrum med $\frac{3}{4}$ majoritet av de angivna rösterna.

Suggested paragraph:

§ 66 Beslut rörande ändringar av stadgarna fattas av ordinarie föreningsmöte med $\frac{3}{4}$ majoritet. Dock skall beslut rörande ändring av § 66 och § 68 fattas av två efter varandra följande föreningsmöten (ordinarie och extra) med minst en månads mellanrum med $\frac{3}{4}$ majoritet av de angivna rösterna. Beslut om stadgeändringar får ej tas vid andra ordinarie föreningsmöte.

Claim

that the Board approves the proposition proposal.

Decision

that the Board approves the proposition proposal.

§.15 **Decision item: Proposition Proposal: Change in Statute § 68**
Rapporteur: Carolina Viklund

Current paragraph:

§ 68 För att Föreningen Ekonomerna skall kunna upplösas krävs att krav på upplösning skriftligen tillkommer ordinarie föreningsmöte. För upplösning av Föreningen Ekonomerna fordras beslut på två efter varandra följande föreningsmöten med minst en månads mellanrum, varav minst ett skall vara ordinarie. Beslut fattas med $\frac{3}{4}$ majoritet av de

angivna rösterna. Beslut fattas även om disposition av föreningens tillgångar.

Suggested paragraph:

§ 68 För att Föreningen Ekonomerna skall kunna upplösas krävs att krav på upplösning skriftligen tillkommer ordinarie föreningsmöte. För upplösning av Föreningen Ekonomerna fordras beslut på två efter varandra följande föreningsmöten med minst en månads mellanrum, varav minst ett skall vara ordinarie. Beslut om upplösning kan ej fattas på andra ordinarie föreningsmöte. Beslut fattas med $\frac{3}{4}$ majoritet av de angivna rösterna. Beslut fattas även om disposition av föreningens tillgångar.

Claim

that the Board approves the proposition proposal.

Decision

that the Board approves the proposition proposal.

§.16

Decision item: Separation of the Student Council from the Education Committee

Rapporteur: Emma Berger

A discussion regarding the separation of the Student Council from the Education Committee was held.

The meeting paused at 19:48

The meeting continued at 20:01

Claim

that the Board approves the separation of the Education Committee and the Student Council.

Decision

that the Board does not approve the separation of the Education Committee and the Student Council.

Additional claim

that the board approves the separation of the Education Committee and the Student Council by making the Student Council a club.

Decision

that the board approves the separation of the Education Committee and the Student Council by making the Student Council a club.

§.17 **Discussion item: Association Budget**

Rapporteur: Nathalie Randelin

A discussion regarding the pub budget was held. The revenues and the cost have to be calculated.

The meeting paused at 20:50

The meeting continued at 20:59

The discussion continued. The Board will complete the budget until the next board meeting.

§.18 **Discussion item: Membership Check**

Rapporteur: Natalie Uljas

The membership check at Loftet or Rotundan was discussed. The topic regarding membership checks at Loftet or Rotundan was discussed. Possible ways to verify if a visitor is a member of the association was discussed, as well as the purpose and the use of our venues.

Nathalie Randelin was adjusted out of the meeting at 22:01

Nathalie Randelin was adjusted into the meeting at 22:03

§.19 **Additional items**

§.20 **Up-coming events**

- Fadderiet – Fulsittning.
- F.E.ST. Feat at F12.

§.21

To-do list

- Sophia will ask a contractor how much it would approximately cost to install water in the new potential pub venue.
- Melker & Natalie will contact students that have gotten their Mecenat card to us.
- 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.
- The board should look through the budget draft and give inputs.
- Sana emails the OMG regarding membership check and ask them to fill in the F.E.ST. statistics sheet.
- Carolina is going to look over the venue policy.

§.22

Next meeting

Next meeting will be held on the 20th of September 2017

§.23

Meeting concluded

Meeting was concluded at 22:24.



Föreningen
Ekonomerna
STOCKHOLMS UNIVERSITET

Secretary

Oktay Bagirbekov

Adjuster

Emma Berger

Adjuster

Natalie Randelin

Appendix 1

Decision item: Proposition Proposal: Change in Statute § 66

Rapporteur: Carolina Viklund

Background: As of today, decisions concerning amendments to the statute have to be made by two Association Meetings with at least one month apart. During the second ordinary Association Meeting of the past fiscal year, it was decided that three ordinary Association Meetings should be held during a fiscal year, instead of two. As a result of the change, the second ordinary Association Meeting and the third ordinary Association Meeting are held with only weeks apart. Because of this, an increased risk of being able to make amendments to the statute at the second and third Association Meeting arose. This proposition proposal aims to prevent that decisions regarding amendments to the statute are made during the second Association Meeting. The suggested paragraph was approved during the second ordinary Association Meeting of the previous fiscal year.

Current paragraph:

§ 66 Beslut rörande ändringar av stadgarna fattas av ordinarie föreningsmöte med $\frac{3}{4}$ majoritet. Dock skall beslut rörande ändring av § 66 och § 68 fattas av två efter varandra följande föreningsmöten (ordinarie eller extra) med minst en månads mellanrum med $\frac{3}{4}$ majoritet av de angivna rösterna.

Suggested paragraph:

§ 66 Beslut rörande ändringar av stadgarna fattas av ordinarie föreningsmöte med $\frac{3}{4}$ majoritet. Dock skall beslut rörande ändring av § 66 och § 68 fattas av två efter varandra följande föreningsmöten (ordinarie och extra) med minst en månads mellanrum med $\frac{3}{4}$ majoritet av de angivna rösterna. Beslut om stadgeändringar får ej tas vid andra ordinarie föreningsmöte.

I claim

that the Board approves the proposition proposal.

Appendix 2

Decision item: Proposition Proposal: Change in Statute § 68

Rapporteur: Carolina Viklund

Background: As of today, decisions regarding the dissolution of Föreningen Ekonomerna have to be made by two Association Meetings with at least one month apart. During the second ordinary Association Meeting of the past fiscal year, it was decided that three ordinary Association Meetings should be held during a fiscal year. As a result of the change, the second ordinary Association Meeting and the third ordinary Association Meeting are held with only weeks apart. Because of this, an increased risk for decisions regarding the dissolution of Föreningen Ekonomerna at the second and third Association Meeting arose. This proposition proposal aims to prevent that decisions regarding the dissolution of Föreningen Ekonomerna are made during the second Association Meeting. The suggested paragraph was approved during the second ordinary Association Meeting of the previous fiscal year.

Current paragraph:

§ 68 För att Föreningen Ekonomerna skall kunna upplösas krävs att krav på upplösning skriftligen tillkommer ordinarie föreningsmöte. För upplösning av Föreningen Ekonomerna fordras beslut på två efter varandra följande föreningsmöten med minst en månads mellanrum, varav minst ett skall vara ordinarie. Beslut fattas med $\frac{3}{4}$ majoritet av de angivna rösterna. Beslut fattas även om disposition av föreningens tillgångar.

Suggested paragraph:

§ 68 För att Föreningen Ekonomerna skall kunna upplösas krävs att krav på upplösning skriftligen tillkommer ordinarie föreningsmöte. För upplösning av Föreningen Ekonomerna fordras beslut på två efter varandra följande föreningsmöten med minst en månads mellanrum, varav minst ett skall vara ordinarie. Beslut om upplösning kan ej fattas på andra ordinarie föreningsmöte. Beslut fattas med $\frac{3}{4}$ majoritet av de angivna rösterna. Beslut fattas även om disposition av föreningens tillgångar.

I claim

that the Board approves the proposition proposal.

Appendix 3

Decision item: Separation of the Student Council from the Education Committee

Rapporteur: Emma Berger

Background: Stockholm University Student Union delegates the educational surveillance Stockholm Business School to Föreningen Ekonomerna. This is done through a Student Council, which as of today is the Education Committee at Föreningen Ekonomerna. In order to optimize the educational surveillance and to make the operations of the education committee more effective I want the board to decide to separate the Student Council and the Education Committee

I claim

that the Board approves the separation of the Education Committee and the Student Council.

Appendix 4

Discussion item: Association Budget

Rapporteur: Nathalie Randelin

Background: The Association budget is being created and will be finalised the coming week. Therefore, this is a great opportunity to speak your mind regarding the budget before it will be claimed. Thus, think about if there is something you would like to bring up during the meeting in advance. After the board's budget meeting, the only part left regards the pub. I want to discuss which costs we need to take into consideration regarding the pub, and how much revenue we can budget for. I also want to open up a discussion for the budget as a whole if someone has input on other parts of the budget, since everyone did not attend the whole budget meeting. I want the discussion to lead to some consensus regarding the pubs revenue and costs as well as making everyone feel confident with the budget as a whole. Attached you find the latest draft of the Association budget.



Appendix 5

Discussion item: Membership Check

Rapporteur: Natalie Uljas

Background: Now that the new students have arrived and we have a lot of new members and new venues we should discuss when and how we could check memberships. If people come up to Loftet or to Rotundan to hang around, to have coffee or study, should we check their memberships when they come? It has already been crowded so we have to set some guidelines regarding where members can study and how to make sure everyone are members.