

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #7**  
**Tuesday 2016-09-13**  
**The Board Room, Smedjan**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Carina Arnesson called the meeting to order at 18.17.

Karolina Thyman was adjusted into the meeting with speaking rights at 18.18.

Leo Scherwin was adjusted into the meeting with speaking rights at 18.18.

Maria Lybeck was adjusted into the meeting with speaking rights at 18.18.

§.2 **Appointment of Secretary**

Karolina Thyman was appointed secretary.

§.3 **Appointment of Adjusters**

Carina Arnesson and Andreas Wassenius were appointed adjusters.

§.4 **Adjustment of voting rights**

No adjustment of voting rights was made.

§.5	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Carina Arnesson	.	.
	Andreas Wassenius	.	.
	Freddy Ekroth	.	.
	Douglas Forsling	.	.
	Henrik Nordlander	.	.
	Erica Plahn	.	.
	Pablo Chiroso	.	.
	Axel Strömberg	.	.
	Karolina Thyman	.	.
	Leo Scherwin (18.18-21.46)	.	.

Maria Lybeck (18.18-21.46)

## §.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

Discussion item: Association email addresses was added as §.20

Rapporteur: Erica Plahn

Following items were adjusted accordingly.

## §.7 **Follow up of to-do list**

- 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.
- Freddy and Andreas will 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.

## §.8 **Adoption of previous protocols**

Protocol #5 was adopted and added to the archives.

## §.9 **Check-in**

Processed.

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

**Carina Arnesson:** Had campusrådsmöte, attended EY Grand Prix and Fulsittning #1. Had lunch with the President of SASSE and planned for a future sittning between our Boards. Set a date together with Freddy for the Grand Meeting with OMG and the Board. Summoned for the Association Meeting. Did (and passed!) the Alkohollagstest. Started with the walk and talks for this semester and participated in the Budget meeting.

**Pablo Chiroso:** Attended EY Grand Prix and the English Fulsittning #1. Had a meeting with Andreas regarding the policy for certificates and bonus points. Contacted the student association from Malta that

wanted to organize an exchange. Took care of the final details regarding I-Forum. Contacted OIA regarding European Career Tour.

**Henrik Nordlander:** Attended some Fadderiet events. Keeping the books. Solved the finsittning and could finally send in the budget for Fadderiet. Attended the budget meeting for the Association.

**Andreas Wassenius:** Attended Campusråd, EY grand Prix, fulsittning #1, and attended Amphioxgasque at Medicinska Föreningen. Had a meeting with Pablo regarding the policy for certificates and bonus points. Attended the budget meeting. Sent out invitation for the information meeting with course representatives. Attended GAJ-meeting and had a start-up meeting with GSC.

**Erica Plahn:** Attended EY Grand Prix and the first fulsittning for fadderiet. Had meeting with GT. Had meetings with contact persons. Attended BC and finance society meetings and performed daily duties.

**Freddy Ekroth:** Attended Fadderiet's events; EY Grand Prix and Fulsittning #1. Set a date for OMG-meeting #2 and together with Carina set a date for our first Grand Meeting. Represented during Medicinska Föreningens Amphioxgasque together with Andreas. Passed the alkohollagstest. Created together with Pablo certificates for Fadderiet. Attended meeting regarding the Association budget. Met with Fadderiet and the toastmasters for fulsittning #2. Daily duties.

**Douglas Forsling:** Attended the events fadderiet held; EY Grand Prix and Fulsittning #1. Held the budget meeting with the board regarding the association budget. Kept going about keeping the books and made some changes in the treasury's routine papers to enhance the clarity. Handed in the cash register for service and the camera has arrived, however I am still awaiting the objective.

**Axel Strömberg:** Had multiple meetings with TBC, created some new features for Podio such as the Voting App to be able to vote and attend upcoming events/meetings. E-mailed Mecenat with the complete list of new students including social security numbers. Taking over Marketing for two weeks. Posted and scheduled several events on Facebook and our website. Have looked into a new interface for our upcoming redesign of the Association website.

**Alexandra Kaktus:** Is on vacation, Axel has taken over all marketing responsibilities in the meantime.

§.11 **Debriefing, Treasury**

Cash machine one and three are currently not working due to technical issues during the previous sitting, and are now up for service. Two new processor cards need to be purchased and stricter routines regarding the machines are required, along with personal responsibility in order for similar issues to be avoided in the future.

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

The date for meeting #2 with OMG has been set to 22/09, which will be followed by the Grand Meeting 28/09.

§.13 **Debriefing, Strategic projects**

There will be a modernization of the website, with enhanced usability and better overview. The project will be lead by Axel, who will consult the content with Maria.

The process of changing the official language to English was initiated by the previous Board of the Association, and will continue also this year. Thus, the question will be discussed together with OMG before a proposition is sent in to the Association Meeting. Pablo will prepare all documents necessary and discussions will follow on this topic in the coming board meeting.

*The meeting was adjourned 19.05.*

*The meeting continued at 19.12*

*Leo Scherwin was adjusted out of the meeting 19.12*

§.14 **Decision item: Permanently adjust a secretary into the Board meetings for the fiscal year of 2016-2017**

Rapporteur: Carina Arnesson

**(Appendix 1)**

**Claim**

**that** the Board adjusts Karolina Thyman into the board meetings permanently with speaking rights, as secretary the fiscal year of 2016-2017.

### **Decision**

**that** the Board approves that Karolina Thyman is permanently adjusted into the board meetings with speaking rights, as secretary the fiscal year of 2016-2017.

*Leo Scherwin was adjusted into the meeting 19.14*

§.15

### **Decision item: Budget Fadderiet FS16**

Rapporteur: Douglas Forsling and Henrik Nordlander (**Appendix 2**)

*Meeting adjourned at 20.08*

*Meeting continued at 20.28*

### **Claim**

**that** the Board approves the budget for Fadderiet FS16 with the finsittning at Nymble with suggested changes:

- adjusted number of guests to match the correct amount of micromonists, partners and 'vänföreningar'
- the revenue from champagne was added in the sum of revenue
- the above mentioned changes affected the overall result of the finsittning and Fadderiet FS16

### **Decision**

**that** the Board approves the budget for Fadderiet FS16 with the finsittning at Nymble with suggested changes.

### **Claim**

**that** the Board approves the budget for Fadderiet FS16 with the finsittning at Colosseum.

### **Decision**

**that** the Board does not approve the budget for Fadderiet FS16 with the finsittning at Colosseum.

§.16

### **Decision item: Proposition for Association Meeting #1 – Union status**

Rapporteur: Andreas Wassenius

**(Appendix 3)**

### **Claim**

**that** the Board will hand in a proposition for the Association to apply for Union Status.

### **Decision**

**that** the Board postpones the decision of handing in a proposition for the Association to apply for Union Status until next meeting due to the Board not being quorum for propositions.

§.17

### **Decision item: Revised Policy for Certificates and Bonus Points**

Rapporteur: Andreas Wassenius and Pablo Chiroso **(Appendix 4)**

### **Claim**

**that** the Board revises the Policy for Certificates and Bonus Points.

### **Decision**

**that** the Board rejects the revision of Policy for Certificates and Bonus Points.

*The meeting was adjourned at 21.40.*

*The meeting continued at 21.46*

*Leo Scherwin was adjusted out of the meeting 21.46*

*Maria Lybeck was adjusted out of the meeting 21.46*

§.18      **Discussion item: Bonus points in Policy for Certificates and Bonus Points**

Rapporteur: Pablo Chiroso

**(Appendix 5)**

The bonus points given out as rewards for commitment to the Association are up for discussion as the system could be improved. Along with deciding on how many points should be rewarded for what kind of work, the decision on when the points can be used needs to be discussed. Currently, the bonus points given out can only be used at one specific occurrence, although some wish for the possibility of distributing them among different occurrences.

Additionally, the commitment should be personally evaluated by the chairs of the different committees before the bonus points are handed out, in order to make the system as fair as possible for everyone.

The policy for handing out of bonus points needs further clarity in order to avoid any uncertainties of what counts.

On a final note, students who go on exchange in semester three are unable to fulfil a year of commitment to the Association in activities of e.g. Fadderiet. Discussion will follow on this topic.

§.19      **Discussion item: Long-term perspective on extended remuneration**

Rapporteur: Carina Arnesson

**(Appendix 6)**

The Board needs to reflect upon the impact of extended remuneration among its members, and what effects that could have on its performance. This could be considered particularly relevant in the perspective of a Union Status, as the long term function of the board. An additional remunerated board member would imply extended input of hours and further commitment to the daily work, and greater opportunities for enhanced communication between the strategic Board and the operative OMG.

The decision item of which role the Board believes should be remunerated in the future will be carried out in the following meeting.

§.20      **Discussion item: e-mail addresses in the Association**

Rapporteur: Erica Plahn

Various members of the Committees are asking for the possibilities of having private email addresses connected to their roles. The Board discussed how to organize a chart of email addresses with the different positions, and which positions that require a personal email address for external contact.

Discussions followed on this topic.

§.21

### **Up-coming events**

- Fulsittning #2 14/09
- Park Games 16/09

§.22

### **To-do list**

- Axel will check up the membership system
- Axel will give Mecenat a heads up of a new list of names for membership
- Freddy will ask OMG for help with selling memberships
- Freddy will bring up deadlines for submissions of budgets with the committees, considering the fact that many have been late.
- Freddy will invite the Board to the Grand meeting with OMG
- Axel will have a timeframe for updating the website done before next meeting, book meeting with Maria for input and ask earlier people responsible for updates of what to keep in mind.
- Pablo will prepare all documents necessary for request to change the official language.
- Pablo will book a meeting with Maria to make the proposition as good as possible.
- Andreas and Carina will book a meeting with Tommy regarding educational surveillance
- Axel will create an app in Podio for standard templates for certificates.
- Andreas and Carina will create a generic description of the association operations to use in certificates.
- Pablo and Freddy will create a template for certificates for next year's Fadderi.
- Everyone with responsibility for a committee will create standard templates for certificates, with guidance of what should be included.
- Carina will contact MÄ for input regarding who will write the certificate for Sakrevisor.





- Axel and Freddy will create an app for all email addresses in the association, Axel is responsible for calling meeting. First meeting should be scheduled, before next board meeting.

§.23

**Next meeting**

The next Board meeting will be held 19/09 at 18.00.

§.24

**Meeting concluded**

Meeting concluded at 22.49.

## Appendix 1

**Decision item: Permanently adjusting in a secretary at the Board meetings for the fiscal year of 2016-2017**

Rapporteur: Carina Arnesson

**Background:** Karolina Thyman has been elected by the Board to be the Association Secretary for the fiscal year of 2016-2017. Therefore, we need to decide if she should be permanently adjusted into the Board meetings or adjusted in at every meeting.

### Claim

**that** Karolina Thyman is permanently adjusted into the Board meetings for the fiscal year of 2016-2017 with speaking rights.

## Appendix 2

**Decision item: Budget Fadderiet FS16**

Rapporteur: Douglas Forsling and Henrik Nordlander

**Background:** As a detached project, the budget for Fadderiet needs to be approved by the Board. This year there has been a discussion regarding the 'finsittning'. Now we have two proposals resulting in two budget alternatives for two different venues. Please see attached files.

### Claim

**that** the Board approves the budget for Fadderiet FS16 with the finsittning at Nymble.

**that** the Board approves the budget for Fadderiet FS16 with the finsittning at Colosseum.

## Appendix 3

**Decision item: Proposition for Association Meeting #1 – Union status**

Rapporteur: Andreas Wassenius

**Background:** The Board has taken part in the investigation regarding Union Status

made by the previous Board, and thenceforth discussed the matter during Board Meetings. There are many benefits of becoming a Union, the main being better possibilities to increase our monitoring of education. Other eminent reasons are higher faculty grants and reinforced legitimacy of our organisation. More detailed information regarding Union Status will be presented at the meeting.

### **Claim**

**that** the Board Proposes that Föreningen Ekonomerna should work towards Union Status in 2019.

### **Appendix 4**

#### **Decision item: Revised Policy for Certificates and Bonus Points**

Rapporteur: Andreas Wassenius

**Background:** Me and Pablo have received complaints that this policy was not clear and some parts were not applicable on how our structure looks today when it comes to what projects you are able to get bonus points and so on. Therefore, we have suggested a revised version. Please see attached file.

### **Claim**

**that** the Board approves the revised policy.

### **Appendix 5**

#### **Discussion item: Bonus points in Policy for Certificates and Bonus Points**

Rapporteur: Pablo Chiroso

**Background:** Those members of the Association that decides to get involved in the International Committee, the Education Committee and Fadderiet (Generaler, Project Group and Buddies) are awarded 3 bonus Points when applying to their exchange semester. Our current policy gives each of them the same amount of Bonus Points regardless of the level of responsibility. When I started revising this policy, I thought that it may be beneficial to introduce a system that takes into consideration the amount of work that each person has done. It is my belief that this would encourage long-term participation in the Association since it would be possible to accumulate these points.



## Appendix 6

### **Discussion item: Long-term perspective on extended remuneration**

Rapporteur: Carina Arnesson

**Background:** Since my handover with my predecessor, I have spoken to other student Unions (e.g. SASSE, UppsalaEkonomerna and LundaEkonomerna) regarding their reasoning behind which Board members to remunerate when becoming a Union. With this, our long-term strategic goals and the Union status investigation in mind, I would like to present and discuss some thoughts on the long-term perspective of remunerating another Board member which we should have in mind when we decide on this next week.