

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board Meeting #8**  
**Wednesday 2017-09-20**  
**The Board Room, House 3**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Carolina Viklund called to order at 18:05.

*David Dufweke was adjusted into the meeting with speaking rights at 18:06*  
*Erica Plahn was adjusted into the meeting with speaking rights at 18:06*

§.2 **Appointment of Secretary**

Sana Kfoury was appointed as secretary.

§.3 **Appointment of Adjusters**

Emma Berger and Carolina Viklund and were appointed as adjusters.

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Sana Kfoury	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	David Dufweke	.	.
	Erica Plahn	.	.

§.6 **Adoption of Agenda**

The Agenda was adopted with following changes:

- Addition of item §. 21:  
**Discussion item: Entrepreneur Club**

Rapporteur: Simon Jakobsen

§.7 **Follow up of to-do list**

- Sophia has asked a contractor how much it would approximately cost to install water in the new potential pub venue.
- Carolina has found a date for the board to discuss the internal policy to see if it needs to be revised.
- The board has looked through the budget draft and give inputs.
- Sana has emailed the OMG regarding membership check and has asked them to fill in the F.E.ST. Statistics sheet.
- Carolina has looked over the venue policy.

§.8 **Adoption of previous protocols**

The Agenda from Board Meeting #7 was adopted and added to the archives with the following changes:

- 'I claim' should be changed to 'Claim' in all cases throughout the protocol.
- Point 18 has redundant sentence that needs to be removed.

§.9 **Check-in**

Processed.

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

Carolina Viklund: Had a meeting with SBS regarding introduction lectures. Attended Fulsittning. Attended U9 conference in Växjö. Summoned to Association Meeting #1. Had a meeting with SUS together with Emma regarding the move in 2021. Participated during meeting with the Finance Society regarding AMG. Attended information meeting regarding the Doktorspromovering. Had a meeting with SBS together with Simon regarding pub venue. Daily duties.

Nathalie Randelin: Vision meeting. Attended Fulsittning. Finalized the Association Budget. Meeting with the Finance Society regarding AMG. Daily duties.

Sophia Rahmani: Attended Fulsittning. Had meeting with the Vision, mission project group. Attended first Marketing Committee meeting. Attended and filmed Dodgeball tournament with Fadderiet. Attended

Scavenger hunt with Master Welcoming weeks. Scheduled meetings with builders to get offer on possible rebuild of new pub venue. Daily duties.

Melker Mattsson: Attended various events with Fadderiet including Fulsittning, Dodgeball, Scavenger hunt. Worked with website. Daily duties.

Emma Berger: Attended Institutional board meeting. Attended Fulsittning. Attended Albano Workshop. Attended first EC meeting. Attended U9 conference in Växjö. Attended UN meeting. Had a meeting with SUS together with Carolina regarding the move in 2021. Attended information meeting regarding the Doktorspromovering. Daily duties.

Oktay Bagirbekov: Had a meeting with Silicon Valley. Attended Fulsittning. Attended Dodgeball tournament with Fadderiet. Attended Scavenger Hunt with MWW. Finalized the Association budget. Had a meeting with the finance committee and AMG regarding AMG. Daily duties.

Simon Jakobsen: Attended Fulsittning. Attended Scavenger Hunt. Attended first BC-meeting. Received and reviewed activity plans from FS, BC (and EntC.). Daily duties.

Natalie Uljas: Attended Fulsittning. Had meeting with the Vision, mission project group. Attended first International Committee meeting. Had a meeting with MWW regarding the banquette. Attended Dodgeball tournament.

Sana Kfoury: Summoned to Grand Meeting #1. Attended Fulsittning. Had meeting with Generals. Had meeting with PrU. Daily duties.

§.11 **Debriefing, Treasury**

The Treasury has been working on the Association budget.

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

Nothing new to report.

§.13      **Debriefing, Strategic projects**

- Pub venue: Simon and Carolina had a meeting with SBS regarding everything that has to do with the pub. List of events during the upcoming months was sent in to SBS. Looking into a potential new contract. Tillståndsenheten has been contacted about a potential change of permit. Discussion was held regarding the new permit. The reconstruction price was discussed about dragging the water and having a sink. Working on getting the price lowered.
- Albano venues: Carolina and Emma had a meeting with SUS regarding the space needed for FE.

*The meeting was paused at 18.40*

*The meeting was resumed at 18.51*

§.14      **Notification: Approval of Project Plan for Ski Trip FS17**

Rapporteur: Sana Kfoury

The project plan for Ski Trip FS17 was added to the archives.

§.15      **Decision item: Approval to Work Towards New Pub Venue**

Rapporteur: Carolina Viklund

A discussion was held regarding the pros and cons as well as the risks involved with the decision of having a new pub.

**Claim**

**that** the Board approves to work towards having venue 8:209 in House 8 as a new pub venue.

**Decision**

**that** the Board approves to work towards having venue 8:209 in House 8 as a new pub venue.

§.16      **Decision item: Association Budget 17/18**

Rapporteur: Nathalie Randelin

### **Claim**

**that** the Board approves the Association Budget 17/18.

### **Decision**

**that** the Board approves the Association Budget 17/18 with the following changes:

- ED-tab: The name of the main sponsor at row 12 should be removed. Row 12 is also to be merged with row 11, 'Partners'.
- Change 'Frescatihallen' to 'Stockholm Sports Center'.

*The meeting was paused at 19:57*

*The meeting was resumed at 20:08*

#### §.17 **Discussion item: Board Medals**

Rapporteur: Sophia Rahmani

A discussion was had whether we should replace the band and the medals or just the bands. The Board decided to focus on the bands and polishing. Prices will be sent out to the Board.

#### §.18 **Discussion item: Crisis and Catastrophe Management**

Rapporteur: Carolina Viklund

A discussion was held about whether the document needs to be clarified and developed. The option of having a Crisis Workshop was also discussed and agreed upon, the OMG Chairs would possibly be involved. The President could have media training.

#### §.19 **Discussion item: Bonus Points**

Rapporteur: Sana Kfoury

Multiple points were brought up. Whether the Buddies should receive their points, how to deal with active members, etc. This topic proved to be bigger than expected and will therefore be brought up in the Grand Meeting.

*The meeting was paused at 21:06*

*The meeting was resumed at 21:15*

§.20      **Discussion item: English Version of Statute**  
Rapporteur: Carolina Viklund

How to update the English version of the Statute was discussed. Options such as bringing in a translator were discussed. However, the whole Statute needs to be revised and therefore, the price of translating will be looked up and will be further discussed.

§.21      **Discussion Item: Entrepreneur Club**  
Rapporteur: Simon Jakobsen

A discussion was held regarding Create2. It is a project that is not only under the Entrepreneur Club, but it is for all entrepreneurs in Stockholm. This is a shared project with a shared budget however the bookkeeping goes through KTH. Venue sponsored by Nordea. Risk is low that this goes minus. A budget needs to be created stating that profits and losses are shared with all associations involved.

The Club has discussed becoming a Committee, which was the goal of the Club this year. The Chairs are aware of the changes that they will need to take to achieve that goal. A motion may be sent to Association Meeting, further information will be accumulated.

§.22      **Information item: Debriefing U9**  
Rapporteur: Carolina Viklund & Emma Berger

Emma: The discussion points concerned study places, how to optimise the areas that are not effectively used, equality (representation of different ethnicities), digital exams, formal complaints, recruitment of students working in education, treatment of student representatives, how to bring in Alumni, welcoming programs, extracurricular classes. Bigger discussion on internationalisation and study environment both physical and psychological.

Carolina: Presidents spoke about steering documents (policies, statutes, etc.), handover processes and knowledge gap and its improvement

(“Testamente” was brought up in the discussion as it is used by many Associations), traditions, coping with stress, communication with members.

§.23 **Additional items**

§.24 **Up-coming events**

- Grand Meeting
- Crayfish party for Fadderiet and Master’s Welcoming Weeks

§.25 **To-do list**

- Sophia will make posters with our social media channels on.
- Sophia will order a roll-up with our social media channels on.
- Melker and Natalie will contact students that have gotten their Mecenat card to us.
- Sana will ask the generals about the separation of the micromonomists according to their study field and according to their language.
- The Board will think about the bonus point policy.
- Natalie will look up translating cost for the Statute.

§.26 **Next meeting**

The next meeting will take place Tuesday the 26<sup>th</sup> of September at 18:00.

§.27 **Meeting concluded**

The meeting was concluded at 22.19.



## Appendix 1

### **Notification: Approval of Project Plan for Ski Trip FS17**

Rapporteur: Sana Kfoury

**Information:** The Project Plan for Ski Trip FS17 was approved by the Chair of the Sports Committee, Christian Marina, and the 2<sup>nd</sup> Vice President and Head of Internal Communication, Sana Kfoury, on the 9<sup>th</sup> of September 2017.

## Appendix 2

### **Decision item: Approval to Work Towards New Pub Venue**

Rapporteur: Carolina Viklund

**Background:** As SBS has terminated the contract with Akademiska Hus regarding the venues in House 8, we are in need of a new pub venue. After some investigation, we seem to have the possibility to rent another venue in House 8, 8:209. This venue is 72,7 square meters and has room for approximately 120 people (if not furnished). A bigger pub venue would open up the possibility to have larger pubs and "sittningar". Therefore, I want the Board's decision regarding if we should work towards having 8:209 as a new pub venue. Attached is a drawing where 8:209 is outlined in red.

### **I claim**

**that** the Board approves to work towards having venue 8:209 in House 8 as a new pub venue.

## Appendix 3

### **Decision item: Association Budget 17/18**

Rapporteur: Nathalie Randelin

**Background:** The Association Budget for the fiscal year 17/18 is finalized. We have some additional substantial costs this year: Master's Welcoming Weeks, printing of new song books, a possible new pub venue as well as extra costs attributed to the pub. Therefore, the budgeted result is more negative than the budgeted results the previous years. Attached you will find the budget.



## **I claim**

**that** the Board approves the Association Budget 17/18.

## **Appendix 4**

### **Discussion item: Board Medals**

Rapporteur: Sophia Rahmani

**Background:** Some of the predecessors to the Board throughout the years have handled their medal with grace and care and some have not. The medals are all in various conditions. We cannot just change one since they all need to be unified. My questions to the board regards if we should pursue this matter and fix the bands and/or the medals. It is a delicate question regarding traditions but as of recently we became an international non-profit organization and the medals are all engraved in Swedish. This question is not to be taken lightly since these medals have been handed down from board to board.

## **Appendix 5**

### **Discussion item: Crisis and Catastrophe Management**

Rapporteur: Carolina Viklund

**Background:** Just like any other organization, we are faced with challenging situations that have to be dealt with in a professional manner. Challenging situations can occur whenever which requires that we have to be prepared to execute crisis and catastrophe management. I want this discussion to evolve around how we can further improve our crisis and catastrophe management within the association and if additional training is needed. Attached is our current Crisis and Catastrophe plan, please read it through prior the meeting.

## **Appendix 6**

### **Discussion item: Bonus Points**

Rapporteur: Sana Kfoury

**Background:** This needs to be further discussed and clarified in order to assure that our decision is fair and just toward those affected.



## Appendix 7

### **Discussion item: English Version of Statute**

Rapporteur: Carolina Viklund

**Background:** As of right now, the English version of the Statute is not yet updated with the changes that were made during the previous fiscal year. Being an internationalized association, it is of great importance that the English version of our most important steering document is up to date. Therefore, I would like the Board to discuss how we should go about with revising it; ourselves or with external help.

## Appendix 8

### **Information item: Debriefing U9**

Rapporteur: Carolina Viklund & Emma Berger

**Background:** This past weekend we attended the U9 conference in Växjö. This information item aims to debrief you on what topics that were up for discussion