

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #8
Monday 2016-09-19
The Board Room, Smedjan
Time: 18:00-22:00

§.1 **Call to Order**

Carina Arnesson called the meeting to order 18.02.

Christoffer Hintze was adjusted into the meeting with speaking rights at 18.02.

Maria Lybeck was adjusted into the meeting with speaking rights at 18.02.

§.2 **Appointment of Secretary**

Karolina Thyman was appointed secretary.

§.3 **Appointment of Adjusters**

Henrik Nordlander and Erica Plan were appointed adjusters.

§.4 **Adjustment of voting rights**

Alexandra Kaktus adjusted her vote to Axel Strömberg.

§.5 **Attendees** **Voting right** **Speaking right**

Carina Arnesson	.	.
Andreas Wassenius	.	.
Freddy Ekroth	.	.
Douglas Forsling	.	.
Henrik Nordlander	.	.
Erica Plahn	.	.
Pablo Chiroso	.	.
Axel Strömberg(-19.48)	.	.
Karolina Thyman	.	.
Christoffer Hintze	.	.
Maria Lybeck(18.02-21.37)	.	.

§.6 **Adoption of Agenda**

The agenda was adopted without changes.

§.7

Follow up of to-do list

- Axel has checked up the membership system.
- Axel has given Mecenat a heads up with a new list of names for membership.
- Freddy will not need to 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-not done yet.
- Carina will not send in the topic of deadlines to the OMG-meeting, since Freddy will take care of it.
- 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 has prepared all documents necessary for request to change the official language.
- Pablo has booked a meeting with Maria to make the proposition for change of official language in the Association.
- Andreas and Carina has talked to Tommy and will book a meeting regarding educational surveillance.
- Carina has reminded Alexandra to adjust her vote before next meeting.
- Axel will create an app in Podio for standard templates for certificates.
- Andreas and Carina will create a generic description of the association operations.
- 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 has contacted MÄ for input regarding who will write the certificate for internal auditor.
- 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.

§.8

Adoption of previous protocols

Protocol #6 was adopted and added to the archives.

Protocol #7 was adopted and added to the archives.

§.9 **Check-in**
Processed.

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

Carina Arnesson: Attended fulsittning #2. Invited "vänföreningar" to our finsittning, and had a short meeting with the internal auditor regarding preparations and propositions for the Association Meeting. Prepared discussion items and activity report for when Andreas and me are attending our first U9 conference.

Erica Plahn: Booked meeting with more contact persons. Created a document for all the contact persons and me to keep track of what has been used in the different contracts. Sent out the last contracts to our partners. Booked meeting with a new potential partner. Daily duties. Signed an agreement with BDO as cooperative partner.

Henrik Nordlander: Attended fulsittning 2 and parkgames (Fadderiet). Have been book keeping with Douglas. Daily duties. Talked with internal auditor from precious year to evaluate the handover.

Freddy Ekroth: Attended and represented on Fadderiet's activities fulsittning #2 and park games. Applied for permission to sell alcohol in smedjan for the Exam PUB, wrote evaluation for extended remuneration, planned a meeting with fadderiet at Nymble (a date not yet set). Created an invitation form to Fadderiets finsittning for our "vänföreningar". Daily duties

Andreas Wassenius: Attended fulsittning #2. Had meetings with SUS, SFR and IS. Prepared for the Association Meeting. Prepared items and activity report for mine and Carinas first U9 conference. Had my meeting with all the course representatives and invited them in to workspaces on Podio.

Had a meeting this morning with the Education committee, in which Case Academin will be a project. We aim to have a stab from the different committees working with cases the entire year.

Pablo Chiroso: Attended fulsittning #2. Have been preparing

documents for the Association Meeting. Had a meeting with the Chair and Vice Chair of the IC. Have been in touch with OIA regarding ECT. Have been finalizing some details for the I-Forum.

Axel Strömberg: Marketing responsible for another week as Alexandra is on vacation. Posted several events and posts on the website and Facebook. Forced Mecenat to accept all of our students regardless of missing information, hopefully something will happen this week. They apologize.

Douglas Forsling: Attended a few fadderiet events. Collected a few information for the budget, Started with the books. Have had meeting with ECT about the payment for flight and hotel. Daily duties.

§.11 **Debriefing, Treasury**

The two budgets for Meet & Greet and London Banking Week are handed in and up for revision.

The treasurers will need to add another cash register. They will also seek guidance from Jonathan (previous Treasurer from a few years back) regarding Swedish taxation laws.

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

No major news since last meeting, however the OMG-meeting is coming up shortly.

§.13 **Debriefing, Strategic projects**

The activity reports have been sent in for the U9 conference, which will be attended this weekend by the President and the Vice President. The major topics from our Association concern centralization and marketing, as there exist opportunities for improving change management and implementation.

Erica is looking into the possibilities of adding additional members to the project of finding companies that are interested in organizing events with international students.

Andreas has been working with the strategic steps necessary towards the application for Union Status. Additionally, he has been looking into how long-term commitment among active members is encouraged, and

Decision

that the Board approves the proposition proposal regarding that Föreningen Ekonomerna should work towards a Union status in 2019/2020.

The meeting was adjourned 19.00

The meeting continued at 19.08

§.17

Decision item: Proposition proposal: Change of purpose in Statute § 2
Rapporteur: Andreas Wassenius **(Appendix 4)**

Claim

that the Board approves the changes in paragraph in Föreningen Ekonomerna's statute.

Decision

that the Board does not approve the changes in paragraph in Föreningen Ekonomerna's statute.

Additional claim

that the Board approves the proposition proposal regarding changes in paragraph 2 in Föreningen Ekonomerna's statute.

Decision

that the Board approves the proposition proposal regarding changes in paragraph 2 in Föreningen Ekonomerna's statute.

The meeting was adjourned 19.40

The meeting continued at 19.47

Axel Strömberg adjusted his vote to Pablo Chiroso, and Alexandra Kaktus vote to Andreas Wassenius.

Axel Strömberg was adjusted out of the meeting at 19.48.

§.18

Decision item: Proposition proposal: Additional Paragraph – Official Language

Rapporteur: Pablo Chiroso

(Appendix 5)

Claim

that the Board approves the additional paragraph in Föreningen Ekonomerna's statute.

Decision

that the Board does not approve the additional paragraph in Föreningen Ekonomerna's statute.

Additional claim

that the Board approves the proposition proposal regarding an additional paragraph 6 in Föreningen Ekonomerna's statute.

Decision

that the Board approves the proposition proposal regarding an additional paragraph 6 in Föreningen Ekonomerna's statute stated as follows:

“Föreningen Ekonomernas officiella språk är engelska, på vilket den interna kommunikationen företrädesvis sker. Om alla inblandade parter i kommunikationen är svensktalande kan istället svenska användas. Kommunikation med externa parter görs på det språk som finnes lämpligt. Vid oenighet angående tolkning gäller alltid den svenska versionen av Föreningen Ekonomernas dokument.”

The meeting was adjourned 20.13

Meeting continued at 20.18

§.19

Decision item: Proposition proposal: Extend Remuneration to include another Board member

Rapporteur: Carina Arnesson

(Appendix 6)

Douglas Forsling adjusted his vote to Erica Plahn and Freddy Ekroth adjusted his vote to Henrik Nordlander at 20.57. Douglas Forsling and Freddy Ekroth were adjusted out of the meeting 20.58.

Claim

that the 2nd Vice President will receive remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

Decision

that the Board does not approve that the 2nd Vice President will receive remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

Claim

that the Treasurer will receive remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

Decision

that the Board does not approve that the Treasurer will receive remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

Additional claim

that the Board approves the proposition proposal regarding that the 2nd Vice President will receive the possibility for remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

Decision

that the Board approves the proposition proposal regarding that the 2nd Vice President will receive the possibility for remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

Additional claim

that the Board approves the proposition proposal regarding that the 2nd Vice President will receive the possibility for remuneration for next year 2017/2018 , with the same terms as for the President and Vice President.

Decision

that the Board approves the proposition proposal regarding that the 2nd Vice President will receive the possibility for remuneration for next year 2017/2018 , with the same terms as for the President and Vice President.

The board discussed the opportunities for development that would emerge if choosing to remunerate an additional Board member position during this fiscal year, or possibly the next. Considering the responsibility for internal communication within the Association, the 2nd Vice President has the potential to perform organizational improvements.

Discussions follow on how to organizationally lighten the workload of the treasurers.

The meeting was adjourned 21.30

Maria Lybeck was adjusted out of the meeting 21.37

Douglas Forsling and Freddy Ekroth were adjusted into the meeting 21.37

The meeting continued at 21.39

§.20

Decision item: Election of Chair of the Election Committee

Rapporteur: Carina Arnesson

(Appendix 7)

Claim

that the Board elects Madelaine Zetterström as Chair of the Election Committee 2016/2017.

Decision

that board does not approve the election of Madelaine Zetterström as Chair of the Election Committee 2016/2017.

Additional claim

that the Board interimistically elects Madeleine Zetterström as Chair of the Election Committee 2016/2017.

Decision

that the Board interimistically elects of Madeleine Zetterström as Chair of the Election Committee 2016/2017.

§.21 **Discussion item: How can the AMG request to get more funds?
Rapporteur: Douglas Forsling** (Appendix 8)

The AMG requests additional liquidity for trading, as the current amount is insufficient for efficient management of assets. The Board discussed what kinds of regulations could be applicable if adding further liquidity; however, the question is up for the Association meeting to decide.

§.22 **Additional items**
No additional items were presented.

§.23 **Up-coming events**
Pentathlon, 20/09
Explore Stockholm, 22/09
Fest feat. Ambassadeur, 23/09
Exam pub, 27/09

§.24

To-do list

- Pablo will investigate the judicial aspects of changing the official language of an Association.
- All contact persons for Committees will make sure the Chairs of these Committees send in their agendas for the Association meeting in time.
- Freddy will bring up deadlines for submissions of budgets with the committees, considering the fact that many have been late-not done yet.
- Freddy will invite the Board to the Grand meeting with OMG.
- Axel will create an app in Podio for standard templates for certificates.
- 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.
- Andreas and Carina will create a generic description of the association operations.
- 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.
- 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.

§.25

Next meeting

The next meeting will be held on 26/09.

§.26

Meeting concluded

The meeting was concluded at 21.59.

Appendix 1

Notification: Approved revised budget for London Banking Week FS16

Rapporteur: Henrik Nordlander

Information: The budget for London banking week has already been approved once. In this revised budget the project leader has added an extra cost for marketing and fika (fika for marketing event) and also raised the price to participate. This revised budget was approved by Henrik Nordlander and Douglas Forsling 17/9.

Appendix 2

Notification: Approved budget for Meet & Greet FS16

Rapporteur: Henrik Nordlander

Information: The budget for the Meet & Greet FS16 was approved by Douglas Forsling and Henrik Nordlander 17/9-16.

Appendix 3

Decision item: Proposition proposal: 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. Please see attached files for the Union Status investigation of 2015/2016, "Kårutredningen 2015-2016".

Claim

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

Appendix 4

Decision item: Proposition proposal: Change of purpose in Statue § 2

Rapporteur: Andreas Wassenius

Background: Föreningen Ekonomerna's purpose is to act for the student's biggest interest in this School, which is the education. This makes us responsible to make sure that the quality of the education is under surveillance and that the education is improving, and that should be emphasized in our statue.

The Board has sent in a proposition to this association meeting regarding applying for union status in two year's time. One of the changes we need to do concerns the purpose of our association, regulated in § 2 of our statue and what this needs to say.

Currently our statue says that all our purposes have the same priorities. When we are applying for union status, our statue has to say that our primary purpose is to "...monitor and participate in the improvement of the education and the conditions at Stockholm university". This change is necessary to do if we want to apply for and become a union.

The current paragraph: "Föreningen Ekonomerna vid Stockholms universitet är en religiöst och partipolitiskt obunden ideell förening för studenter vid Stockholms universitet och har till ändamål:

- Att verka för god utbildningskvalitet för ekonomistuderande vid Stockholms universitet.
- Att främja ett gott kamratskap och en meningsfull tillvaro vid sidan av studierna.
- Att främja kontakterna mellan medlemmarna å ena sidan och institutioner, universitet, näringsliv och offentlig förvaltning å andra sidan."

New Paragraph: "Föreningen Ekonomerna vid Stockholms universitet är en religiöst och partipolitiskt obunden ideell förening för studenter vid Stockholms universitet och har som huvudsakliga syfte

- Att bevaka och medverka i utvecklingen av utbildningen och förutsättningarna för ekonomistuderande vid Stockholms universitet.

Utöver det så är Föreningen Ekonomernas syfte:

- Att främja ett gott kamratskap och en meningsfull tillvaro vid sidan av studierna.
- Att främja kontakterna mellan medlemmarna å ena sidan och institutioner, universitet, näringsliv och offentlig förvaltning å andra sidan.”

Claim

that the Board approves the changes in paragraph in Föreningen Ekonomerna’s statute.

Appendix 5

Decision item: Proposition proposal: Additional Paragraph – Official Language

Rapporteur: Pablo Chiroso

Background: SBS currently offers two bachelor’s programmes and five master’s programmes that are taught in English. This implies that many of the students at SBS, that could be potential members of Föreningen Ekonomerna, do not speak Swedish. Our current language policy states that whenever a non-Swedish speaking student is present, English will be the spoken language. This means that Föreningen Ekonomerna has officially English as its unofficial language. However, no information is provided on the statute regarding our official language. Introducing English as Föreningen Ekonomerna’s official language will contribute to marketing and framing Föreningen Ekonomerna as an international and inclusive Swedish student Association. This would also contribute to increasing the amount of members and strengthening Föreningen Ekonomerna’s brand. Furthermore, this change will not affect any of our daily activities. Other comparable business student associations in Sweden also have English as their official language, which mean they are able to market themselves as international student associations. We would also like to have this possibility.

New Paragraph: “Föreningen Ekonomernas officiella språk är engelska, på vilket den interna kommunikationen företrädesvis sker. Om alla inblandade parter i kommunikationen är svensktalande kan istället svenska användas. Kommunikation med externa parter görs på det språk som finnes lämpligt. Vid oenighet angående tolkning gäller alltid den svenska versionen av Föreningen Ekonomernas dokument.”

The rest of the following paragraphs are adjusted accordingly.

Claim

That the Board approves the additional paragraph in Föreningen Ekonomerna's statute.

Appendix 6

Decision item: Proposition proposal: Extend Remuneration to include another Board member

Rapporteur: Carina Arnesson

Background: The Board has looked into the need to extend remuneration to include one or several more Board Members. The discussion started since the previous Board encouraged us to investigate the matter due to some roles in the Board are of vital importance for the strategic progress of the Association. Since then, the Board has discussed this and gotten input from the Ministry of Marshals, other student associations and unions and other previous Board members. We concluded which roles might be beneficial to remunerate, with the same conditions as for the President and Vice President, and encouraged the Board members who hold these roles to carry out individual evaluations of their own roles according to a template. These evaluations contain the motives as to why their roles should get remuneration, with the strategic, long-term impact on the association and the benefit for our members in focus. When doing these evaluations, the Board members have taken in referrals from their predecessors, to make the evaluation as comprehensive as possible.

Remunerating another Board member will allow the Board to put more focus on long-term strategic plans and actions, and improve the implementation of strategies. The goal is also to bridge the gap of communicating strategies between the Board and the Operational Management Board further, by having a person who can put more time and effort into doing so.

Please see attached files for the individual evaluations of the need for remuneration for the different roles. More information will be given at the meeting, and we will open up for questions and discussions.

Claim

that the 2nd Vice President will receive remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

that the Treasurer will receive remuneration for the remaining time of the fiscal year of 2016/2017 (eight months), with the same terms as for the President and Vice President.

Appendix 7

Decision item: Election of Chair of the Election Committee

Rapporteur: Carina Arnesson

Background: Since the Chair of the Election Committee chose to resign from her seat in May, we need to elect a new Chair. Madeleine Zetterström, elected member of the Election Committee by the Second Annual Association meeting 2015/2016, has notified her interest in stepping up as Chair, and therefore my suggestion is that we elect her as Interim Chair until the First Annual Association Meeting 2016/2017.

Claim

that the Board elects Madeleine Zetterström as Chair of the Election Committee 2016/2017.

Appendix 8

Discussion item: How can the AMG request to get more funds?

Rapporteur: Douglas Forsling

Background: AMG has wondered how to get more funds to their management of the association's money. As of now too little funds are located to AMG to be an efficient organisation, since trading fees is negative effect on the portfolio is so great they need to take such high risk to reach break-even. As of now it are actually hurting the association's money and to operation of AMG, more funds would solve that problem. The problem is we don't have an obvious framework that handles how AMG get more money.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary

Karolina Thyman

Adjuster

Henrik Nordlander

Adjuster

Erica Plahn