

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #9
Tuesday 2017-09-26
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18:04.

Martin Frey was adjusted into the meeting with speaking rights at 18:04.

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Melker Mattsson and Oktay Bagirbekov were appointed as adjusters.

§.4 **Adjustment of voting rights**

Sana Kfoury adjusted her vote to Natalie Uljas.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	Martin Frey	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with following changes:

- Addition of item §.18:
Discussion item: Facebook Groups
Rapporteur: Sophia Rahmani

§.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 given inputs.
- Sana has e-mailed the OMG regarding membership check and asked them to fill in the F.E.ST. statistics sheets.
- Carolina has looked over the venue policy.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #8 was adopted and added to the archives with the following changes:

- Editorial change under §.3: *and* is written one time too many and should be removed.
- §.5: Add "*David Dufweke*" and "*Erica Plahn*" with speaking rights under "*Attendees*".
- §.24: Add "*and Master Welcoming Weeks*" after "*Crayfish party for Fadderiet*".
- Editorial change under §.10: Add "*Rahmani*" after "*Sophia*".
- Editorial change between §.11 and §.12, as well as between §.23 and §.24: add spacing between paragraphs.

§.9 **Check-in**

Processed.

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

Carolina Viklund: Contacted SU and SUS regarding potential training within crisis management. Signed EY contract. Participated during Grand Meeting #1. Preparations for Association Meeting. Daily duties.

Emma Berger: Had a meeting with Jarkko at the finance department regarding a course. Attended education workshop in Uppsala. Attended education sittning in Uppsala. Participated during Grand meeting #1. Daily duties.

Nathalie Randelin: Participated during Vision meeting. Participated during Grand Meeting #1. Started to look up if there are any profit regulations for non-profit organisations. Daily duties.

Simon Jakobsen: Prepared material for interviews for Corporate Manager. Finalized and signed EY contract. Participated during Grand Meeting #1. Daily duties.

Oktay Bagirbekov: Participated during Grand Meeting #1. Daily duties.

Sophia Rahmani: Participated during Grand Meeting #1. Held a meeting with Natalie for the strategic work towards the Association's Vision. Daily duties.

Natalie Uljas: Participated during Crayfish party for exchange students. Participated during Grand Meeting #1. Held a meeting with Sophia for the strategic work towards the Association's Vision. Helping with preparations for Master's Banquette. Daily duties.

Sana Kfoury: Participated in Crayfish sitting for exchange students. Held the Grand Meeting #1. Daily duties.

Melker Mattsson: Participated during Grand Meeting #1. Continued work with website. Daily duties.

§.11 **Debriefing, Treasury**
Nothing to report.

§.12 **Debriefing, Operational Management Group**
Grand Meeting was held last week.

§.13 **Debriefing, Strategic projects**

- **Pub venue:** Carolina got new input from SBS regarding the alcohol permit. The eventual reconstruction for the new bar might be paid by SBS – however, this will then be available in January. None of the input was definite – meaning that we are still unsure about some points. Regarding our venues, we are not allowed to do any reconstructions or paintings. This has to be done by an authorized carpenter and will be done by SBS.
- **Core values:** The group has done some progress after a brainstorming meeting. The current state of the strategic project is to create a survey that will be handed out to OMG and their

committees. More ideas might come up during the upcoming strategic workshops.

- **Union status:** Emma keeps a good relation and dialogue with UE and SASSE and gets input regarding do:s and don't:s.

The meeting was paused at 18:45.

The meeting was resumed at 18:57.

§.14 **Notification: Approval of Project Plan for Crack the Case 2017**

Rapporteur: Emma Berger

The project plan for Crack the Case 2017 was added to the archives.

§.15 **Notification: Approval of Budget for Social Committee Cruise FS2017**

Rapporteur: Nathalie Randelin

The budget for Social Committee Cruise FS2017 was added to the archives.

§.16 **Discussion item: Content of the New Songbook**

Rapporteur: Emma Berger

A project group for creating the new song book has been put together, and they will have their first meeting. Input regarding content to the new song book was given by the attendees through a discussion.

§.17 **Discussion item: The Board's Attendance on the Ski Trip 2018**

Rapporteur: Natalie Uljas

The Ski Trip will be held during the first week of Fadderiet SS2018. Therefore, the board discussed how it would potentially work and how many board members that could possibly go.

The meeting was paused at 19:44.

The meeting was resumed at 19:51.

§.18 **Discussion item: Facebook Groups**

Rapporteur: Sophia Rahmani

A discussion regarding separate Facebook groups for the committees

was brought up. These groups have historically been created without the Head of Marketing knowing. As these Facebook-pages then are administrated by someone else than the Head of Marketing, they are hard to control and regulate according to association policy. Since most students are reached through Facebook and unfortunately not through Podio, the discussion regarding how to organize this was brought up.

§.19 **Additional items**

§.20 **Up-coming events**

- Exam Pub
- Master's Banquette
- Doktorspromovering
- Fadderiet Laserdome

§.21 **To-do list**

- Carolina will send out English version of the statute for review.
- Sophia will make posters with our social media channels on.
- Sophia will order a roll-up with our social media channels on.
- Melker will contact students that have gotten their Mecenat card to us.
- Sana will ask the generals about the separation of the micromonists according to their study field and according to their language.

§.22 **Next meeting**

The next meeting will take place Tuesday the 3rd of October at 18:00.

§.23 **Meeting concluded**

The meeting was concluded at 20.06.

Appendix 1

Notification: Approval of Project Plan for Crack the Case 2017

Rapporteur: Emma Berger

Information: The project plan for the Crack the Case 2017 was approved on the 24th of September by the Chair of Education Committee, Ioanna Sidiropoulou, and the Vice President Emma Berger. Please see attached file.

Appendix 2

Notification: Approval of Budget for Social Committee Cruise FS2017

Rapporteur: Nathalie Randelin

Information: The Treasury has approved the budget for Social Committee Cruise FS2017 on the 20th of September. See attached file.

Appendix 3

Discussion item: Content of the New Songbook

Rapporteur: Emma Berger

Background: The process of revising our songbook, the "Festamente", is about to start. Since the Board will be approving its content in the end I would like to hear what the board think about its current content. The discussion does not have to lead to any conclusions, but so the Board gets a chance to express its opinion beforehand.

Appendix 4

Discussion item: The Board's Attendance on the Ski Trip 2018

Rapporteur: Natalie Uljas

Background: The bookings for the Ski Trip 2018 open soon and it would be good to discuss possible attendance of the Board members. This has been a topic earlier years that the Board has not agreed on, which is why it needs to be discussed so that everyone is on the same page.