

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #9**  
**Monday 2016-09-26**  
**The Board Room, Smedjan**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Carina Arnesson opened the meeting at 18.03.

§.2 **Appointment of Secretary**

Karolina Thyman was appointed secretary.

§.3 **Appointment of Adjusters**

Freddy Ekroth and Axel Strömberg were appointed adjusters.

§.4 **Adjustment of voting rights**

No voting rights were adjusted.

§.5	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Carina Arnesson	.	.
	Andreas Wassenius	.	.
	Freddy Ekroth	.	.
	Douglas Forsling	.	.
	Henrik Nordlander	.	.
	Erica Plahn	.	.
	Alexandra Kaktus	.	.
	Pablo Chiroso	.	.
	Axel Strömberg	.	.
	Karolina Thyman	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- **Information item: U9**  
Rapporteur: Andreas Wassenius

§.7 **Follow up of to-do list**

- Pablo has not yet investigated the judicial aspects of changing

the official language of an Association.

- The contact persons for Committees have not yet made sure the Chairs of these Committees send in their agendas for the Association meeting in time.
- Freddy has not yet brought up deadlines for submissions of budgets with the committees.
- Axel has not yet created an app in Podio for standard templates for certificates.
- Axel has not yet set 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 still create a generic description of the association operations.

§.8      **Adoption of previous protocols**

No previous protocols were added to archives.

§.9      **Check-in**

Processed.

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

Erica Plahn: Attended Fadderiet's the Swedish classic. Had another meeting with contact persons to go through the contract. Had breakfast meeting with Deloitte. Attended Fest Feat. Attended the OMG-meeting to talk about some information items. Scheduled meeting with another company. Had meeting with Andreas and Pablo regarding our strategic project. Daily duties.

Carina Arnesson: Had breakfast with the Internal Auditor. Attended meeting prior to the conferment ceremony. Met with Campusrådet to plan for our sittning on October 15th. Attended the OMG-meeting and presented some information items. Attended the U9conference in Jönköping (great stuff!). Put together the agenda and supporting documents for AssociationMeeting #1.

Henrik Nordlander: Completed the Associations budget and sent it in for the Association meeting. Preparing for the Grand meeting with OMG together with Douglas. Had Walk and talk with president. Attended Swedish classics (Fadderiet).

Andreas Wassenius: Had Lunch with Sasse's Head of education. Attended first EC meeting. Attended UN-meeting. Attended meeting regarding the conferment ceremony. Met Campusrådet and planned the Sittning on October 15th. Had the first meeting regarding ASR. Attended U9 conference in Jönköping. Prepared the propositions for the first Association Meeting #1.

Axel Strömberg: Renewed license for creating the new website. E-mailed Mecenat with a couple of questions gathered from confused students. Have received physical membership cards to students with unknown addresses, will e-mail them and have them pick up the cards in the Smithy. Wrapped up Marketing duties, Alexandra is back.

Douglas Forsling: Attended the Swedish classics event. Finished the Association budget. Preparing for the grand meeting with OMG and the Association meeting. Picked-up parts for the cashier and ordered a new cashier from Allvag. Some daily duties.

Pablo Chiroso: Attended OMG meeting. Attended meeting regarding the PhD ceremony at the City Hall. Attended meeting with OIA and Sweden China Forum. Prepared the proposition for the first Association Meeting #1. Had the first meeting with the strategic group to foster sustainability in the Association. Had lunch with SASSE's international representative. Had a Skype meeting with an international representative from IESEG. Prepared documents for I-Forum. Prepared documents for the Grand meeting with OMG. Started planning the new strategic project to foster diversity and integration in the Association.

Freddy Ekroth: Held meeting with OMG. Attended meeting regarding the PhD ceremony in the city hall. Prepared the Grand Meeting. Daily duties.

## §.11

### **Debriefing, Treasury**

The budget for the complete Association is finished, and an extra share of capital has been distributed for projects within the committees, as well as the Spring Ball. The cost for the potential remuneration of the 2<sup>nd</sup> Vice President has also been covered in the budget as a future expense.

The budget additionally includes costs from unfortunate losses of equipment, e.g. a stolen camera and broken cashiers.



Carina and Douglas have set up a task force that will go through the guidelines the coming week and create a better version with clearer content. Additionally, discussions followed on which role would be suitable as advisory to the group.

§.17      **Discussion item: Sweden China Forum**  
Rapporteur: Pablo Chiroso      **(Appendix 4)**

Discussions followed on the possibility of collaboration with Sweden China Forum, which could provide the Association with opportunities of international connections and happenings. It was suggested the question should be handed over to the international committee for further investigation.

§.18      **Additional items**

§.19      **U9 Debrief**  
Rapporteur: Andreas Wassenius and Carina Arnesson

The U9 conference showed the various structures of University Associations, and it turns out Föreningen Ekonomerna has managed to maintain a Board of strategic character, as opposed to others of more operative character. Föreningen Ekonomerna works hard to decentralize the Association and have a strong strategic core, with an executing and operative body.

Attendees of the conference gave suggestions on how to improve change management, e.g. make sure suggestions for change are clearly motivated and communicated in advance, and gather input from members. Additionally, it was suggested during the conference we use surveys for evaluation as a way to bring the development of the Association further.

§.20      **Up-coming events**  
TentaPub 27/09  
Ace the Case KPMG 27/09  
Grand Meeting with OMG 28/09  
Meet and Greet 30/09

Conferment Ceremony 30/09  
Association Meeting #1 03/10

§.21

**To-do list**

- Pablo will find a possible contact person for the Sweden China Forum in the international committee.
- Everyone will participate in preparing the Spex for Finsittning.
- Karolina will make a standardized template for fika-purchases and a schedule of who is responsible for each meeting.
- 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.
- 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.
- Andreas and Carina will create a generic description of the association operations.

§.22

**Next meeting**

The next meeting will be on Tuesday 04/10.

§.23

**Meeting concluded**

The meeting was concluded at 19.14.

## Appendix 1

### **Notification: Approved project plan for Meet & Greet FS16**

Rapporteur: Axel Strömberg

**Information:** The project plan for Meet & Greet FS16 was approved the 22<sup>nd</sup> of September 2016 by the Chair of the Marketing Committee and the Head of IT, Axel Strömberg, who had mandate delegated from the Head of Marketing, Alexandra Kaktus.

## 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 the 23<sup>rd</sup> of September 2016.

## Appendix 3

### **Decision item: Revised policy for the Asset Management Group**

Rapporteur: Carina Arnesson

**Background:** The Project Manager of the Asset Management Group has suggested some changes to improve the policy for the AMG. It has been brought to my attention that this policy hasn't been revised since it was first established by the Board in 2012. Therefore, we certainly need to look through the policy and the suggested changes, and see if there are any additional changes which need to be done.

### **Claim**

**that** the Board approves the revised policy for the Asset Management Group.

## Appendix 4

### **Discussion item: Sweden China Forum**

Rapporteur: Pablo Chiroso

**Background:** Information about the project and goal: Create a new progressive and multidimensional forum with an emphasis on trade, innovation, individual career and joint-venture, serving mutual interests to increase partnership and understanding between Chinese and Swedish actors -- from businesses to individuals. The Sweden China Forum wants to arrange two separate forums every year, one in China and one in Sweden, each with at least 6 months in between.

In Sweden: The Swedish forum would move around the 4 cities of Stockholm, Uppsala, Göteborg and Lund. Each forum would be joint hosted by a local university and the city's municipality, and executed by the local student chapters of the Swedish-Chinese Student Association (SCSA) and the Chinese- Swedish Innovation Association (CSIA), together with other relevant local student bodies, organisations and businesses.

How we can get involve: Becoming a Supporter Committee that support and take interest in the development of the forum.

What does it mean? The main idea is that the SC would function as a platform wherein the partners of the forum can discuss how to best develop the concept, this at the discretion of each partner. Apart from being present and participate in the actual event, market the event provide aid in contacting other actors, there are no economic, administrative or operative obligations for the partners in the SC. Current supporting organisations are, for example, Business Sweden, Swedish Chamber of Commerce in China, UppsalaEkonomerna and Swedish-Chinese Business Accelerator Inc.