



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #13
Tuesday 2017-11-14
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18:01.

Frida Wandborg was adjusted into the meeting at 18:01.

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Emma Berger and Sophia Rahmani were appointed 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 | . | . |
| | Frida Wandborg | . | . |
| | Erica Plahn (18:28) | . | . |
| | Cecilia Koivula (18:39-18:50) | . | . |
| | Eric Krönlein (18:56-19:19) | . | . |

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- §. 15 “Decision item: Election of Generals for Fadderiet SS18” was changed to the new §.14 in the agenda. All other items were adjusted thereafter.

§.7 **Follow up of to-do list**

- Simon has contacted Mats at Mecenat in order to finalize the contract.
- Simon has gone through the contract with UniStore and looked into what it says.
- Simon has looked into the routines for when and how much money that goes to Rådspotten for events held in SBS venues.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #12 was added to the archives with the following change:

- Remove Emma Berger from the list of attendees.

§.9 **Check-in**

Processed.

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

Carolina Viklund: Had a meeting with Natalie, Sana and Olivia regarding incident reporting functions. Had a meeting with Sana and the Chairs of the Event Committee regarding Aktivakvällen. Had a meeting with the Project Leaders of Spring Ball. Attended Halloweenstning. Had a meeting with the Project Leaders of Ekonomernas Dagar. Attended Gustav II Adolf with the Ministry of Marshals. Had a meeting with Oktay regarding U9. Had a meeting with Simon and Emma regarding strategic project "Steering Documents". Attended Gräddgasquen. Met with Tillståndsenheten regarding pub venue. Daily duties.

Melker Mattsson: Continued work with memberships. Continued work with website. Daily duties.

Emma Berger: Had a meeting with Simon and Carolina regarding strategic project "Steering Documents". Had a meeting with Görel from the Albano project group. Attended Gräddgasquen. Attended Albano workshop. Daily duties.

Sana Kfoury: Had Meeting with Olivia, Natalie and Carolina regarding incidents reports, had meeting with Chairs of Event and Carolina regarding Aktivakvällen. Held the OMG Meeting. Had a meeting with Natalie and Carl regarding Fadderiet. Natalie and I held interviews with candidates for Fadderiet General position. Daily duties.

Oktay Bagirbekov: Attended Gustav II Adolf with Ministry of Marshals. Had a meeting with Carolina regarding U9. Prepared the potential new pub venue with Carolina before tillståndsenhetens visit. Attended Gräddgasquen. Daily duties.

Nathalie Randelin: E-mailed the Ministry of Marshals about payment for the representation cost. Attended Gräddgasquen. Daily duties.

Natalie Uljas: Had a meeting with Carolina, Sana and Olivia regarding incident reporting functions. Had a meeting with Sana and Carl regarding Fadderiet. Sana and I held interviews with candidates for Fadderiet General position. Had meetings with both IC and Master Club regarding on going and upcoming projects. Attended Gräddgasquen. Daily duties.

Sophia Rahmani: Been on vacation. Daily duties

Simon Jakobsen: Attended Halloweensittning. Attended MÄ-sittning. Attended Gräddgasquen. Attended Discover EY. Had meeting with BDO. Planned corporate collaborations. Had meeting with Emma and Carolina on steering documents. Daily duties.

§.11 **Debriefing, Treasury**

The Treasury has finalized everything with London Banking Week. Oktay has started to look into installing Visma on both computers in order for the Treasury to work with it at the same time. They are also looking into iZettle instead of the cash machines.

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

OMG is planning their kick-out in order to thank the vice chairs that are stepping off. The Sports Committee reminds the Board of the Pre-Ski event that is held 15/11.

§.13 **Debriefing, Strategic projects**

- Albano Move: Emma had a meeting with Görel (who works at in the central project group for the Albano campus) regarding the Albano Move. Emma got the rent for House 1 (however without subsidy). For the new Albano campus, we would still have our own space where we could promote ourselves. Emma and Carolina will further look into this.
- Pub venue: The licensing authority (tillståndsmyndigheten) visited us 13/11 and everything looked good. Hopefully, the license will be approved in December, and then we have 3 months to send in the contract. Simon and Carolina will work on finalizing the contract as fast as possible.

Erica Plahn was adjusted into the meeting at 18:28.

- Steering documents: Simon, Emma and Carolina are currently looking into all policies and have set an action plan to review and revise all of them.
- Vision & Mission: Simon has structured the strategic project in Podio and set a plan for how to proceed. The work will continue eventually.

The meeting was paused at 18:32.

The meeting was resumed at 18:39.

§.14 **Decision item: Election of Generals for Fadderiet SS18** Rapporteur: Sana Kfoury **(Appendix 1)**

Cecilia Koivula was adjusted into the meeting at 18:39.

Interview was held with Cecilia Koivula.

Cecilia Koivula was adjusted out of the meeting at 18:50.

Eric Krönlein was adjusted into the meeting at 18:56.

§.17 **Discussion item: Representation Cost**
Rapporteur: Nathalie Randelin **(Appendix 4)**

The Board discussed whether 50 kronor is a reasonable amount to pay in representation cost or not, since it might not always cover the cost of the alcohol. Input from the Ministry of Marshals was raised with information regarding how it historically has worked. Historically, the purpose of the representation cost has not been to cover the costs, but rather to be a symbolical sum to show that the association does not give out alcohol for free. The Board agreed with this reasoning.

§.18 **Discussion item: New Material for SS18**
Rapporteur: Sana Kfoury **(Appendix 5)**

Discussions regarding purchasing new material for SS18 and potential solutions to the information Sana brought up was held by the board.

§.19 **Discussion item: Election Season**
Rapporteur: Sana Kfoury **(Appendix 6)**

Sana lifted the question regarding how we in the Board can help out with finding new vice chairs during the Election Season. Paid advertisement for a unified poster, more “hype”, have an election event, incorporate the election committee and help out with headhunting were some of the examples that were lifted.

§.20 **Additional items**

§.21 **Up-coming events**

- U9 Umeå
- Crisis workshop
- Kick-off with PwC
- Juristernas bal

§.22 **To-do list**

- Sophia will tell the project group for the WordPress event to change the date of their event.



- Sophia will tell the marketing chairs to put the project plan for the WordPress event to the archives.

§.23

Next meeting

The next meeting will take place 28th of November at 18:00.

§.24

Meeting concluded

The meeting was concluded at 21:24.

Appendix 1

Decision item: Election of Generals for Fadderiet SS18

Rapporteur: Sana Kfoury

Background: Election of Project Managers, Generals, for the welcoming programme Fadderiet Spring Semester 2018. See attached files.

I claim

that the Board elects Eric Krönlein as General SS18.

I claim

that the Board elects Cecilia Koivula as General SS18.

Appendix 2

Notification: Approval of Project Plan for Wordpress Workshop

Rapporteur: Sophia Rahmani

Information: On the 2nd of November, the project plan for Wordpress Workshop was approved. See attached file.

Appendix 3

Decision item: Debit Card for Project Manager of Ekonomernas Dagar

Rapporteur: Carolina Viklund

Background: During the project, plenty of purchases are made. These purchases can be difficult for the project leaders to finance themselves until the Treasury can reimburse them for their expenses. As of today, one of the project leaders has a debit card. However, due to the size of the project and frequency of purchases, I suggest both of them should have debit cards.

I claim

that the Board approves a debit card to Christian Cederlind Tovar.

Appendix 4

Discussion item: Representation Cost

Rapporteur: Nathalie Randelin

Background: As of today, the representation cost per person (50kr) for the Board and the OMG does not always cover the full alcohol cost per person. The discussion should regard whether the representation cost is reasonable. This should then result in a conclusion as to whether the alcohol cost is supposed to be covered by the representation cost (and therefore be higher), or be subsidized as it is today.

Appendix 5

Discussion item: New Material for SS18

Rapporteur: Sana Kfoury

Background: It has been brought to my attention that we are lacking cleaning material and other supplies for our facilities. A discussion on this topic could hopefully provide a solution to the problems present.

Appendix 6

Discussion item: Election Season

Rapporteur: Sana Kfoury

Background: Many Committees & Clubs are in the process of looking for new Vices and are holding elections. I would like to discuss how we can help spread the word so that we could be as helpful as possible and so that we could assure successful elections.