

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board Meeting #15**  
**Tuesday 2017-12-12**  
**The Board Room, House 3**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Carolina Viklund called to order at 18:01.

*Antonia Frey was adjusted into the meeting at 18:01.*

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Sana Kfoury and Nathalie Randelin were appointed adjusters.

§.4 **Adjustment of voting rights**

Oktay Bagirbekov adjusted his vote to Sophia Rahmani.

§.5	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Carolina Viklund	.	.
	Emma Berger	.	.
	Sana Kfoury	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	Antonia Frey	.	.

§.6 **Adoption of Agenda**

The agenda was adopted

§.7 **Follow up of to-do list**

- Emma has created a Google Docs in order to plan for the Introduction Days SS18.

§.8            **Adoption of previous protocols**

The protocol from Board Meeting #14 was added to the archives.

§.9            **Check-in**

Processed.

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

Simon Jakobsen: Had meeting with Master's Club regarding a new event with Scania. Had meeting with IBM regarding a potential collaboration. Had meeting with representatives from L'Oréal regarding a potential collaboration. Attended Entrepreneur Club's workshop with Snowbox. Attended AktivaKvällen. Had half-time reconciliation with Ella & Tobias. Attended Rådsmötet. Attended SASSE Winter Banquette.

Oktay Bagirbekov: Had a meeting with Silicon Valley's project leaders and Nathalie. Visited SASSEs treasurer together with Nathalie for knowledge exchange. Had a meeting with Create Squared regarding the bookkeeping of the project this year. Had a meeting with Nathalie regarding our strategic projects. Attended SASSE Winter Banquette. Daily duties.

Carolina Viklund: Had a meeting with Emma and Sana regarding Aktivakvällen. Met with SBS regarding the move and pub. Attended Aktivakvällen. Signed contract for Stockholm Sports Centre for Ekonomernas Dagar. Had a meeting with PrU together with Emma regarding pub. Attended Rådsmöte. Attended F.E.ST. featuring Solidaritet. Attended SASSE Winter Banquette. Attended Nobel. Daily duties.

Emma Berger: Had meeting with Bent regarding house. Had a meeting with Carolina and Sana regarding Aktivakvällen. Met with SBS regarding the move and pub. Attended Aktivakvällen. Had a meeting with PrU together with Carolina regarding pub. Attended Campusrådsmötet. Attended Rådsmöte. Attended SASSE Winter Banquette. Attended Nobel. Daily duties.

Nathalie Randelin: Meeting with Silicon Valley's project leader and Oktay. Attended Aktivakvällen. Visited SASSEs treasurer together with Oktay to exchange knowledge. Meeting with Create Squared regarding the bookkeeping of the project this year. Meeting with Oktay regarding our strategic projects. Attended Nobel Night Cap. Budget meeting with the generals of Fadderiet. Daily duties.

Sophia Rahmani: Had a meeting with the Generals regarding marketing and Fadderiet. Attended Aktiva Kvällen. Had a meeting with SÖFRE. Had a meeting about the position as Head of Marketing. Attended F.E.ST. featuring Solidaritet. Attended SASSE Winter Banquette. Attended the election meeting for new Vice Chair of the Marketing Committee. Daily duties.

Melker Mattsson: Attended Aktivakvällen. Attended F.E.ST. featuring Solidaritet. Daily duties.

Natalie Uljas: Had a meeting with Master Club regarding their new projects. Had two meetings with IC regarding ongoing projects. Had a meeting with OIA regarding collaboration between International Teaching Week and IB Week. Have helped Fadderiet with preparations and to apply for the scholarship for exchange students. Attended Master's and IC election meetings. Attended Aktiva Kvällen. Attended F.E.ST feat Solidaritet. Daily Duties.

Sana Kfoury: Had a meeting with Emma and Carolina regarding Aktivakvällen. Attended Aktivakvällen. Held OMG meeting. Held OMG Kick-Out. Attended end of IC Election Meeting and Marketing Election Meeting. Attended Election Pub. Daily Duties.

§.11

#### **Debriefing, Treasury**

Will have a half-time reconciliation regarding how the Association is doing budget wise so far.

§.12

#### **Debriefing, Operational Management Group**

Had last meeting and kick-out. The first meeting for the OMG next semester is set to the 10<sup>th</sup> of January.



- §.17      **Notification: Approval of Budget for Hjulmiddagen 2017**  
Rapporteur: Nathalie Randelin      **(Appendix 4)**

The budget for Hjulmiddagen 2017 was added to the archives.

- §.18      **Notification: Approval of Budget for Aktivakvällen FS2017**  
Rapporteur: Nathalie Randelin      **(Appendix 5)**

The budget for Aktivakvällen FS2017 was added to the archives.

- §.19      **Notification: Approval of Budget for WordPress Workshop FS2017**  
Rapporteur: Nathalie Randelin      **(Appendix 6)**

The budget for the WordPress Workshop FS2017 was added to the archives.

*The meeting was paused at 18:41.*

*The meeting was resumed at 18:52.*

- §.20      **Decision item: Approval of Project Plan for F.E.ST. Radio**  
Rapporteur: Melker Mattsson      **(Appendix 7)**

### **Claim**

**that** the Board approves the project plan for F.E.ST. Radio.

### **Decision**

**that** the Board approves the project plan for F.E.ST. Radio with the following changes:

- Under *Execution*, specify that all material must be in accordance to the F.E.ST. Radio guidelines. Also add that it needs to be approved by the Head of IT upon the posting.
- Under *Budget*, replace sentence with: “Yes, there will be a budget” and specify that revenues will consist of X and costs will consist of Y.

§.21      **Decision item: Approval of Project Plan for Master's Internship Day SS18**

Rapporteur: Natalie Uljas      **(Appendix 8)**

**Claim**

**that** the Board approves the project plan for Master's Internship Day SS18 with the following changes:

- Under *Marketing*, remove all dates.

§.22      **Discussion item: Remuneration**

Rapporteur: Carolina Viklund & Emma Berger      **(Appendix 9)**

Discussions regarding who should run the process, and which roles that should be investigated were held by the Board. The conclusion was that Carolina and Emma who are already remunerated will run the investigation. The investigation will revolve around the Second Vice President, but also consider possibilities of remunerating the Treasurer as well. Further investigations regarding possibilities of raising the remunerations will also be part of the process.

§.23      **Discussion item: Network for Corporate Relations Forum**

Rapporteur: Carolina Viklund      **(Appendix 10)**

Discussions regarding pros and cons about the network were held by the Board. The conclusion was that most questions revolving the Head of Corporate Relations should be held confidential, and that it can be hard to find topics to talk and share knowledge about.

§.24      **Additional items**

§.25      **Up-coming events**

- Luciabalen
- Adobe wordshop
- WordPress workshop
- Floorball tournament
- Hjulmiddagen
- Vinterbalen



§.26

**To-do list**

- Nathalie will order medals for the OMG.
- Sana will go through the Project Plan Template.
- Emma and Carolina will create a strategic project regarding the remuneration.
- Sophia will tell the chairs of the Marketing committee to revise the project plan for Youtube project.

§.27

**Next meeting**

The next meeting will take place 19<sup>th</sup> of December at 16:00.

§.28

**Meeting concluded**

The meeting was concluded at 20:00.

## Appendix 1

### **Notification: Approval of Project Plan for YouTube Project**

Rapporteur: Sophia Rahmani

**Information:** The project plan for the YouTube Channel was approved on December 4th by Chair of the Marketing Committee Madeleine Bergh, and Head of Marketing Sophia Rahmani.

## Appendix 2

### **Notification: Approval of Project Plan for the Student Guide 2018**

Rapporteur: Sophia Rahmani

**Information:** The project plan for the Student Guide 2018 was approved on December 4th by Chair of the Marketing Committee Madeleine Bergh, and Head of Marketing Sophia Rahmani.

## Appendix 3

### **Notification: Approval of Revised Project Plan for WordPress Workshop FS17**

Rapporteur: Sophia Rahmani

**Information:** The project plan for WordPress workshop was revised and approved. The change regarded an addition of a budget to the project, it will not generate any income but the project leaders want to buy fika for the participants and thank-you gifts to those who hold the workshop.

## Appendix 4

### **Notification: Approval of Budget for Hjulmiddagen 2017**

Rapporteur: Nathalie Randelin

**Information:** The Treasury has approved the budget for Hjulmiddagen 2017 on the 28th of November. See attached file.



## Appendix 5

### **Notification: Approval of Budget for Aktivakvällen FS2017**

Rapporteur: Nathalie Randelin

**Information:** The Treasury has approved the budget for Aktivakvällen 2017 on the 29th of November. See attached file.

## Appendix 6

### **Notification: Approval of Budget for WordPress Workshop FS2017**

Rapporteur: Nathalie Randelin

**Information:** The Treasury has approved the budget for WordPress Workshop FS2017 on the 7th of December. See attached file.

## Appendix 7

### **Decision Item: Approval of Project Plan for F.E.ST. Radio**

Rapporteur: Melker Mattsson

**Background:** The IT Committee wants to start a podcast to run weekly to inform our members of upcoming events and such. The project plan has been approved the Head of IT Melker Mattsson but guidelines regarding what is communicated through the podcast and how, needs to be stated before the project proceeds. Details about this has been stated in the accompanying document. Before the project starts I would like the Board to approve this project.

### **I claim**

**that** the Board approves the project plan for FEST Radio.

## Appendix 8

### **Decision item: Approval of Project Plan for Master's Internship Day SS18**

Rapporteur: Natalie Uljas

**Background:** At the third semester of the master programs at SBS the students have several options of what they could do. They can go on an exchange semester and they could also choose the reflective practice course, which is the foundation for Internship Day. To help the master students that are interested in taking the Reflective Practice (RP) course, we want to provide them with resources and ideas of what they could do.

#### **I claim**

**that** the Board approves the project plan for Master's Internship Day, SS18.

## Appendix 9

### **Discussion item: Remuneration**

Rapporteur: Carolina Viklund & Emma Berger

**Background:** During the fiscal year of 2016/2017, remuneration for the Second Vice President was approved for the remaining part of 2016/2017 and the fiscal year of 2017/2018. This means that we have to bring it up on our third Association meeting if we believe the remuneration should be extended. Because of this, an evaluation should be done. This discussion should aim to decide who should be in charge of this evaluation and if other positions should be considered.

## Appendix 10

### **Discussion item: Network for Corporate Relations Forum**

Rapporteur: Carolina Viklund

**Background:** As many associations and unions face equal challenges, networks are a good way of exchanging knowledge and experiences. As of today, we have the U9-network and I-forum where we are given the opportunity to discuss and exchange knowledge in order to improve and develop our organizations. Because of the positive outcome of these networks, ELIN (The Business Association at Linköping University) has contacted us for a potential network for those in charge of corporate



relations. Therefore, I want the Board to discuss if this is something we should continue investigating and potential pros and cons. Please read the attached file prior to the discussion.