

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #16
Tuesday 2017-12-19
The Board Room, House 3
Time: 16:00-19:00

§.1 **Call to Order**

Carolina Viklund called to order at 16:05.

Alexander Radig was adjusted into the meeting at 16:05.

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Melker Mattsson and Oktay Bagirbekov were appointed 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	.	.
	Alexander Radig	.	.

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

- Nathalie has ordered medals for the OMG.
- Emma and Carolina have created a strategic project regarding the remuneration.

- Sophia has told the chairs of the Marketing committee to revise the project plan for the Youtube project.

§.8 **Adoption of previous protocols**

The adoption of the protocol from Board Meeting #15 was postponed until next Board Meeting.

§.9 **Check-in**

Processed.

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

Emma Berger: Attended IS meeting. Attended Luciabalen. Held Student Council meeting. Attended lunch with Head of SBS, Deputy Head of SBS and the AACSB accreditation mentor. Attended course evaluation meeting. Attended Hjulmiddagen. Attended Vinterbalen in Lund. Attended UN meeting. Had meeting with Vladimir. Attended EC election meeting. Attended SFN pre-meeting. Daily duties.

Simon Jakobsen: Attended Luciabalen. Had reconciliation meeting with Anna and Eymi from Business Committee. Attended Hjulmiddagen. Daily duties.

Carolina Viklund: Attended Luciabalen. Attended Hjulmiddagen. Attended Vinterbalen in Lund. Attended workshop with Campusrådet. Daily duties.

Nathalie Randelin: Attended Luciabalen. Meeting with Oktay and MWW regarding their result. Budget meeting with Oktay and Fadderiet. Meeting with Oktay and Simon. Budget meeting with IB-week. Daily duties.

Oktay Bagirbekov: Attended Luciabalen. Meeting with Nathalie and Master Welcoming Weeks regarding their result. Budget meeting with Nathalie and Fadderiet. Attended Hjulmiddagen. Daily duties.

Sophia Rahmani: Attended luciabalen. Attended Hjulmiddagen. Daily duties.

Melker Mattsson: Attended ITC Meeting where the vice for next semester was elected. Made preparations for memberships for next semester. Daily duties.

Natalie Uljas: Attended Luciabalen. Attended Pre-ski at Sturecompagniet. Met with IB Week. Attended IC election meeting. Daily duties.

Sana Kfoury: Daily duties.

§.11 **Debriefing, Treasury**

The Treasury lifted that many budgets are sent in very late which gives them very little time to go through and potentially send it back. This needs to be changed for next semester.

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

Most of the committees has elected the new vice chairs. For those who has not, elections will be held in January.

§.13 **Debriefing, Strategic projects**

- **Steering documents:** Simon, Emma and Carolina will go continue with the revision of the steering documents before Christmas.

§.14 **Notification: Approval of Budget for Floorball Tournament FS17**

Rapporteur: Nathalie Randelin **(Appendix 1)**

The Budget for Floorball Tournament FS17 was added to the archives with following changes:

- Under *Revenue*, remove "Sponsorship Grant Thornton" and add a comment to the budget saying that the negative result is covered by the partner agreement.

§.15 **Decision item: Approval of Budget for Fadderiet SS18**

Rapporteur: Nathalie Randelin **(Appendix 2)**

The meeting was paused at 17:06.



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The meeting was concluded at 17:50.

Appendix 1

Notification: Approval of Budget for Floorball Tournament FS17

Rapporteur: Nathalie Randelin

Information: The Treasury has approved the budget for Floorball Tournament FS17 on the 12th of December. See attached file.

Appendix 2

Decision item: Approval of Budget for Fadderiet SS18

Rapporteur: Nathalie Randelin

Background: The budget for Fadderiet SS18 is now finalized after being reviewed by the Treasury. The biggest part of the budget regarding to both revenues and costs is the two sittings that is budgeted for to be held in Medicinska Föreningen's venues. According to the delegation order the budget for Fadderiet needs to be approved by the Board. See attached file.

I claim

that the Board approves the budget for Fadderiet SS18.

Appendix 3

Discussion item: Instagram Account PrU

Rapporteur: Sophia Rahmani

Background: PrU have noticed that other Social committees in Stockholm have their own Instagram accounts separate from the Association/Union Instagram. The reason for this is to give insight in the work behind the bar. PrU wants to bring this up in order for the Board to discuss whether this is an option for PrU, and if so, what measures need to be taken in order to make this possible.