



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #17
Tuesday 2018-01-09
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 17:55.

Martin Frey was adjusted into the meeting at 17:55.

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Oktay Bagirbekov and Melker Mattsson 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	.	.
	Martin Frey	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following change:

- Add discussion item as §.17 "YouTube". All other points were adjusted thereafter.

§.7 **Follow up of to-do list**

- Sana has gone through the Project Plan Template.

- Sana has reminded the OMG to go through the budgets and project plans more thoroughly before sending it in for approval.

§.8 **Adoption of previous protocols**

The agenda from Board Meeting #15 was adopted. The agenda from Board Meeting #16 was adopted.

§.9 **Check-in**

Processed.

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

Carolina Viklund: Had a meeting with Emma and Simon regarding strategic project "Steering Documents". Daily duties. Vacation.

Sophia Rahmani: Had a meeting with Marketing Manager for Fadderiet SS18. Daily duties.

Simon Jakobsen: Had meeting with Emma and Carolina regarding strategic project "Steering Documents". Daily duties. Vacation.

Emma Berger: Attended SFN. Had meeting with Simon and Carolina regarding strategic project "Steering Documents". Daily duties. Vacation.

Oktay Bagirbekov: Had a budget meeting with the project leader for IB Week SS18 and Nathalie. Daily duties. Vacation.

Nathalie Randelin: Budget meeting with the project leader for IB Week SS18 and Oktay. Daily duties. Vacation.

Melker Mattsson: Made preparations in membership system for SS18. Daily duties. Vacation.

Sana Kfoury: Planned OMG's SS18. Have been working on Fadderiet with Natalie. Daily Duties. Vacation.

Natalie Uljas: Vacation. Meeting with Fadderiet regarding all events.

§.11 **Debriefing, Treasury**

The Treasury did not have anything new to add.

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

Finance Society will have their elections on the 10th of January. The first OMG meeting will also take place on the 10th of January.

§.13 **Debriefing, Strategic projects**

Nothing new to add regarding the strategic projects.

§.14 **Notification: Approval of Project Plan for Fashion F.E.ST.**

Rapporteur: Sana Kfoury **(Appendix 1)**

The Project Plan for Fashion F.E.ST. was added to the archives.

§.15 **Notification: Approval of Budget for Venture Asia SS18**

Rapporteur: Oktay Bagirbekov **(Appendix 2)**

The Budget for Venture Asia SS18 was added to the archives.

§.16 **Decision item: Revised Policy for Commitment and Bonus Points**

Rapporteur: Natalie Uljas **(Appendix 3)**

Claim

that the Board approves the Revised Policy for Commitment and Bonus Points.

Decision

that the Board approves the Revised Policy for Commitment and Bonus Points with the following changes:

- Under “Om intyg för bonuspoäng”, change “Intyg för bonuspoäng måste begäras ut under innevarande verksamhetsår” till “Intyg för bonuspoäng måste begäras ut under det verksamhetsår som åtagandet avslutas”.
- Under “Om engagemangssintyg”, add the following point: “Engagemangssintyget måste senast begäras ut under efterföljande termin som åtagandet avslutas”.



§.17 **Discussion item: YouTube**
Rapperterur: Sophia Rahmani

Sophia debriefed the Board with a potential name for a YouTube project. She lifted that she found the name “Funancial Times” misleading and wanted to get input.

§.18 **Additional items**

§.19 **Up-coming events**

- MÄddan
- Val Thorens
- Välkomstdagen
- Orientation Day
- Introduction Day Exchange Students
- Battle of Kräftriket
- Café Opera

§.20 **To-do list**

§.21 **Next meeting**

The next meeting will take place on the 23rd of January at 18:00.

§.22 **Meeting concluded**

The meeting was concluded at 18:52.

Appendix 1

Notification: Approval of Project Plan for Fashion F.E.ST.

Rapporteur: Sana Kfoury

Information: The Project Plan for Fashion F.E.ST. was approved by the Chair of the Event Committee, Eid Jazairi, and the 2nd Vice President and Head of Internal Communication, Sana Kfoury, on the 23rd of December 2017.

Appendix 2

Notification: Approval of Budget for Venture Asia SS18

Rapporteur: Oktay Bagirbekov

Information: The Treasury has approved the budget for Venture Asia SS18 on the 18th of December. See attached file.

Appendix 3

Decision item: Revised Policy for Commitment and Bonus Points

Rapporteur: Natalie Uljas

Background: The “Policy for Commitment and Bonus Points” has been revised, mostly for clarification. No major changes in the content have been done. The project group for the strategic project “Steering Documents” has gone through the policy as well and made some adjustments to the structure. See attachment.

I claim

that the Board approves the revised Policy for Commitment and Bonus Points.