



## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board Meeting #18**  
**Tuesday 2018-01-23**  
**The Board Room, House 3**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Carolina Viklund called to order at 18:03.

*Erica Plahn was adjusted into the meeting with speaking rights at 18:03.  
Antonia Cruz Olsson was adjusted into the meeting with speaking rights at 18:03.*

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Carolina Viklund and Nathalie Randelin 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	.	.
Erica Plahn	.	.
Antonia Cruz	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Add discussion item as new §. 22 "Association Pins". All other points were adjusted thereafter.

- All points where Sana Kfoury is rapporteur, change to Natalie Uljas.

§.7 **Follow up of to-do list**

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #17 was adopted and added to the archives.

§.9 **Check-in**

Processed.

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

Emma Berger: Had meeting with Faddergeneralerna together with Carolina. Attended welcoming day in Aula Magna. Attended MÄddan. Attended introduction lectures for the new students. Attended welcoming day in Aula Magna for exchange students. Attended focus meeting with Hilla. Had start up/follow up meeting with Ioanna and Hilla. Attended introduction lecture for exchange students. Attended intro pub. Had steering document meeting with Simon. Attended ISM. Attended Albano meeting. Held Songbook Committee meeting. Attended UN. Had meeting with Carolina regarding union status. Attended board workshop. Attended budget follow up meeting.

Carolina Viklund: Had a meeting with Faddergeneralerna together with Emma. Attended Welcoming Day in Aula Magna. Attended MÄddan. Attended introduction lectures for the new students. Attended welcoming day in Aula Magna for exchange students. Had meeting with Emma regarding Union status. Attended Board workshop. Attended follow up meeting regarding Association budget. Daily duties.

Sophia Rahmani: Attended MÄddan. Attended Songbook Committee meeting. Attended White party. Attended Board Workshop.

Simon Jakobsen: Attended welcoming day in Aula Magna. Attended MÄddan. Attended introduction lectures for the new students. Attended welcoming day in Aula Magna for exchange students. Attended introduction lecture for exchange students. Had steering

document meeting with Emma. Had meeting with SquidFactor. Had meeting with new vice for BC, Helen. Daily duties.

Nathalie Randelin: Meeting with Oktay and the project group for the student guide project. Meeting with Oktay for preparing the half-time association budget follow up. Half-time association budget follow-up meeting with Emma, Oktay and Carolina. Attended Board Workshop. Attended introductions lectures for the new students.

Oktay Bagirbekov: Attended welcoming day in Aula Magna. Attended MÅddan. Attended introduction lectures for the new students. Meeting with Nathalie for preparing the half-time association budget follow up. Half-time association budget follow-up meeting with, Nathalie, Emma and Carolina. Attended Board Workshop.

Melker Mattsson: Attended welcoming day and introduction lectures for new students. Attended Board workshop. Did a lot of work with memberships. Daily duties.

Sana Kfoury: Held the OMG Meeting. Attended the goodie bag packing session for Fadderiet. Had a meeting with the Generals. Attended welcoming day at Aula Magna. Attended Swedish student's welcoming day. Attended Fadderiet's Intro Pub. Attended Café Opera's White Party. Attended Board Workshop. Daily duties.

Natalie Uljas: Attended Ski Trip. Daily duties.

§.11 **Debriefing, Treasury**

The treasury has had a half time follow-up on the budget. The result is better than projected.

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

Regarding Fadderiet, most things seem to go well. However, it would be appreciated if the Board would participate in more events.

For OMG, the new vices are starting to settle into their roles and they are planning their kick-off. Date for the Grand Meeting is currently being discussed and will be sent out in the upcoming week.

§.13 **Debriefing, Strategic projects**

Steering documents: The project is ongoing and Simon, Emma and Carolina are continuing on revising the policies.

Albano move: Carolina will take the lead on this project, more info will come later.

Remuneration: Emma and Carolina will begin the project in the upcoming week.

Vision: Simon will start the project again.

§.14 **Notification: Approval of Project Plan for Spring Ball 2018**

Rapporteur: Natalie Uljas **(Appendix 1)**

The Project Plan for Spring Ball 2018 was added to the archives with the following changes:

- Under background: change the second sentence from “The past two years our association has arranged an annual ball that has been appreciated among all of our members” to “The annual ball has been appreciated among our members”.
- Under time plan: change “Meeting w/ Carolina” to “Meeting w/ previous project leader”.

§.15 **Notification: Approval of Project Plan for Super Bowl SS18**

Rapporteur: Natalie Uljas **(Appendix 2)**

The Project Plan for Super Bowl SS18 was added to the archives.

*The meeting was paused at 18:44.*

*The meeting was resumed at 18:54.*

§.16 **Notification: Approval of Budget for Global Music Industry SS18**

Rapporteur: Nathalie Randelin **(Appendix 3)**

The Budget for Global Music Industry SS18 was added to archives.

§.17      **Notification: Approval of Budget for Step Into Finance SS18**  
Rapporteur: Nathalie Randelin      **(Appendix 4)**

The Budget for Step Into Finance SS18 was added to the archives with the following change:

- Under Revenue, change “SBS Sponsorship” to “Rådspotten”.

§.18      **Discussion item: Job Forum for Internal Positions**  
Rapporteur: Emma Berger      **(Appendix 5)**

The Board discussed potential pros and cons with creating a job forum for internal positions. The Board agreed that this is a good idea and Simon and Melker will investigate if this is doable and how to go about it.

§.19      **Discussion item: Checking of Memberships**  
Rapporteur: Emma Berger      **(Appendix 6)**

The Board discussed how to continue checking memberships. It is now possible to check memberships by writing the personal number at [fest.se/join](http://fest.se/join).

§.20      **Discussion item: “Snuskvisor” in the Songbook**  
Rapporteur: Emma Berger      **(Appendix 7)**

The Board discussed potential pros and cons with having “Snuskvisor” in the Songbook.

*The meeting was paused at 19:55.*

*The meeting was resumed at 20:02.*

§.21      **Discussion item: Partnership with a New Company**  
Rapporteur: Simon Jakobsen      **(Appendix 8)**

The Board discussed potential pros and cons with introducing a new collaboration with SquidFactor.

§.22      **Discussion item: Association Pins**  
Rapporteur: Sophia Rahmani

The new design for the new pin was shown and the Board agreed that

it looked nice.

§.23      **Additional items**

§.24      **Up-coming events**

- Meet the committees
- Lunch lecture with Scania
- Student night at Sturecompagniet
- Fulsittning
- Dodgeball
- Superbowl
- CV-night with AcademicWork

§.25      **To-do list**

- Simon and Melker will investigate how to go about a job forum for internal positions.
- Emma and Sana will write an e-mail that will go out to the Board and the OMG regarding memberships.
- Sana will create a new statistics form for SS18.
- Simon and Carolina will go through the Mecenat agreement.

§.26      **Next meeting**

The next meeting will take place on the 6<sup>th</sup> of February at 18:00.

§.27      **Meeting concluded**

The meeting was concluded at 21:03.

## **Appendix 1**

### **Notification: Approval of Project Plan for Spring Ball 2018**

Rapporteur: Sana Kfoury

**Information:** The Project Plan for Spring Ball 2018 was approved by the Chair of the Event Committee, Eid Jazairi, and the 2<sup>nd</sup> Vice President and Head of Internal Communication, Sana Kfoury, on the 21<sup>st</sup> of January 2018.

## **Appendix 2**

### **Notification: Approval of Project Plan for Super Bowl SS18**

Rapporteur: Sana Kfoury

**Information:** The Project Plan for Super Bowl SS18 was approved by the Chair of the Sports Committee, Christian Marina, and the 2<sup>nd</sup> Vice President and Head of Internal Communication, Sana Kfoury, on the 21<sup>st</sup> of January 2018.

## **Appendix 3**

### **Notification: Approval of Budget for Global Music Industry SS18**

Rapporteur: Nathalie Randelin

**Information:** The Treasury has approved the budget for Global Music Industry SS18 on the 11th of January. See attached file.

## **Appendix 4**

### **Notification: Approval of Budget for Step Into Finance SS18**

Rapporteur: Nathalie Randelin

**Information:** The Treasury has approved the budget for Step Into Finance SS18 on the 15th of January. See attached file.

## Appendix 5

### **Discussion item: Job Forum for Internal Positions**

Rapporteur: Emma Berger

**Background:** The project group for “Steering Documents” are currently revising the recruitment policy where it says that open positions within the association should be posted in job forum. This is something that is not done frequently and before we complete the revision we would like to discuss the possibility of creating a new job forum for internal positions.

## Appendix 6

### **Discussion item: Checking of Memberships**

Rapporteur: Emma Berger

**Background:** We need in a systematic way check the memberships of our active members. This is due to the fact that you need a membership in order to participate in events that Föreningen Ekonomerna arranges. I want to discuss how we could do this in a sustainable way so we can implement this as a routine in the association.

## Appendix 7

### **Discussion item: “Snuskvisor” in the Songbook**

Rapporteur: Emma Berger

**Background:** At the last Songbook Committee meeting the "snusk" chapter was briefly discussed. The Songbook Committee would like the opinion of the Board regarding snuskvisor as a whole, if they should be removed or not and a reasoning behind their opinion.

## Appendix 8

### **Discussion item: Partnership with a New Company**

Rapporteur: Simon Jakobsen

**Background:** I have been in a meeting with a company called SquidFactor that works with competence based tests that almost every graduate has to go through in





recruitment processes. As for to day, neither SBS or Föreningen Ekonomerna offer students the chance to practice on these tests and through that do better in the recruitments. SquidFactor want to become what they call *premium partner* where all of our members get free access during their whole study time to an online workspace where they can practice these tests. The goal with this discussion is to find potential pros and cons with introducing this collaboration.