

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #19
Tuesday 2018-02-06
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18:04.

Pedro Lundin was adjusted into the meeting with speaking rights at 18:04.

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Emma Berger and Carolina Viklund were appointed adjusters.

§.4 **Adjustment of voting rights**

Sana Kfoury adjusted her vote to Sophia Rahmani.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	Pedro Lundin (18:04-22:15)	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Change all points where Sana Kfoury is rapporteur to Sophia Rahmani.
- Add discussion item as new §. 22 "Instagram Takeover". All other points were adjusted thereafter.

§.7 **Follow up of to-do list**

- Simon and Carolina has gone through the Mecenat agreement.
- Sana has created a new statistics form for SS18.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #18 was adopted and added to the archives.

§.9 **Check-in**

Processed.

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

Carolina Viklund: Participated during Meet the Committees. Attended Campusrådsmöte. Had a meeting with Emma regarding remuneration. Attended Ekonomernas Dagar pre-event. Had a meeting with Simon regarding Mecenat contract. Attended Fulsittning. Had a meeting with Simon regarding the strategic project 'Steering Documents'. Had a meeting with the Election Committee. Had a meeting with the project leaders of Ekonomernas Dagar. Attended Dogdeball. Attended movie night with Board+OMG. Had a contract meeting with Simon and Oktay.

Emma Berger: Participated during Meet the Committees. Attended Campusrådsmöte. Had a meeting with Carolina regarding remuneration. Attended MF's Amphoixgasque. Attended Ekonomernas Dagar pre-event. Attended dodgeball event. Attended movie night with Board+OMG. Had meeting with PhD representative. Had meeting with Marketing Committee.

Nathalie Randelin: Reported "paid remuneration" for 2017 to Fora and corrected remuneration that has been wrongly reported previous years. Attended Meet the Committees. Attend Ekonomernas Dagar's pre-event. Attended Fulsittning. Result meeting with Oktay and ECT. Result meeting with Oktay and the generals of Fadderiet FS17. Budget meeting with Oktay and IB-week. Attended movie night with Board+OMG

Oktay Bagirbekov: Attended Meet the Committees. Attended Fulsittning. Result meeting with Nathalie and ECT. Result meeting with Nathalie and the generals of Fadderiet FS17. Budget meeting with Nathalie and IB-week. Attended movie night with Board+OMG. Had a meeting with Simon regarding AMG. Had a contract meeting with Simon and Carolina.

Natalie Uljas: Attended Meet the Committees. Attended Fulsittning. Attended movie night with Board+OMG. Had a meeting with Generals and PG regarding Fadderiet upcoming events. Had a meeting with Venture Asia regarding sponsorships. Had the first meeting of the year with IC Chairs to plan the semester. Daily duties.

Simon Jakobsen: Attended Fulsittning. Had meeting with Carolina regarding steering documents. Had meeting with BC. Had meeting with Mario from SquidFactor. Attended Dodgeball. Had contract meeting with Carolina and Oktay. Daily duties.

Sophia Rahmani: Attended Meet the Committees. Attended the Fulsittning. Attended movie night with Board+OMG. Attended Marketing Committee meeting. Had a start-up meeting with the Marketing Committee chairs. Had a meeting with Hyper Island and scheduled the process and presented a brief.

Melker Mattsson: Attended Meet the Committees. Attended Fulsittning. Attended movie night with Board+OMG. Attended Dodgeball. Daily duties.

Sana Kfoury: Daily duties.

§.11

Debriefing, Treasury

The Treasury has done some structural changes to the activity money for the committees and clubs. This is to create further incitements for the committees and clubs to attract more members.

§.12

Debriefing, Operational Management Group

The next OMG-meeting is held the 7th of February.

§.13 **Debriefing, Strategic projects**

Union status: Emma had a meeting with PhD representative regarding the Union status. She also had a meeting with the vice chair of the marketing committee in order to get help with communicating the importance of this strategic project.

The move: Our contact person from SBS is sick and there has not been any progress in the move.

Steering documents: Some other policies have been revised and input were given by the Ministry of Marshals.

Remuneration: Carolina and Emma have had a meeting and sent out questionnaires to Sana and Oktay.

The meeting was paused at 18:43.

The meeting was resumed at 18:58.

§.14 **Notification: Approval of Project Plan for Beer Tasting**
Rapporteur: Sophia Rahmani (Appendix 1)

The Project Plan for Beer Tasting was added to the archives.

§.15 **Notification: Approval of Project Plan for The Social Committee Cruise SS18**
Rapporteur: Sophia Rahmani (Appendix 2)

The Project Plan for the Social Committee Cruise SS18 was added to the archives with the following changes:

- Under *Date*, change from "The 5th and 6th of marsh 2017 (07:10-06:10)" to "The 4th and 5th of March 2018 (07:10-06:10).
- Under *Budget*, remove "The result of this project is budgeted to 0 with 30 000 in costs and revenue".

§.16 **Notification: Approval of Project Plan for Career Choice SS18**
Rapporteur: Simon Jakobsen (Appendix 3)

The Project Plan for Career Choice SS18 was added to the archives.

The meeting was paused at 20:59.

The meeting was resumed at 21:10.

§.22 **Discussion item: Instagram Takeover**

Rapporteur: Sophia Rahmani

Sophia had a meeting with the Election Committee and debriefed the Board with plans for the election period.

§.23 **Information item: GDPR Workshop**

Rapporteur: Carolina Viklund

(Appendix 9)

Processed.

§.24 **Information item: Follow-up on SquidFactor**

Rapporteur: Simon Jakobsen

(Appendix 10)

Processed.

§.25 **Information item: Fadderiet Recap**

Rapporteur: Natalie Uljas

(Appendix 11)

Processed.

Pedro Lundin was adjusted out of the meeting at 22:14.

§.26 **Additional items**

§.27 **Up-coming events**

- Exam Pub on Valentine's Day
- F.E.ST. Feat.

§.28 **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.
- Sophia will send out invitations to Hyper Island presentation.



§.29

Next meeting

The next meeting will take place on the 20th of February at 18:00.

§.30

Meeting concluded

The meeting was concluded at 22:28.

Appendix 1

Notification: Approval of Project Plan for Beer Tasting

Rapporteur: Sana Kfoury

Information: The Project Plan for Beer Tasting was approved by the Chair of the Social Committee, Pontus Kaneberg, and the 2nd Vice President and Head of Internal Communication, Sana Kfoury, on the 3rd of February 2018.

Appendix 2

Notification: Approval of Project Plan for The Social Committee Cruise SS18

Rapporteur: Sana Kfoury

Information: The Project Plan for The Social Committee Cruise SS18 was approved by the Chair of the Social Committee, Pontus Kaneberg, and the 2nd Vice President and Head of Internal Communication, Sana Kfoury, on the 3rd of February 2018.

Appendix 3

Notification: Approval of Project Plan for Career Choice SS18

Rapporteur: Simon Jakobsen

Information: On February 4th, I approved the project plan for Career Choice SS18 after proceeding with minor changes once.

Appendix 4

Notification: Approval of Budget for Meet & Greet SS18

Rapporteur: Nathalie Randelin

Information: The Treasury has approved the budget for Meet & Greet SS18 on the 22th of January. See attached file.

Appendix 5

Notification: Approval of Project Plan for Excel Course SS18

Rapporteur: Emma Berger

Information: The project plan was approved by the Chair of the Education Committee Ioanna Sidiropoulou on the 2nd of February and the Vice President and Head of Education Emma Berger on the 3rd of February. See attached file.

Appendix 6

Decision item: Committee/Club Facebook Groups

Rapporteur: Sophia Rahmani

Background: The committees and clubs have a hard time reaching the intended audience to provide them with information regarding meetings and projects. This has led to a creation of private groups on Facebook for some committees/clubs which is out of the Associations control but still under its brand. A lot of committees/clubs feels that it is unjust that some have and some don't, the ones that do have their own groups tend to have more active members. See attached file.

I claim

that the Board approves the guidelines for and creation of the Committee/Club Facebook groups.

Appendix 7

Discussion item: Remuneration Investigation

Rapporteur: Carolina Viklund & Emma Berger

Background: We are currently investigating the remunerations for Board members. After bringing it up on a previous Board Meeting, the Board agreed that the investigation should involve the Second Vice President and Treasurer. As the investigation is ongoing, we would like the Board's input on the following two questions: What should be the motives for being remunerated? And what should be expected of a remunerated Board member (in comparison to not being remunerated)?

Appendix 8

Discussion item: Joint Introduction Lecture

Rapporteur: Carolina Viklund

Background: After multiple discussions with SBS regarding a joint introduction lecture, they have now formulated a suggestion of how this could be structured. This discussion should aim to discuss what the Board thinks about the suggestion. Please see attached file.

Appendix 9

Information item: GDPR Workshop

Rapporteur: Carolina Viklund

Background: During the past Campusrådsmöte, we were informed that SUS will arrange a workshop regarding the regulations of General Data Protection Regulation (GDPR) that intend to strengthen and unify data protection for all individuals within the European Union. Since we will be affected by these regulations, this information item aims to brief you about the purpose of the workshop and to collect any questions.

Appendix 10

Information item: Follow-up on SquidFactor

Rapporteur: Simon Jakobsen

Background: After the last Board Meeting I met with Mario from SquidFactor to go through how we could possibly proceed with a collaboration. He was very willing to renegotiate the "price" in terms of what we would give back in return for using their service. Also, he took notes on specific features in the service that I found necessary to fix in order to make it interesting for our members; for example to have it available in English. During the Board Meeting, I will go through what we said more in detail.



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Appendix 11

Information item: Fadderiet Recap

Rapporteur: Natalie Uljas

Background: This information item aims to give a short recap on Fadderiet so far.