

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #20
Tuesday 2018-02-20
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18:02.

Frida Wandborg was adjusted into the meeting with speaking rights at 18:02.

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Sana Kfoury and Natalie Uljas were appointed adjusters.

§.4 **Adjustment of voting rights**

Oktay Bagirbekov adjusted his vote to Sophia Rahmani.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Sana Kfoury	.	.
	Nathalie Randelin	.	.
	Oktay Bagirbekov (18:05-)	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani	.	.
	Natalie Uljas	.	.
	Melker Mattsson	.	.
	Frida Wandborg	.	.

§.6 **Adoption of Agenda**

Oktay Bagirbekov was adjusted into the meeting at 18:05. His adjusted vote to Sophia Rahmani was withdrawn.

Melker Mattsson was adjusted into the meeting at 18:05.

The agenda was adopted with the following changes:

- Add discussion item as new §. 23 "Association Pins". All other points were adjusted thereafter.

§.7 **Follow up of to-do list**

- Emma and Sana have written an e-mail that has gone out to the Board and the OMG regarding memberships.
- Sophia has sent out invitations to the Hyper Island presentation.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #19 was added to the archives.

§.9 **Check-in**

Processed.

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

Natalie Uljas: Had a meeting with IC regrading upcoming projects. Had a meeting with the Election Committee. Have been in contact with Rådet for a sponsorship application for Venture Asia. Had a meeting with Master Club regarding upcoming projects. Had a meeting with OIA regarding collaborations for upcoming projects. Had a meeting with IB Week. Attended Exampub. Attended filming the Elections Committee's teaser video.

Carolina Viklund: Had a meeting with the project group of the strategic project "Steering Documents" together with the Treasury. Had a meeting with Samhällsvetenskapliga föreningen together with Emma regarding faculty grant. Met with the Election Committee. Attended Rådsmöte. Attended Exam Pub. Attended filming with Election Committee. Planned Association Meeting #2. Attended F.E.ST. Feat. Had a meeting with the project group of the strategic project "Steering Document". Started Instagram take over.

Simon Jakobsen: Had a meeting with the project group of the strategic project "Steering Documents" together with the Treasury. Had phone meeting with BDO and Civilekonomerna. Attended Rådsmötet. Attended filming with Election Committee. Had a meeting with the

project group of the strategic project "Steering Documents". Daily duties.

Emma Berger: Planned Education workshop with EC. Attended EC meeting. Held Songbook Committee meeting. Had a meeting with Samhällsvetenskapliga Föreningen together with Carolina regarding faculty grant. Attended ISM. Attended Exam Pub. Attended filming with Election Committee. Had a meeting with the project group of the strategic project "Steering Document". Attended UN. Attended SFN.

Sophia Rahmani: Had a meeting with the Election Committee. Attended Exam Pub. Attended the filming of the Elections Committee's teaser video. Pre-pared for the Elections official start and the Instagram takeovers. Attended songbook committee meeting. Ordered new roll-ups. Had 2 meetings with Hyper island regarding the project of the Association promotional video. Had a meeting with Nathalie Randelin regarding the Alumnisittning. Daily duties.

Oktay Bagirbekov: Had a meeting with the project group of the strategic project "Steering Documents" together with Nathalie regarding the financial policy. Had a budget meeting with Internship Day. Attended filming with the Election Committee. Attended F.E.ST. Feat.

Nathalie Randelin: Meeting with the project group of the strategic project "Steering Documents" together with Oktay regarding the financial policy. Attended filming with Election Committee. Meeting with Sophia regarding the Alumnisittning. Daily duties.

Sana Kfoury: Had OMG meeting. Planned and had OMG kick-off. Had Event committee meeting. In constant contact with the Generals. Daily duties.

§.11 **Debriefing, Treasury**

§.12 **Debriefing, Operational Management Group**
The OMG had their kick-off at 19th of February.

§.13 **Debriefing, Strategic projects**

Steering Documents: The project group is working hard and are continuing to revise the policies.

The Move: The move is on hold because Bent is still sick.

Union status: The project is in planning phase.

§.14 **Notification: Approval of Project Plan for Sustainability Day SS18**

Rapporteur: Simon Jakobsen **(Appendix 1)**

The Project Plan for Sustainability Day SS18 was added to the archives.

§.15 **Notification: Approval of Project Plan for F.E.ST. Beer Pong Tournament**

Rapporteur: Sana Kfoury **(Appendix 2)**

The Project Plan for F.E.ST. Beer Pong Tournament was added to the archives with the following changes:

- Under Background, remove “This year, PrU would like to take away the hubris from one of our members who think they are too god at the time. This person gets a little too confident when it’s time to play and therefore, the Beer Pong championship needs to be reclaimed by PrU”.

§.16 **Notification: Approval of Budget for Social Committee Cruise SS18**

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

The Budget for Social Committee Cruise SS18 was added to the archives.

The meeting was paused at 18:46.

The meeting was resumed at 18:58.

§.17 **Decision item: Approval of Project Plan for Graduation Gala SS18**

Rapporteur: Natalie Uljas **(Appendix 4)**

Claim

that the Board approves project plan for Graduation Gala SS18.

Decision

that the Board approves the project plan for Graduation Gala SS18.

§.18

**Decision item: Approval of Project Plan for Discovery Day Africa
SS18**

Rapporteur: Emma Berger

(Appendix 5)

Claim

that the Board approves the Project Plan for Discovery Day Africa
SS18.

Decision

that the Board approves the project plan for Discovery Day Africa
SS18.

§.19

Decision item: Dissolving of Premises Policy

Rapporteur: Carolina Viklund

(Appendix 6)

Claim

that the Board approves the Dissolving of the Premises Policy.

Decision

that the Board approves the Dissolving of the Premises Policy.

§.20

Decision item: Revised Policy for Access Cards

Rapporteur: Emma Berger

(Appendix 7)

Claim

that the Board approves the Revised Policy for Access Cards.

Decision

that the Board approves the Revised Policy for Access Cards.



- MÄ workshop
- I-forum

§.26

To-do list

- Simon and Melker will investigate how to go about a job forum for internal positions.

§.27

Next meeting

The next meeting will take place on the 6th of March at 18:00.

§.28

Meeting concluded

The meeting was concluded at 20:31.

Appendix 1

Notification: Approval of Project Plan for Sustainability Day SS18

Rapporteur: Simon Jakobsen

Information: After sending the project plan back once, the project plan for Sustainability Day SS18 was approved by me on February 9th. See attached file.

Appendix 2

Notification: Approval of Project Plan for F.E.ST. Beer Pong Tournament

Rapporteur: Sana Kfoury

Information: The Project Plan for The Social Committee's F.E.ST. Beer Pong Tournament 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 16th of February 2018.

Appendix 3

Notification: Approval of Budget for Social Committee Cruise SS18

Rapporteur: Nathalie Randelin

Information: The Treasury has approved the budget for Social Committee Cruise SS18 on the 5th of February. See attached file.

Appendix 4

Decision item: Approval of Project Plan for Graduation Gala SS18

Rapporteur: Natalie Uljas

Background: The purpose of the Graduation Gala is to host a memorable evening that celebrates the graduating master's students. The event will be a formal sitting and after party to acknowledge the master's students accomplishments and celebrate together for possibly the last time before starting their professional careers.

I claim

that the Board approves the project plan for Graduation Gala SS18.

Appendix 5

Decision item: Approval of Project Plan for Discovery Day Africa SS18

Rapporteur: Emma Berger

Background: The Education Committee wants to start a new project called Discovery Day Africa. The plan of the project is to collaborate with different speakers of different embassies to come and hold lectures. Since this project is new and involves collaboration between different embassies I would like the Boards approval of this project.

I claim

that the Board approves the project plan for Discovery Day Africa SS18.

Appendix 6

Decision item: Dissolving of Premises Policy

Rapporteur: Carolina Viklund

Background: As a part of the strategic project "Steering Documents", the project group has gone through all policies to make sure they have a clear purpose for existing. As of today, the Premises Policy is more of a guideline than of policy character. Because it does not regulate much, we believe that it should be dissolved.

I claim

that the Board approves the dissolving of the Premises Policy.

Appendix 7

Decision item: Revised Policy for Access Cards

Rapporteur: Emma Berger

Background: As a part of the strategic project "Steering Documents" we are currently overlooking and revising all policies. The project group has now revised

the Policy for Access Cards. Attached is the current and new suggested version of the policy.

I claim

that the Board approves the revised Policy for Access Cards.

Appendix 8

Decision item: Revised Representation Policy

Rapporteur: Simon Jakobsen

Background: As a part of the strategic project “Steering Documents” we are currently overlooking and revising all policies. The "Representation Policy" has now been revised, mostly for clarification and adjustments in structure. No major parts are changed from the previous version. Attached is the current and new suggested version of the policy.

I claim

that the Board approves the revised Representation Policy.

Appendix 9

Discussion item: Financial Policy

Rapporteur: Carolina Viklund

Background: The project group of the strategic project “Steering Documents” has now gone through the Financial Policy together with the Treasury. In order to finalize the revision, we would like the Board’s input on two questions. The first question regards what budget result differences and variances should be reported to the Board. The second question regards the withdrawal of Association cards.

As of today, the Financial Policy states the following in regards to the reporting of revisions and budget result differences:

A revision shall in written be reported to the Board on the next Board meeting if the revision affects any of the following:

- Revenue or expense by more than 10 %



- The total result by more than 10 %
- The total result by more than 6000kr

The Treasury shall inform the Board if a result in a project differs from its budgeted result if it affects any of the following:

- Revenues or expense by more than 10 %
- The total result by more than 10 %
- The total result by more than 6000kr

The discussion should regard if this reasonable or should be revised.

The second questions regards Association cards. As the use of these cards have become more common, we would like the Boards input on who should be able to withdraw an Association card, if not managed properly.