

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #23
Tuesday 2018-03-27
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18.00.

Alexander Radig was adjusted into the meeting with speaking rights at 18:00.

§.2 **Appointment of Secretary**

Simon Jakobsen was appointed secretary.

§.3 **Appointment of Adjusters**

Nathalie Randelin and Oktay Bagirbekov were appointed adjusters.

§.4 **Adjustment of voting rights**

Natalie Uljas adjusted her vote to Oktay Bagirbekov. Between 19:47 and 21:15, Melker Mattsson adjusted his vote to Sana Kfoury. After 22:04, Sophia Rahmani adjusted her vote to Melker Mattsson.

§.5	Attendees	Voting right	Speaking right
	Carolina Viklund	.	.
	Emma Berger	.	.
	Sana Kfoury	.	.
	Oktay Bagirbekov	.	.
	Nathalie Randelin	.	.
	Simon Jakobsen	.	.
	Sophia Rahmani (18:00-22:04)	.	.
	Melker Mattsson	.	.
	Alexander Radig	.	.
	Andreas Wassenius (18:31-19:33 & 21:15-21:51)	.	.
	Douglas Forsling (18:31-19:33)	.	.
	Patricia Zeidan (18:31-19:33)	.	.
	Emelie Nordlander (18:31-19:33)	.	.
	Ameer Issa (18:32-18:49)	.	.

Christian Cederlind (18:50-19:33) .
Ida Haglund (18:51-19:07) .
William Ramstedt (19:58-20:14) .
Mattis Jämtbäck (20:17-20:30) .

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Move Decision item §.16 "Election of Project Manager of Ekonomernas Dagar 2019" as the new §.14. All other points were adjusted thereafter.
- Move Decision item §.17 "Election of Generals for Fadderiet FS18" as the new §.15. All other points were adjusted thereafter.
- Add discussion item as the new §.16 "Role Descriptions Election Committee". All other points were adjusted thereafter.

§.7 **Follow up of to-do list**

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #22 was added to the archives.

§.9 **Check-in**

Processed.

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

Natalie Uljas: Attended Union status meeting. Interviewed all candidates for Generals FS18 together with Sana. Attended Grand Meeting. Attended informal Board night. Attended meeting for Activity plan. Attended IC's committee meeting. Daily duties.

Carolina Viklund: Had check-in meeting with Oktay. Attended Union Status meeting. Had a meeting with PrU regarding new venues. Attended Grand Meeting. Had meeting with the project group for strategic project "Steering Documents". Met with Nordea and signed contract. Arranged and attended informal Board night. Meeting with the Head of Accounting section at SBS. Held meeting regarding activity plan and activity report. Attended meeting with project group for strategic project "Vision". Daily duties.

Emma Berger: Had meeting with the Treasury regarding Union Status.

Held Union Status meeting with the board. Had a meeting with PrU regarding new venues. Attended Grand Meeting. Had meeting with the project group for strategic project "Steering Documents". Attended informal Board night. Had meeting with the Head of Accounting section at SBS. Attended meeting regarding activity plan and activity report. Held Songbook Committee meeting. Had meeting with the Vice President at SUS regarding union status. Daily duties.

Simon Jakobsen: Attended Union Status meeting. Attended Grand Meeting. Had a meeting with the project group for strategic project "Steering Documents". Attended Informal Board night. Attended meeting regarding activity plan and activity report. Attended meeting with project group for strategic project "Vision". Daily duties.

Sana Kfoury: Attended Union Status meeting. Interviewed candidates for Fadderiet's General position with Natalie. Held Grand Meeting. Daily duties.

Oktay Bagirbekov: Had a meeting with Emma and Nathalie regarding Union Status. Attended Union Status meeting. Had a check-in meeting with Carolina. Attended Grand Meeting. Attended informal Board night. Attended meeting regarding activity plan and activity report. Daily duties.

Sophia Rahmani: Attended union status meeting. Attended Grand Meeting. Attended informal Board night. Attended meeting for Activity plan. Held Vision meeting. Had a meeting with Melker and Simon regarding the website. Daily duties.

Nathalie Randelin: Meeting with Emma regarding Union Status. Attended Union Status meeting. Attended Informal Board night. Attended meeting regarding Activity Plan and Activity Report. Attended Grand Meeting. Planned Alumnisittningen with Sophia. Daily duties.

Melker Mattsson: Daily duties.

§.11 **Debriefing, Treasury**
Processed.

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

§.13 **Debriefing, Strategic projects**
The Move: PrU has started to plan the new bar.

Steering Documents: The project group has gone through a few more policies and they are waiting for input from the Ministry of Marshals.

Union Status: Emma has attended meetings with SUS to get their input in the process.

Vision & Mission: The project group met and have come a long way in the process of formulating a presentation. This will be discussed at a later board meeting.

The meeting was paused at 18:22.

The meeting was resumed at 18:31.

Andreas Wassenius was adjusted into the meeting with speaking rights at 18:31.

Douglas Forsling was adjusted into the meeting with speaking rights at 18:31.

Patricia Zeidan was adjusted into the meeting with speaking rights at 18:31.

Emelie Nordlander was adjusted into the meeting with speaking rights at 18:31.

§.14 **Decision item: Election of Project Manager of Ekonomernas Dagar 2019**

Rapporteur: Carolina Viklund **(Appendix 3)**

The Board held interviews with two candidates. After interviewing both of them, the Board discussed their compatibility with the role before voting.

Ameer Issa was adjusted into the meeting with speaking rights through Skype

at 18:32.

Christian Cederlind was adjusted into the meeting with speaking rights at 18:49.

Ameer Issa was adjusted out of the meeting at 18:50.

Ida Haglund was adjusted into the meeting with speaking rights through Skype at 18:51.

Ida Haglund was adjusted out of the meeting at 19:07.

Andreas Wassenius was adjusted out of the meeting at 19:33.

Douglas Forsling was adjusted out of the meeting at 19:33.

Patricia Zeidan was adjusted out of the meeting at 19:33.

Christian Cederlind was adjusted out of the meeting at 19:33.

Emelie Nordlander was adjusted out of the meeting at 19:33.

Claim

that the Board elects Ida Haglund as one of two Project Managers of Ekonomernas Dagar 2019.

Decision

that the Board elects Ida Haglund as one of two Project Managers of Ekonomernas Dagar 2019.

Claim

that the Board elects Ameer Issa as one of two Project Managers of Ekonomernas Dagar 2019.

Decision

that the Board does not elect Ameer Issa as one of two Project Managers of Ekonomernas Dagar 2019.

The meeting was paused at 19:40.

The meeting was resumed at 19:47.

§.15

Decision item: Election of Generals for Fadderiet FS18

Rapporteur: Sana Kfoury

(Appendix 4)

The Board held interviews with two candidates. Due to absence, Elin Murman's application was withdrawn. After the interviews, the Board discussed the applicants' compatibility for the role as General before voting.

Melker Mattsson was adjusted out of the meeting at 19:47. He adjusted his vote to Sana Kfoury.

William Ramstedt was adjusted into the meeting with speaking rights at 19:58. William Ramstedt was adjusted out of the meeting at 20:14.

Mattis Jämtbäck was adjusted into the meeting with speaking rights at 20:17. Mattis Jämtbäck was adjusted out of the meeting at 20:30.

*The meeting was paused at 20:32.
The meeting was resumed at 20:48.*

Claim

that the Board elects Mattis Jämtbäck as General for Fadderiet FS18.

Decision

that the Board elects Mattis Jämtbäck as General for Fadderiet FS18.

Claim

that the Board elects William Ramstedt as General for Fadderiet FS18.

Decision

that the Board elects William Ramstedt as General for Fadderiet FS18.

Claim

that the Board elects Elin Murman as General for Fadderiet FS18.

Decision

that the Board subsidize the Graduation Gala with 10 000 SEK.

Decision

that the Board subsidize the Graduation Gala with 10 000 SEK.

§.20

Decision item: Project Plan Master Welcoming Weeks FS18

Rapporteur: Oktay Bagirbekov

(Appendix 6)

The meeting was paused at 22:33.

The meeting was resumed at 22:41.

Claim

that the Board approves the project plan for Master Welcoming Weeks FS18.

Decision

that the Board approves the project plan for Master Welcoming Weeks FS18 with the following changes:

- Under *Festival of Colors*, change “Location: Brunnsviken, Kräftriket” to, “Location: To be announced”. Under the same point, add sentence “This event will only take place if cleaning of the location is possible the same day”.

§.21

Discussion item: Approval of Project Plans

Rapporteur: Carolina Viklund

(Appendix 7)

This discussion item was postponed until the next Board meeting.

§.22

Discussion item: Membership Campaign for FS18

Rapporteur: Emma Berger

(Appendix 8)

This discussion item was postponed until the next Board meeting.

§.23

Additional items

§.24

Up-coming events



- Fashion F.E.ST.

§.25

To-do list

- Sana will collect the sizes of all OMG-members for new shirts.
- Sana will update the project plan template.

§.26

Next meeting

The next meeting will take place on the 3rd of April at 18:00.

§.27

Meeting concluded

The meeting was concluded at 23:14.

Appendix 1

Notification: Approval of project plan for GMAT Course SS18

Rapporteur: Emma Berger

Information: The project plan was approved by the Chair of the Education Committee Ioanna Sidiropoulou on the 22th of March and the Vice President and Head of Education Emma Berger on the 22th of March. See attached file.

Appendix 2

Notification: Approval of Project Plan for Dodgeball Tournament 2018

Rapporteur: Sana Kfoury

Information: The Project Plan for Dodgeball Tournament 2018 was approved by the Chair of the Sports Committee, Christian Marina, and the 2nd Vice President and Head of Internal Communication, Sana Kfoury, on the 22nd of March 2018.

Appendix 3

Decision item: Election of Project Manager of Ekonomernas Dagar 2019

Rapporteur: Carolina Viklund

Background: The time has come to elect the project managers of Ekonomernas Dagar 2019. Two candidates have been interviewed by the Election Committee and will present themselves to the Board.

I claim

that the Board elects Ida Haglund as one of two Project Managers of Ekonomernas Dagar 2019.

I claim

that the Board elects Ameer Issa as one of two Project Managers of Ekonomernas Dagar 2019.



Appendix 4

Decision item: Election of Generals for Fadderiet FS18

Rapporteur: Sana Kfoury

Background: Election of Project Managers, Generals, for the welcoming programme Fadderiet Fall Semester 2018. See attached files.

I claim

that the Board elects Mattis Jämtbäck as General for Fadderiet FS18.

I claim

that the Board elects William Ramstedt as General for Fadderiet FS18.

I claim

that the Board elects Elin Murman as General for Fadderiet FS18.

Appendix 5

Decision item: Graduation Gala Subsidy

Rapporteur: Oktay Bagirbekov

Background: Since the Board previously had a discussion of subsidizing the tickets for the Graduation Gala, the Treasury wants the Board to take a decision. The primarily reason for the subsidy is to lower the ticket price for the attendees. The Treasury suggests that we subsidize the Graduation Gala with 10 000 SEK.

I claim

that the Board subsidize the Graduation Gala with 10 000 SEK.

Appendix 6

Decision item: Project Plan Master Welcoming Weeks FS18

Rapporteur: Oktay Bagirbekov

Background: The Master Welcoming Weeks HT18 is the welcoming program specifically for the new master students that are starting their studies at Stockholm Business School the following semester. The purpose of the program is to invite new members to the association and specifically the Master Club. It is also an ice-breaker for the students in order to meet their fellow classmates and students from the other master programs. The program aims to show the new students that the being a member of Föreningen Ekonomerna and the Master Club is a great opportunity for their future career and socializing with peers.

I claim

that the Board approves the project plan for Master Welcoming Weeks FS18.

Appendix 7

Discussion item: Approval of Project Plans

Rapporteur: Carolina Viklund

Background: In order to improve our routines, I want the Board to discuss possible ways of making the Delegation Order more effective.

Appendix 8

Discussion item: Membership Campaign for FS18

Rapporteur: Emma Berger

Background: Since we are preparing for a possible union status application, we also need to make an effort to increase our number of members. I want to discuss with the Board a possible membership campaign for FS18 to maybe come up with a possible solution.