

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #24
Tuesday 2018-04-03
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18:02.

David Dufweke was adjusted into the meeting with speaking rights at 18:02.

§.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**

| §.5 | Attendees | Voting right | Speaking right |
|-----|----------------------|---------------------|-----------------------|
| | Carolina Viklund | . | . |
| | Emma Berger | . | . |
| | Sana Kfoury (18:08-) | . | . |
| | Oktay Bagirbekov | . | . |
| | Nathalie Randelin | . | . |
| | Simon Jakobsen | . | . |
| | Sophia Rahmani | . | . |
| | Natalie Uljas | . | . |
| | Melker Mattsson | . | . |
| | David Dufweke | . | . |

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Add discussion item as the new §. 19 "Revision of current Association Budget".
- Add discussion item as the new §. 20 "Vision".
All points were adjusted thereafter.

Sana Kfoury was adjusted into the meeting at 18:08.

§.7 **Follow up of to-do list**

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #23 was added to the archives.

§.9 **Check-in**

Processed.

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

Emma Berger: Attended extra ISM. Attended Fashion F.E.ST. Planned Handover for successor. Had meeting with Vladimir and Nina at SBS. Attended budget meeting with Carolina and Treasury. Daily duties. Daily duties.

Natalie Uljas: Attended Fashion F.E.ST. Planned Handover for successor. Applied for sponsorships for IB Week. Had a meeting with IC and Master's regarding Greek students visit. Daily duties.

Carolina Viklund: Attended Fashion F.E.ST. Preparations for Association Meeting #2. Attended Corporate Workshop. Attended budget meeting with Emma and Treasury. Daily duties.

Simon Jakobsen: Attended Fashion F.E.ST. Held Corporate Workshop. Daily duties.

Sophia Rahmani: Attended and filmed Fashion F.E.ST. Planned Handover for successor. Daily duties.

Oktay Bagirbekov: Attended budget meeting with Nathalie, Carolina and Emma. Daily duties.

Nathalie Randelin: Budget meeting with Oktay, Carolina and Emma. Preparations for handover. Daily duties.

Melker Mattsson: Planned for handover. Started working on a website for internal positions in the Association. Daily duties.

Sana Kfoury: Daily duties.

§.11 **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Debriefing, Strategic projects**

Steering documents: The project group has gotten input from the Ministry of Marshalls and the Internal Auditor, so the project group will go through them.

The Move: The OMG was informed at the Grand Meeting about what the move entails and where we are moving. A discussion item has been added to this Board meeting in order to discuss potential costs to account for the move.

Vision: The project group have met and are presenting an idea as a discussion item to this meeting.

Union status: Proposition proposal will either be approved during this meeting, or sent in as a motion.

§.14 **Notification: Approval of Project Plan for Battle of Brunnsviken**

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

The Project Plan for Battle of Brunnsviken was added to the archives with the following changes:

- In title, add "SS18".
- Under *Time Plan*, change names to name of the roles.

The meeting was paused at 18:30.

The meeting was resumed at 18:38.

§.15 **Notification: Approved Project Plan for European Career Tour FS18**
Rapporteur: Natalie Uljas **(Appendix 2)**

The Project Plan for European Career Tour FS18 was added to the archives.

§.16 **Notification: Approval of Budget for Beer Pong Tournament SS18**
Rapporteur: Nathalie Randelin **(Appendix 3)**

The Budget for Beer Pong Tournament SS18 was added to the archives with the following change:

- Under *Expenses*, change “Gift from PrU” to “Gift to winner”.

§.17 **Decision item: Approval of Budget for Graduation Gala SS18**
Rapporteur: Nathalie Randelin **(Appendix 4)**

Claim

that the Board approves the Budget for Graduation Gala SS18.

Decision

that the Board approves the Budget for Graduation Gala SS18 with the following change:

- Under *Revenue*, change quantity of “Ticket sale for members” from 117 to 108 and remove “9 board” from comment.
- Under *Revenue*, add row under “Ticket sale for members” called “Tickets for Board” with quantity of 9 and cost of 0. In the comment, write “The revenues will be accounted for in the Association budget”.
- Under *Expenses*, change quantity of “Food, drink, venue & staff cost (per person)” from 130 to 121.
- Under *Expenses*, add row under “Food, drink, venue & staff cost (per person)” called “Food, drink, venue & staff cost (per person) for Board) with quantity of 9 and cost of 0. In the comment, write “The cost will be covered by the Association budget”.
- Under *Expenses*, change the cost of “Unexpected costs” from 3611 to 3408.

§.18 **Decision item: Proposition Proposal: Application for Union Status
2019-2022**

Rapporteur: Emma Berger

(Appendix 5)

Claim

that the Board approves the proposition proposal for the Application for Union Status 2019-2022.

Decision

that the Board approves the proposition proposal for the Application for Union Status 2019-2022.

§.19 **Discussion item: Revision of Current Association Budget**

Rapporteur: Carolina Viklund

The meeting was paused at 19:23.

The meeting was resumed at 19:34.

Since we are moving to a new venue, this will probably incur some costs. Therefore, we might need to budget for this by revising the Association Budget. The Board discussed potential costs to know what to account for.

§.20 **Discussion item: Vision**

Rapporteur: Sophia Rahmani

The project group presented their proposal of a stated vision and the Board discussed it.

§.21 **Discussion item: Approval of Project Plans**

Rapporteur: Carolina Viklund

(Appendix 6)

Carolina lifted the discussion regarding finding new ways of approving project plans. Potential consequences of the suggestion were discussed by the Board.

§.22 **Discussion item: Membership Campaign for FS18**
Rapporteur: Emma Berger **(Appendix 7)**

Processed.

§.23 **Additional items**

§.24 **Up-coming events**

- Association meeting 2
- Create Squared
- Breakfast event at Grant Thornton
- Wordpress event
- Sustainability Day
- GMAT Course
- Discovery Day Africa

§.25 **To-do list**

- Sana will collect the sizes of all OMG-members for new shirts.
- Sana will update the project plan template.
- Emma and Carolina will give Sophia a tour of Festningen, so she can order marketing material.
- Sophia will go through the Brand Book for revision.
- Nathalie and Oktay will revise the Association budget.
- Sophia will create a prototype of an application on Podio to approve project plans.

§.26 **Next meeting**

The next meeting will take place on the 17th of April at 18:00.

§.27 **Meeting concluded**

The meeting was concluded at 21:04.

Appendix 1

Notification: Approval of Project Plan for Battle of Brunnsviken

Rapporteur: Simon Jakobsen

Information: The project plan was approved by the Chair of the Business Committee, Anna Larsson, on the 26th of March and then the Head of Corporate Relations, Simon Jakobsen, on the 28th of March. See attached file.

Appendix 2

Notification: Approved Project Plan for European Career Tour FS18

Rapporteur: Natalie Uljas

Information: The project plan for ECT FS18 was approved on the 30th of March by the Head of International Affairs. See attached file.

Appendix 3

Notification: Approval of Budget for Beer Pong Tournament SS18

Rapporteur: Nathalie Randelin

Information: The Treasury has approved the budget for Beer Pong Tournament SS18 on the 28th of March. See attached file.

Appendix 4

Decision item: Approval of Budget for Graduation Gala SS18

Rapporteur: Nathalie Randelin

Background: The budget for the Graduation Gala SS18 is finalized. The Graduation Gala SS18 will take place on Vårdshuset Kräftan in Kräftriket. In addition to the 10 000 SEK that is being subsidized by the Association, the Master's Club will use their activity money from FS17 and SS18 to cover the negative result. As the gala is being subsidized by the Association, the treasury finds it necessary to have the budget as a board decision. See attached file for the budget.

I claim

that the Board approves the budget for Graduation Gala SS18

Appendix 5

Decision item: Proposition Proposal: Application for Union Status 2019-2022

Rapporteur: Emma Berger

Background: A union status investigation has been conducted since 2015 in order to come to a conclusion whether it would be beneficial for Föreningen Ekonomerna to apply for union status for Stockholm Business School (SBS) or not. This investigation has been handed over from previous Vice Presidents since and have led to the conclusion that it would be of interest for the Association to become a union. A union status would entail Föreningen Ekonomerna being solely responsible for the educational surveillance, which would give us more freedom to conduct it and adapt it to business students. It would further enable economic growth due to increased income from grants and give us more monetary freedom to give back to our members. As well as this, a union status would make it possible for the Association to become members of SSCO which enables the possibility for our members to join the SSSB housing queue. Furthermore, Föreningen Ekonomerna has no political ties which SUS has, and a union status would entail the Association's independence from SUS.

Due to the above mentioned benefits it is recommended that the Association meeting approves the proposal to apply for union status for the period 2019-2022. See further information regarding union status in the appendix.

I claim

that the Board approves the proposition proposal for the Application for Union Status 2019-2022



Appendix 6

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 7

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.