

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #26
Wednesday 2018-05-02
The Board Room, House 3
Time: 18:00-22:00

§.1 **Call to Order**

Carolina Viklund called to order at 18:02.

Erica Plahn was adjusted into the meeting with speaking rights at 18:02.

Alexander Wahlgren was adjusted into the meeting with speaking rights at 18:02.

Johan Buskas 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 Sana Kfoury were appointed adjusters.

§.4 **Adjustment of voting rights**

Melker Mattsson adjusted his vote to Oktay Bagirbekov and Sophia Rahmani adjusted her vote to Natalie Uljas.

§.5 **Attendees** **Voting right** **Speaking right**

Carolina Viklund	.	.
Emma Berger	.	.
Sana Kfoury	.	.
Oktay Bagirbekov	.	.
Nathalie Randelin	.	.
Simon Jakobsen	.	.
Sophia Rahmani	.	.
Natalie Uljas	.	.
Alexander Wahlgren	.	.
Johan Buskas	.	.
Erica Plahn (18:02-21:53)	.	.
Carl Pettersson (18:47-18:59)	.	.
Oscar Almgren (19:01-19:17)	.	.

Patricia Zeidan (18:44-19:53) .
Douglas Forsling (18:44-19:56) .
Andreas Wassenius (18:44-19:56) .

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Move §.16 “Decision item: Election of Project Manager of Ekonomernas Dagar 2019” as the new §.14. All other points were adjusted thereafter.

§.7 **Follow up of to-do list**

- Simon has informed the project group of London Banking Week to make the changes to their project plan.
- Simon has informed the project group of Entrepreneur Tour to make the changes to their project plan.
- Sophia has sent the payment receipts for Facebook posts to the Treasury.
- Natalie has informed the project group of Silicon Valley Tour 2018 to make the changes to their project plan.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #25 was not adjusted in time and was therefore postponed until next Board meeting.

§.9 **Check-in**

Processed.

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

Sophia Rahmani: Attended OMG/Board tvärsis. Was on vacation. Daily duties

Carolina Viklund: Attended meeting with the project group of the strategic project "Steering Documents". Had a meeting with Bent regarding the move. Attended OMG/Board tvärsis. Had a meeting with Leif regarding the move. Had a meeting with the project leader of Ekonomernas Dagar. Attended workshop regarding how to deal with harassment and problematic issues arranged by SUS. Had meeting with our previous and current Inspector. Had a meeting with Bent regarding the move. Had meeting with Event Committee regarding Aktivamöte. Had meeting with the project group of the move. Attended rehearsal at

Skansen. Attended Rådsmöte. Had a meeting with Simon regarding the contract for House 1. Represented on Valborg at Skansen. Sent out the agenda for the third Association meeting. Had a meeting with Simon regarding the Mecenat contract.

Simon Jakobsen: Attended meeting with the project group of the strategic project "Steering Documents". Had a meeting with the project group for the project "The Student Guide". Attended corporate lunch with a representative from Westers. Attended Business Committee meeting. Attended Rådsmöte. Had a meeting with Carolina regarding the contract for House 1. Had a meeting with Carolina regarding the Mecenat contract. Had a meeting with the Treasury regarding the project "The Student Guide".

Oktay Bagirbekov: Was on vacation. Had a meeting with Nathalie and Simon regarding the project "The Student Guide". Daily duties.

Emma Berger: Attended meeting with the project group of the strategic project "Steering Documents". Had a meeting with Bent regarding the move. Attended recording of F.E.ST. Radio episode. Attended OMG/Board tvärsis. Had a meeting with Leif regarding the move. Attended workshop regarding how to deal with harassment and problematic issues arranged by SUS. Had meeting with our previous and current Inspector. Had a meeting with Bent regarding the move. Held Student Council meeting. Attended SFR. Had meeting with the project group of the move. Held Open meeting for members regarding union status. Held Songbook Committee meeting. Attended Rådsmöte. Daily duties.

Nathalie Randelin: Attended OMG/Board tvärsis. Meeting with Oktay and Simon regarding the project "The Student Guide". Handover with Oktay and the new treasurer. Daily duties.

Sana Kfoury: Was on vacation. Had a handover meeting with successor. Had a meeting with Fadderiet's Generals. Attended PrU's Beer Pong Tournament. Daily Duties.

Natalie Uljas: Vacation.

Melker Mattsson: Daily duties.

§.11 **Debriefing, Treasury**

A lot is going on. The Treasury are starting the planning for the auditing.

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

The OMG is continuing to look for new vices.

§.13 **Debriefing, Strategic projects**

The Move: A project group has been formed for the Move. On June 3rd, packing will be done. June 5th is the day where the things are moving. A day for unpacking is coming. The agreement has been sent out for comments and has been signed by the dean. More information regarding the project will come.

Union status: Emma held the open meeting.

Steering documents: Has been on pause. The project group will continue and finalize the project soon.

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

Rapporteur: Carolina Viklund

(Appendix 3

The meeting was paused at 18:29.

The meeting was resumed at 18.44.

Andreas Wassenius was adjusted into the meeting with speaking rights at 18.44.

Douglas Forsling was adjusted into the meeting with speaking rights at 18.44.

Patricia Zeidan was adjusted into the meeting with speaking rights at 18.44.

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

Carl Pettersson was adjusted into the meeting via Skype with speaking rights

at 18:47.

Carl Pettersson was adjusted out of the meeting at 18:59.

Oscar Almgren was adjusted into the meeting with speaking rights at 19:01.

Oscar Almgren was adjusted out of the meeting at 19:17.

Patricia Zeidan was adjusted out of the meeting at 19:53.

Andreas Wassenius was adjusted into the meeting at 19:56.

Douglas Forsling was adjusted out of the meeting at 19:56.

Johan Buskas was adjusted out of the meeting at 19:56.

Alexander Wahlgren was adjusted out of the meeting at 19:56.

The meeting was paused at 19:56.

The meeting was resumed at 20:06.

Claim

that the Board elects Carl Pettersson as one of two Project Managers of Ekonomernas Dagar 2019.

Decision

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

Claim

that the Board elects Oscar Almgren as one of two Project Managers of Ekonomernas Dagar 2019.

Decision

that the Board elects Oscar Almgren as one of two Project Managers of Ekonomernas Dagar 2019.

Rapporteur: Sana Kfoury

(Appendix 6)

Claim

that the Board approves the Project Plan for Silent Disco.

Decision

that the Board approves the Project Plan for Silent Disco with the following changes:

- Under Execution, add the following sentence: “Booking of the equipment for the event has to be approved by the Treasury”.
- Under Contact details, change “dariamilenabehrens@gmail.com” to “event@foreningenekonomerna.se”.
- Under Contact details, change “electra.coutsolelos@gmail.com” to “event@foreningenekonomerna.se”.
- Under Contact details, remove phone numbers from both project managers.

§.20

Discussion item: GDPR

Rapporteur: Carolina Viklund

(Appendix 7)

The Board discussed GDPR and that we as business students lack competency in how to adapt to the upcoming changes that it needs. Carolina had gotten in touch with HHGS who has an organization called “Handelsconsulting”, where she had gotten an offer. The Board agreed that this offer was good and that the Association is in need of external help.

§.21

Additional items

§.22

Up-coming events

- Association meeting #3
- U9
- Spring Ball
- IB-week
- Dodgeball

§.23

To-do list



- Sana will bring up *target group* from project plans during an OMG-meeting.
- Sana will inform the project group of Bachelor Graduation Banquet to make the changes to their project plan.

§.24

Next meeting

The next meeting will take place on 15th of May at 18:00.

§.25

Meeting concluded

The meeting was concluded at 23:23.

Appendix 1

Notification: Approval of Project Plan for Speak Up Week 2018

Rapporteur: Emma Berger

Information: The Project Plan was approved by the Chair of the Education Committee Ioanna Sidiropoulou on the 17th of April and the Vice President and Head of Education Emma Berger on the 17th of April. See attached file.

Appendix 2

Notification: Approval of Project Plan for Aktivadagen SS18

Rapporteur: Sana Kfoury

Information: The Project Plan for The Event Committee's Aktivadagen was approved by the Chair of the Event Committee, Eid Jazairi, and the 2nd Vice President and Head of Internal Communication, Sana Kfoury, on the 29th of April 2018.

Appendix 3

Decision item: Election of Project Manager of Ekonomernas Dagar 2019

Rapporteur: Carolina Viklund

Background: The time has come to elect the second project manager 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 Carl Pettersson as one of two Project Managers of Ekonomernas Dagar 2019.

that the Board elects Oscar Almgren as one of two Project Managers of Ekonomernas Dagar 2019.

Appendix 4

Decision item: Approval of Project Plan for Fadderiet FS18

Rapporteur: Sana Kfoury & Natalie Uljas

Background: The Project Plan for Fadderiet FS18 was reviewed by the Head of International Affairs, Natalie Uljas, and approved by the 2nd Vice President and Head of Internal Communication, Sana Kfoury, on the 29th of April 2017.

We claim

that the Board approves the Project Plan for Fadderiet FS18.

Appendix 5

Decision item: Approval of Content of the Festamente 2018

Rapporteur: Emma Berger

Background: The edition of the Festamente from 2014 is running out and the Songbook Committee 2018 has therefore revised it in order for the Association to print a new edition. In the attached file you find the revised content of the Festamente.

I claim

that the Board approves the content of the Festamente 2018.

Appendix 6

Decision item: Approval of Project Plan for Silent Disco

Rapporteur: Sana Kfoury

Background: The Project Plan for The Event Committee's Silent Disco was approved by the Chair of the Event Committee, Eid Jazairi, and reviewed by the 2nd Vice President and Head of Internal Communication, Sana Kfoury, on the 25th of April 2018.



I claim

that the Board approves the Project Plan for Silent Disco.

Appendix 7

Discussion item: GDPR

Rapporteur: Carolina Viklund

Background: Since GDPR is approaching, I want the Board to discuss actions that are to be taken.