

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #1**  
**Tuesday 2018-07-04**  
**The Board Room, House 1**  
**Time: 18:30-22:30**

§.1 **Call to Order**

Emma Axelsson called to order at 18.40

§.2 **Appointment of Secretary**

Cajsa Bergström was appointed to secretary.

§.3 **Appointment of Adjusters**

Emma Axelsson and Samuel Gustafsson were appointed to adjusters.

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Viktoria Sokolina	.	. – through link
	Cajsa Bergström	.	.
	Yasmine Adjaoud	.	.
	Sanna Kamil	.	.
	Jenny Holmgren	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Changed §12 “Board meeting dates for the summer” to information item instead of notification item (becoming §21).
- Deleting §13 “Initial individual meetings to be held during the summer” and §14 “I will be abroad starting July 6<sup>th</sup> and will be back around mid-August.”

- All points below were adjusted accordingly.
- Deleting appendix 2 and appendix 3.
- Changed rapporteur in §12 (16) from Emma Axelsson to Alexander Wahlgren because Emma is biased in the question.

§.7

**Adoption of previous protocols**

Adopted. Sanna is telling Melker to adopt the old protocol.

§.8

**Check-in**

Processed.

§.9

**Debriefing, all areas of responsibility**

Emilia Ishak: Involved with unpacking

Sanna Kamil & Cajsa Bergström: Started working on developing the website, have contact a person who is going to help.

Yasmine Adjaoud: Is going to have a meeting with OIA and scheduled a meeting with the international committee chairs.

Emma Axelsson: Looked over key cards and venues.

Victoria Sokolina: In contact with partners.

§.10

**Debriefing, Treasury**

Johan Buskas is in contact with Swedbank and Skatteverket.

Meeting with Fadderiet and ED regarding budget.

§.11

**Debriefing, Operational Management Group**

Alexander Wahlgren: Emailed OMG

§.12

**Decision item: Authorized signatory fiscal year 18/19**

Rapporteur: Yasmine Adjaoud

**(Appendix 4)**

*Emma Axelsson is adjusted out at 19.26*

**Claim**

**that** the Board chooses Emma Axelsson, President, as authorized signatory for the fiscal year 18/19.

**Decision**

**that** the Board chooses Emma Axelsson, President, as authorized signatory for the fiscal year 18/19.

*Emma Axelsson adjusted in at 19.28*

### **Claim**

**that** the Board chooses Viktoria Sokolina, Head of Corporate Relations, as authorized signatory for the fiscal year 18/19.

*Viktoria Sokolina adjusted out at 19.29*

### **Decision**

**that** the Board chooses Viktoria Sokolina, Head of Corporate Relations, as authorized signatory for the fiscal year 18/19.

*Viktoria Sokolina is adjusted in at 19.29*

*Adjusted Johan Buskas out at 19.30*

### **Claim**

**that** the Board chooses Johan Buskas, Treasurer, as authorized signatory for the fiscal year 18/19.

### **Decision**

**that** the Board chooses Johan Buskas, Treasurer, as authorized signatory for the fiscal year 18/19.

*Johan Buskas adjusted in at 19.30*

§.13

### **Decision item: Remuneration fiscal year 18/19**

Rapporteur: Alexander Wahlgren

**(Appendix 5)**

*Adjusting Emilia Ishak and Emma Axelsson out at 19.33*

Combining the claims

### **Claim**

**that** the Board approves for Emma Axelsson, President and Emilia Ishak, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 18/19.

**Decision**

**that** the Board approves for Emma Axelsson, President and Emilia Ishak, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 18/19. Approved

*Adjusting Emilia Ishak and Emma Axelsson in at 19.36*

*Break at 19.37*

*Meeting starting again at 19.47*

§.14      **Decision item: Independent account signatory fiscal year 18/19**  
Rapporteur: Emma Axelsson      **(Appendix 6)**

*Adjusting Johan and Samuel out at 19.48*

**Claim**

**that** the Board chooses Johan Buskas, Treasurer and Samuel Gustafsson, Vice Treasurer as independent account signatory for the fiscal year 18/19.

**Decision**

**that** the Board chooses Johan Buskas, Treasurer and Samuel Gustafsson, Vice Treasurer as independent account signatory for the fiscal year 18/19.

*Adjusted Johan and Samuel in at 19.50.*

§.15      **Decision item: Debit card holders 18/19**  
Rapporteur: Yasmine Adjaoud      **(Appendix 7)**

*Adjusting Emma Axelsson out 19.55*

### **Claim**

**that** the Board appoints Emma Axelsson, President, as debit card holder for the association during the fiscal year 18/19.

### **Decision**

**that** the Board appoints Emma Axelsson, President, as debit card holder for the association during the fiscal year 18/19.

*Emma Axelsson is adjusted in at 19.55*

§.16 *Johan Buskas is adjusted out at 19.56*

### **Claim**

**that** the Board appoints Johan Buskas, Treasurer, as debit card holder for the association during the fiscal year 18/19.

### **Decision**

**that** the Board appoints Johan Buskas, Treasurer, as debit card holder for the association during the fiscal year 18/19.

*Johan Buskas is adjusted in at 19.56*

*Alexander Wahlgren is adjusted out at 19.58*

### **Claim**

**that** the Board appoints Alexander Wahlgren, Second Vice President, as debit card holder for the association during the fiscal year 18/19.

### **Decision**

**that** the Board appoints Alexander Wahlgren, Second Vice President, as debit card holder for the association during the fiscal year 18/19.

*Alexander Wahlgren is adjusted in at 19.58*







Next board meeting 17/7 at 19.00

§.27

**Meeting concluded**

The meeting was concluded at 21.05

## Appendix 1

**Notification item:** Board meeting dates for the summer

Rapporteur: Emma Axelsson

**Information:** The first board meetings of the fiscal year of 2018-2019 will be held on the following dates, 4/7, 18/7, 1/8, 15/8 and 29/8. After the meetings will be held weekly on Wednesdays during Fadderiet.

## Appendix 2

**Notification item:** Initial individual meetings to be held during the summer

Rapporteur: Emma Axelsson

**Information:** I would like to have an individual meeting with all board members to get to know your personal expectations for the upcoming year better. I will get back to you individually at a later point during the summer to choose dates of the meetings.

## Appendix 3

**Notification item:** I will be abroad starting July 6<sup>th</sup> and will be back around mid-August.

Rapporteur: Yasmine Adjaoud

**Information:** During that time I will be available through my phone but I won't be able to physically attend any meetings.

## Appendix 4

**Decision item:** Authorized signatory fiscal year 18/19

Rapporteur: Yasmine Adjaoud

**Background:** We should decide who will be authorized signatory for the fiscal year of 18/19. Since the President, Head of Corporate Relations and Treasurer establish most agreements with external parties, I suggest the board should elect them.

**I claim that** the Board chooses Emma Axelsson, President, as authorized signatory for the fiscal year 18/19.

**I claim that** the Board chooses Viktoria Sokolina, Head of Corporate Relations, as authorized signatory for the fiscal year 18/19.

**I claim that** the Board chooses Johan Buskas, Treasurer, as authorized signatory for the fiscal year 18/19.

## **Appendix 5**

### **Decision item: Remuneration fiscal year 18/19**

Rapporteur: Emma Axelsson

**Background:** The annual meeting of the association have given the board the opportunity to give remuneration for the President and the Vice President in order for them to focus more on the association. If remuneration is decided there are demands. These demands state that the President and the Vice President cannot work between studies and the association. They are expected to take on greater responsibility than the rest of the board and also be more available.

#### **I claim**

**that** the Board approves for Emma Axelsson, President, to receive a monthly remuneration during a period of 10 months in the fiscal year 18/19.

#### **I claim**

**that** the Board approves for Emilia Ishak, Vice President, to receive a monthly remuneration during a period of 10 months in the fiscal year 18/19.

## **Appendix 6**

**Decision item: Independent account signatory fiscal year 18/19**

Rapporteur: Emma Axelsson

**Background:** We need to decide who should be independent account signatory during the fiscal year 18/19. Since the Treasurer and Vice Treasurer will do the majority of the work regarding the financials, I suggest the board should elect them as independent account signatories.

**I claim**

**that** the Board chooses Johan Buskas, Treasurer, as independent account signatory for the fiscal year 18/19.

**I claim**

**that** the Board chooses Samuel Gustafsson, Vice Treasurer, as independent account signatory for the fiscal year 18/19.

**Appendix 7**

**Decision item: Debit card holders 18/19**

Rapporteur: Yasmine Adjaoud

**Background:** Every year a debit card is handed to a few people in the association. The President and the Treasurer are mainly responsible for the expenses and therefore, they should be appointed as debit card holders. I also suggest that the Second Vice President and the Vice Treasurer should receive debit cards because they will make several purchases for the association.

**I claim that** the Board appoints Emma Axelsson, President, as debit card holder for the association during the fiscal year 18/19.

**I claim that** the Board appoints Johan Buskas, Treasurer, as debit card holder for the association during the fiscal year 18/19.

**I claim that** the Board appoints Alexander Wahlgren, Second Vice President, as debit card holder for the association during the fiscal year 18/19.

**I claim that** the Board appoints Samuel Gustafsson, Vice Treasurer, as debit card holder for the association during the fiscal year 18/19.

## **Appendix 8**

**Discussion item:** English from Föreningen Ekonomerna's working language to official language

Rapporteur: Yasmine Adjaoud

**Background:** English is currently Föreningen Ekonomerna's working language but not the official language. The official Statute and procedure during the Association meetings are both in Swedish and I would like to discuss if it is legally possible to change this and if so, how would be the best way to do it.

## **Appendix 9**

**Discussion item:** English translation of the Statute

Rapporteur: Yasmine Adjaoud

**Background:** The association's statute has been translated to English but there are still mistakes and some of the meanings have changed. This should be checked, especially if English becomes the official language and the English Statute becomes the 'official' one.

## **Appendix 10**

**Discussion item:** Dates for meetings and events with companies and partners

Rapporteur: Viktoria Sokolina

**Background:** I wish to find appropriate dates for some/all board members to attend: a workshop with Universum Global, Kick-off(s) with the partners and the PwC-Finansdag.

## **Appendix 11**

**Discussion item:** How to avoid members from being divided in Festningen  
Rapporteur: Yasmine Adjaoud

**Background:** In the new house the Board and the OMG rooms are both upstairs, which can lead to other members staying downstairs while chairs and board members work in their own rooms. We should try to make everyone feel welcome upstairs and that way create more of a 'one big family' environment in Festningen.

## **Appendix 12**

**Discussion item:** Culture setting in Festningen  
Rapporteur: Emma Axelsson

**Background:** We need to discuss how we can take most advantage of the new venues and how we can establish a welcoming atmosphere in Festningen, before Fadderiet starts. Perhaps could a house warming party or such be a good way to really welcome all active members to the new venue. It is also concerning how much time we as board members spend in Festningen. Even though many of us are working now and have other things to tend to, how much time should we spend in the venues already to be as welcoming as possible.