

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #11  
Wednesday 2018-10-31  
The Board Room, House 1  
Time: 18:00-22:00**

### **§.1 Call to Order**

Emma Axelsson called to order at 18:00.

*Oktay Bagirbekov was adjusted into the meeting at 18:01 with speaking rights.*

### **§.2 Appointment of Secretary**

Johan Buskas was appointed as secretary.

### **§.3 Appointment of Adjusters**

Viktoria Sokolina was appointed as the first adjuster and Alexander Wahlgren as the second adjuster.

### **§.4 Adjustment of voting rights**

<b>§.5 Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
Emma Axelsson	.	.
Emilia Ishak	.	.
Alexander Wahlgren	.	.
Johan Buskas	.	.
Samuel Gustafsson	.	.
Viktoria Sokolina	.	.
Cajsa Bergström	.	.
Yasmine Adjaoud	.	.
Sanna Kamil (18:36- )	.	.
Oktay Bagirbekov	.	.

## §.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- New point §21: **Discussion item: Input on potential collaboration**  
Rapporteur: Viktoria Sokolina

## §.7 **Follow up of to-do list**

- Viktoria looked further into a potential collaboration with EF.
- The Board got the TBA room set up.

## §.8 **Adoption of previous protocols**

The protocol from board meeting #9 was added to the archives.

## §.9 **Check-in**

Processed

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

Emma Axelsson: Continued to set up Festningen. Cancelled old cleaning contract. Looked into sound proofing possibilities. Strategic workshop with MÄ. Rådet meeting #1. Daily duties.

Emilia Ishak: Held and moderated the plenum-session during the Fekis Conference which was appreciated. Attended Rådet meeting, Strategic workshop with MÄ, Campusrådet, met with SUS, IBM and our Grand meeting. Daily duties with focus on Union Status application.

Alexander Wahlgren: Had grand meeting, strategic workshop with MÄ. daily duties

Cajsa Bergström: Daily tasks, ordered speaking cards, strategic workshop with MÄ



§.16 **Discussion item: U9 discussion point**

Rapporteur: Emma Axelsson

**(Appendix 4)**

- We discussed what to bring up for the discussion at U9. We spoke about integrating international students and how to think in regard to updating the website.

§.17 **Discussion item: Subsidizing the Chairs / The Head of International Affairs for trips**

Rapporteur: Yasmine Adjaoud

**(Appendix 5)**

- Discussion on the topic of whether to subsidizing Chairs / Head of International Affairs when going abroad to represent the association. We also spoke of different options how to implement this if we would want to move forward with it.

*The meeting was adjourned at 19:27.*

*The meeting was continued at 19:34.*

§.18 **Discussion item: Miljöutskottet (The Environment Committee)**

Rapporteur: Emma Axelsson

**(Appendix 6)**

- It was stated that we are discussing a club and not a committee possible focusing on ASR and/or environmental questions. Furthermore, we discussed how and what should be done in this club.

§.19 **Discussion item: Moving forward with the website**

Rapporteur: Sanna Kamil

**(Appendix 7)**

- We spoke about meeting with representative from DISK on the topic whether how they possible could help us move forward.

§.20 **Discussion item: Reallocating profit money ED**

Rapporteur: Emma Axelsson

**(Appendix 8)**

- Discussed this topic and brought up available information.

§.21 **Discussion item: Input on potential collaboration**

Rapporteur: Viktoria Sokolina

- Discussed whether a collaboration with Adsensus could be a good option for us. The Board gave input on the topic.

*Oktaý Bagirbekov was adjusted out at 20.04.*

§.22      **Additional items**

§.23      **Up-coming events**

2/11 – The Halloween Sittning  
6/11 – Discover EY  
7/11 – European Career Tour  
9/11 – Silicon Valley Tour  
10/11 – Universitetsfejden

§.24      **To-do list**

- Cajsa will investigate options for developing the website.
- Cajsa will continue talks with the marketing committee regarding the potential “Instagram group”.
- Emma will renew the patent for SALDO.
- Samuel and Johan will look into adding an item to the financial policy regarding guidelines how to spend activity money.
- Emma will further look into sound proofing options.
- Yasmine will investigate how it would work with subsidizing trips abroad.
- Emma will talk to Anna about reaching out to the people wanting to start an Environmental Club.
- Alexander will to preparations for the Board/OMG Tvärsis

§.25      **Next meeting**

Next meeting will be held on the 14<sup>th</sup> of November at 18:00.

§.26      **Meeting concluded**

*The meeting was concluded at 20.27.*

## Appendix 1

**Notification item: Approval of project plan for DreamFest 2018**

Rapporteur: Sanna Kamil

**Information:** The project plan for DreamFest FS18 was approved by Chair of IT committee, Leonard Holmlund and Head of IT, Sanna Kamil on the 22nd of October.

## Appendix 2

**Notification item: Approval of project plan for Career Day 2018**

Rapporteur: Viktoria Sokolina

**Information:** The project plan for Career Day 2018 was approved.

## Appendix 3

**Discussion item: Sound proofing the kitchen and PwC room**

Rapporteur: Emma Axelsson

**Background:** After having had a couple of events in Festningen it has become clear that the sound proofing and sound quality is bad in our two most social rooms, the kitchen downstairs and the PwC room. Thus, we need to make some form of investment to make it more comfortable to have larger events there. After having done some research I think the most cost efficient solution would be to carpet the two rooms. The cheapest option I can find is at a cost of 199 kr/m<sup>2</sup>. The kitchen is 48 m<sup>2</sup> and PwC is 41 m<sup>2</sup>. We would then need 89 m<sup>2</sup>, we have to buy 85 or 90, so 90 m<sup>2</sup>. This comes to a cost of 17 910 kr. This is to be considered a larger investment and I want to discuss with the board if this seems like a reasonable choice or if other ways should be further investigated.

## Appendix 4

**Discussion item: U9 discussion point**

Rapporteur: Emma Axelsson

**Background:** The next U9 conference is coming up and I would like to hear and discuss with the board of any matter they consider extra important to be brought up. This is a great opportunity to get some guidance in matter we struggle with.

## **Appendix 5**

**Discussion item: Subsidizing the Chairs / The Head of International Affairs for trips**

Rapporteur: Yasmine Adjaoud

**Background:** At the moment, the whole Project Group of a project as well as the Head of International Affairs have to pay the entire costs of a trip, for example Venture Asia, Silicon Valley Tour and European Career Tour. I believe that when the project includes a meeting with another Association at a University abroad, which itself would be very beneficial for the strategic development of Föreningen Ekonomerna, we should send an International representative on the trip. We discussed this matter at I-Forum and in other associations/ unions the HoIA doesn't pay for his or her trips. They also always give some 'discount' to at least the Project Leaders. Maybe this is something we could also implement to thank them for their hard work.

## **Appendix 6**

**Discussion item: Miljöutskottet (The Environment Committee)**

Rapporteur: Emma Axelsson

**Background:** A couple of new members recently approached the Association and expressed their interest in starting a new committee which would be dedicated to environment questions and issues. This point is now being brought their forward with the hope that the possibility of starting this new committee can be discussed amongst the Board.

## **Appendix 7**

**Discussion item: Moving forward with the website**

Rapporteur: Sanna Kamil



**Background:** Since we are planning to make changes to the website with external help, I think it would be a good idea to discuss what we can offer to those who will help and what is reasonable for us.

## **Appendix 8**

### **Discussion item: Reallocating profit money ED**

Rapporteur: Emma Axelsson

**Background:** The project leaders for ED had as an initial goal to have the companies donate a part of the attendance fee to charity but it has been a change of plans in this regard. ED are now wondering if they could instead use some of the profit of the whole event for these purposes instead, even though this has not been set in the budget.





**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

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Secretary  
Johan Buskas

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Adjuster #1  
Viktoria Sokolina

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Adjuster #2  
Alexander Wahlgren