

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #12**  
**Wednesday 2018-11-14**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

### **§.1 Call to Order**

Emma Axelsson called to order at 18.12.

*Antonia Cruz Olsson was adjusted into the meeting at 18:12 with speaking rights.*

### **§.2 Appointment of Secretary**

Alexander Wahlgren was appointed secretary.

### **§.3 Appointment of Adjusters**

Johan Buskas was appointed as the first adjuster and Emilia Ishak as the second adjuster.

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

Samuel Gustafsson adjusted his voting rights to Johan Buskas.

<b>§.5</b>	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Viktoria Sokolina	.	.
	Cajsa Bergström	.	.
	Sanna Kamil	.	.
	Antonia Cruz Olsson	.	.
	Elin Murman (18:20-18.29)	.	.
	Frida Sjöberg (18:39-18.47)	.	.
	Lisa Österberg (19:47-19.56)	.	.

## §.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Add notification items as new §17 “Changed date for Career Day” and new §18 “Union Status Application submitted”.

All other points were adjusted accordingly.

## §.7 **Follow up of to-do list**

- Cajsa has investigated in options for developing the website.
- Cajsa has continued the dialogue with the marketing committee regarding the potential “Instagram group”.
- Emma has renewed the patent for SALDO.
- Emma has talked to Anna about reaching out to the people wanting to start an Environmental Club.
- Emma has further investigated sound proofing options.

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

Protocol from board meeting #10 was added to the archives.

## §.9 **Check-in**

Processed.

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

Emma Axelsson: Continued to set up in Festningen. Started the application process for the alcohol license. Attended Campusrådet. Attended Universitetsfejden. Daily duties.

Emilia Ishak: Finalized and submitted Union Status application. Attended SFN and IS meeting. Set up hoodie campaign. Daily duties.

Alexander Wahlgren: Worked with Manual 05, attended Universitetsfejden. Handled Generals applications for SS19. Daily tasks.

Cajsa Bergström: Daily tasks, launched our hoodie campaign, meeting with social media content group



*Decision item §14 was paused at 18.48, and items §15-22 were processed.*

*Decision item §14 was resumed at 19.44*

*Lisa Österberg was adjusted into the meeting via phone with speaking rights at 19.47*

*Lisa Österberg was adjusted out of the meeting at 19.56*

*Viktoria Sokolina was adjusted out of the meeting at 20.45*

### **Claim**

**that** the Board elects Frida Sjöberg as one of two Generals for Fadderiet SS19.

### **Decision**

**that** the Board does not elect Frida Sjöberg as one of two Generals for Fadderiet SS19.

### **Claim**

**that** the Board elects Lisa Österberg as one of two Generals for Fadderiet SS19.

### **Decision**

**that** the Board elects Lisa Österberg as one of two Generals for Fadderiet SS19.

### **Claim**

**that** the board elects Elin Murman as one of two Generals for Fadderiet SS19.

### **Decision**

**that** the board elects Elin Murman as one of two Generals for Fadderiet SS19.

§.15      **Discussion item: Removal of physical Mecenat cards**  
Rapporteur: Sanna Kamil      **(Appendix 3)**

- The discussion was regarding that we will remove physical Mecenat. Sanna will talk to Mecenat about the log-in information that is stated on the cards and how that will be solved.

§.16      **Information item: Lamps in OMG and ED room progress**  
Rapporteur: Emma Axelsson      **(Appendix 4)**

§.17      **Notification item: Career day, changed date**  
Rapporteur: Viktoria Sokolina

Career Day that was supposed to happen in November but was canceled and will be moved to the spring 2019.

§.18      **Notification item: Union Status Application submitted**  
Rapporteur: Emilia Ishak

Emilia Ishak submitted the Union Status Application on the 5<sup>th</sup> of November.

§.19      **Additional items**

§.20      **Up-coming events**

15/11 – Dreamfest  
16-18/11 – U9 Conference in Jönköping  
19/11 – Excel Course  
23/11 – Magister promotion

§.21      **To-do list**

- Samuel and Johan will look into adding an item to the financial policy regarding guidelines how to spend activity money.
- Yasmine will investigate how it would work with subsidizing trips abroad.
- Alexander will do preparations for the Board/OMG Tvärsis
- Sanna will investigate physical invoices with Mecenat.
- Cajsa and Emilia will order hoodies.

§.22      **Next meeting**



Next meeting will be held on the 29<sup>th</sup> of November at 18.00.

*Meeting was paused at 19.14.*

*Meeting continued at 19.44*

*Decision Item §14 was resumed at 19.44*

§.23

**Meeting concluded**

The meeting was concluded at 20.48

## Appendix 1

### **Notification: Approval of Project Plan for Excel Course FS18**

Rapporteur: Emilia Ishak

**Notification:** The project plan was approved by the Vice Chair of the Education Committee Siri Edgren and the Vice President and Head of Education Emilia Ishak on the 12th of November. See attached file.

## Appendix 2

### **Decision item: Election of Generals Fadderiet SS19**

Rapporteur: Alexander Wahlgren

**Background:** The time has come to elect the generals for Fadderiet SS19. Three candidates will be interviewed by the 2nd Vice President and the Election Committee and will present themselves to the Board.

#### **I claim**

that That the Board elects Frida Sjöberg as one of two Generals for Fadderiet SS19.

#### **I claim**

that That the Board elects Lisa Österberg as one of two Generals for Fadderiet SS19.

#### **I claim**

that That the board elects Elin Murman as one of two Generals for Fadderiet SS19.



### Appendix 3

**Discussion item:** Removal of physical Mecenat cards

Rapporteur: Sanna Kamil

**Background:** Mecenat has informed us about the possibility of going all electronic with the mecenat cards. This would mean that an actual physical card will not be sent out automatically anymore. Instead it will only be available on the app. In case a student wants the physical card, it is up to the student to place an order for it. The electronic cards also makes it a lot easier to change up the design every semester if we want too. Therefore I would like to discuss this with the rest of the board.

### Appendix 4

**Information item:** Lamps in OMG and ED room progress

Rapporteur: Emma Axelsson

**Information:** Electricians and the company who renovated the house have been to Festningen and are fixing the problem with the lights in parts of the house. Hopefully they will be done by the end of next week.





**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

---

Secretary  
Alexander Wahlgren

---

Adjuster #1  
Johan Buskas

---

Adjuster #2  
Emilia Ishak