

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #13
Thursday 2018-11-29
The Board Room, House 1
Time: 18:00-22:00**

§.1 Call to Order

Emma Axelsson called to order at 18:20.

§.2 Appointment of Secretary

Sanna Kamil was appointed as secretary.

§.3 Appointment of Adjusters

Viktoria Sokolina was appointed as the first adjuster and Samuel Gustafsson was appointed as the second adjuster.

§.4 Adjustment of voting rights

§.5 Attendees	Voting right	Speaking right
Emma Axelsson	.	.
Emilia Ishak	.	.
Alexander Wahlgren	.	.
Johan Buskas	.	.
Samuel Gustafsson	.	.
Viktoria Sokolina	.	.
Yasmine Adjaoud	.	.
Sanna Kamil	.	.
Elizabeth Stenwall (18.48-18.58)	.	.

§.6 Adoption of Agenda

The agenda was adopted with the following changes:

- Remove §15 Information Item: Follow up budget Fadderiet FS19
- Add Notification Item: Hjulmiddagen 2019 as new §13.

-Add Notification Item: Approval of budget Hjulmiddagen 2019 as new §14

-Add Information Item: U9 in Jönköping as new §18.

§.7 **Follow up of the to-do list**

-Yasmine has investigated subsidizing trips abroad

-Cajsa and Emilia have ordered hoodies

§.8 **Adoption of previous protocols**

-The protocol for Board Meeting #11 was added to the archives.

-The protocol for Board Meeting #12 was added to the archives.

§.9 **Check-in**

Processed.

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

Emma: Attended U9 in Jönköping, meeting with ED, was a marshal at Magisterpromoveringen, represented at JF annual ball, attended PwC's project leader course, talked to the Election Committee regarding their president and how they will proceed. Continued to set up in Festningen. Booked handover weekend venue. Daily duties.

Emilia: Attended U9 Conference in Jönköping where I got lots of valuable inputs that I presented at the UN meeting. Represented at the JF annual ball and Conferment of Master's Degrees. Attended PwC's project management course had meeting with EC. Set up in Festningen as part of the Curtain Committee. Daily Duties.

Alexander Wahlgren: Meeting with Generals. Attended Projektledarutbildning and Kick Off with PwC. Some work on Manual 05. Attended OMG&Board tvärsis. Daily tasks.

Johan: Followed up budgets for MWW and Fadderiet FS18. First meeting with one of the new generals for the upcoming budget for Fadderiet SS19. Attended PwC kick-off and Board/OMG tvärsis. Daily duties.

Samuel: Followed up on the results of MWW and Fadderiet FS18. Had a follow-up meeting with ECT. Had a first budget meeting with Johan and Lisa for Fadderiet SS19. Daily duties.

Viktoria: Daily duties. Meetings with PwC.

Yasmine: Was in San Francisco for Silicon Valley Tour 2018 and met with the European Association at Stanford University. Was a Marshall at the 'Magisterpromovering'. Attended the PwC kick-off. Attended the OMG and Board tvärsis. Daily tasks.

Cajsa: Attended PwC kick-off & project leader course, the OMG/Board tvärsis, ordered hoodies, daily duties.

Sanna: Attended PwC kick off and continued work on website.

§.11 **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Notification Item: Hjulmiddagen 2019**

Rapporteur: Alexander Wahlgren

The project plan for Hjulmiddagen was added to the archives.

§.14 **Notification Item: Approval of budget Hjulmiddagen 2019**

Rapporteur: Johan Buskas

The budget for Hjulmiddagen was added to the archives.

§.15 **Discussion item: Possible partnership with the LSE SU Alternative Investments Conference (AIC)**

Rapporteur: Yasmine Adjaoud & Elizabeth Stenwall **(Appendix 1)**

Elizabeth Stenwall was adjusted in to the meeting with speaking rights at 18:48



-Emma will talk to ED about Studenthälsan at the fair

§.22 **Next meeting**

The next meeting will be on the 12th of December at 18:00.

§.23 **Meeting concluded**

The meeting was concluded at 19:40.

Appendix 1

Discussion item: Possible partnership with the LSE SU Alternative Investments Conference (AIC)

Rapporteur: Yasmine Adjaoud & Elizabeth Stenwall

Background: Juho Kärpijoki, part of the organizing committee behind the LSE SU Alternative Investments Conference (AIC), contacted Elizabeth Stenwall and me about a possible collaboration. Alternative Investments Conference (AIC) is the largest student-led conference on Private Equity, Hedge Funds, and Venture Capital worldwide. "I wanted to reach out to Föreningen Ekonomerna to discuss a new initiative the AIC is working on. For some background, we have seen that several big finance societies in our network putting out great ideas through articles, research and events, which are not effectively shared to a wider university audience. To tackle this, we are partnering up with societies from around the world (LSE, Warwick, Oxbridge, Bocconi, Erasmus, NUS, etc.) in an effort to create an intercollegiate e-magazine." He would like us to be part of this project (maybe the Finance Society would be interested in taking charge?) and he also talked about their annual Alternative Investments Conference, which will be organised 21-22 January in London. He asked if we could share information about this event to our members. Elizabeth will join the meeting to discuss this matter.

Appendix 2

Discussion item: Unipreneurs network

Rapporteur: Viktoria Sokolina

Background: This was point was forwarded from the Entrepreneur Club and they wanted me to bring it up for discussion. Please see the following: Please find the [Welcome Guide](#) and statutes (in Swedish) attached. Your association has been involved with Unipreneurs in the past and we would love for you to participate again this upcoming year. The guide gives you an overview of the activities of the Unipreneurs Network and the statutes outline what is expected of you as a member for this year (to be signed on Scrive, which was emailed out by Scrive). We are very excited to be recruiting the Create Squared project group for 2019, so your association will be kept up to date regarding that project as well.

Appendix 4



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Information: Follow up budget MWW 18
Rapporteur: Johan Buskas

Information: The Treasury has followed up the budget for MWW.



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Secretary
Sanna Kamil

Adjuster #1
Viktoria Sokolina

Adjuster #2
Samuel Gustafsson