

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

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

§.1 Call to Order

Emma Axelsson called to order at 18.06.

Emma Berger was adjusted into the meeting at 18.09 with speaking rights.

Frida Wandborg was adjusted into the meeting at 18.09 with speaking rights.

§.2 Appointment of Secretary

Cajsa Bergström was appointed as secretary.

§.3 Appointment of Adjusters

Yasmine Adjaoud was appointed as the first adjuster and Johan Buskas 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	.	.
	Cajsa Bergström	.	.
	Yasmine Adjaoud	.	.
	Sanna Kamil	.	.
	Emma Berger	.	.
	Frida Wandborg	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Change decision item §13 into a discussion item, due to the fact that the project plan for Fadderiet is not approved yet.
- Add new information item §20 "Follow up on Fadderiet Result FS18"
- Change "President" to "Chair" in decision item §16. That person will be elected provisionally.

§.7 **Follow up of to-do list**

- Sanna has investigated the physical invoices with Mecenat.
- Samuel and Johan looked into an item to the financial policy regarding the guidelines on how to spend activity money.
- Yasmine looked into a potential collaboration with AIC.
- Viktoria talked to the Entrepreneur club about the Unipreneurs network.

§.8 **Adoption of previous protocols**

No protocols to be added to the archives.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Booked handover weekend. Had the second Rådet meeting for the semester. Attended Aktivakvällen. Had a meeting with Head of SBS. Attended Hjulmiddagen. Attended the Nobel festivities. Had a meeting with Samverkansavdelningen. Planned for welcoming day, välkomstdagen for SU and välkomstdagen for SBS. Worked on the appeal of the decision regarding union status. Daily duties.

Emilia Ishak: Worked on the appeal for union status. Had a meeting with Head of SBS. Met with Li at SBS regarding a potential student guide. Attended IS and SFR meetings. Attended Hjulmiddagen, and planned Aktiva kvällen. Hosted Campusrådet at Festningen. Met with Siri at EC to plan for the upcoming semester. Attended the Nobel

festivities. Daily duties.

Alexander Wahlgren: Meeting with Generals. Start going through project plan for Fadderiet SS19. Continued with manual 05. Attended Hjulmiddagen. Daily task.

Cajsa Bergström Wrote guidelines for the associations Instagram and revised the Brand Book. Attended Aktiva kvällen. Daily duties

Viktoria Sokolina Daily duties. Meetings with BC. Hjulmiddagen.

Sanna Kamil Continued work with new website. Attended Hjulmiddagen

Yasmine Adjaoud Further discussed the possible collaboration with AIC. Met with the generals and went through the Fadderiet project plan. Have been in contact with OIA about the welcoming weeks and arranged a meeting with Besime on Wednesday. Attended Hjulmiddagen. Daily tasks.

Johan Buskas Attended Hjulmiddagen. Had meetings with the generals to discuss the budget for Fadderiet. Daily duties.

Samuel Gustafsson Attended Hjulmiddagen and Aktivakvällen. Had meetings with the generals to discuss the budget for Fadderiet. Daily duties.

§.11 **Debriefing, Treasury**

Processed.

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

Last OMG meeting on Tuesday 18th at 15.30.

§.13 **Discussion item: Budget Fadderiet SS19**

Rapporteur: Johan Buskas & Samuel Gustafsson **(Appendix 1)**

The board discussed the budget for Fadderiet SS19.



§.20 **Information item: Follow up on the Fadderiet Result FS18**
Rapporteur: Johan Buskas & Samuel Gustafsson

§.21 **Additional items**

§.22 **Up-coming events**

- Lucia Ball
- LundaEkonomerna's Winter Ball
- OMG meeting

§.23 **To-do list**

- Emma will contact Sara Karlsson to see if she could attend the next Board meeting on the 9th of January.
- Cajsa will revise the Brand Book.
- Emma will contact Vladimir & Me Too Sweden about workshop/lecture.
- The Board will submit the overruling of the union status.

§.24 **Next meeting**

9th of January at 18.

§.25 **Meeting concluded**

Meeting concluded at 20.17



Appendix 1

Discussion item: Budget Fadderiet SS19

Rapporteur: Johan Buskas & Samuel Gustafsson

Background: The Treasury has gone through the budget for the upcoming Fadderi. In total it is much like previous semesters. It has a budgeted result that is in line with the result budgeted for in the association budget.

Appendix 2

Decision item: Instagram Guidelines

Rapporteur: Cajsa Bergström

Background: Due to the fact that we are letting the OMG use the association Instagram, I and the Marketing Committee have established some guidelines.

I claim

that the Board approves the Instagram guidelines.

Appendix 3

Decision item: Updated version of the Brand book

Rapporteur: Cajsa Bergström

Background: Due to the fact that we are letting the OMG use the association Instagram, I and the Marketing Committee have updated the Brand book under the section "Instagram"

I claim

that the Board approves the updated version of the Brand book.

Appendix 4

Decision item: Election of the President for the Election committee

Rapporteur: Emma Axelsson

Background: We have received an application for the role of President of the Election committee. Please see the application attached.

I claim

that the Board approves Sara Karlsson as the President of the Election committee.

Appendix 5

Discussion item: Unipreneurs network; further information

Rapporteur: Viktoria Sokolina

Background: This point was discussed during the last meeting and it was decided that more information is required prior to making a decision.

Appendix 6

Discussion item: Me too lecture of workshop

Rapporteur: Emma Axelsson

Background: We have been contacted by Me Too Sweden and they have asked if we wanted a workshop or a lecture. I wish to discuss this matter with the board and come up with potential interesting topics for the events.

Appendix 7

Information item: Board meeting dates for SS19

Rapporteur: Emma Axelsson

Information: The board meeting dates are set to: 9/1, 16/1, 23/1, 30/1, 6/2, 13/2, 20/2, 6/3, 20/3, 3/4, 17/4, 1/5, 15/5, 29/5, 12/6, 26/6.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary
Cajsa Bergström

Adjuster #1
Yasmine Adjaoud

Adjuster #2
Johan Buskas