

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #15**  
**Wednesday 2019-01-09**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

### **§.1 Call to Order**

Emma Axelsson called to order at 18:07.

*Jenny Holmgren was adjusted into the meeting with speaking rights at 18:09.*

### **§.2 Appointment of Secretary**

Emilia Ishak was appointed the secretary.

### **§.3 Appointment of Adjusters**

Emma Axelsson was appointed as the first adjuster and Samuel Gustafsson as the second adjuster.

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

Viktoria Sokolina adjusted her vote to Emilia Ishak, Yasmine Adjaoud adjusted her vote to Sanna Kamil and Alexander Wahlgren adjusted his vote to Johan Buskas.

<b>§.5</b>	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Cajsa Bergström	.	.
	Sanna Kamil	.	.
	Jenny Holmgren	.	.
	Sara Karlsson (18:20-18:34)	.	.
	Josefin Aadde (18:47-18:58)	.	.
	Carl Pettersson (18:47-18:58)	.	.

## §.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- §15 was changed into the new §13
- §16 was changed into the new §14. The following items were adjusted accordingly.

## §.7 **Follow up of to-do list**

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

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

- The protocol for Board Meeting #13 was added to the archives.
- The protocol for Board Meeting #14 was added to the archives.

## §.9 **Check-in**

Processed.

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

Emma Axelsson: Attended the Lucia Ball. Attended Lundaekonomernas Winter Ball. Made last changes before submission to appeal of union status. Signed new cleaning contract. Signed contracts for Faddeiet's sittings. Daily duties. Took a nice break.

Emilia Ishak: Attended the Lucia Ball and LundaEkonomerna's Winter Ball. Finalized and submitted the appeal for union status. Worked on welcome email and Facebook study groups for new students with Cajsa. Closed student errands. Had meeting with the Education Committee. Collected student lists for Fadderiet. Daily tasks.

Alexander Wahlgren: Attended Lucia Ball and had OMG meeting. Been in contact with Generals for Fadderiet. Approved project plan for Fadderiet and Spring Ball. Trying to find dates for kick off with OMG.

Cajsa Bergström: Attended the Lucia Ball and the OMG meeting. Worked with content to the new website together with Sanna. Emailed responsible for the student health for future exposure - waiting to hear back from them. Restarted the vision and mission plan for the association's branding. Daily tasks.

Viktoria Sokolina: Attended the Lucia Ball. Meeting with Astra Zenecas student representative to provide alternatives of collaborations. approved career day project plan. Meetings with Aspia. Daily tasks.

Sanna Kamil: Attended the Lucia Ball. Made finishing touches to new website with Cajsa. Added new memberships for SS19. Planning a meeting with the IT committee.

Yasmine Adjaoud: Attended the Lucia Ball. Worked on the Fadderiet project plan with the Generals and Alex. Had a meeting with Besime from the Office of International Affairs to discuss the spring semester 2019. Worked on a possible new project for the IC. Scheduled a meeting with both the International Committee and Master's Club to discuss the upcoming semester. Other daily tasks. Currently still abroad to visit my family.

Johan Buskas: Attended the Lucia Ball. Had meetings with the generals regarding the budget for Fadderiet SS19. Approved the Fadderiet budget. Updated the number of songbooks in stock (calculated sales FS18). Daily duties.

Samuel Gustafsson: Approved the Fadderiet budget. Daily duties.

§.11      **Debriefing, Treasury**

Processed.

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

Processed.

§.13      **Decision item: Provisional Election of the Chair for the Election committee**  
Rapporteur: Emma Axelsson      **(Appendix 3)**

*Sara Karlsson was adjusted into the meeting with speaking rights at 18:20.*

The Board interviewed the candidate about the role as Chair for the Election committee. After the interview, the Board discussed her compatibility for the role before voting.

*Sara Karlsson was adjusted out of the meeting at 18:34.*

**Claim**

**that** the Board approves Sara Karlsson as the Chair of the Election committee.

**Decision**

**that** the Board approves Sara Karlsson as the Chair of the Election committee.

§.14      **Discussion item: New project for the International Committee: Creative Industries Week**  
Rapporteur: Josefin Aadde & Carl Pettersson      **(Appendix 4)**

*Josefin Aadde and Carl Pettersson was adjusted into the meeting with speaking rights at 18:47.*

The rapporteurs presented the new project and answered a few questions about the intended execution.

*Josefin Aadde and Carl Pettersson was adjusted out of the meeting at 18:58.*

The Board discussed the proposal and if there would be an interest for a potential third IC trip abroad. The rapporteurs informed that there has been a large interest in previous trips arranged by the IC (Venture Asia, Silicon Valley Tour and European Career Tour) and do not believe there would be a shortage of applicants. Moreover, they believe there would be an interest among the members for the proposed new project, especially for students in the marketing communications program. The



18/1 – Välkomstdagen  
19-26/1 Ski Trip 2019  
21/1 – Introduction Day  
22/1 (prel.) Intro pub  
23/1 (prel.) Meet OMG  
23/1 – ED pre-event #3

§.19

**To-do list**

- Yasmine will look into the details on the proposed new project Creative Industries Week.
- Alexander will contact the project leaders for Spring Ball regarding the changes to be made to the project plan.

§.20

**Next meeting**

Next Board Meeting will be held on the 23<sup>rd</sup> of January at 18:00.

§.21

**Meeting concluded**

The meeting was concluded at 20:08.

## Appendix 1

**Notification Item:** Approved project plan for Spring ball SS2019

Rapporteur: Emma Axelsson

**Background:** Spring Ball has been an annual gathering created by and for Föreningen Ekonomerna's members. The Ball has been arranged the past three years and has been highly appreciated among the members. Therefore, we wish to continue this tradition by gathering all members and creating a fantastic night to remember.

## Appendix 2

**Decision item:** Revision of the Brand Book

Rapporteur: Cajsa Bergström

**Background:** Follow up from last board meeting, updated Brand Books are attached.

### Claim

**that** the Board approves the revised Brand Book.

## Appendix 3

**Decision item:** Provisional Election of the Chair for the Election committee

Rapporteur: Emma Axelsson

**Background:** We have received an application for the role of Chair of the Election committee. Please see the application attached. The applicant will further attend the meeting to present herself.

### Claim

**that** the Board approves Sara Karlsson as the Chair of the Election committee.



## Appendix 4

**Discussion item:** New project for the International Committee: Creative Industries Week

Rapporteur: Josefin Aadde & Thierry Gasser

**Background:** The International Committee got a suggestion for a project called 'Creative Industries Week' in which the participants would have the opportunity to explore companies belonging to the creative industries such as film, marketing, music and design. The trip would consist of company visits, both small independent start-ups and larger international companies, as well as a visit to the Swedish-American chamber of commerce and a trip to academic institution, if possible. The project would take place in Los Angeles, Southern California area in May.





**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

---

Secretary  
Emilia Ishak

---

Adjuster #1  
Emma Axelsson

---

Adjuster #2  
Samuel Gustafsson