FÖRENINGEN EKONOMERNA
VID STOCKHOLMS UNIVERSITET

Board meeting #16
Wednesday 2019-01-23
The Board Room, House 1
Time: 18:00-22:00

§.1 Call to Order

Emma Axelsson called to order at 18:00.

David Dufweke was adjusted into the meeting with speaking rights at 18:01.

§.2 Appointment of Secretary

Emilia Ishak was appointed the secretary.

§.3 Appointment of Adjusters

Alexander Wahlgren was appointed as the first adjuster and Sanna Kamil as the second adjuster.

§.4 Adjustment of voting rights

§.5 Attendees                  Voting right    Speaking right

Emma Axelsson             .                .
Emilia Ishak              .                .
Alexander Wahlgren        .                .
Samuel Gustafsson         .                .
Viktoria Sokolina         .                .
Cajsa Bergström           .                .
Yasmine Adjaoud           .                .
Sanna Kamil               .                .
David Dufweke             .                .

§.6 Adoption of Agenda

The agenda was adopted with the following changes:
- Notification items §19 and §20 were changed into information items.
§.7 Follow up of to-do list

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

§.8 Adoption of previous protocols

The protocol for Board Meeting #15 was added to the archives.

§.9 Check-in

Processed.

§.10 Debriefing, all areas of responsibility

Emma Axelsson: Attended a workshop about internationalization and corporate contacts for students at SU. Continued setting up in Festningen. Attended MÅddan. Attended Välkomstdagen for SU. Attended the Welcome Day for SBS. Attended Orientation Day with SU. Attended the Intropub. Had a meeting with the Election Committee. Had all evaluation meetings with the Board.

Emilia Ishak: Attended MÅddan, Välkomstdagen for SU students, Welcome Day for SBS students, Intropub and Meet the OMG. Also attended the first SFR of the year where I talked about Fadderiet, and the UN meeting where we discussed the removal of Fx grades in some courses, some disciplinary issues and discussed potential new courses. Dealing with some student errands, bonus points issues, student lists for Fadderiet etc.

Alexander Wahlgren: Attended MÅddan, välkomstdagen for SU and Welcome Day for SBS. Attended Intropub. Sent out info to OMG regarding first meeting, workshop and Kick Off the 7/2.

Yasmine Adjaoud: Attented the welcome lecture for exchange students and swedish students. Attended the Orientation day fair. Attended the fadderiet intro pub. Had a meeting with the Chairs of the Master's Club

Cajsa Bergström: Worked on the website with Sanna, Attended MÄddan, and the welcoming day for swedish students. Had a meeting with the MC committee and with studenthälsan. Daily tasks

Sanna Kamil: Further worked on the website with Cajsa. Went live with the new website. Attended MÄddan, welcoming days for swedish students and fadderiet events. Daily tasks.

Samuel Gustafsson: Held a budget meeting with the project leaders for Spring Ball. Attended the welcoming lecture for the exchange students, MÄddan and the intropub in Fadderiet. Daily duties.


§.11 Debriefing, Treasury

Processed.

§.12 Debriefing, Operational Management Group

First OMG meeting and kick-off will be held on the 7th of February.

§.13 Notification item: Approved project plan for Create Squared 2019
Rapporteur: Viktoria Sokolina (Appendix 1)

The project plan for Create Squared 2019 was added to the archives.

§.14 Notification item: Approved project plan for Career Day 2019
Rapporteur: Viktoria Sokolina (Appendix 2)

The project plan for Career Day 2019 was added to the archives.

§.15 Notification item: Approved project plan for Creative Industries Week 2019
Rapporteur: Yasmine Adjaoud (Appendix 3)

Added to the archives with the following changes:
- To clarify that a minimum of three companies has to be confirmed by a set date, otherwise the trip will be cancelled.

§.16 Notification item: Approved project plan for IB Week 2019
Rapporteur: Yasmine Adjaoud (Appendix 4)

Added to the archives with the following changes:
- To update the preliminary time plan.

§.17 Notification item: Per Capsulam: Approved project plan for Fadderiet SS19
Rapporteur: Alexander Wahlgren (Appendix 5)

Added to the archives with the following changes:
- To update the schedule for the Fadderiet events.

§.18 Notification item: Per Capsulam: Approved budget for Fadderiet SS19
Rapporteur: Samuel Gustafsson (Appendix 6)

The budget for Fadderiet SS19 was added to the archives.

§.19 Information item: Launch of Website
Rapporteur: Sanna Kamil (Appendix 7)

Processed.

§.20 Information item: Investment into Fortnox
Rapporteur: Samuel Gustafsson (Appendix 8)

Processed.

The meeting was adjourned at 18:48.
The meeting was resumed at 19:01.

§.21 Discussion item: Website improvements
Rapporteur: Sanna Kamil (Appendix 9)

Sanna and Cajsa asked the Board about suggestions for possible improvements to be made to the new website, including suggestions for new tabs, redirecting to partners, enhancing educational surveillance etc.
§.22  **Discussion item: Opinion on collaboration with “Steven”**  
Rapporteur: Viktoria Sokolina  
(Appendix 10)

Viktoria has been contacted by a company that has a solution for group payments. The Board believes there is no need for the proposed function in the Association currently, since there already is a new payment system that has been implemented.

§.23  **Discussion item: Planning for Ekonomernas Dagar**  
Rapporteur: Emma Axelsson  
(Appendix 11)

The Board discussed ideas for the Association’s booth at Ekonomernas Dagar, including decorations and equipment to get to attract visitors.

§.24  **Discussion item: Bonus Points System**  
Rapporteur: Emilia Ishak & Emma Axelsson  
(Appendix 12)

Discussions on the bonus points system have been a reoccurring topic at many board meetings over the past years. Recently there has been numerous issues and cases regarding the bonus point certificates that has been time consuming for all parties involved. In order to minimize the confusion, the rapporteurs believe it is necessary that we bring up this discussion so that everyone can contribute. The Board went through the policy for commitment and bonus points and agreed that it has not been followed according to the policy, rather, bonus points for some projects have been taken for granted and have been handed out to projects that do not qualify for the bonus points nor have fulfilled the purpose of why bonus points were initiated initially. The Board concluded that the policy should be updated and be clarified in order to maintain its value and avoid confusion.

§.25  **Discussion item: Strategies for recruitment of members**  
Rapporteur: Emilia Ishak  
(Appendix 13)

Regardless of the outcome of the union status application, it is necessary that the Association maintains and increases its number of members to represent the students at SBS in the best way. One possible idea that was brought up was to lock exclusive features on the website to members only, for example the event calendar and event sign-ups. This would be a large IT investment, one that we currently are unable
to do, but that will be investigated further. Moreover, The Board discussed the possibility to send out invoices to students whose memberships have expired. A workshop on this topic will be held this spring.

§.26  Additional items

§.27  Up-coming events

24/1 – Scania lunch lecture
25/1 – Bowling night
29/1 – Sledge Race
31/1 – Amazing Race
2/2 – The Rave
4/2 - Dodgeball
5/2 - Fulsittning

§.28  To-do list

- Viktoria and Emma will look into the Create Squared contract regarding the responsible association for the accounting for this year’s event.
- Emma will look into decorations and equipment needed for the Ekonomernas Dagar.
- Emma and Emilia will start drafting a new revised policy for bonus points.
- Yasmine will contact SBS regarding the bonus points.
- Sanna and Cajsa will investigate the possibility to link member lists to the website in order to unlock exclusive features such as event sign-ups and viewing the event calendar.

§.29  Next meeting

Next Board Meeting will be held on the 6th of February at 18:00.

§.30  Meeting concluded

The meeting was concluded at 20:45.
Appendix 1

Notification Item: Approved project plan for Create Squared 2019
Rapporteur: Viktoria Sokolina

Background: The project plan for Create Squared 2019 was approved, please see attached project plan.

Appendix 2

Notification Item: Approved project plan for Career Day 2019
Rapporteur: Viktoria Sokolina

Background: The project plan for Career Day 2019 was approved, please see attached project plan.

Appendix 3

Notification Item: Approved project plan for Creative Industries Week 2019
Rapporteur: Yasmine Adjaoud

Background: The project plan for Creative Industries Week 2019 was approved, please see attached project plan.

Appendix 4

Notification Item: Approved project plan for IB Week 2019
Rapporteur: Yasmine Adjaoud

Background: The project plan for IB Week 2019 was approved, please see attached project plan.

Appendix 5

Notification Item: Per Capsulam: Approved project plan for Fadderiet SS19
Rapporteur: Alexander Wahlgren
**Background:** The project plan for Fadderiet SS19 was approved per capsulam, please see attached project plan.

**Appendix 6**

**Notification Item:** Per Capsulam: Approved budget for Fadderiet SS19  
Rapporteur: Samuel Gustafsson

**Background:** Fadderiet is a welcoming program for the new incoming students of Stockholm Business School. Fadderiet is a long living tradition and the purpose of the project is to introduce the new students to the association Föreningen Ekonomerna and their fellow classmates. The budget is set in accordance with the budgeted result for Fadderiet SS19 stated in the association budget. The budget was approved per capsulam, please see attached budget.

**Appendix 7**

**Information Item:** Launch of Website  
Rapporteur: Sanna Kamil

**Background:** The new website is launched and can be viewed at: [www.fest.se](http://www.fest.se)

**Appendix 8**

**Information Item:** Investment into Fortnox  
Rapporteur: Samuel Gustafsson

**Background:** We have invested in an accounting system that will both make the accounting faster and not hooked to the Association computers. This results in a quicker and less operative treasury.

**Appendix 9**

**Discussion item:** Website improvements  
Rapporteur: Sanna Kamil
**Background:** I would like to discuss with the board what final improvements that can be done to the website. Please see the website and take down some notes that can be discussed.

**Appendix 10**

**Discussion item:** Opinion on collaboration with “Steven”  
Rapporteur: Viktoria Sokolina

**Background:** Steven is a group payment company that help with payments in larger groups at events such as Fadderiet. They want to be part of one of our events and sponsor with smaller items in return to having exposure on this event. I wish to discuss a potential collaboration with the board.

**Appendix 11**

**Discussion item:** Planning for Ekonomernas Dagar  
Rapporteur: Emma Axelsson

**Background:** I wish to plan what we need in preparation for Ekonomernas Dagar.

**Appendix 12**

**Discussion item:** Bonus points system  
Rapporteur: Emilia Ishak & Emma Axelsson

**Background:** We want to bring the bonus point system up for discussion. There has been a desire to follow up on why we give out bonus points and what positions are being granted them. We wish to discuss with the board the possibilities of using bonus points in a different way from now on.

**Appendix 13**

**Discussion item:** Strategies for requirement of members  
Rapporteur: Emilia Ishak
Background: I want to discuss on strategies and our plan on how we will recruit members for upcoming semesters.
Secretary
Emilia Ishak

Adjuster #1
Alexander Wahlgren

Adjuster #2
Sanna Kamil