

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 MÄddan. 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 MÄddan, 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 MÄddan, 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: Attended 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

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

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



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Background: I want to discuss on strategies and our plan on how we will recruit members for upcoming semesters.



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Secretary
Emilia Ishak

Adjuster #1
Alexander Wahlgren

Adjuster #2
Sanna Kamil