

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #17**  
**Wednesday 2019-02-06**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

### **§.1 Call to Order**

Emma Axelsson called to order at 18:06.

*Alexander Radig was adjusted into the meeting at 18:08 with speaking rights.*

### **§.2 Appointment of Secretary**

Yasmine Adjaoud was appointed as the secretary.

### **§.3 Appointment of Adjusters**

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

*Cajsa Bergström was adjusted into the meeting at 18:13 with voting and speaking rights.*

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

<b>§.5 Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
Emma Axelsson	.	.
Emilia Ishak	.	.
Alexander Wahlgren	.	.
Johan Buskas	.	.
Samuel Gustafsson	.	.
Viktoria Sokolina	.	.
Cajsa Bergström (18:13- )	.	.
Yasmine Adjaoud	.	.
Sanna Kamil	.	.
Alexander Radig	.	.

## §.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Discussion item §18 was changed to point §13
- New discussion item §21: Update on the union status
- New discussion item §26: Facebook usage

## §.7 **Follow up of to-do list**

- Emma has looked into decorations and equipment needed for Ekonomernas Dagar.
- Emma and Emilia have started drafting a new revised policy for bonus points.
- Yasmine has contacted SBS regarding the bonus points

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

The protocol for Board meeting #16 was added to the archives.

## §.9 **Check-in**

Processed.

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

Emma Axelsson: Had a meeting with ED project managers. Meeting with staff from Studenthälsan. Attended the Sledge Race. Attended Campusrådet. Attended Fulsittningen. Finished the ED room. Meeting about a potential new club regarding management consulting. Made all policies and the statue available in physical form in Festningen. Worked on revising several policies. Daily duties.

Emilia Ishak: In progress with two student errands - had a meeting with the student and SBS. Attended the first Campusrådet of the semester. Attended Fulsittning, Amazing race and sledge race. Attended SFN and LFN 3 meeting. Heard from ÖNH on the Union Status. Had a meeting with the Education Committee. Daily duties.

Alexander Wahlgren: Attended the Sledge Race, attended Fulsittningen. Summoned first OMG meeting for the semester the 7/2. Planned project plan workshop and Kick Off for the OMG. Daily duties.

Yasmine Adjaoud: Attended the Sledge Race, the Rave and the Fulsittning. Began organizing I-Forum SS19. Daily tasks.

Cajsa Bergström: Start up meeting with the nurses from the student health, attended the Fulsittning, Daily Duties

Sanna Kamil: Had a meeting with the IT committee. Attended Fulsittningen. Daily duties.

Samuel Gustafsson: Attended lecture hosted by the Master's Club. Held a follow-up meeting with the project leaders for ED. Daily duties.

Johan Buskas: Went on the Ski Trip to Val-d'Isere. Attended Fadderiet events "Sledge Race", "The Rave" and helped out with the ticket sales for Fulsittningen. Daily duties.

Viktoria Sokolina: Fullsittning, dodgeball. Daily duties

§.11      **Debriefing, Treasury**

Processed

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

Processed

§.13      **Discussion item: Election committee updates**

Rapporteur: Pontus Kaneberg

**(Appendix 6)**

The Board and the rapporteur discussed the different deadlines regarding the election of the new Board as well as application rules and procedures. The marketing aspect was also brought up in addition to possible events for the applicants.

*Pontus Kaneberg was adjusted into the meeting at 18:29 and out of the meeting at 18:49.*

*The meeting is paused at 18:49.*

*The meeting proceeds at 19:00.*



- §.19      **Discussion item: New merchandise**  
Rapporteur: Emma Axelsson      **(Appendix 7)**

The Board discussed the possible demand for new kinds of merchandise, such as pens, water bottles, cuffs etc. The Board also talked about who would be in charge of acquiring the merchandise. An option is the Marketing Committee.

- §.20      **Discussion item: Signing of role descriptions**  
Rapporteur: Emma Axelsson      **(Appendix 8)**

The Board discussed when and how the signing of the role descriptions for the Board and OMG should take place. One suggestion was that the OMG could do it at the kick-off when they would also go through Manual 05. The Board also discussed whether the signing procedure should be stated in a policy or the Statute.

- §.21      **Discussion item: Update about the Union Status**  
Rapporteur: Emilia Ishak

Processed.

- §.22      **Discussion item: New role descriptions for board members**  
Rapporteur: Emma Axelsson      **(Appendix 9)**

Some of the questions that were brought up were: How to change the role descriptions in case the Association get the union status? It is in the statute so it has to be voted for at the association meeting. Who would get remunerated? What will we recruit for? Are we going to ask for only part-time remuneration or full-time?

*The meeting was adjourned at 20:13.*

*The meeting proceeds at 20:34.*

- §.23      **Discussion item: Choose responsible for integrity matters and GDPR policy**  
Rapporteur: Emma Axelsson      **(Appendix 10)**

The Board discussed the different options for the responsible person for integrity matters and the GDPR policy. Should it be someone from the





- Viktoria looks into the photo booth
- Cajsa is going to contact the Marketing Committee about merchandise
- Yasmine will have a meeting with OIA about the bonus points
- Treasury will have a meeting about remuneration proposal
- Sanna will look into GDPR responsible's role
- Cajsa will look into Facebook usage; group/notification options and send is as discussion item for the next Board meeting

§.30      **Next meeting**

The next meeting will be on the 20<sup>th</sup> of February at 18:00.

§.31      **Meeting concluded**

Emma Axelsson concluded the meeting at 21:05.

## Appendix 1

**Notification item:** Approved project plan for Career Choice 2019  
Rapporteur: Viktoria Sokolina

**Background:** The project plan for Career Choice 2019 was approved.

## Appendix 2

**Notification item:** Approved project plan for Venture Asia 2019  
Rapporteur: Yasmine Adjaoud

**Background:** The project plan for Venture Asia 2019 was approved.

## Appendix 3

**Notification:** Approved budget for Venture Asia 2019  
Rapporteur: Samuel Gustafsson & Johan Buskas

**Background:** The budget for Venture Asia 2019 was approved.

## Appendix 4

**Notification:** Approved budget for IB Week 2019  
Rapporteur: Samuel Gustafsson & Johan Buskas

**Background:** The budget for Venture Asia 2019 was approved.

## Appendix 5

**Decision item:** Approved of the new policy for commitment and bonus points  
Rapporteur: Emma Axelsson

**Background:** As discussed at the last meeting, the revised policy for commitment and bonus points is attached. I wish to hear the boards opinion on the changes, based on the discussion, and potentially approve the revised policy. I further suggest that anyone that has been appointed a position up until today that fall under the



description of the old policy can claim their points, since they could have applied partly due to the points.

### **Claim**

**that** the board approves the revised policy for commitment and bonus points.

## **Appendix 6**

**Discussion item:** Election committee updates

Rapporteur: Pontus Kaneberg

**Background:** The election committee wants to inform us about their time plan, ask us if we have any input on their plans and what they will need from us leading up to Association meeting #2.

## **Appendix 7**

**Discussion item:** New merchandise

Rapporteur: Emma Axelsson

**Background:** Due to the great demand for the hoodie sales we held last semester I want to speak with the board about more merchandise. Upon requests from members I have thought about cuffs with the logo (for 50 they cost 58,20 sek/cuff). Also popular, already existing, products such as mugs and pens could be interesting. It would also be interesting to hear your opinion on what several other associations does, namely that they have notepads with their logo and including the partner logos.

## **Appendix 8**

**Discussion item:** Signing of role descriptions

Rapporteur: Emma Axelsson

**Background:** I would like to discuss the possibility that from now on newly elected positions, first and foremost board members and OMG members, would sign their role description for the fiscal year. It would be a great way of ensuring that the new trustee have read and understood what they ought to do. This could also potentially be part of the handover process.

## Appendix 9

**Discussion item:** New role descriptions for board members

Rapporteur: Emma Axelsson

**Background:** I wish to talk with the board about how we can plan and recruit some of our successors. Since we do not know if we have been granted Union status or not we need to find a way that can last in either scenario. Will we have any full-time positions, if so: how will we finance that if we are not granted the status? If we will not have full-time positions, who will be part-time remunerated for the next fiscal year? If we need to do some changes to the role descriptions in the statute this needs to be prepared in good time as well since it needs to be approved by the Association meeting.

## Appendix 10

**Discussion item:** Choose responsible for integrity matters and GDPR policy

Rapporteur: Emma Axelsson

**Background:** Based upon the report we were given by Handel Consulting on how we should handle GDPR we were suggested to appoint a personal data responsible where members can turn to. I wish to discuss with the board if this would be appropriate to assign a board member or if it would be better to recruit for it as a project. This would then be included in the integrity policy that is currently in the making.

## Appendix 11

**Information item:** Association meeting #2

Rapporteur: Emma Axelsson

**Background:** The date for the first Association meeting of the spring semester has been set and confirmed to 7/4. A summon will be sent out in accordance with the statute.

## Appendix 12

**Information item:** Aspia is now officially our partner

Rapporteur: Viktoria Sokolina



**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

**Background:** The document has been signed by both parties and Aspia is Föreningen Ekonomerna's partner since 2019-01-01.



**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

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Secretary  
Yasmine Adjaoud

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Adjuster #1  
Samuel Gustafsson

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Adjuster #2  
Viktoria Sokolina