FÖRENINGEN EKONOMERNA
VID STOCKHOLMS UNIVERSITET

Board meeting #18
Wednesday 2019-02-20
The Board Room, House 1
Time: 18:00-22:00

§.1 Call to Order

Emma Axelsson called to order at 18:09

*Christian Cederlind was adjusted into the meeting at 18:09 with speaking rights.*

*Andreas Wassenius was adjusted into the meeting at 18:09 with speaking rights.*

*Emma Berger was adjusted into the meeting at 18:09 with speaking rights.*

§.2 Appointment of Secretary

Viktoria Sokolina was appointed as secretary.

§.3 Appointment of Adjusters

Johan Buskas was appointed as the first adjuster and Sanna Kamil as the second adjuster.

§.4 Adjustment of voting rights

§.5 Attendees | Voting right | Speaking right
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Emma Axelsson | . | .
Emilia Ishak | . | .
Alexander Wahlgren | . | .
Johan Buskas | . | .
Samuel Gustafsson | . | .
Viktoria Sokolina | . | .
Cajsa Bergström | . | .
Yasmine Adjaoud | . | .
Sanna Kamil . . .
Christian Cederlind .
Andreas Wassenius .
Emma Berger .

§.6 Adoption of Agenda

The agenda was adopted.

§.7 Follow up of to-do list

- Viktoria has looked into photobooth options
- Yasmine had a meeting with OIA about the bonus points

§.8 Adoption of previous protocols

The protocol for Board meeting #17 was added to the archives with the following change:
• Formulation was altered to “processed” under point §11 and §12.

§.9 Check-in

Processed.

§.10 Debriefing, all areas of responsibility

Emma Axelsson: Had a meeting with Tillståndsmyndigheteten and showed them Festningen. Made the last preparations of Festningen before we can get the alcohol license. Went to the Amphioxgasque at MF. Did a safety inspection with the institution of Festningen. Attended SF’s Introsittning. Worked on revising policies. Daily duties.

Emilia Ishak: Attended Fest Feat and the Amphioxgasque at MF. Attended IS meeting and an extraordinary IS meeting where we mainly discussed our school’s current economic situation. Daily duties.


Samuel Gustafsson: Daily duties.

Viktoria Sokolina: Daily duties.

Sanna Kamil: Daily duties.

Yasmine Adjaoud: Had a meeting with the Office of International Affairs about the revised Policy for Commitment and Bonus points, as well as current IC projects. Sent out the invitations for I-Forum 2019. Daily duties.

Cajsa Bergström: Daily duties

§.11 Debriefing, Treasury
Processed.

§.12 Debriefing, Operational Management Group
Had their first meeting of the term and kick off. Updated the debriefing system for the OMG before every meeting.

§.13 Notification item: Approved project plan for Sustainability Day 2019
Rapporteur: Viktoria Sokolina (Appendix 1)
The project plan was added to archives.

§.14 Notification item: Approved budget for Meet & Greet
Rapporteur: Samuel Gustafsson & Johan Buskas (Appendix 2)
The budget was added to the archives.

§.15 Notification item: Approved budget for Creative Industries Week
Rapporteur: Samuel Gustafsson & Johan Buskas (Appendix 3)
The budget was added to the archives.

§.16 Decision item: Approval of the revised policy for project management
Rapporteur: Emma Axelsson (Appendix 4)
Claim
that the board approves the revised policy for project management.

Decision

that the Board declined the policy for the project management and integrate it into the manual 05.

The meeting is asjourned at 18:54.
The meeting proceed at 19:04.

§.17 Discussion item: U9 discussion point
Rapporteur: Emma Axelsson (Appendix 5)

The Board discussed what should be brought up for discussion during the U9 meeting;
- Inputs regarding the investments, regarding structure, time exposure and other relating matters.
- How to make Instagram more efficient in terms of the usage by the remaining association members.
- How to make the course literature more available for members in forms of a “library”.

§.18 Discussion item: Festningen’s “The Library”
Rapporteur: Emma Axelsson (Appendix 6)

The Board discussed making the course literature for the association members more accessible. Doing so by creating a form of library where the association lends books to members. This will be further discussed in terms of practicality and ability.

§.19 Information item: Association meeting #3
Rapporteur: Emma Axelsson (Appendix 7)

Processed.

§.20 Additional items

§.21 Up-coming events

Exam pub 20/2
Finsittning 22/2
Ekonomernas Dagar 27/2
Meet and Greet 1/3
U9 1-3/3

§.22 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.
- 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.
- Cajsa is going to contact the Marketing Committee about merchandise.
- Treasury will revise the role descriptions for the Treasury.
- Sanna will look into the role of GDPR responsible.
- Cajsa will look into Facebook usage; group/notification options and send is as discussion item for the next Board meeting.
- Emilia will speak to SBS regarding the possibility for the association to lend course literature to members.
- Alexander and Emma will plan the next Grand Meeting.

§.23 Next meeting

The next meeting will be the 6th of March at 18:00.

§.24 Meeting concluded

The meeting was concluded at 19:49
Appendix 1

**Notification item:** Approved project plan for Sustainability Day 2019  
**Rapporteur:** Viktoria Sokolina

**Background:** The project plan for Sustainability day 2019 was approved, please see attached project plan.

Appendix 2

**Notification:** Approved budget for Meet & Greet  
**Rapporteur:** Samuel Gustafsson & Johan Buskas

**Background:** The budget for Meet & Greet was approved, please see attached budget.

Appendix 3

**Notification:** Approved budget for Creative Industries Week  
**Rapporteur:** Samuel Gustafsson & Johan Buskas

**Background:** The budget for Creative Industries Week was approved, please see attached budget.

Appendix 4

**Decision item:** Approval of the revised policy for project management  
**Rapporteur:** Emma Axelsson

**Background:** Due to the board’s positive response on signing of role descriptions at the last meeting I have investigated to further expand this concept. In my experience is the Project Management Policy for the detached projects slightly underused. Thus, I would like to apply the same system of signing role descriptions in purpose of making sure that the project managers know the full expectation on them. Further, some updates have been done to be in accordance with statute.

**Claim**

that the board approves the revised policy for project management.
Appendix 5

**Discussion item:** U9 discussion point  
Rapporteur: Emma Axelsson

**Background:** U9 is coming up once more and I want to consult the board on what we could discuss. I wish to hear any potential problems you might be experiencing in your roles that leaves room for improvements in the Association.

Appendix 6

**Discussion item:** Festningen’s “The Library”  
Rapporteur: Emma Axelsson

**Background:** I wish to make course literature more available for our members. I believe this is part of a student association’s responsibility to help members in their education. The books would be handed out to a pawn in form of e.g. identification card and would be allowed to use in Festningen during the day. I wish to discuss this possibility with the board if they think this is a good idea, as well as to which courses would be relevant to start with. My suggestions would be FEK 1 and FEK 2.

Appendix 7

**Information item:** Association meeting #3  
Rapporteur: Emma Axelsson

**Background:** The date for the second Association meeting of the spring semester has been set and confirmed to 5/5. A summon will be sent out in accordance with the statue.
Secretary
Viktoria Sokolina

Adjuster #1
Johan Buskas

Adjuster #2
Sanna Kamil