

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
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 Tillståndsmyndigheten 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.

Alexander Wahlgren: OMG meeting and kick off, workshop. Meeting with event. Daily duties.

Johan Buskas: Daily duties.

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 proceeded 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 it 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.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary
Viktoria Sokolina

Adjuster #1
Johan Buskas

Adjuster #2
Sanna Kamil