

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #19
Wednesday 2019-03-06
The Board Room, House 1
Time: 18:00-22:00**

§.1 Call to Order

Emma Axelsson called to order at 18:16.

Frida Wandborg was adjusted into the meeting with speaking rights at 18.16.

§.2 Appointment of Secretary

Johan Buskas was appointed as secretary.

§.3 Appointment of Adjusters

Alexander Wahlgren was appointed as the first adjuster and Yasmine Adjaoud 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	.	.
Frida Wandborg	.	.

§.6 Adoption of Agenda

The agenda was adopted.

§.7 **Follow up of to-do list**

- Viktoria and Emma looked into the Create Squared contract regarding the responsible association for the accounting for this year's event.
- Cajsa contacted the Marketing Committee about merchandise.
- Treasury started to revise the role descriptions for the Treasury.
- Cajsa looked into Facebook usage; group/notification options and send in as a discussion item for the next Board meeting.
- Alexander and Emma planned the next Grand Meeting.

§.8 **Adoption of previous protocols**

The protocol for Board meeting #18 was added to the archives.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Had a meeting with Boston Consulting Group. Took the Alcohol license exam. Attended Finsittningen. Attended a Rådet meeting. Attended Ekonomernas Dagar. Represented at U9 in Lund. Had a meeting with Anticimex regarding the emergency exits in Festningen. Had a meeting with Sustainability Day. Attended Campusrådet. Had a meeting with Bonsai. Daily duties.

Emilia Ishak: Attended LFN3, Rådet and Campusrådet meetings. Attended Finsittningen and Ekonomernas Dagar. Went to Lund for U9 the conference. Daily duties besides that.

Alexander Wahlgren: Attended ED and Meet & Greet. Meeting with event. Summoned Grand meeting. Daily duties.

Johan Buskas: Attended Finsittningen, ED and Meet & Greet. Daily duties.

Samuel Gustafsson: Attended Finsittningen and Ekonomernas Dagar. Posted stories on the Association's Instagram. Daily duties.

- Add 10 in quantity for food/beverages covered by the association budget.

§.15 **Notification item: Approved budget for Sustainability Day**
Rapporteur: Samuel Gustafsson & Johan Buskas **(Appendix 3)**

The decision was revoked due to the following required changes:

- Reduce the sponsorship from SBS.
- Reduce costs for marketing.
- Reduce corporate fee of 5000kr.
- Reduce or move costs for rentals.
- Remove private email accounts.

The meeting was adjourned at 19:07.

The meeting was resumed at 19:23.

§.16 **Decision item: Revised Policy for Commitment and Bonus Points**
Rapporteur: Yasmine Adjaoud **(Appendix 4)**

Claim

that the Board approves the Revised Policy for Commitment and Bonus Points with the new changes.

Decision

that the Board approves the Revised Policy for Commitment and Bonus Points with the new changes.

§.17 **Decision item: Proposition proposal: Honorable member of Föreningen Ekonomerna**
Rapporteur: Emma Axelsson **(Appendix 5)**

Claim

that the Board approves the proposition to suggest Bent Christiansen to the Association meeting to become an Honorary Member of Föreningen Ekonomerna.

Yrkande

att styrelsen godkänner propositionen att rekommendera Bent Christiansen till Föreningsmötet att bli en Hedersmedlem av Föreningen Ekonomerna.

Decision

that the Board suggests Bent Christiansen to the Association meeting to become an Honorary Member of Föreningen Ekonomerna.

Beslut

att Styrelsen föreslår Bent Christiansen till Föreningensmötet att bli hedersmedlem i Föreningen Ekonomerna.

§.18 **Discussion item: Distribution of Rådspotten funding**
Rapporteur: Emilia Ishak **(Appendix 6)**

The discussion item was processed. The amount currently in Rådspotten was roughly calculated.

§.19 **Discussion item: Facebook group for our members**
Rapporteur: Cajsa Bergström **(Appendix 7)**

The discussion item regarding whether we should have a specific group for our members on Facebook was processed. The discussion brought up the problem of Facebook algorithms, which affect the visibility of our posts. We talked about whether a better option would be a closed group for all active members and how this should be done in that case. Manager/responsibility for this group. Both Facebook group and the alternative with *Bonsai* were discussed.

§.20 **Discussion item: New annual project for Finance Society**
Rapporteur: Viktoria Sokolina **(Appendix 8)**

Finance Society want to do a new event in collaboration with Nordea. The topic was discussed, and the pros and cons were brought up. The point of whether a company visit would be a better start than to start calling it annual at once was brought up.

§.21 **Discussion item: Revised Treasury role descriptions**
Rapporteur: Samuel Gustafsson & Johan Buskas **(Appendix 9)**

The topic was discussed and the steps of how to move forward were the main focus point. We discussed the first option mainly, which is to have two exactly identical roles. The process of implementing this was discussed. We talked about the investment strategy and when to draft it for approval and when to start using it.

The meeting was adjourned at 20:37.

The meeting was resumed at 20:52.

§.22 **Information item: U9 in Lund Education**
Rapporteur: Emilia Ishak **(Appendix 10)**

Emma and Emilia informed that they had spoken about the proposal of having a library in Festningen or different alternatives to this. The investment options were also discussed at U9, with the participating association being positive to the idea of real estate investment and other options. Also, student feedback from the universities were brought up and something that will be looked into.

§.23 **Information item: U9 in Lund President**
Rapporteur: Emma Axelsson **(Appendix 11)**

Processed. See §.22.

§.24 **Information item: Boston Consulting Group partnership**
Rapporteur: Viktoria Sokolina **(Appendix 12)**

The company Boston Consulting Group has become our newest partner.

§.25 **Information item: Board Meeting Guidelines**
Rapporteur: Emma Axelsson **(Appendix 13)**

Emma informed that new board meeting guidelines has been created to accommodate all formalities for how to send in points to meeting and different topics concerning this.

§.26 **Additional items**



§.27 **Up-coming events**

7/3 Grand meeting
10/3 Strategic workshop #3
10/3 Deadline for General applications
12/3 Election Pub
12/3 Open house
15/3 Deadline for Board 2019/2020 application

§.28 **To-do list**

- Emma puts up a folder on the OMG workspace.
- Sanna and Cajska 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.
- Sanna will look into the role of GDPR responsible.
- Emma will initiate the collaboration with Bonsai
- The Treasury will draft an investment strategy for 2019/2020.
- The Treasury will complete the revision of role descriptions.

§.29 **Next meeting**

The next meeting will be held on the 17th of March at 18:00.

§.30 **Meeting concluded**

The meeting was concluded at 21:26.



Appendix 1

Notification item: Approved project plan for the Thesis Event SS19

Rapporteur: Emilia Ishak

Background: The Project Plan for Education Committee's Thesis Event SS19 was approved on the 4th of March. Please see the attached Project Plan.

Appendix 2

Notification item: Approved Budget for Spring Ball 2019

Rapporteur: Johan Buskas & Samuel Gustafsson

Background: The budget for Spring Ball 2019 was approved, please see attached budget.

Appendix 3

Notification item: Approved Budget for Sustainability Day

Rapporteur: Johan Buskas & Samuel Gustafsson

Background: The budget for Sustainability Day was approved, please see attached budget.

Appendix 4

Decision item: Revised Policy for Commitment and Bonus Points

Rapporteur: Yasmine Adjaoud

Background: After discussing the approved revised Policy for Commitment and Bonus Points with the Office of International Affairs, they suggested changing one more part in it regarding the focus groups.

Claim

that the Board approves the Revised Policy for Commitment and Bonus Points with the new changes.

Appendix 5

Decision item: Proposition proposal: Honorable member of Föreningen Ekonomerna

Rapporteur: Emma Axelsson

Background: Bent Christiansen works at the department of real estate (Fastighetsavdelningen) at Stockholm University and has been vital in the part of making sure for Föreningen Ekonomerna has a permanent venue in Kräftriket in the years to come. Not only has he made sure Föreningen can operate in house 1 but also made sure the house was completely renovated and has continuously helped us to become comfortable in our new venue. Furthermore, he has been and is a tremendous supporter of Föreningen Ekonomerna and has spoken for us in forums where we have not been able to speak. He has brought much value to the members of Föreningen Ekonomerna and I would therefore like to propose him to the Association meeting to become an Honorary Member.

Claim

that the Board approves the proposition to suggest Bent Christiansen to the Association meeting to become an Honorary Member of Föreningen Ekonomerna.

Yrkande

att styrelsen godkänner propositionen att rekommendera Bent Christiansen till Föreningsmötet att bli en Hedersmedlem av Föreningen Ekonomerna.

Appendix 6

Discussion item: Distribution of Rådspotten funding

Rapporteur: Emilia Ishak

Background: During the Rådet meeting, we were informed that the current amount in Rådspotten is 9000 SEK. SBS also said they are uncertain if that is the updated, correct amount for this semester. Since Sustainability Day has requested 20 000 SEK

and Speak Up Week, among others, will request an amount later this spring as well, I wish to discuss how we distribute the funds in Rådsspotten among the projects that have requested funding as the requested funding exceeds the current amount in Rådsspotten.

Appendix 7

Discussion item: Facebook group for our members

Rapporteur: Cajsa Bergström

Background: We need a more effective way to reach out to our members with our external marketing. So, a suggestion is that we create a Facebook group that would differ from our Facebook site in order that we would be easier to reach, and every committee could post directly. Question remains what we would do with our Fb page, because we would definitely lose more traffic to that site. Also, we in that case need to establish which kinds of rules that would be in the group and how we should make sure that the people who joins actually are members etc.

Appendix 8

Discussion item: New annual project for Finance Society

Rapporteur: Viktoria Sokolina

Background: The Finance Society want to implement a new annual project which includes finance interested students visiting Nordea. A first draft of the project plan has been made.

Appendix 9

Discussion item: Revised Treasury role descriptions

Rapporteur: Johan Buskas & Samuel Gustafsson

Background: During the year we have looked into what is expected from the two persons within the Treasury. We have found that a revision of the role descriptions would be necessary to suit the workload in the Treasury. Furthermore, we have discussed further options for investing the association's money in a more effective way. This requires even more work from the Treasury in the coming years. As result of this we have drawn up two alternatives for how these changes could be implemented.

Appendix 10

Information item: U9 in Lund Education

Rapporteur: Emilia Ishak

Background: The U9 conference in Lund was successful and very informative with valuable inputs from all associations for all discussion points. It brought many new ideas to our discussion points which included the idea on a potential library at Festningen and the recent increase in student errands regarding the lack of feedback on assignments from teachers. I will also discuss the feedback matter with the Director of Studies at SBS.

Appendix 11

Information item: U9 in Lund President

Rapporteur: Emma Axelsson

Background: I brought up the possibilities of having a library as well as some investments alternatives. The other Association's presidents generally advised against having a physical library due to the operational work load, as we had discussed. However, the idea of having a digital library was discussed and will be investigated into further together with some of the other Associations. Regarding the investment options, they generally recommended us to purchase a house if we have the financial means for it, I also received some advice on matters to consider before such a purchase.

Appendix 12

Information item: Boston Consulting Group partnership

Rapporteur: Viktoria Sokolina

Background: The document has been signed by both parties and Boston Consulting Group is Föreningen Ekonomerna's partner since 2019-02-26.

Appendix 13

Information item: Board Meeting Guidelines

Rapporteur: Emma Axelsson



Background: Attached is a document with some general guidelines regarding the formalities at board meetings. After having seen the same mistakes being made week after week, I put together a document that should be used before sending in points to the agenda and how to adjust/be the secretary at the meetings.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary
Johan Buskas

Adjuster #1
Alexander Wahlgren

Adjuster #2
Yasmine Adjaoud