

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #2**  
**Thursday 2018-04-07**  
**The Board Room, House 1**  
**Time: 19:00-23:00**

### **§.1 Call to Order**

Emma Axelsson called to order at 19.09.

*Emma Berger was adjusted in with speaking rights at 19.09.*

*David Dufweke was adjusted in with speaking rights at 19.09.*

### **§.2 Appointment of Secretary**

Sanna Kamil was appointed as secretary.

### **§.3 Appointment of Adjusters**

Alexander Wahlgren was appointed as first adjuster and Johan Buskas was appointed as the second adjuster.

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

Yasmine Adjaoud's vote was adjusted to Sanna Kamil

<b>§.5</b>	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Viktoria Sokolina	.	. – through link
	Cajsa Bergström	.	.
	Yasmine Adjaoud	.	.
	Sanna Kamil	.	.
	Emma Berger	.	.

David Dufweke .

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

- The Board has unpacked all the moving boxes
- Cajsa has merged the Facebook sites, and looked up banners to Festningen.
- The Board has started to look in to the law to decide if we can have the association meetings in English and our language policies.
- Emma has investigated when and if we can have a house warming party for Festningen
- Samuel has looked in to the date of MÄddan.
- The board has looked into speaker for association meeting #1.

§.8 **Adoption of previous protocols**

The protocol from board meeting #1 was added to the archives with the following changes:

- Separate the claims of Emma Axelsson and Emilia Ishak's remuneration decision.
- Adjust Jenny Holmgren in at 18.40

§.9 **Check-in**

Processed.

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

Sanna Kamil & Cajsa Bergström: Are in contact with the person helping us with the website.

Emma Axelsson: Is in contact about the venue for finsittning. Has decided on the weekend for the house warming event, she will continue planning this.

§.11 **Debriefing, Treasury**

Treasury has finalized almost all bank work. They had a meeting with Silicon Valley Tour and booked hotels. Will try to schedule a meeting with Fadderiet as well.

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

Alexander Wahlgren: has booked the date for the first OMG meeting. Alexander, Johan and Samuel will start preparing for the OMG workshop.

§.13      **Discussion item: Tote bags Fadderiet**

Rapporteur: Emma Axelsson

**(Appendix 1)**

Emma Axelsson brought up the discussion about the tote bags for new students FS18 would be subsidized from the association or not. The board discussed the pros and cons of getting sponsored by SBS or having the association pay for it. Viktoria Sokolina will further contact SBS.

§.14      **Discussion item: Investing into Scrive**

Rapporteur: Viktoria Sokolina

**(Appendix 2)**

Viktoria Sokolina presented what Scrive is and how it can be used in the board's work. The board then discussed the pros and cons of investing into Scrive and how it would affect the association and if it can actually benefit the board's work or not.

§.15      **Discussion item: Changing the format for corporate requests in Podio**

Rapporteur: Viktoria Sokolina

**(Appendix 3)**

The board discussed different ways of making corporate requests run smoother on Podio due to the negative response and lack of agility in the current process. Viktoria Sokolina and Sanna Kamil will look into an app that can be used on Podio.

*The meeting was adjourned at 20.07*

*The meeting continued at 20.16*

§.16      **Discussion item: Collaborations with Snaplit**

Rapporteur: Viktoria Sokolina

**(Appendix 4)**

Viktoria Sokolina explained what Snaplit is and what a potential collaboration would be like. The board then discussed how a collaboration would benefit the association and its members.

§.17 **Information item: Update contact info**

Rapporteur: Cajsa Bergström

**(Appendix 5)**

Cajsa Bergström reminded everyone to update their contact information on our emails. Sanna Kamil will send out a guide on how to fix some of the most common issues.

§.18 **Additional items**

§.19 **Up-coming events**

No upcoming events.

§.20 **To-do list**

- Emma, Sanna and Cajsa will look into a contract for the person helping us with the website.
- Cajsa will collect hoodie sizes.
- Emma will make sure to book room upstairs at the finsittning venue.
- Viktoria will email Vladimir and Anna regarding tote bags.
- Emma will look how other student associations are doing corporate requests through U9.
- Sanna and Viktoria will look into Podio and how to make corporate requests run smoother.
- Viktoria is going to look further into collaboration with Snaplit.

§.26 **Next meeting**

Next board meeting will be at 1st of August 19.00

§.27 **Meeting concluded**

The meeting was concluded at 20.44

## Appendix 1

**Discussion item:** Tote bags Fadderiet

Rapporteur: Emma Axelsson

**Background:** The generals of Fadderiet asked for tote bags to hand out to the Micronoms on the introduction day, like they had last year. To lower the cost for the tote bags, they thought about the possibility of getting sponsorship for the bags from SBS - and the rest will be paid for by the association in that case. They asked us to bring this up on a board meeting to hear what the board has to say about it, if it is possible and if it is something that we would consider investing in.

## Appendix 2

**Discussion item:** Investing into Scrive

Rapporteur: Viktoria Sokolina

**Background:** Sending the physical copies of contracts (or other material) back and forth becomes time consuming and may result in difficulties in signing contracts. Thus, to simplify the process, investing into Scrive may be great alternative.

## Appendix 3

**Discussion item:** Changing the format for corporate requests in Podio

Rapporteur: Viktoria Sokolina

**Background:** There have been multiple complaints about the format of the corporate requests. The format should therefore be improved to simplify the way our association members contact companies.

## Appendix 4

**Discussion item:** Collaborations with Snaplit

Rapporteur: Viktoria Sokolina

**Background:** The previous board has commenced a collaboration with a company called Snaplit. Yet it is up to the current board to determine whether this collaboration should proceed and when.



## Appendix 5

**Information item:** Update contact info

Rapporteur: Cajsa Bergström

**Information:** Everyone please update their contact info/sign/picture in the mail and the contact list. It's important when we email external people that our names are right.



**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

---

Secretary  
Sanna Kamil

---

Adjuster #1  
Alexander Wahlgren

---

Adjuster #2  
Johan Buskas