

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #20
Wednesday 2019-03-20
The Board Room, House 1
Time: 18:00-22:00

§.1 Call to Order

Emma Axelsson called to order at 18:00.

Antonia Cruz Olsson was adjusted into the meeting with speaking rights at 18.00

§.2 Appointment of Secretary

Samuel Gustafsson was appointed as the secretary.

§.3 Appointment of Adjusters

Cajsa Bergström was appointed as the first adjuster and Emma Axelsson as the second adjuster.

§.4 Adjustment of voting rights

Emilia Ishak adjusted her vote to Sanna Kamil

§.5	Attendees	Voting right	Speaking right
	Emma Axelsson	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Viktoria Sokolina	.	.
	Cajsa Bergström	.	.
	Yasmine Adjaoud	.	.
	Sanna Kamil	.	.
	Antonia Cruz Olsson	.	.
	Sara Karlsson (18.29 - 19.35)	.	.
	Bianca Dahlquist-Sjöberg (18.34-18.49)	.	.

Rebecka Bökelund (18.57-19.11) .
Hedda Kirkegaard (19.18-19.33) .

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Change rapporteur for §20 from Emilia Ishak to Emma Axelsson, due to absence.
- Added Information item: "The alcohol license was approved" as §22.

§.7 **Follow up of to-do list**

- Sanna and Cajsas has started to 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 has looked into the role of GDPR responsible.
- Emma has initiated the collaboration with Bonsai

§.8 **Adoption of previous protocols**

The protocol for Board meeting #19 was added to the archives.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Attended the grand meeting. Attended the strategic workshop #3. Went to the GT Linked-In lecture. Had an evaluation meeting with ED. Attended the Election Pub. Summoned to the Association meeting #2. Had a meeting with Folkuniversitetet. Daily duties.

Emilia Ishak: Attended Strategic Workshop #3 with MÅ. Went to GT's LinkedIn lecture. Attended Election Pub. Attended IS, UN and SAGA meetings. Represented at HumF and NF's 105th birthday. Received Union Status update. Daily duties.

Alexander Wahlgren: Had grand meeting. Attended strategic workshop #3. Attended GT Linked-In lecture. Did the alcohol license test and

passed. Attended Election Pub. Meeting with Event Committee. Daily duties.

Samuel Gustafsson: Attended the grand meeting. Attended the strategic workshop #3. Went to the GT Linked-In lecture. Attended the Election Pub. Daily duties.

Sanna Kamil: Attended the grand meeting, strategic workshop #3 and Election Pub. Went to the GT Linked-In lecture. Daily duties.

Johan Buskas: Attended LinkedIn Lecture and the Election Pub. also attended Strategic Workshop #3 with Ministry of Marshals. Continued the work on the Investment Policy and the new Treasury role descriptions. Daily duties.

Viktoria Sokolina: Grand Meeting. GT lecture. Election Pub. Strategic workshop. Daily duties.

Yasmine Adjaoud: Attended the third Strategic Workshop with MÄ. Attended GT LinkedIn lecture. Sent out the agenda for I-Forum SS19. Represented at the Humaniska föreningen's and Naturvetenskapliga föreningen's 105th birthday event. Started creating guidelines for IC trips. Daily tasks.

Cajsa Bergström: Attended LinkedIn Lecture with GT, the election pub and attended Strategic Workshop #3 with MÄ. Launched the 2nd hoodie campaign. Daily duties.

§.11 **Debriefing, Treasury**

Processed.

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

The next OMG meeting will be on the 2nd or the 4th of April.

§.13 **Notification item: Approved budget for Career Choice 2019**
Rapporteur: Samuel Gustafsson & Johan Buskas **(Appendix 1)**

The budget was added to archives with the following changes:

Comments will be changed:

“Car rental” will be changed to “Fika for 30 persons per event in case companies do not sponsor”

“Consumables to offer during campaign/promotion stands” will be changed to “Presents for companies being visited”

“Meet&Greet” will be changed to “Stand in ljusgården and hand out fika when we market the events”.

§.14 **Notification item: Approved budget for Sustainability Day 2019**
Rapporteur: Samuel Gustafsson & Johan Buskas **(Appendix 2)**

The budget was added to archives.

§.15 **Decision item: Election of Ekonomernas Dagar 2020 Project Managers**
Rapporteur: The Election Committee **(Appendix 3)**

Sara Karlsson was adjusted into the meeting with speaking rights at 18:29.

Interviews were held with each candidate. Each candidate got to present themselves and were asked questions. Sara Karlsson (The election committee) also presented their view on each candidate. After all the interviews the board discussed the candidates in order to reach a decision.

Bianca Dahlquist- Sjöberg was adjusted into the meeting with speaking rights at 18.34.

Bianca Dahlquist- Sjöberg was interviewed by the board about her qualifications and suitability for the role.

Bianca Dahlquist- Sjöberg was adjusted out of the meeting at 18.49.

Rebecka Bökelund was adjusted into the meeting with speaking rights at 18.57.

Rebecka Bökelund was interviewed by the board about her qualifications and suitability for the role.

Rebecka Bökelund was adjusted out of the meeting at 19.11.

Hedda Kirkegaard was adjusted into the meeting with speaking rights at 19:18.

Hedda Kirkegaard was interviewed by the board about her qualifications and suitability for the role.

Hedda Kirkegaard was adjusted out of the meeting at 19:33.

Sara Karlsson was adjusted out of the meeting at 19:35.

Claim

that the Board elects Bianca Dahlquist-Sjöberg as project manager for Ekonomernas Dagar 2020.

Decision

That the Board elects Bianca Dahlquist-Sjöberg as project manager for Ekonomernas Dagar 2020.

Claim

that the Board elects Rebecka Bökelund as project manager for Ekonomernas Dagar 2020.

Decision

That the Board does not elect Rebecka Bökelund as project manager for Ekonomernas Dagar 2020.

Claim

that the Board elects Hedda Kirkegaard as project manager for Ekonomernas Dagar 2020.

Decision

That the Board elects Hedda Kirkegaard as project manager for Ekonomernas Dagar 2020

The meeting was adjourned at 20:37

The meeting was continued at 20:51

§.16

Decision item: Member utility investment

Rapporteur: Emma Axelsson

(Appendix 4)

Claim

that the Board suggest to the Association meeting to invest in a cabin.

Decision

that the Board do not suggest to the Association meeting to invest in a cabin.

§.17

Decision item: Revision of the delegation order

Rapporteur: Emma Axelsson

(Appendix 5)

Claim

that the Board approves the revision of the delegation order

Decision

that the Board approves the revision of the delegation order with the following changes.

- *“Revised 2018-03-20”* will be added on page 1
- *“Deligationsordern”* will be changed to delegate on page 1
- *“Ordförande för Marknadsföringsutskottet godkänner marknadsföringsplanen”* will be changed to *“Ordförande för respektive utskott godkänner marknadsföringsplanen”*. on pages 3, 4, 6 and 7.
- *“Ski trip”* will be added under *“IF – UB”* on page 11.

§.18

Decision item: Revised role description for the Head of IT

Rapporteur: Sanna Kamil

(Appendix 6)

Claim

that the Board approves the revised role description for the Head of IT.

Decision

that the Board does not approve the revised role description for the Head of IT.

The revised role description for the Head of IT was not approved due to the phrasing of the claim. It will be rephrased to be a suggestion for the Association meeting since it cannot be decided by the board.

- §.19 **Decision item: Revised Treasury role descriptions**
Rapporteur: Samuel Gustafsson & Johan Buskas **(Appendix 7)**

Claim

that the Board approves the revised version Treasury role descriptions.

Decision

that the Board does not approve the revised version Treasury role descriptions.

The revised role description for the Treasury was not approved due to the phrasing of the claim. It will be rephrased to be a suggestion for the Association meeting since it cannot be decided by the board.

- §.20 **Discussion item: Use the "Rotunda" as a future sittning venue**
Rapporteur: Emma Axelsson **(Appendix 8)**

The Board discussed the potential of utilizing the "Rotunda". The Board agree it would be a good idea since it would enable lower prices for tickets, and/or higher quality food etc.

- §.21 **Information item: International Forum SS19**
Rapporteur: Yasmine Adjaoud **(Appendix 9)**

Processed.

- §.22 **Information item: The alcohol license was approved**
Rapporteur: Emma Axelsson

The alcohol license was approved on the 19th of March.

- §.23 **Additional items**

- §.24 **Up-coming events**

27/03 Ticket Release for Spring Ball

28/03 Dress mingle

- §.25 **To-do list**



- Emma, Samuel, Alex and Johan will contact banks for potential loans.
- Emma will contact other associations to check how they handle tax regulations on their income.
- Emilia and Emma will be in contact with SUS regarding using Rotundan.
- The Treasury will draft an investment strategy for 2019/2020.
- The Treasury will complete the revision of role descriptions.

§.26 **Next meeting**

The next meeting will be held on the 3rd of April at 18:00.

§.27 **Meeting concluded**

The meeting was concluded at 22:51



Appendix 1

Notification: Approved budget Career Choice SS19

Rapporteur: Samuel Gustafsson & Johan Buskas

Background: The budget for Career Choice SS19 was approved, please see attached budget.

Appendix 2

Notification: Approved budget Sustainability Day 2019

Rapporteur: Samuel Gustafsson & Johan Buskas

Background: The budget for Sustainability Day 2019 was approved, please see attached budget.

Appendix 3

Decision item: Election of Ekonomernas Dagar 2020 Project Managers

Rapporteur: The Election Committee

Background: The process of choosing new ED project leaders is coming to an end. We would now like to present the three candidates to you and give you the chance to ask them questions. We will present the candidates individually and have you questioning them in the same way.

We Claim

that the Board elects Bianca Dahlqvist-Sjöberg as Project Manager for Ekonomernas Dagar 2020

We Claim

that the Board elects Rebecka Bökelund as Project Manager for Ekonomernas Dagar 2020

We Claim

that the Board elects Hedda Kirkegaard as Project Manager for Ekonomernas Dagar 2020

Appendix 4

Decision item: Member utility investment

Rapporteur: Emma Axelsson

Background: Due to the last couple of year's positive financial results, the Association needs to act to be in line with the tax regulations of a non-profit organization, meaning that 750 000 SEK needs to be spent before this year books close. The board has thought about suggestions as to what could bring the most member utility and has come to the conclusion that investing into a cabin would be one a good way to give the opportunities to members that has not been given previously. It could be used for e.g. team building exercises for all different project groups within the operations and on a longer-term basis, bringing great joy to the members of the Association. The cabin would be located close enough so it would be reachable by public transportation from Stockholm and the down payment for the house would not exceed 750 000 SEK.

I Claim

that the Board suggests to the Association meeting to invest in a cabin.

Appendix 5

Decision item: Revision of the delegation order

Rapporteur: Emma Axelsson

Background: The Delegation Order is no longer accurate and I have made some suggested changes to it. Some of them are to be in accordance with statute and one change is to make the role of Head of Marketing less operational, as said we would work toward in the activity plan.

I Claim

that the Board approves the revision of the delegation order.

Appendix 6

Decision item: Revised role description for the Head of IT

Rapporteur: Sanna Kamil

Background: Since we were suggested by Handels Consulting to appoint a personal data responsible where members can turn to it has previously been discussed within the board to appoint this responsibility to the Head of IT. Therefore, I have revised the role description for the role and wish for the board to make a decision regarding this change. By appointing this responsibility to the Head of IT, it would mean that he/she will need to do regular controls to ensure that GDPR is being taken into consideration within the association. He/she needs to be aware where personal data is being stored and make sure they can do an extraction of personal data if needed.

I Claim

that the Board approves the revised role description for the Head of IT

Appendix 7

Decision item: Revised Treasury role descriptions

Rapporteur: Johan Buskas & Samuel Gustafsson

Background: During the year we have looked into what is expected from the Treasury. We have found that the current role descriptions would benefit from being adjusted. There are two major changes in play. Firstly, the Vice-treasurer and Treasurer will be two equal roles. The Vice-treasurer will share the responsibilities that the Treasurer have alone as of today. Secondly, we have discussed options for investing the association's money in a more effective way. The responsibility of doing so will fall upon the treasury. Hence, the points regarding this responsibility has been added on top of the existing role descriptions.

We Claim

that the Board approves the revised version Treasury role descriptions.

Appendix 8

Discussion item: Use the "Rotunda" as a future sitting venue

Rapporteur: Emilia Ishak

Background: We have been dependent on Medicinska Föreningen's (MF) Aula Medica for our sittings for many years, to which they charge a venue cost and other additional venue costs. Based on the budget for Fulsittning FS18, the costs related to the venue amount to 29.4 % of the total expenses for the event. It has come to our attention that some first semester students believe the price of the tickets are too high. I think we should try to change this trend so that as many students as possible can experience the student life we have to offer.

I believe a way to do so is to look into the possibility of using the *Rotunda* located in Allhuset at Frescati Campus. The possibility to use the Rotunda, that is otherwise empty and not used, has been brought up by SUS many times during Campusrådet meetings which is a forum for all Associations on Campus. We attended a sitting there this Saturday and I believe that the Rotunda is as fit for sittings as Aula Medica. It is about the same size, has a large preparation area in the back, has a small terrace/outdoor area 10 meters outside the Rotunda, has bathrooms (6 women's, x men's). I see the same potential in the Rotunda as in Aula Medica. A decrease in the expenses with approx. 29 % could enable us to lower the price of the tickets, and/or raise the quality of food and decoration. I wish to hear the Board's opinions on this matter.

Appendix 9

Information item: International Forum SS19

Rapporteur: Yasmine Adjaoud

Background: This semester's I-Forum will be hosted by Föreningen Ekonomerna in Stockholm between the 29th and 31st of March. The International Forum is a network that consists of international representatives from multiple student associations/unions with whom we discuss different topics within internationalization.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary
Samuel Gustafsson

Adjuster #1
Cajsa Bergström

Adjuster #2
Emma Axelsson