

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #22**  
**Wednesday 2019-04-17**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

### **§.1 Call to Order**

Emma Axelsson called to order at 18.03

*David Dufweke was adjusted in with speaking rights at 18.03*

*Frida Johansson was adjusted in with speaking rights at 18.03*

*Marie Linden was adjusted in with speaking rights at 18.03*

*Robert Kisch was adjusted in with speaking rights at 18.03*

*Carl Robertson was adjusted in with speaking rights at 18.03*

*Mattis Jämbäck was adjusted in with speaking rights at 18.03*

### **§.2 Appointment of Secretary**

Sanna Kamil was appointed as the secretary.

### **§.3 Appointment of Adjusters**

Alexander Wahlgren was appointed as first adjuster and Cajsa Bergström was appointed as the second adjuster.

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

Viktoria Sokolina adjusted her vote to Sanna Kamil. Yasmine Adjaoud adjusted her vote to Emilia Ishak.

§.5	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Cajsa Bergström	.	.
	Sanna Kamil	.	.
	David Dufweke	.	.
	Frida Johansson	.	.
	Marie Linden	.	.
	Robert Kisch	.	.
	Carl Robertson	.	.
	Mattis Jämtbäck	.	.

#### §.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Add new point §28: Information Item: Alcohol License update
- Add new point §29 Discussion item: Merchandise on the website

#### §.7 **Follow up of to-do list**

- Emma, Samuel, Alex and Johan has contacted banks for potential loans.
- Emma has contacted other associations to check how they handle tax regulations on their income.

#### §.8 **Adoption of previous protocols**

The protocol for Board Meeting #20 was added to archives.

#### §.9 **Check-in**

Processed.

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

Emma Axelsson: Had a meeting with SUS regarding using the Rotunda as a sitting venue. Attended the OMG meeting #6. Attended the

Association Meeting #2. Attended Campusrådet. Attended the OMG/Board tvärsis. Attended the Alumnisittning. Attended a meeting with Academic Pride. Represented at NF's cocktail party with Emilia. Summoned to the Association meeting #3. Had a meeting regarding the reintroduction of Spexet.

Emilia Ishak: Had a meeting with SUS regarding using the Rotunda as a sittning venue. Attended the OMG meeting #6. Attended the Association Meeting #2 and finalised the protocol. Attended an LFN interview at DSV in Kista for a lecturer position in Data Science and the LFN board meeting. Attended the Campusråd and the OMG/Board tvärsis. Attended the Institutional Board meeting. Arranged and attended the Alumnisittning and represented at NF's cocktail party with Emma. Attended the UN meeting. Daily duties.

Alexander Wahlgren: Had OMG meeting. Attended Association meeting #2. Attended OMG/Board tvärsis. Attended alumni sittning. Speaker at the thesis event. Collecting activity plans. Daily duties.

Johan Buskas: Attended Association Meeting #2 and Alumnisittning. Daily duties.

Samuel Gustafsson: Attended Association Meeting #2. Daily duties.

Cajsa Bergström: Attended Association Meeting #2 and the OMG/Board tvärsis. Daily duties.

Sanna Kamil: Attended Association Meeting #2 and Alumnisittning. Daily duties.

Yasmine Adjaoud: Attended the Association meeting #2. Had a meeting with the new Generals. Attended the OMG and Board tvärsis. Attended the Alumni sittning. Daily tasks.

Viktoria Sokolina: Association meeting. Meeting with generals about partners. Alumni sittning Daily duties.

## §.11

### **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Notification item: Approved project plan for Excel Course SS19**  
Rapporteur: Emilia Ishak (Appendix 1)

The project plan was added to archives.

§.14 **Notification item: Approved project plan for London Banking Week 2019**  
Rapporteur: Viktoria Sokolina (Appendix 2)

The project plan was added to archives with the following change:  
-Add a section about what rules apply for trips abroad, for example how many company visits are needed to make the trip happen.  
-Add treasury to the booking of the flights

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

The budget was put to the archives.

§.16 **Notification item: Approved revised budget for Sustainability Day**  
Rapporteur: Samuel Gustafsson & Johan Buskas (Appendix 4)

The budget was put to the archives.

§.17 **Notification item: Approved budget for the Graduation Gala 2019**  
Rapporteur: Samuel Gustafsson & Johan Buskas (Appendix 5)

The budget was added to the archives.

§.18 **Notification item: Approved budget for London Banking Week 2019**  
Rapporteur: Samuel Gustafsson & Johan Buskas (Appendix 6)

The budget was added to the archives.

§.19 **Decision item: Approval of the Private Data Policy**  
Rapporteur: Emma Axelsson (Appendix 7)

### **Claim**

**that** the Board approves the Personal Data Policy

### **Decision**

**that** the Board approves the Personal Data Policy with the following changes:  
-Specify in what time period a member should be able to have an extraction of their personal data

*The meeting was adjourned at 18.47.*

*The meeting continued at 18.59.*

§.20 **Decision item: Academic Pride and the Stockholm Pride Parade**  
Rapporteur: Emma Axelsson **(Appendix 8)**

Emma explained what this would entail and how it is done. The board then went to a decision.

### **Claim**

**that** the Board approves Föreningen Ekonomernas participation in the Stockholm Pride Parade under the name Academic Pride.

### **Decision**

**that** the Board approves Föreningen Ekonomernas participation in the Stockholm Pride Parade under the name Academic Pride.

§.21 **Discussion item: Overview of our partners**  
Rapporteur: Emilia Ishak **(Appendix 9)**

The board discussed how we should go about before going into new partnerships. The board agreed that it is important to weigh in the pros and cons. The board then agreed that this could be added into the Policy Corporate Collaboration and Sponsoring.

§.22 **Discussion item: Statute change regarding the election process**  
Rapporteur: Emma Axelsson **(Appendix 10)**

The board agreed that a statute change is necessary for the election process for applying to the board to make it clearer and fairer to all candidates. A section that all applicants have to go through the election process will be added to the statute.

§.23         **Discussion item: Stiftelsen Föreningen Ekonomerna**  
Rapporteur: Emma Axelsson   **(Appendix 11)**

The board first discussed the idea of having a Stiftelse and if it is reasonable to have one. The discussion then went into what the Stiftelse would do and how it can give back to members in the best way possible.

*The meeting was adjourned at 19.56.  
The meeting continued at 20.13*

§.24         **Discussion item: Activity plan board 2019/2020**  
Rapporteur: Emma Axelsson   **(Appendix 12)**

The board decided they will add the strategic project “giving back to members” as a suggestion of what the next board should continue to work on. The board will add a marketing section regarding vision & mission to continue where the current board has left off.

§.25         **Discussion item: Aktivadagen date and planning**  
Rapporteur: Emma Axelsson   **(Appendix 13)**

The board decided on having Aktivadagen on the 20<sup>th</sup> of May. The board discussed different ideas about what to do on this day and they agreed on having activities down by Brunnsviken and then continue with a sitting for the members.

§.26         **Information item: Union Status Update**  
Rapporteur: Emilia Ishak   **(Appendix 14)**

Emilia debriefed the board about the Union Status update.

§.27         **Information item: Booking of the Rotunda**  
Rapporteur: Emilia Ishak   **(Appendix 15)**

Emilia informed that it is possible to book Rotunda.

§.28 **Information Item: Alcohol License update**

Rapporteur: Emma Axelsson

Processed.

§.29 **Discussion item: Merchandise on the website**

Rapporteur: Cajsa Bergström

The board agreed that having merchandise on the website would be a good idea given the special interest lately. The board agreed on having hoodies, mugs and cufflinks up for sale.

§.30 **Additional items**

§.31 **Up-coming events**

18/4 – Creative Industries goes to LA

25/4 – Sustainability day

25/4 – Waltz training

26/4 – Excel course

29/4 – Lunch lecture with BCG

§.32 **To-do list**

- Samuel and Johan will update the budget template
- Alexander will send out the updated template to the OMG
- Alexander will bring up the Personal Data Policy.
- Emma will formulate a motion regarding the statue change.
- Emilia, Emma and Viktoria will look into the Policy for Corporate Collaboration and Sponsoring
- Samuel and Johan will investigate the regulations for foundations
- The board will add the foundation to the Activity plan 2019/2020
- Alexander will ask PrU about having sitting on the 20<sup>th</sup> of May
- Emma will apply for an extended alcohol license
- Emilia will set up a guideline for the booking of Rotunda
- Sanna and Cajsa will add merchandise to the website

§.33 **Next meeting**

The next meeting will be on the 2<sup>nd</sup> of May at 18.00.



§.34

**Meeting concluded**

The meeting was concluded at 20.55



## Appendix 1

### **Notification item: Approval of Project Plan for Excel Course SS19**

Rapporteur: Emilia Ishak

**Background:** The Project Plan was approved by Chair of the Education Committee on the 25th of March and the Head of Education on the 1st of April. Please see the attached file.

## Appendix 2

### **Notification item: Approved project plan for the London Banking Week 2019**

Rapporteur: Viktoria Sokolina

**Background:** The Project Plan for Business Committee's London Banking Week 2019 was approved. Please see the attached Project Plan.

## Appendix 3

### **Notification: Approved budget for Korvsittningen**

Rapporteur: Samuel Gustafsson & Johan Buskas

**Background:** The budget for Krovsittningen was approved, please see attached budget.

## Appendix 4

### **Notification: Approved revised budget for Sustainability Day**

Rapporteur: Samuel Gustafsson & Johan Buskas

**Background:** A revised budget for Sustainability Day was approved, please see attached budget.

## Appendix 5



**Notification: Approved budget for the Graduation Gala 2019**

Rapporteur: Samuel Gustafsson & Johan Buskas

**Background:** The budget for the Graduation Gala 2019 was approved, please see attached budget.

**Appendix 6**

**Notification: Approved budget for London Banking Week 2019**

Rapporteur: Samuel Gustafsson & Johan Buskas

**Background:** The budget for London Banking Week 2019 was approved, please see attached budget.

**Appendix 7**

**Decision item: Approval of the Private Data Policy**

Rapporteur: Emma Axelsson

**Background:** Due to the investigation done during the fiscal year of 2017/2018, the board 2018/2019 has now drafted a Personal Data Policy. It is based on some of our friend associations policies, along with the suggestions laid forward by the investigation. The purpose of the policy is to make sure that all members feels comfortable and well-informed with what information the Association handles and stores. It is also to be used as a guiding tool if a member wishes to extract data stored about themselves.

**I Claim**

**that** the Board approves the Personal Data Policy.

**Appendix 8**

**Decision item: Academic Pride and the Stockholm Pride Parade**

Rapporteur: Emma Axelsson

**Background:** To be even better representatives of Föreningen Ekonomerna's values

and policies, I feel that we could be work more towards inclusion and all member's equal value. I believe one good way of doing so is to join Academic Pride. It is a highly informal network consisting of, among others; SU, KI, KTH, SUS, Medicinska Föreningen and SASSE. This means that the Association would walk under the name of Academic Pride in the parade but then with our own logo and brand. I wish to hear the board opinion the Association taking part in this event. SU will cover the participation fee as well as providing some t-shirts with the Academic Pride logo. The Association would therefore not have any costs unless we wish to print a banner etc. and the number of members taking part is not limited as of now.

### **I Claim**

**that** the Board approves Föreningen Ekonomernas participation in the Stockholm Pride Parade under the name Academic Pride.

## **Appendix 9**

### **Discussion item: Overview of our partners**

Rapporteur: Emilia Ishak

**Background:** During a meeting with representatives from Stockholm Business School (SBS), the importance of weighing in pros and cons of any (potential) partners was stressed. As representatives for SBS, it is important that we have a critical mindset for any partnerships (or potential ones) that may contradict SBS's values. Therefore, I wish to discuss with the Board how we can satisfy SBS as an institution, as well as the students at SBS, in the best way possible.

## **Appendix 10**

### **Discussion item: Statute change regarding the election process**

Rapporteur: Emma Axelsson

**Background:** Due to confusion of what currently applies when applying for positions within the board, I wish to specify this better in the statute. Currently, §27 in the statute specifies that "Persons who present their candidature to the Board shall provide proof to the Election Committee that they are not recorded in the criminal records registry." However, this has several possible interpretations and could be

interpreted as that if one arrives at the meeting with a criminal records registry, one can candidate on the spot. First I wish to discuss if the board considers this appropriate, since it does create an unequal position for the candidates that went through the election committee and the meeting would know less of the new candidate. If found unequal, I also wish to discuss how we could propose a statute change that would regulate this, so that the process is the same for all candidates.

## **Appendix 11**

### **Discussion item: Stiftelsen Föreningen Ekonomerna**

Rapporteur: Emma Axelsson

**Background:** After having thought about how we can handle the member's money on a more long term basis, I wish to discuss with the board the possibilities of founding a Foundation in the name of the Association. Often, foundations work independently from an Association and has a purpose of e.g. guiding or managing parts of the Associations funds. This could then be one way of better allocate potential annual profits.

Some ideas for what it could be used for is a money request organ, where a policy for how this should be managed would be needed. It could also be used to give scholarships to members, e.g. for excellent academic performance or extraordinary work done for the Association. I believe there are many Föreningen Ekonomerna alumni that could be suitable for managing such a foundation and I wish to hear the board opinion on the matter.

## **Appendix 12**

### **Discussion item: Activity plan board 2019/2020**

Rapporteur: Emma Axelsson

**Background:** Since the board also needs to purpose an activity plan for the board 2019/2020 by Association meeting #3 a draft has been made. Attached is a first draft of some of the matters I suggest for the next board to work further on. I wish to hear the boards opinion and what is needed to be added.



## Appendix 13

### Discussion item: Aktivadagen date and planning

Rapporteur: Emma Axelsson

**Background:** The board needs to find a date for the SS19 Aktivadagen. 10/6 has been a suggested date from the board, as well as 20/5, 22/5 and 11/6. We need to decide the exact date and what is to be done. My suggestion is to, in line with what was stated in the activity plan, expand the concept and make it a day where the Association gives back more to all its active members. Hopefully we can make it a day of fun activities with a sittning following the day. I wish to hear the board opinion on this and if any other ideas can be purposed.

## Appendix 14

### Information item: Union Status Update

Rapportour: Emilia Ishak

**Information:** As mentioned during the Association Meeting #2 presentation, the last legal opinion in the appeal matter was submitted on the 25th of March 2019. With regard to the nature of the matter, the preliminary date of decision was postponed until the 17th of May 2019. The protocol will be made official a week later.

## Appendix 15

### Information item: Booking of the Rotunda

Rapporteur: Emilia Ishak

**Information:** We are pleased to inform that we now may apply to use the Rotunda as a sittning venue for larger events and sittnings through an application form online on SUS's website. I would suggest that the Board sets up guidelines on how to do this, who should be responsible and how often it should be done.



**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

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Secretary

Sanna Kamil

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Adjuster #1

Alexander Wahlgren

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Adjuster #2

Cajsa Bergström