



## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #23**  
**Thursday 2019-05-02**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

### §.1 **Call to Order**

Emma Axelsson called to order at 18.15

*Jenny Holmgren was adjusted in with speaking rights at 18.15*

*Lovisa Enholm was adjusted in with speaking rights at 18.15*

*Frida Johansson was adjusted in with speaking rights at 18.15*

*Benjamin Söderman was adjusted in with speaking rights at 18.15*

*Robert Kisch was adjusted in with speaking rights at 18.15*

*Carl Robertson was adjusted in with speaking rights at 18.15*

*Mattis Jämtbäck was adjusted in with speaking rights at 18.15*

*Liina-Sofia Neitenbach was adjusted in with speaking rights at 18.15*

### §.2 **Appointment of Secretary**

Alexander Wahlgren was appointed as the secretary.

### §.3 **Appointment of Adjusters**

Yasmine Adjaoud was appointed as the first adjuster and Johan Buskas was appointed as the second adjuster.

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

Sanna Kamil adjusted her vote to Viktoria Sokolina.

§.5	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Viktoria Sokolina	.	.
	Cajsa Bergström	.	.
	Yasmine Adjaoud	.	.
	Jenny Holmgren	.	.
	Frida Johansson	.	.
	Lovisa Enholm	.	.
	Robert Kisch	.	.
	Carl Robertson	.	.
	Mattis Jämtbäck	.	.
	Benjamin Söderman	.	.
	Liina-Sofia Neitenbach	.	.

#### §.6 **Adoption of Agenda**

The agenda was adopted.

#### §.7 **Follow up of to-do list**

- Samuel and Johan has updated the budget template.
- Emma has formulated a motion regarding the statue change.
- The board has added the foundation to the Activity plan 2019/2020
- Alexander has asked PrU about having a sittning on the 20<sup>th</sup> of May
- Emilia has set up a guideline for the booking of Rotunda

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

The protocol for Board Meeting #21 was adopted and added to the archives with the following changes:

- "The protocol for Board Meeting #20 was declined with the following changes" will be changed to "The protocol for Board Meeting #20 was declined for the following reasons"

#### §.9 **Check-in**

Processed.

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

Emilia Ishak: Planned and had handover sessions with successor. Attended Sustainability Day. Attended and prepared for Excel Course. Attended Waltz training. Attended and prepared for Board 19/20 Informal Handover #1. Attended and prepared for BCG lecture. Finalised Protocol for AM#2. Daily Duties.

Samuel Gustafsson: Attended informal group handover and BCG lunch lecture. Daily duties.

Sanna Kamil: Had first handover session with Benjamin, planning the rest of the handover. Attended informal handover. Adjusted protocol for AM#2. Daily Duties.

Alexander Wahlgren: Prepared and attended informal handover. Prepared for association meeting #3. Meeting with generals. Daily duties.

Emma Axelsson: Had a meeting with Sustainability Day. Attended Sustainability Day. Attended the Waltz training. Held a tour for potential new international students at SBS. Attended Valborgspubbrundan. Attended a seminar with Akademiska Hus about sustainable universities. Attended Humanistiska Föreningens Valborgslunch. Attended and carried flag at Skansen for Valborg. Attended Samhällsvetenskapliga Föreningens Valborgslunch. Attended MFs official sittning for Fanborgen at Skansen. Daily Duties.

Yasmine Adjaoud: Planned the role-related handovers. Attended the first informal handover with the Board 19/20. Daily tasks.

Viktoria Sokolina: Handover with Lovisa and new board. Daily duties

Johan Buskas: Attended first informal handover with the new board. Daily duties.

Cajsa Bergström: Meeting with generals, daily duties

## §.11 **Debriefing, Treasury**

Processed.



- §.17      **Discussion item: How to proceed if a trip becomes over-budget during the project**  
Rapporteur: Yasmine Adjaoud      **(Appendix 5)**

The discussion item was processed. The Board looked at the financial policy to see please see what it states about such a situation. The matter should be brought up with the treasury afterwards to see what the reason behind becoming over-budget is. If the project leaders notice this during the trip, contact the treasury as soon as possible.

- §.18      **Discussion item: New merchandise**  
Rapporteur: Emma Axelsson      **(Appendix 6)**

The discussion was about when and how to market the new merchandise. It will be put up on the website where members can show interest before making orders.

- §.19      **Information item: Projects with PrU**  
Rapporteur: Alexander Wahlgren      **(Appendix 7)**

Processed, see appendix 7.

- §.20      **Additional items**

- §.21      **Up-coming events**

5/5 Association Meeting #3  
7/5 Whispr Group  
8/5 Bubbly Brunch  
9/5 Breakfast event with Academic Work  
3/5-13/5 Venture Asia  
6/5-10/5 IB Week  
10/5-12/5 U9 conference  
13/5 Company visit to Nordea  
14/5 OMG meeting  
15/5 Battle of Brunnsviken

§.22      **To-do list**

- Alexander will send out the updated template to the OMG
- Alexander will bring up the Personal Data Policy to the OMG.
- Emilia, Emma and Viktoria will look into the Policy for Corporate - Collaboration and Sponsoring
- Samuel and Johan will investigate the regulations for foundations
- Sanna, Emilia and Cajsa will add merchandise to the website
- Yasmine will create discussion item about the delegation order for project plans.
- Cajsa will investigate how we can update the discussion forum.
- Alexander will bring up Folkuniversitetet during the next OMG meeting.
- Emilia will ask SBS about putting up frames regarding healthcare services.
- Yasmine will investigate if we should add the healthcare services to the Head of International Affairs role description.

§.23      **Next meeting**

The next meeting will be on the 15<sup>th</sup> of May at 18.00.

§.24      **Meeting concluded**

The meeting was concluded at 21:00

## Appendix 1

**Notification item:** Approved project plan for the Surf Trip FS19  
**Rapporteur:** Alexander Wahlgren

**Background:** The project plan for the Surf Trip FS19 was approved. It is the same location and contact as last year. Please see the attached project plan.

## Appendix 2

**Discussion item:** Discussion forum for business students at Stockholm University  
**Rapporteur:** Sanna Kamil

**Background:** I want to discuss with the board how this forum is currently being used. Recently it has come to my attention that it has been used to market open job positions which is something that is strictly forbidden to do in the group. I want to discuss what the board finds good solutions to try and prevent this problem now and on long term.

## Appendix 3

**Discussion item:** Folkuniversitetet  
**Rapporteur:** Emma Axelsson

**Background:** I have had a meeting with Folkuniversitetet about diversifying our income sources. They work in what they consider study circles and it works as a method for increasing team work. We concluded that since nearly all projects we do work in teams, I believe this would be of interest to Föreningen Ekonomerna. Effectively, this means that each project group or other team reports the hours they are working and get financial compensation for it. The limitations are max 3 hours/meeting, max 3 times/week, min 3 people attending. Some of our friend association are already working with this and have recommended the system. I would like to discuss this opportunity for Föreningen to go forward with this and what the money could go to. Would they go to each project or would they go to a common good budget to be invested in all members?

## Appendix 4

**Discussion item:** How to provide information about SU's healthcare services/ contact information

Rapporteur: Yasmine Adjaoud

**Background:** One of our strategic projects this year has been to find ways to help improve our members' possible health concerns, and knowledge about the health services provided at SU. However, even after making the information more easily accessible online and having multiple health-related workshops, many students are still unaware of who they can contact with such matters. Therefore, I would like to discuss the different options we have to make this information even more accessible.

## Appendix 5

**Discussion item:** How to proceed if a trip becomes over-budget during the project

Rapporteur: Yasmine Adjaoud

**Background:** Within the budget for all projects going abroad we have a 25% margin for possible unexpected costs. However, I would like to discuss how we would proceed if there were to be a situation where the trip still happens to go over the budget. This is if the sponsorship wouldn't cover the extra costs either. Will the Association take responsibility and pay for all extra costs or would we have to find another way?

## Appendix 6

**Discussion item:** New merchandise

Rapporteur: Emma Axelsson

**Background:** I have ordered the cufflinks and they will be delivered latest 17/5. I wish to discuss how we could sell these in the best possible way. It would be ideal for people to purchase them before both MÄs birthday and Spring Ball. I also wish to bring up the possibility to at the same time sell mugs, since they have been requested by members.



## Appendix 7

**Information item:** Projects with PrU

Rapporteur: Alexander Wahlgren

**Information:** Before approving a project plan that includes the pub and therefore PrU, the project leaders or chair/ vice chair need to verify that the date works for them to work on. Therefore, when approving a project plan clarify that this has been done and is stated in the project plan.