

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #24
Wednesday 2019-05-15
The Board Room, House 1
Time: 18:00-22:00**

§.1 Call to Order

Emma Axelsson called to order at 18.10

Lovisa Enholm was adjusted in at 18.10 with speaking rights.

Benjamin Söderman was adjusted in at 18.10 with speaking rights.

Frida Johansson was adjusted in at 18.10 with speaking rights.

Alexander Riese was adjusted in at 18.10 with speaking rights.

Marie Linden was adjusted in at 18.10 with speaking rights.

Mattis Jämtback was adjusted in at 18.10 with speaking rights.

§.2 Appointment of Secretary

Sanna Kamil was appointed as the secretary.

§.3 Appointment of Adjusters

Emma Axelsson was appointed as the first adjuster and Viktoria Sokolina 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	.	.
Viktoria Sokolina	.	.
Cajsa Bergström	.	.
Yasmine Adjaoud	.	.
Sanna Kamil	.	.
Frida Johansson	.	.
Lovisa Enholm	.	.
Carl Robertson (18.32-)	.	.
Mattis Jämtbäck	.	.
Benjamin Söderman	.	.
Alexander Riese	.	.

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

- Alexander has brought up the Personal Data Policy to the OMG.
- Samuel and Johan have investigated the regulations for foundations
- Cajsa has investigated how we can update the discussion forum.
- Alexander has brought up Folkuniversitetet at the OMG meeting.
- Yasmine has investigated if we should add the healthcare services to the Head of International Affairs role description.

§.8 **Adoption of previous protocols**

The protocol for Board Meeting #22 was added to the archives.

§.9 **Check-in**

Processed.

Carl Robertson was adjusted in at 18.32 with speaking rights.

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

Viktoria Sokolina: Daily Duties.

Alexander Wahlgren: Attended Association meeting #3. Meeting with Fadderiet. Sent out invitation to Aktiva Dagen. Planned OMG meeting. Daily duties.

Sanna Kamil: Attended Association Meeting #3. Went to Gothenburg with Emma to attend a workshop with Mecenat. Daily Duties.

Cajsa Bergström: Attended Association meeting #3. Started a draft on mission and vision with Emma. Daily duties.

Yasmine Adjaoud: Was in Shanghai for Venture Asia.

Emma Axelsson: Had a meeting with ED. Attended Association meeting #3. Attended Campusrådet. Drafted on the mission and vision with Cajsa. Attended Mecenat workshop in Gothenburg. Attended U9 at HHGS. Daily duties.

Johan Buskas: Attended Association Meeting #3. Daily duties.

Samuel Gustafsson: Attended Association Meeting #3 and informal handover. Daily duties.

Emilia Ishak: Attended Association Meeting #3. Attended SBS Advisory Board Meeting. Attended Campusrådet with successors. Held handover meetings with successors. Attended U9 at HHGS in Gothenburg Friday-Sunday. Attended SFN and UN meetings, as well as Education Committee's election meeting. Daily duties.

§.11 **Debriefing, Treasury**

Processed.

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

The last OMG meeting would be held in June.

§.13 **Discussion item: Vision and mission**

Rapporteur: Cajsa Bergström

(Appendix 1)

The Board discussed different ways of improving the draft for a Vision and Mission. A suggestion included adding a sentence about

Föreningen Ekonomerna being the natural choice for someone who will study business in Stockholm. The Board brainstormed different ideas and try to get to the bottom of why we all came to Stockholm to study and why we are in the association. This was done to find the root of what we want to include in the mission and vision formulations. Discussion was held to try and find the How and the What for the vision and mission.

§.14 **Discussion item: Mecenat update**
Rapporteur: Sanna Kamil & Emma Axelsson **(Appendix 2)**

Sanna and Emma debriefed the Board about the workshop with Mecenat and ideas that were discussed during the workshop. A discussion was then held with the Board to see their thoughts of the potential updates to the Mecenat app. The Board agreed that having a ticket sale function would be beneficial for the association.

The meeting was adjourned at 19.05
The meeting continued at 19.17

§.15 **Discussion item: Cooking in Festningen**
Rapporteur: Emma Axelsson **(Appendix 3)**

Emma told the Board about a few occasions where cooking in Festningen has led to the fire alarms going off. The Board then discussed that cooking in Festningen is not reasonable to do since we do not have a full kitchen. The Board agreed that cooking in Festningen will not be allowed anymore, except for boiling for example pasta.

§.16 **Discussion item: Pre Pride**
Rapporteur: Emma Axelsson **(Appendix 4)**

The Board discussed whether or not to host an event for Pre Pride at SU. However, the Board agreed that it would be too many events during one day since a group handover is happening that day as well as a company meeting for the Board.

§.17 **Discussion item: TBA room**
Rapporteur: Emma Axelsson **(Appendix 5)**



- Emma will set up the TVs.
- Emma will remove the door to the TBA room.
- Sanna will create an email for CMG
- Sanna will add a whistleblow function to the website
- Emma will talk to U9 about corporate requests on Podio
- Viktoria will talk to the Business Committee about the establishment of Corporate Contact Group

§.23

Next meeting

The next meeting will be held on the 29th of May at 18.00.

§.24

Meeting concluded

The meeting concluded at 20.23.

Appendix 1

Discussion item: Vision and mission

Rapporteur: Cajsa Bergström

Background: As I have started on the vision and mission I wish to discuss this with the board to gain a broader input. The following has been drafted as a:

Positioning statement: For the ambitious student, the aspiring and the open minded, Föreningen Ekonomerna is the modern playground for unconventional student life that creates innovative and original talents because Föreningen Ekonomerna has the community that drives professionalism by offering every member the most rewarding university experience possible

Vision: Föreningen Ekonomerna aspire to help every single member reach their goals and to offer every member the most rewarding university experience.

Mission: By developing their personal, as well as professional, skills through project management, active involvement and social activities.

I wish to, of course, expand on all of these parts but I wanted to start us off with something.

Appendix 2

Discussion item: Mecenat update

Rapporteur: Sanna Kamil & Emma Axelsson

Background: After the workshop we attended in Gothenburg we have some news regarding how we can use Mecenat in the future. We discussed how the app can be optimized and how we could have a ticket sale feature in the app. The idea is that we will have our own folder in the Mecenat app where we can have an activity feed as well as sign up features for events. This fills the gap in the sense that we can guarantee that all members attending events are members, since one would not be able to sign up if they are not. We wish to discuss if this is of interest for us and if you have any other inputs of how this could be further improved.



Appendix 3

Discussion item: Cooking in Festningen

Rapporteur: Emma Axelsson

Background: In recent weeks, we have had several members using the “kitchen” downstairs for cooking more advanced dishes than before to events. I wish to discuss with the board how we should approach this since the fire alarm has gone off on these occasions. The result then is that members has several times taken down the alarm and not put it back. Also, since the “kitchen” isn’t properly equip, lots of fog tends to not linger for several hours. How do we feel about this?

Appendix 4

Discussion item: Pre Pride

Rapporteur: Emma Axelsson

Background: In regard to Föreningen Ekonomerna joining the Pride parade this summer, I wanted to ask if we were also interested in arranging something for Pre Pride at SU. Several other associations on campus are already taking part with anything from sporting events to open pubs. Would we like to participate, and in that case; how? What sort of event would we like to host? It is scheduled for 21/5 during the day.

Appendix 5

Discussion item: TBA room

Rapporteur: Emma Axelsson

Background: I wish to decide what the TBA room will become and put together a working group on how we can finish it before we step off. A suggestion has been to make it into an “Association room”, to make it a natural social hang out place for members. We could take down the severely oversized couch upstairs and put it e.g. a ping pong table and potentially a vending machine. The purpose would be to make it a natural meeting point for all members, where they can take a break from studies and association work. Is this a good idea or do we wish to use the room differently? What are some other good ideas?



Appendix 6

Discussion item: Website update

Rapporteur: Emma Axelsson

Background: We have discussed the website a lot previously, but I would like to bring it up once more to establish the final changes and set up a plan for how to incorporate them before the fiscal year is over. Somethings that we have discussed before that still needs to either get done or be taken off are: Studenthälsan in the menu bar and other previously stated features (such as have educational surveillance and event calendar much more visible). Lastly, I wish to discuss if we have come up with something new that would be good to have there?

Appendix 7

Information item: U9 update

Rapporteur: Emma Axelsson

Background: U9 in Gothenburg provided us with great insights on how we can develop our way of conducting corporate requests. Several other associations and unions use Podio to have each project leader to choose the company they wish to contact and then that contact is "frozen" for a time for others to contact the same company. Hopefully, we can have a workshop regarding this as an outcome before stepping off.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary
Sanna Kamil

Adjuster #1
Emma Axelsson

Adjuster #2
Viktoria Sokolina