

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #25
Thursday 2019-05-29
The Board Room, House 1
Time: 18:00-22:00

§.1 Call to Order

Emma Axelsson called to order at 17.56.

Alexander Radig was adjusted in with speaking rights at 17.56

Benjamin Söderman was adjusted in with speaking rights at 17.56

Lovisa Enholm was adjusted in with speaking rights at 17.56

Liina-Sofia Neitenbach was adjusted in with speaking rights at 17.56

Frida Johannsson was adjusted in with speaking rights at 17.56

Alexander Riese was adjusted in with speaking rights at 17.56

Marie Linden was adjusted in with speaking rights at 17.56

Mattis Jämtback was adjusted in with speaking rights at 17.56

§.2 Appointment of Secretary

Sanna Kamil was appointed as the secretary.

§.3 Appointment of Adjusters

Samuel Gustafsson was appointed as the first adjuster and Alexander Wahlgren as the second adjuster.

§.4 Adjustment of voting rights

§.5	Attendees	Voting right	Speaking right
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Viktoria Sokolina	.	.
	Cajsa Bergström	.	.
	Sanna Kamil	.	.
	Alexander Radig	.	.
	Benjamin Söderman	.	.
	Lovisa Enholm	.	.
	Liina-Sofia Neitenbach	.	.
	Frida Johansson	.	.
	Alexander Riese	.	.
	Marie Linden	.	.
	Mattis Jämtback	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

-Add Information item: Union Status as new §19

-Add Information item: A closed Wi-Fi network has been setup for the TV as new §20

Following points were adjusted accordingly.

§.7 **Follow up of to-do list**

- Emma has set up the TVs.

- Emma has removed the locks to the TBA room.

- Emma has emailed U9 about corporate requests on Podio

- Viktoria has talked to the Business Committee about the establishment of Corporate Contact Group

§.8 **Adoption of previous protocols**

The protocol for Board Meeting #23 was added to the archives.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Attended a meeting with Academic Pride. Attended MÄ's Birthday and Uppsalaekonomerna's Spring Ball. Attended and planned Aktiva Dagen. Had a meeting with Superform regarding Spexet. Had a meeting with the department of Real Estate at SU. Attended the Master's conferment ceremony. Attended Spring Ball. Had a meeting with ED. Held the Group Handover #2. Had a meeting regarding Spexet. Had a meeting with Head of SBS. Had a meeting with SUS. Continued the Handover. Daily Duties.

Emilia Ishak: Attended MÄ's Birthday and Uppsalaekonomerna's Spring Ball. Attended UN and SAGA meetings. Attended and planned Aktiva Dagen. Attended LFN meeting. Attended a presentation held by SBS Advisory Board member. Was informed of Union Status appeal decision. Attended Master's conferment ceremony. Attended Spring Ball. Had handover sessions. Had a meeting with Head of SBS. Had a meeting with SUS. Daily duties.

Alexander Wahlgren: Planned and had Group handover #1 and #2. Attended Spring Ball. Attended Event Election meeting. Attended and planned Aktiva Dagen. Approved project plan for Ångbåten. Daily duties.

Johan Buskas: Had group handover #1. Attended Spring Ball. Daily duties.

Yasmine Adjaoud: Planned and had the group handover #2. Attended the IC election meeting. Attended MÄ's birthday. Attended Uppsalaekonomerna's Spring Ball. Attended our Spring Ball. Started individual handovers. Daily duties.

Samuel Gustafsson: Had group handover #1 + initiated individual handovers. Attended Spring Ball. Daily duties.

Viktoria Sokolina : daily duties. Spring ball. Handover #1 and individual handovers.

Sanna Kamil: Attended MÄ's birthday and Uppsalaekonomerna's Spring Ball. Planned and attended Aktivadagen. Planned and attended group handover #2. Attended magisterpromoveringen. Attended Spring Ball. Planned further handover sessions with successor.

Cajsa Bergström: Attended Aktiva dagen, MÄ's birthday and Uppsalaekonomerna's Spring Ball, handover #2 and Spring Ball (!!!). Had all my handovers with my successor. Daily duties.

§.11 **Debriefing, Treasury**

Treasury sent back the budget for Ångbåten and are waiting for an updated version to be made.

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

§.13 **Notification item: Approved project plan for Ångbåten 2019** Rapporteur: Alexander Wahlgren **(Appendix 1)**

The project plan for Ångbåten was added to the archives with the following change:

-Remove the following sentence "addition alcohol and non-alcoholic-free drinks will be sold on site."

§.14 **Decision item: Project plan Fadderiet FS19** Rapporteur: Alexander Wahlgren **(Appendix 2)**

I Claim

that the Board approves the project plan for Fadderiet FS19

Decision

that the Board declines the project plan for Fadderiet FS19

The project plan for Fadderiet was declined. Suggested course of action:

-Talk to the generals and discuss the rotation sittings about possibly changing the concept. Possibly discuss about having stand-in mingles instead of the rotation sittings since this would mean many alcoholic events in a row. Or have a discussion about fewer rotation sittings than presented in the current project plan.

-Have a further discussion with the generals about the venues for the pubs.

-Change the name of the event "Meet OMG" to "Meet Föreningen Ekonomerna" or similar.

-Smaller editorial changes

The meeting was adjourned at 19.07

Mattis Jämtback was adjusted out at 19.07

Marie Linden was adjusted out at 19.07

Liina-Sofia Neitenbach was adjusted out at 19.07

The meeting continued at 19.20

§.15

Decision item: Policy for mission, vision and identity

Rapporteur: Cajsa Bergström

(Appendix 3)

A discussion was held about the presented policy and the Board agreed that it was not yet completed to be approved.

I Claim

that the Board approves the policy for mission, vision and identity

Decision

that the Board declines the policy for mission, vision and identity

§.16

Decision item: Revised policy for the Brand Book

Rapporteur: Cajsa Bergström

(Appendix 4)

I Claim

that the Board approves the revised policy for the Brand Book

Decision

that the Board approves the revised policy for the Brand Book

The meeting adjourned at 20.20

The meeting continued at 20.27

§.17 **Discussion item: Update from U9**

Rapporteur: Emilia Ishak

(Appendix 5)

Emilia debriefed the board about the discussion that went on at U9 about being more environmentally friendly within the association. The Board then discussed if having a Sustainability policy is relevant or not for the association. Discussions were also held on how this matter can be tackled by the association and what is reasonable for us to do.

§.18 **Discussion item: How to involve our Inspector**

Rapporteur: Emilia Ishak

(Appendix 6)

Emilia expressed that our inspector has shown interest in being more active in the association and work closer to the board besides just the festivities within the association. The board agreed that her being a part of Rådet is very reasonable. The board also agreed that having quarterly meet-ups with the Inspector would be a nice idea to debrief her about what's going on within the association. The board had an idea about having breakfast with the inspector to integrate more communication between the two parties, as well as including the inspector into some fadderiet events. A discussion of having the inspector present at Career Day and Ekonomernas Dagar was brought up too and the board agreed this would a nice idea.

§.19 **Information item: Union Status**

Rapporteur: Emilia Ishak

Emilia debriefed the board about the Union Status decision. Emilia then

brought up different strategies of increasing membership for the next application process for the fall 2022.

§.20 **Information item: Closed Wi-Fi network has been setup for the TV**
Rapporteur: Emma Axelsson

Emma debriefed the Board about the new Wi-Fi which is only supposed to be used for the TV.

§.21 **Additional items**

§.22 **Up-coming events**

3-7/6 Speak Up Week
4/6 F.E.St feat
5/6 Graduation Ceremony
6/6 Ångbåten

§.23 **To-do list**

- Alexander will send out the updated template to the OMG
- Emilia, Emma and Viktoria will look into the Policy for Corporate - Collaboration and Sponsoring
- Emilia will ask SBS about putting up frames regarding healthcare services.
- Sanna, Emilia and Cajsa will add merchandise to the website
- Yasmine will create discussion item about the delegation order for project plans.
- Sanna will create an email for CMG
- Sanna will add a whistleblower function to the website
- Emma and Emilia will investigate what it would require to become an environmentally friendly organization and if it's possible
- Treasury will look into membership revenue
- Emma and Emilia will look into continuing work with strategic membership gain

§.24 **Next meeting**

The next meeting will be on the 12th of June at 18.00.



§.25 **Meeting concluded**

The meeting was concluded at 21.17.

Appendix 1

Notification item: Approved project plan for Ångbåten 2019

Rapporteur: Alexander Wahlgren

Background: The project plan has been approved. Even though it was sent in late this is a traditional event that includes the medal ceremony and is easy to prepare for.

Appendix 2

Decision item: Project Plan Fadderiet FS19

Rapporteur: Alexander Wahlgren

Background: Fadderiet will once again be held this fall for all new students. The Generals have come up with a theme and great activities that will bring the new students together. There are a few concepts and activities that has not been used for the last years as the "fake micros" and "rotation sittning". The 2nd Vice President and Head of International Affairs has approved it to be brought up and would like to hear your opinions.

I Claim

that the Board approves the project plan for Fadderiet FS19

Appendix 3

Decision item: Policy for mission, vision and identity

Rapporteur: Cajsa Bergström

Background: As we discussed at the previous board meeting, we have now drafted a finished policy and wish to adapt this policy at this point. The Identity part and on in the document is the exact same as in the brand book and was thought to fit better in this policy.

I Claim

that the Board approves the policy for mission, vision and identity

Appendix 4

Decision item: Revised policy for the Brand Book

Rapporteur: Cajsa Bergström

Background: Due to the new policy on mission, vision and identity, the identity section has been removed from the Brand Book.

I Claim

that the Board approves the revised policy for the Brand Book

Appendix 5

Discussion item: Update from U9

Rapporteur: Emilia Ishak

Background: U9 in Gothenburg was successful and rewarding. Besides receiving a lot of input on our discussion points on FEKIS and the handbook we are creating



together with SBS, sustainability was a largely discussed topic at the conference. I wish to discuss how sustainability can be improved within our operations and how we can work on improving our sustainability work. There is a sustainability policy from 2017 on Podio in Swedish, do we want to incorporate it more into our operations and translate it into English?

Appendix 6

Discussion item: How to involve our Inspector

Rapporteur: Emilia Ishak

Background: I wish to hear your thoughts on how we can include our Inspector more in the Association. Our Inspector has expressed an interest in being more involved in our operations, those besides attending our festivities. Our Inspector has many years of experience from teaching and from being the previous Director of Studies at SBS, and I know she has a lot of valuable input to give. What do we think about creating a forum for the Inspector and the Board with meetings on a monthly basis, or including our Inspector in Rådet?