

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #26
Thursday 2019-06-12
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Emilia Ishak called to order at 18.01.

Andreas Wassenius was adjusted in at 18:02 with speaking rights.

Lovisa Enholm was adjusted in at 18.02 with speaking rights.

Frida Johansson was adjusted in at 18.02 with speaking rights.

Alexander Riese was adjusted in at 18.02 with speaking rights.

Mattis Jämtback was adjusted in at 18.02 with speaking rights.

§.2 **Appointment of Secretary**

Yasmine Adjaoud was appointed as the secretary.

§.3 **Appointment of Adjusters**

Viktoria Sokolina was appointed as the first adjuster and Sanna Kamil as the second adjuster.

§.4 **Adjustment of voting rights**

Emma Axelsson adjusted her vote to Samuel Gustafsson.

§.5	Attendees	Voting right	Speaking right
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.

Viktoria Sokolina	.	.
Cajsa Bergström	.	.
Yasmine Adjaoud	.	.
Sanna Kamil	.	.
Andreas Wassenius	.	.
Frida Johansson	.	.
Lovisa Enholm	.	.
Mattis Jämtbäck	.	.
Alexander Riese	.	.
Alexandre Goubaud (18.25-18.38)	.	.
Hedwig Droesser Hansen (18.25-18.38)	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Addition of notification item §14: Approved project plan for Silicon Valley Tour 2019.
- Change decision item §17: Project Plan Fadderiet FS19 to §15. All other items were changed accordingly
- Change rapporteur of decision item §.16: Revised Manual 65 from Emma Axelsson to Samuel Gustafsson.

§.7 **Follow up of to-do list**

- Alexander has sent out the updated template to the OMG
- Emilia, Emma and Viktoria have looked into the Policy for Corporate Collaboration and Sponsoring
- Emilia has asked SBS about putting up frames regarding healthcare services.
- Sanna has added a whistleblower function to the website
- Treasury has looked into membership revenue
- Emma and Emilia have looked into continuing work with strategic membership gain

§.8 **Adoption of previous protocols**

The protocol from board meeting #24 was added to the archives.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Revised Manual 65. Attended an Academic Pride meeting at KI. Attended Campusrådet. Planned and attended the group handover #3. Attended and gave a speech at the Graduation ceremony in Aula Magna. Attended Ångbåten. Attended SASSE's summer party. Had a handover meeting with SUS and successors. Started the evaluation meetings with board members. Planned for the Handover Weekend. Ordered the F.E.St. punsch. Daily duties.

Emilia Ishak: Attended Campusrådet. Attended and planned the handover workshop. Had a VP and Education Committee handover. Attended Ångbåten. Attended SASSE's summer party. Attended UN meeting. Attended Institutional Board meeting and gave a presentation on our activities this fiscal year. Planning for the handover weekend and Skiftet. Handover. Daily duties.

Alexander Wahlgren: Attended Ångbåten. Planned for the Handover Weekend. Daily duties.

Johan Buskas: Attended Ångbåten and had individual handover. Daily duties.

Yasmine Adjaoud: Attended Ångbåten. Individual handovers. Been in contact with SBS Office of International Affairs about next year. Daily duties.

Samuel Gustafsson: Individual handover. Attended Ångbåten.

Viktoria Sokolina: Individual handover.

Sanna Kamil: Had individual handover with successor. Took part in group handover #3. Added Whistleblow function to the website. Attended Fest Feat and Ångbåten.

Cajsa Bergström: Attended Ångbåten, planned for the handover weekend. Daily duties.

§.11 **Debriefing, Treasury**

The project plan for Fadderiet FS19 was approved with the following suggested changes:

- Specify that MÄ is only in charge of toasting MÄddan, not arranging it.

-

§.16 **Decision item: Revised Manual 65 (Appendix 2)**

Rapporteur: Samuel Gustafsson

Claim

that the board approves to revised Manual 65

Decision

that the board approves the revised Manual 65

§.17 **Decision item: Policy for mission, vision and identity**

Rapporteur: Cajsa Bergström **(Appendix 3)**

The Board discussed the proposal and different options, especially for the vision part. Do we want a longer version, such as the one on the proposal or a shorter one, such as the one from last year?

The meeting was adjourned at 19.21

The meeting continued at 19.32

A discussion brought up by MÄ about the actual meaning and purpose of a vision as well as the actual policy for mission, vision and identity.

The following changes were made:

- Remove the second sentence of the vision.
- Add "in order to guide" to the last sentence.
- Editorial changes: align everything and look into the bullet point
- Remove the word "term" from implementation.

Claim

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

Decision

that the Board does not approve the policy for mission, vision and identity

§.18

Decision item: Revised Brand Book

Rapporteur: Cajsa Bergström

(Appendix 4)

The revised Brand Book was approved with the suggested changes:

- "Regarding its positioning on the photos"
- "If another logo is added it should be placed in the lower left"
- " Gällande foton"

Claim

that the Board approves the updated version of the Brand Book.

Decision

that the Board approves the updated version of the Brand Book.

§.19

Decision item: Flight and accommodation bookings for IC trips

Rapporteur: Yasmine Adjaoud

(Appendix 6)

Carl Pettersson was adjusted into the meeting with speaking rights at 19.50.

Carl and Yasmine presented their view on the subject as well as explained how at I-forum they discussed this topic with other associations and how they handle it.

Carl Pettersson was adjusted out at 20.01.

Claim

that the Board approves for the flights and accommodation to be booked before the association has received the payment from the participants.

Decision

that the Board does not approve for the flights and accommodation to be booked before the association has received the payment from the participants.

The decision was declined as we would have had to change the financial policy, which was not the claim. The financial policy was brought up as it currently states that the association should have all personal information and payments in order to make the bookings.

The Board had a discussion about how to possibly minimize costs for the trips without having the Treasury take this risk with a large amount of association money. According to MÄ, there have been problems with such situations in the past, which is why that part of the financial policy was created.

The option of having a longer time plan for each project was said but this been the case before and there were difficulties with booking company visits, as many companies don't know if they are available too early. Also, applications cannot open before the minimum of three company visits are confirmed. Moreover, this might result in fewer applicants as students do not have their schedules as early.

The booking should be made at least two months beforehand as the prices start getting noticeably higher after that. The Board also discussed the option of making the budget bigger in the very beginning to avoid going over it if the bookings are made less than two months before the trip. However, a higher price would make the trips less attractive and limit the possibility to apply to take part in them.

§.20

Decision item: Revised Policy for Corporate Relations and Sponsorship

Rapporteur: Viktoria Sokolina

(Appendix 7)

Claim

that the Board approves the revised Policy for Corporate Relations and Sponsorship.

Decision

that the Board does not approve the revised Policy for Corporate Relations and Sponsorship.

The following changes should be made:

- Remove "inspector to be consulted when needed"
- Change Ska to Skall in all

§.21 **Additional items**

§.22 **Up-coming events**

No upcoming events.

§.23 **To-do list**

- Sanna, Emilia and Cajsas 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
- Emma and Emilia will investigate what it would require to become an environmentally friendly organization and if it's possible

§.24 **Next meeting**

The next board meeting will be held on the 26th of June at 18.00.

§.25 **Meeting concluded**

The meeting was concluded at 20.31.

Appendix 1

Notification item: Approved project plan for Career Day 2019

Rapporteur: Viktoria Sokolina

Background: The project plan for Career Day 2019 was approved. Please see the attached project plan.

Appendix 2

Decision item: Revised Manual 65



Rapporteur: Emma Axelsson

Background: After having added a new Mock board meeting in the handover process, which turned out successful and useful, I argue that we should integrate this in Manual 65. I believe this would be a good way to ensure that this will be in the handover process for each coming board. The added change is solely regarding the addition of how a Mock board meeting ought to be conducted.

I Claim

that the board approves to revised Manual 65.

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 Brand Book

Rapporteur: Cajsa Bergström

Background: I just realized that there was no description on where the logo should be positioned in a photo that should be shown on our Facebook etc. Therefor, I added 2 sentences about this under "Logo Positioning."

I Claim

that the Board approves the updated version of the Brand Book.

Appendix 5

Decision item: Project Plan Fadderiet FS19

Rapporteur: Alexander Wahlgren

Background: The generals have updated the project plan with suggested changes. Therefore, I hope we can approve the project plan for Fadderiet FS19.

I Claim

that the Board approves the Project Plan for Fadderiet FS19

Appendix 6

Decision item: Flight and accommodation bookings for IC trips

Rapporteur: Yasmine Adjaoud

Background: Currently, the flights and accommodation for IC projects that go abroad are booked only after the association has received the payment from all the participants. However, by this time the prices have significantly gone up, which makes the trip more expensive for everyone taking part on it. During the International Forum SS19 we brought up this matter and realized that other associations/ unions book the tickets beforehand to reduce the price of the trip. One option was to buy anonymous tickets and another one to book the flights as soon as the PG has selected the participants. We would like to implement a similar 'strategy' with the international committee, taking into consideration that the interest students have to take part on these trips has been high.

I Claim

that the Board approves for the flights and accommodation to be booked before the association has received the payment from the participants.

Appendix 7



Decision item: Revised Policy for Corporate Relations and Sponsorship
Rapporteur: Viktoria Sokolina

Background: After the disagreement with SBS regarding one of Föreningen Ekonomerna's partners, the policy for corporate relations and sponsorship has been revised. A section regarding how we should take their best interests into consideration when looking for new collaborative partners has thus been added.

I Claim

that the Board approves the revised Policy for Corporate Relations and Sponsorship.