

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #6
Wednesday 2018-09-12
The Board Room, House 1
Time: 18:00-22:00**

§.1 Call to Order

Emma Axelsson called to order at 18:11.

David Dufweke was adjusted into the meeting at 18:12 with speaking rights.

§.2 Appointment of Secretary

Emilia Ishak was appointed secretary.

§.3 Appointment of Adjusters

Alexander Wahlgren was appointed as first adjuster and Yasmine Adjaoud was appointed 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	.	.
	Yasmine Adjaoud	.	.
	Sanna Kamil	.	.
	David Dufweke	.	.

§.6 Adoption of Agenda

The agenda was adopted.

§.7 **Follow up of to-do list**

- Yasmine, Viktoria and Emilia have been looking into the point allocation for more project groups in different committees.
- Emilia has been in further contact regarding sitting collaboration.
- The Board has unpacked the rest of Festningen.
- Alexander, Cajsa and Yasmine have been looking in to OMG and Board tvärsis.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #4 was added to the archives with the following changes:

- Under attendees §.4 , remove Sanna Kamil from the list and add all adjusted attendees to the list with speaking rights.
- Under points §.10 and §.11, add “processed”.
- Under all decision items, add “claim” and “decision”.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Attended Fadderiet and MWW events. Attended PwC's finance day. Prepared for U9. Meeting with Ekonomernas Dagar. Daily tasks.

Emilia Ishak: Took over tote bag project and finalized order. In preparations for U9. Attended Fadderiet and MWW events.

Alexander Wahlgren: Attended Fadderiet events, had project plan and budget workshop with OMG. Went through couple of project plans and attended PwC Finansdag.

Viktoria Sokolina: daily tasks along with attending Fadderiet events.

Yasmine Adjaoud: Attended Fadderiet events in addition to doing daily tasks.

Cajsa Bergström: Meeting with chair and vice chair in the marketing committee. Attended Fadderiet events, otherwise mostly daily tasks.

Johan Buskas & Samuel Gustafsson: We have been working on the association budget frequently and now we have gotten access to Skatteverket too, so all different accesses should be in place now. Apart from that we have done our daily duties for the Treasury and held a workshop for OMG along with Alexander.

Sanna Kamil: In contact with mecenat about membership system, answered emails about memberships and mecenat cards. Attended fadderiet events.

§.11 **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Decision item: Implementation of iZettle**

Rapporteur: Samuel Gustafsson and Johan Buskas

(Appendix 1)

Claim

that the Board approves the implementation of iZettle.

Decision

that the Board approves the implementation of iZettle.

§.14 **Decision item: Project Plan Ski trip**

Rapporteur: Alexander Wahlgren

(Appendix 2)

Claim

that the Board approves the project plan for the Ski Trip.

Decision

that the Board approves the project plan for the Ski Trip with the suggested changes:

- remove comments in the document.

§.15

Decision item: Project Plan The Cruise

Rapporteur: Alexander Wahlgren

(Appendix 3)

Claim

that the Board approves the project plan for the The Cruise.

Decision

that the Board approves the project plan for the The Cruise with the suggested changes.

- Remove "additional information".

The meeting was adjourned at 18:57.

The meeting was resumed at 19:10.

§.16

Discussion item: Association budget

Rapporteur: Samuel Gustafsson & Johan Buskas

(Appendix 4)

The Board discussed the Association budget.

The meeting was paused at 20:23.

The meeting was resumed at 20:33.

§.17

Discussion item: Project Plan Golf Open, Sports Committee

Rapporteur: Alexander Wahlgren

(Appendix 5)

The Board discussed the project and will be in further discussions with the project leader.

§.18

Discussion item: ED pins and medals

Rapporteur: Emma Axelsson

(Appendix 6)

As requested by the ED project group, the Board discussed potential medals to be handed out to each project group member, and pins for representation purposes when attending other career fairs in Sweden. Different perspectives were discussed - it may be unfair to other larger

projects and project group members; however, it is the Association's largest source of income.

§.19 **Additional items**

§.20 **Up-coming events**

13/9 - Laserdome

14/9 - Day Fest (MWW)

18/9 - Fulsittning

19/9 - Scavenger hunt (MWW)

§.21 **To-do list**

- Emma will talk to ED about pins and the ED after party.
- Emma will talk to Bent on the alarm system.
- Alexander will talk to the sport's committee on the golf project and to PrU on the Cruise project.
- The Treasury will invest in iZettle and will finalize the Association budget.
- Cajsja will confirm marketing offer.

§.22 **Next meeting**

Next board meeting will be held on the 19th of September at 19:00.

§.23 **Meeting concluded**

The meeting was concluded at 20:58 .

Appendix 1

Decision item: Implementation of iZettle

Rapporteur: Samuel Gustafsson and Johan Buskas

Background: Since our contract for the current payment system with Nets is expiring later this fall, we have considered the possibilities of changing to iZettle from the current cashier system we have through Nets. We believe that it is important to implement this at once, since we are missing additional items for the current system to work. We are not able to login to the terminals and as such we think that the benefits of implementing a new system now are considerable. The additional cost of having two systems at once are considered to be necessary and will not have that big impact on the association budget as a whole. We wish to discuss this with the board.

Monthly costs: 399kr/month

Fixed costs:

Card readers: 379kr/unit (ex. VAT), 1137kr in total for 3 units

iPads: 3862kr/unit (ex. VAT), 11586kr in total for 3 units

Additional costs:

Protective gear for readers and iPads.

1000-2000kr

The additional costs it will incur on the association if we choose to implement iZettle directly is the monthly costs times 3. Since iZettle seems to be the best alternative the fixed costs will come sooner or later. The benefits of doing this are seen to be sufficient for us to take on little more costs for 3 times, according to our opinion and as discussed on the last board meeting.

If we choose to proceed with this alternative, we hope that we will be able to get this up and running in time for the sales of sitting tickets.

We claim

that the Board approves the direct implementation of iZettle as our new payment system.

Appendix 2

Decision item: Project Plan Ski trip

Rapporteur: Alexander Wahlgren

Background: Decide if we can approve the project plan for the ski trip, done by the sports committee.

I claim

that the Board approves the project plan for the Ski Trip

Appendix 3

Decision item: Project Plan The Cruise

Rapporteur: Alexander Wahlgren

Background: Decide if we can approve the project plan for The Cruise. A recurring event arranged by the Social Committee

I claim

that the Board approves the project plan for the Ski Trip

Appendix 4

Discussion item: Association budget

Rapporteur: Johan Buskas & Samuel Gustafsson

Background: We need to discuss the association budget at least 2 times before bringing it up on Association meeting #1. This will be the first discussion for the budget. Please read it thoroughly and add inputs on the meeting to help our further work. We will focus on the parts in the excel sheet from "föreningsgemensamt" to "utskottsgemensamt". The other parts are approved separately and when it comes to the "barverksmaheten", we have a meeting with PrU in place to have a proper background for this segment.

Appendix 5

Discussion item: Project Plan Golf Open, Sports Committee

Rapporteur: Alexander Wahlgren

Background: Golf Open is a project the Sports Committee held FS15. It is a golf tournament for members of the association and one of our sponsors. Questions have



been brought up regarding if it is possible to make this event happen again and especially now with the short time frame.

Appendix 6

Discussion Item: ED pins and medals

Rapporteur: Emma Axelsson

Background: Ekonomernas Dagar has evaluated the possibilities of having a pin for representation and branding purposes. Further, they have also shown interest in potentially awarding the project group with medals. They have now asked the board to discuss if and how this could be done.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary
Emilia Ishak

Adjuster #1
Alexander Wahlgren

Adjuster #2
Yasmine Adjaoud