

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #7
Wednesday 2018-09-19
The Board Room, House 1
Time: 18:00-22:00**

§.1 **Call to Order**

Emma Axelsson called to order at 18:02.

Frida Wandborg was adjusted into the meeting at 18:03 with speaking rights.

§.2 **Appointment of Secretary**

Emilia Ishak was appointed secretary.

§.3 **Appointment of Adjusters**

Samuel Gustafsson was appointed as first adjuster and Sanna Kamil was appointed as the second adjuster.

§.4 **Adjustment of voting rights**

Viktoria adjusted her voting right to Sanna.

§.5	Attendees	Voting right	Speaking right
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Cajsa Bergström	.	.
	Sanna Kamil	.	.
	Frida Wandborg	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following change:

- Add new Discussion item §.16 “Merchandise for members”. The following items were adjusted accordingly.

§.7 **Follow up of to-do list**

- Emma has been talking to ED about pins and the ED after party.
- Emma has been talking to Bent on the alarm system.
- Alexander has been talking to the Sport’s committee about the golf project and to PrU about the Cruise project.
- The Treasury has invested in iZettle and has finalized the Association budget.
- Cajsa has confirmed marketing offer.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #5 was added to the archives.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Attended Fadderiet and MWW events, had meetings with the real estate department regarding alcohol license and last adjustments in Festningen. Also looked into changing the cleaning contract. Daily tasks.

Emilia Ishak: Attended the first meetings with the Institutional Board, Board of Education and SFR of this fiscal year. In preparations for the panel discussion at FEKIS conference in October and U9 conference in Uppsala this weekend. Attended Fadderiet and MWW events.

Alexander Wahlgren: Attended Fadderiet and MWW events. Working on compiling activity plans for Association meeting #1. Daily tasks.

Cajsa Bergström: Attended Fadderiet and MWW events. Talked to Marknadsbyrån regarding merchandise for Festningen and for our members to purchase. Got access to the association's Linked-in and updated the info there. Daily tasks.

Sanna Kamil: Daily tasks.

Yasmine Adjaoud: Received the agenda for this fall's I-Forum and prepared for the different discussion points. Attended Fadderiet events. Daily tasks.

Viktoria Sokolina: Daily tasks

Johan Buskas & Samuel Gustafsson: Attended Fadderiet and MWW events. Finalized the association budget. Bought iZettle and set up the system. First test was selling songbooks at Fulsittningen and everything went well.

§.11 **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Decision item: Association Budget fiscal year 18/19**

Rapporteur: Samuel Gustafsson and Johan Buskas **(Appendix 1)**

Claim

that the Board approves the Association Budget for fiscal year 18/19.

Decision

that the Board approves the Association Budget for fiscal year 18/19 with the suggested changes:

- adjust the bar operations' revenue, account 3050, with SEK -30 000 for the spring semester to SEK 150 000
- adjust the bar operations' costs for account 4011 with SEK -20 000 for the spring semester to SEK 100 000.

The meeting was adjourned at 18:51.

The meeting was resumed at 19:07.

Appendix 1

Decision item: Association Budget fiscal year 18/19

Rapporteurs: Samuel Gustafsson & Johan Buskas

Background: The Association budget for the fiscal year 18/19 is now finalized and will be on the agenda for the first association meeting of the fiscal year. Compared to the last association budget, there is greater uncertainty regarding our venues for pubs and sittings. We can, for that reason, not be sure to gain revenue from these events to the same extent as last year, hence a major decline in the budget for the bar. Although, we have increased our revenues through deals with our partners which has led to a positive bottom line.

We claim

that the Board approves the Association budget 18/19.

Appendix 2

Discussion item: Task distribution Association Meeting #1

Rapporteur: Emma Axelsson

Background: A document has been prepared where I have distributed the tasks according to what the role had the year before. I wish that we look over the tasks and confirm who is doing what before the meeting.

Appendix 3

Discussion item: Cleaning routines

Rapporteur: Emma Axelsson

Background: The board needs to discuss if we wish to change the cleaning routines for the new house Festningen. We have been given an offer that is 998 SEK more expensive annually but instead of cleaning once a week we would get the house cleaned ever morning Mon-Fri. I have specifically requested if it is the exact same service and I am awaiting a response. However, it is specified that it includes; daily cleaning, annual thorough cleaning, annual floor care and cleaning of windows.



Föreningen
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Secretary
Emilia Ishak

Adjuster #1
Samuel Gustafsson

Adjuster #2
Sanna Kamil