

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #8
Wednesday 2018-09-26
The Board Room, House 1
Time: 18:00-22:00**

§.1 Call to Order

Emma Axelsson called to order at 18:09.

Emma Berger was adjusted into the meeting at 18:09 with speaking rights.

Alexander Radig was adjusted into the meeting at 18:09 with speaking rights.

§.2 Appointment of Secretary

Samuel Gustafsson was appointed the secretary.

Appointment of Adjusters

Cajsa Bergström was appointed as adjuster #1 and Viktoria Sokolina was appointed as adjuster #2.

Yasmine Adjaoud was adjusted into the meeting at 18:24 with speaking rights and voting rights.

§.3 Adjustment of voting rights

§.4	Attendees	Voting right	Speaking right
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Viktoria Sokolina	.	.
	Cajsa Bergström	.	.
	Yasmine Adjaoud	.	. - through link
	Sanna Kamil	.	.

Emma Berger .
Alexander Radig .

§.5 **Adoption of Agenda**

The agenda was adopted with the following change:

- Add new Discussion item §.15 “Usage of activity money”.
- Add new Discussion item §.16 “New potential company collaboration”.

The following items were adjusted accordingly.

§.6 **Follow up of to-do list**

Cajsa looked into merchandise order and sticker order regarding the PwC room and the kitchen.

Emma will look further into the cleaning contract.

§.7 **Adoption of previous protocols**

The protocol from Board Meeting #6 was added to the archives with the following changes:

Under §.7 change the following sentences:

- Yasmine, Viktoria and Emilia will look in to the point allocation for more project groups in different committees.
- Emilia will be in further contact regarding sittning collaboration.
- The board will unpack the rest of Festningen.
- Alexander, Cajsa and Yasmine will look in to OMG and Board tvärsis.

Replace with:

- 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 sittning collaboration.
- The board has unpacked the rest of Festningen

- Alexander, Cajsa and Yasmine have been looking into OMG and Board tvärsis.

The protocol from Board Meeting #7 was added to the archives.

§.8 **Check-in**

Processed.

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

Emma Axelsson: Attended the U9 conference with Emilia in Uppsala. Prepared for doktorspromoveringen. Prepared for the Master banquet and the Finsittning. Looked further into the cleaning contracts. Continued preparing for the alcohol license. Daily duties.

Emilia Ishak: Attended U9 conference in Uppsala over the weekend with Emma. In preparations for the Fekis conference.

Alexander Wahlgren: Daily duties

Cajsa Bergström: Recorded spex and daily duties

Sanna Kamil: Daily tasks.

Yasmine Adjaoud:
Daily tasks. Prepared for I-Forum FS18 in Linköping. Attended the first Master's Club meeting.

Viktoria Sokolina: Daily tasks

Johan Buskas: Daily duties.

Samuel Gustafsson: Daily duties

§.10 **Debriefing, Treasury**

Processed.

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

Processed.

§.12 **Decision item: Merchandise for members** **(Appendix 1)**

Rapporteur: Cajsa Bergström

I claim

that the Board approves Marknadsbyråns offer of 50 hoodies.

Decision

that the Board approves Marknadsbyråns offer of 50 hoodies.

The meeting was adjourned at 19:02.

The meeting was resumed at 19:18.

§.13 **Discussion item: Social media repurposing** **(Appendix 2)**
Rapporteur: Emma Axelsson

The Board discussed the way social media is used today in the association compared to other members of U9, and how potential decentralization could benefit our members and reduce the operational work for the Head of Marketing.

The Board also discussed the possibility of putting old exams up on the website.

§.14 **Information item: U9 Uppsala** **(Appendix 3)**
Rapporteur: Emma Axelsson

§.15 **Discussion item: Usage of activity money**
Rapporteur: Samuel Gustafsson

The Board discussed what the activity money is allowed to be used for, and what is not considered to be okay.

§.16 **Discussion item: New potential company collaboration.**
Rapporteur: Viktoria Sokolina

The Board discussed a potential collaboration with EF.



§.17 **Up-coming events**

28/09 Exam pub
01/10 Quiz night
03/10 Dodgeball

§.18 **To-do list**

Emilia will send an e-mail to Inspector regarding the possibility of putting up old exams to our website.
Samuel and Johan will look into adding an item to the financial policy regarding guidelines for how to spend activity money.
Viktoria will look further into a potential collaboration with EF.
The Board will get the GSD area set up.
The Board will get the TBA room set up.

§.19 **Next meeting**

Next meeting will be held on the 3rd of October at 18:00.

§.20 **Meeting concluded**

The meeting was concluded at 20:13



Appendix 1

Decision item: Merchandise for members

Rapporteur: Cajsa Bergström

Background: As an interest of buying the association hoodies exist among our members, I asked for an offer about what this would cost and got this offer from Marknadsbyrån (see attached file) and since an order like this never been done before and it is hard to estimate how many members that will actually purchase one, I suggest that we should go for the offer with 50 hoodies, which would cost us approx 14 605kr and leave space for possible miscalculations. For an order of 50 the hoodies would cost 359kr to purchase.

I claim

that the Board approves Marknadsbyråns offer of 50 hoodies.

Appendix 2

Discussion item: Social media repurposing

Rapporteur: Emma Axelsson

Background: After discussing this at the U9 conference I have gathered ideas for how we could potentially change our ways of reaching our members through social media. Some of the ideas I would like to discuss are to create a FB group where we could reach everyone through notifications, how we could decentralize slightly to make the operational workload of Head of Marketing significantly lower and to maybe post a schedule every week with the week's event. I would also like to hear your opinion on having old exams being posted on our website to attract more traffic to it.

Appendix 3

Information item: U9 Uppsala

Rapporteur: Emma Axelsson



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Background: We attended the U9 conference and it was highly inspirational, especially in regard to Fekis and our usage of social media.



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Secretary
Samuel Gustafsson

Adjuster #1
Cajsa Bergström

Adjuster #2
Viktoria Sokolina