

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #9
Wednesday 2018-10-03
The Board Room, House 1
Time: 18:00-22:00**

§.1 Call to Order

Emma Axelsson called to order at 18:05.

Jenny Holmgren was adjusted into the meeting at 18:06 with speaking rights.

§.2 Appointment of Secretary

Yasmine Adjaoud was appointed as secretary.

§.3 Appointment of Adjusters

Johan Buskas 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	.	.
Yasmine Adjaoud	.	.
Sanna Kamil	.	.
Jenny Holmgren	.	.
Alex Riese (18:10-18:57)	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- move point §13 to §7

§.7 **Discussion item: Restructuring of the International Committee**
Rapporteur: Alexander Wahlgren and Yasmine Adjaoud (**Appendix 1**)

Alex Riese was adjusted into the meeting at 18:10 with speaking rights.

Alex Riese was adjusted out of the meeting at 18:57.

The meeting was paused at 18:57.

The meeting continued at 19:07.

Topic discussed within the board.

§.8 **Follow up of to-do list**

- Emilia has sent an e-mail to the Inspector regarding the possibility of putting up old exams to our website.
- Viktoria has looked into a potential collaboration with EF.

§.9 **Adoption of previous protocols**

The protocol from Board meeting #8 was declined.

§.10 **Check-in**

Processed.

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

Emma Axelsson: Attended the "Doktorspromovering". Preparing for Association meeting #1. Continued looking in the cleaning contracts. Daily duties.

Emilia Ishak: Attended the "Doktorspromovering" and the first meeting with the Equal Opportunity and Study Environment Council. In preparations for Fekis conference and Union status application. Daily tasks.

Alexander Wahlgren: Attended the Doctors promotion, working on compiling activity plans for Association meeting #1. Will attend Dodge ball. Daily tasks

Cajsa Bergström: Attended the doctors promotion, edited the spex, daily tasks.

Sanna Kamil: Daily tasks.

Yasmine Adjaoud: Attended I-Forum in Linköping. Daily tasks.

Viktoria Sokolina: Doctors promotion, along with a few company meetings to establish collaborations. Daily duties.

Johan Buskas: Attended Doctors promotion, approved the budget for Meet & Greet. Attended Fadderiet events. Daily duties

Samuel Gustafsson: Attended Doctors promotion, approved the budget for Meet & Greet. Attended Fadderiet event. Daily duties.

§.12 **Debriefing, Treasury**

Processed.

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

Processed.

§.14 **Discussion item: Giving back to active members**

Rapporteur: Emma Axelsson

(Appendix 2)

The Board discussed ways we could give back to our active members. An option could be to have a project group in the event committee that would be in charge of organizing more small events for the members.

§.15 **Discussion item: Further attracting members**

Rapporteur: Emma Axelsson

(Appendix 3)

The Board discussed how to attract more members into the Association.

§.16 **Information item: I-Forum Linköping**
Rapporteur: Yasmine Adjaoud

(Appendix 4)

Processed.

§.17 **Additional items**

§.18 **Up-coming events**

4/10 – OMG-meeting
5/10 – Master’s Banquet, Amazing Race
6/10 – Finsittning
10/10 – Meet&Greet
15/10 – Association meeting #1

§.19 **To-do list**

- Samuel and Johan will look into adding an item to the financial policy regarding guidelines for how to spend activity money.
- The Board will get the GSD area set up.
- The Board will get the TBA room set up.
- Yasmine contact Josefin on her vision for the International Committee
- Association invests in a locked mailbox
- Alex tells Event Committee to improve Activa Dagen’s concept
- Alex/Yasmine send an email to the Generals/Buddies about checking the memberships before the sittning
- Yasmine email robin about Master’s Banquet participant info to check memberships
- Everyone makes sure they know their own role description as well as responsible committee chairs’ roles

§.20 **Next meeting**

The next Board meeting will be held on the 17th of October at 18:00.

§.21 **Meeting concluded**

The meeting was concluded at 20:25.

Appendix 1

Discussion item: Restructuring of the International Committee

Rapporteur: Alexander Wahlgren and Yasmine Adjaoud

Background: This semester the International Committee is proposing a restructuring of their committee. The restructuring will be based on two big changes:

- Recruiting three new positions for the committee: a. External Contact person (Sponsorship/Business Manager) b. Marketing Manager c. Coordinator (already present)
- Changing project group size from 7-8 members to 2-4 The purpose of this change is to reduce the overall amount of positions required to recruit, as well as increase overall expertise in specific tasks. There are multiple other benefits as well such as:
 - o Reduced communication to external parties
 - o Fewer requests to the board
 - o Decreased workload during recruitment season
 - o More flexibility in term length of recruited positions
 - o And more to fully evaluate this restructuring, we would like feedback from the board and OMG. There is a long-term goal of evaluating if this is a setup that could be applied in a broader sense within the association to unlock further benefits.

Appendix 2

Discussion item: Giving back to active members

Rapporteur: Emma Axelsson

Background: After having understood more about how other associations give back to their members, I wish to discuss with the board about how we can give back more to all active members. This could then be viewed as yet another incentive to get further involved in the Association. This could be in the form of improving "Aktivadagen" and maybe create a sittning, as a thank you. It could also be many other forms of thanking our members, e.g. having a thank you breakfast once a month etc. I wish to hear the boards opinion on this matter.

Appendix 3

Discussion item: Further attracting members

Rapporteur: Emma Axelsson



Background: As we are almost over with two highly successful welcoming programs, I wish to discuss what improvements we can do regarding reaching an increased number of members. What incentives could create to make the choice to join the Association even easier?

Appendix 4

Information item: I-Forum Linköping

Rapporteur: Yasmine Adjaoud

Information: I attended this fall's I-Forum in Linköping. The forum was very successful and we discussed topics such as the language policy, diversification of partners, sponsorships, subsidizing for representation, how to minimize the 'union bubble effect' and how to integrate international students.



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary

Yasmine Adjaoud

Adjuster #1

Johan Buskas

Adjuster #2

Alexander Wahlgren