

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #21
Wednesday 2019-04-03
The Board Room, House 1
Time: 17:00-22:00**

§.1 Call to Order

Emma Axelsson called to order at 17.07.

§.2 Appointment of Secretary

Sanna Kamil was appointed as the secretary.

§.3 Appointment of Adjusters

Johan Buskas was appointed as the first adjuster and Samuel Gustafsson as the second adjuster.

§.4 Adjustment of voting rights

§.5 Attendees	Voting right	Speaking right
Emma Axelsson	.	.
Emilia Ishak	.	.
Alexander Wahlgren (17.17-)	.	.
Johan Buskas	.	.
Samuel Gustafsson	.	.
Viktoria Sokolina	.	.
Cajsa Bergström	.	.
Yasmine Adjaoud	.	.
Sanna Kamil	.	.
Sara Karlsson (17.48 – 22.21)	.	.
Pontus Kaneberg (17.48 – 22.21)	.	.
Martina Johansen (17.56 – 18.06)	.	.
Linnea Holles (18.16-18.30)	.	.
Jennifer Johansson (18.41-18.48)	.	.
Hedwig Droeser Hansen (19.21-19.34)	.	.
Alexandre Guillemand (19.44-20.04)	.	.

Linnea Tylenius (20.14-20.30)	.
Karin Asp (20.41-21.02)	.
Alexandre Goubaud (21.10-21.24)	.
Liina-Sofia Neitenbach (21.35-21.55)	.
Emilia Ståhlbrandt (22.02-22.16)	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following change:

- Editorial change: change time to 17.00 in the agenda.

§.7 **Follow up of to-do list**

- Emilia and Emma has been in contact with SUS regarding using Rotundan.
- The Treasury has drafted an investment strategy for 2019/2020.
- The Treasury has completed the revision of role descriptions.

§.8 **Adoption of previous protocols**

The protocol for Board Meeting #20 was declined for the following reasons:

- Add decision and claims to §15 for all candidates. One claim and decision per person.
- Add the claims to all decision items (§16, §17, §18, §19).
- Add processed or similar to §21.
- Add all attendees of the meeting in the attendee list with their time in parentheses and with speaking rights.

Alexander Wahlgren was adjusted in at 17.17.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Had a meeting with the Head of SBS. Had a meeting with Mecenat. Attended the Dress Mingle for Spring Ball. Attended the mingle with I-forum. Made some preparations for Association meeting #2. Sent out the agenda for Association meeting #2. Continued planning the hand over process. Finished the revised version of the Delegation Order. Started the Board Activity Plan for the board 2019/2020. Daily

duties.

Emilia Ishak: Attended an LFN3 meeting and an interview for a lecturer position. Had a meeting with the Head of SBS at Festningen. Attended the Dress Mingle for Spring Ball. Attended the Education Committee meeting. Had a meeting with EC. Had a meeting with Li and Kristina from the Institutional Board at SBS. Daily duties.

Alexander Wahlgren: Approved project plans for event committee. Prepared for OMG meeting. Sent out document regarding representation costs for the OMG. Daily duties.

Johan Buskas: Daily duties.

Samuel Gustafsson: Vacation.

Sanna Kamil: Attended the Dress Mingle as well as the mingle with I-forum. Had a meeting with Mecenat. Daily duties.

Yasmine Adjaoud: Planned and held the International Forum SS19 29th-31st of March. Daily duties.

Viktoria Sokolina: I-forum mingle and daily duties.

Cajsa Bergström: Attended the Dress Mingle for Spring Ball, made the hoodie order, daily duties.

Alexander Wahlgren: Approved project plans for event committee. Prepared for OMG meeting. Sent out document regarding representation costs for the OMG. Daily duties.

§.11 **Debriefing, Treasury**

Johan Buskas had a meeting with AMG and discussed investment strategy. The Treasury will be in further contact.

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

The OMG meeting is being held on 4/4-19.

*Hedwig Droeser Hansen was adjusted in at 19.21 with speaking rights.
Hedwig Droeser Hansen was adjusted out at 19.34.*

*Alexandre Guillemand was adjusted in at 19.44 with speaking rights.
Alexandre Guillemand was adjusted out at 20.04.*

*Linnéa Tylenius was adjusted in at 20.14 with speaking rights.
Linnéa Tylenius was adjusted out at 20.30.*

*Karin Asp was adjusted in at 20.41 with speaking rights.
Karin Asp was adjusted out at 21.02.*

*Alexandre Goubaud was adjusted in at 21.10 with speaking rights.
Alexandre Goubaud was adjusted out at 21.24.*

*Liina-Sofia Neitenbach was adjusted in at 21.35 with speaking rights.
Liina-Sofia Neitenbach was adjusted out at 21.55.*

*Emilia Ståhlbrandt was adjusted in at 22.02 with speaking rights.
Emilia Ståhlbrandt was adjusted out at 22.16.*

Sara Karlsson and Pontus Kaneberg were adjusted out at 22.21.

Claim

that the Board elects Alexandre Goubaud as General FS19

Decision

that the board elects Alexandre Goubaud as General FS19

Claim

that the Board elects Emilia Ståhlbrandt as General FS19

Decision

that the board does not elects Emilia Ståhlbrandt as General FS19



Claim

that the Board elects Alexandre Guillemand as General FS19

Decision

that the board does not elect Alexandre Guillemand as General FS19

Claim

that the Board elects Hedwig Droeser Hansen as General FS19

Decision

that the board elects Hedwig Droeser Hansen as General FS19

Claim

that the Board elects Jennifer Johansson as General FS19

Decision

that the board does not elect Jennifer Johansson as General FS19

Claim

that the Board elects Josephine Andreasson as General FS19

Decision

that the board does not elect Josephine Andreasson as General FS19

Claim

that the Board elects Karin Asp as General FS19

Decision

that the board does not elect Karin Asp as General FS19



Claim

that the Board elects Liina-Sofia Neitenbach as General FS19

Decision

that the board does not elect Liina-Sofia Neitenbach as General FS19

Claim

that the Board elects Linnea Holles as General FS19

Decision

that the board does not elect Linnea Holles as General FS19

Claim

that the Board elects Linnea Tylenius as General FS19

Decision

that the board does not elect Linnea Tylenius as General FS19

Claim

that the Board elects Martina Johansen as General FS19

Decision

that the board does not elect Martina Johansen as General FS19

§.17 **Additional items**

§.18 **Up-coming events**

7/4 – Association Meeting #2

8/4 – Me too lecture/workshop

9/4 – BDO lunch lecture

12/4 – Career Choice: Lunch with Mangold

15/4 – Career day

16/4 - Korvsittningen



§.19 **To-do list**

- Emma, Samuel, Alex and Johan will contact banks for potential loans.
- Emma will contact other associations to check how they handle tax regulations on their income.

§.20 **Next meeting**

The next meeting will be on the 17th of April at 18.00.

§.21 **Meeting concluded**

The meeting was concluded at 23.24.



Appendix 1

Notification item: Approved project plan Bubbles & Brunch

Rapporteur: Alexander Wahlgren

Information: The project plan has been approved. A more casual sitting that will take place during the day. The event will take place the 8th of May and be for approximately 50 students.

Appendix 2

Notification item: Approved project plan Korvsittning

Rapporteur: Alexander Wahlgren

Information: The project plan has been approved. A sitting with focus on keeping the costs down and upholding our traditions. The event will take place the 16th of April. Approved with short notice due to that the planning of the sitting is easy.

Appendix 3

Notification item: Approved Project Plan for Master's Graduation Gala 2019

Rapporteur: Yasmine Adjaoud

Background: The Master's Graduation Gala is an event that is organized to celebrate our master students and the amazing achievement of completing their master's degree. It was highly appreciated last year since it is not only a way to create memories for a lifetime, but also a great chance to remember all the memories through the whole study time at SBS.

Appendix 4

Decision item: Election Generals FS19

Rapporteur: The Election Committee

Background: The process of choosing new Generals is coming to an end. We would now like to present the eleven candidates to you and give you the chance to ask them questions. We will present the candidates individually and have you questioning

them in the same way. We hope that this, together with a nomination based on our work so far, will be enough to end the meeting with two elected Generals.

We Claim

that the Board elects Alexandre Goubaud as General FS19

We Claim

that the Board elects Emilia Ståhlbrandt as General FS19

We Claim

that the Board elects Alexandre Guillemand as General FS19

We Claim

that the Board elects Hedwig Droeser Hansen as General FS19

We Claim

that the Board elects Jennifer Johansson as General FS19

We Claim

that the Board elects Josephine Andreasson as General FS19

We Claim

that the Board elects Karin Asp as General FS19

We Claim

that the Board elects Liina-Sofia Neitenbach as General FS19



We Claim

that the Board elects Linnea Holles as General FS19

We Claim

that the Board elects Linnea Tylenius as General FS19

We Claim

that the Board elects Martina Johansen as General FS19



**Föreningen
Ekonomerna**
STOCKHOLMS UNIVERSITET

Secretary
Sanna Kamil

Adjuster #1
Johan Buskas

Adjuster #2
Samuel Gustafsson