

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #3
Wednesday 2018-08-01
The Board Room, House 1
Time: 19:00-23:00

§.1 **Call to Order**

Emma Axelsson called to order at 19.04.

Emma Berger was adjusted into the meeting with speaking rights at 19.05.

Alexander Radig was adjusted into the meeting with speaking rights at 19.05

§.2 **Appointment of Secretary**

Emilia Ishak was appointed secretary.

§.3 **Appointment of Adjusters**

Cajsa Bergström was appointed as first adjuster and Samuel Gustafsson was appointed as the second adjuster.

Viktoria Sokolina was adjusted in at 19:09.

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

§.5 **Adoption of Agenda**

The agenda was adopted

§.6 **Follow up of to-do list**

- Emma, Sanna and Cajsa has looked into a contract for the person helping us with the website.
- Cajsa has collect hoodie sizes.
- Emma has booked the room upstairs at the finsittning venue.
- Viktoria has email Vladimir and Anna regarding tote bags.
- Emma has looked how other student associations are doing corporate requests through U9.
- Sanna and Viktoria has looked into Podio and how to make corporate requests run smoother.
- Viktoria has looked further into collaboration with Snaplit.

§.7 **Adoption of previous protocols**

The protocol from Board Meeting #2 was added to the archives with the following changes:

- Add “agenda was adopted” under adoption of agenda.
- Points on to-do list should be followed up until next board meeting.
- Signatures are to be added before added to archives.

§.8 **Check-in**

Processed.

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

Emma Axelsson: Daily tasks.

Emilia Ishak: Daily tasks. Coordinated student lists for Fadderiet and MWW, and Facebook study groups for all newly admitted students. Closed the moving project.

Alexander Wahlgren: Created contact info sheet for OMG and for them to fill in Hoodie sizes. Briefed by the generals regarding Fadderiet. Studying for alcohol license.

Cajsa Bergström: Daily tasks.

Yasmine Adjaoud: Daily tasks

Viktoria Sokolina: Had an upstart Skype meeting with Entrepreneur club along with a few contact people to our partners. Has contact with Sanna regarding the improvements of podio requests. Tried getting in contact with our partners regarding different matters yet have received no response due to many people still being on holiday. In process of getting information regarding future collaboration with two new companies. The conversation with Vladimir regarding fadderiet is in process.

Johan Buskas: Have sent all documents to Swedbank, but as Samuel mentioned [see next paragraph] it takes time. I have also done some payments to different members active in projects that have covered expenses themselves. Furthermore, I have sent an invoice for sponsorship in ECT. And I'm currently in contact with Master's Club in regards to MWW.

Samuel Gustafsson: The treasury is still working on getting access to Swedbank and the accounts needed. It is a slow process. We are also aiming to get hold of the generals for another budget meeting soon.

Sanna Kamil: Have been in contact and had a meeting with Viktoria on improving an app for Podio that is linked to corporate requests. Vacation.

§.10 **Debriefing, Treasury**

The Treasury are in process of booking meetings with Fadderiet and ED. They are also waiting for banking details from Swedbank and working on a workshop that is to be held in September.

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

Processed

§.12 **Discussion item: House warming event for Festningen** Rapporteur: Emma Axelsson **(Appendix 1)**

The discussion on a potential house warming event for Festningen was brought up. Alexander to debrief the OMG on a potential arrangement the weekend before school starts.

- §.13 **Discussion item: Date for Association Meeting #1**
Rapporteur: Emma Axelsson **(Appendix 2)**

Preliminary date set to 15th of October.

- §.14 **Discussion item: Speaker for the Association Meeting #1**
Rapporteur: Emma Axelsson **(Appendix 3)**

Emma has someone interested in the role and will get back once confirmed.

- §.15 **Information item: Board meeting dates for the fall semester**
Rapporteur: Emma Axelsson **(Appendix 4)**

Processed.

- §.16 **Information item: ED budget**
Rapporteur: Emma Axelsson **(Appendix 5)**

Processed.

- §.17 **Additional items**

- §.18 **Up-coming events**

- Surf trip

- §.19 **To-do list**

- Emma and Alexander will look in to alcohol licenses.
- Alex will update the list of staff serving alcohol at our events.
- Emma and Treasury will look over ED budget.
- Treasury will have a meeting with Fadderiet and MWW.
- Cajsa will finish the website and merge Facebook sites.
- Viktoria will look in to partners on our partner wall
- Emilia will send student lists to Fadderiet and MWW.
- Treasury will pay LBW fees.
- Alex will inform the OMG of the House Warming Party.
- Emma will continue to recruit a speaker for Association Meeting #1.

- §.20 **Next meeting**

Next board meeting will be at 29th of August at 18.00.

§.21

Meeting concluded

The meeting was concluded at 20.11

Appendix 1

Discussion item: House warming event for Festningen

Rapporteur: Emma Axelsson

Background: As been previously discussed I have considered the opportunities to have an event to welcome the members to Festningen before school starts. I have found that this is possible and I would like to discuss with the board how this could be carried out and in what form.

Appendix 2

Discussion item: Date for Association Meeting #1

Rapporteur: Emma Axelsson

Background: We should look into what date would be suitable for the first Association meeting. This to be able to book Wallenbergssalen and to be able to follow our statues in these regards.

Appendix 3

Discussion item: Speaker for the Association Meeting #1

Rapporteur: Emma Axelsson

Background: The board further needs to discuss who would be a suitable Speaker for Association meeting #1.

Appendix 4

Information item: Board meeting dates for the fall semester

Rapporteur: Emma Axelsson

Information: The dates for board meeting for the fall semester of 2018 are set to: 29/8, 5/9, 12/9, 19/9, 26/9, 3/10, 17/10, 31/10, 14/11, 28/11 and 12/12.

Appendix 5

Information item: ED budget

Rapporteur: Emma Axelsson

Information: The Ekonomernas Dagar budget has been sent in and will be looked over by the Treasury and the President before the next board meeting where it will be brought up to the board for approval.



Föreningen
Ekonomerna
STOCKHOLMS UNIVERSITET

Secretary
Emilia Ishak

Adjuster #1
Cajsa Bergström

Adjuster #2
Samuel Gustafsson