

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #4
Wednesday 2018-08-29
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Emma Axelsson called to order at 18:14

Oktay Bagirbekov was adjusted into the meeting with speaking rights at 18:14

§.2 **Appointment of Secretary**

Viktoria Sokolina was appointed secretary

§.3 **Appointment of Adjusters**

Emma Axelsson was appointed as first adjuster and Alexander Wahlgren was appointed as the second adjuster.

§.4 **Adjustment of voting rights**

Sanna Kamil adjusted her vote to Yasmine.

§.5	Attendees	Voting right	Speaking right
	Emma Axelsson	.	.
	Emilia Ishak	.	.
	Alexander Wahlgren	.	.
	Johan Buskas	.	.
	Samuel Gustafsson	.	.
	Viktoria Sokolina	.	.
	Cajsa Bergström	.	.
	Yasmine Adjaoud	.	.
	Oktay Bagirbekov	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

New discussion item for point §14: FEST Feat Instagram.
All other points were adjusted accordingly.

§.7 **Follow up of to-do list**

- Emma and Alexander has looked in to alcohol licenses.
- Alex has updated the list of staff serving alcohol at our events.
- Emma and Treasury has looked over ED budget.
- Treasury had a meeting with Fadderiet and MWW.
- Cajsa finished the website and merge Facebook sites.
- Viktoria has look in to partners on our partner wall
- Emilia has send student lists to Fadderiet and MWW.
- Treasury has paid LBW fees.
- Alex has informed the OMG of the House Warming Party.
- Emma has recruited a speaker for Association Meeting #1.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #3 was added to the archives with the following changes:

- Change in format

§.9 **Check-in**

Processed.

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

Emma Axelsson: Contact with ED regarding the budget and project progress. Finalizing all the venue bookings for Fadderiet. In progress of sending in the application for the alcohol license. Planning for Welcoming Day at Frescati. Continued unpacking at Festningen. Daily duties.

Emilia Ishak: Student lists have been finalized and sent out to all undergraduate and graduate students. Cajsa and I have set up Facebook study groups for each program. Some program decision making with the institution board for the upcoming semester and discussed a potential sittning-collaboration.

Alexander Wahlgren: Set agenda for the first OMG meeting and created relevant documents for future OMG meetings. Talked to Cajsa

regarding marketing of new Head of Election Committee. Emails with Entrepreneur Club regarding one new chair since one dropped off. Contact with generals regarding buddies to sign contracts and pay before Mäddan.

Yasmine Adjaoud: Back from vacation. Attended introduction day for new exchange students. Worked with OIA, Viktoria and Cajsas to publish internship and competition opportunities for students. Daily duties.

Sanna Kamil: Updated website with "new" memberships for FS18. Have been preparing the membership system for the start of fall semester so it will hopefully run smoothly without major issues.

Johan Buskas and Samuel Gustafsson: Me and Johan is still struggling to get access to our Swedbank accounts, simply due to long waiting times at Swedbank but it should not be long now. We will continue to call them. We have received our debit cards. LBW has been paid for and we have had budget meetings with both MWW and Fadderiet. We will spend this week on making the association budget.

Cajsas Bergström: Merged the FB-pages, ordered hoodies, updated information on FB-pages and Instagram, created study groups for Facebook together with Emilia. Made business cards design and asked for an offer. The neon sign in the pub is up.

Viktoria Sokolina: I have been in contact with our partners regarding the scheduling of different activities throughout the year. I have met the last contact people that I have yet not had a start up meeting with. And I've been in contact with different companies that want a potential collaboration with us.

§.11 **Debriefing, Treasury**
Processed

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

§.13 **Decision item: Budget Fadderiet FS18**
Rapporteur: Samuel Gustafsson & Johan Buskas **(Appendix 1)**

Claim

that the Board approves the budget for Fadderiet FS18.

Decision

that the Fadderiet budget was approved.

§.14

Decision item: Master Welcoming Weeks Budget FS18

Rapporteur: Samuel Gustafsson & Johan Buskas **(Appendix 2)**

Claim

that the Board approves the budget for Master Welcoming Weeks FS18.

Decision

that Masters Welcoming Weeks as of now does not have sponsors for their banquet where they estimate to receive 15,000 kr. Therefore, along with other reasons the budget will not be approved at this time.

Umberto Doglioni Majer and Eid Jazairi adjusted in with speaking rights at 19:02

§.15

Discussion item: FEST Feat Instagram **(Appendix 3)**

Rapporteur: Umberto Doglioni Majer and Eid Jazairi

On-going discussion.

Umberto Doglioni Majer and Eid Jazairi adjusted out at 19:23

The meeting was adjourned at 19:43

The meeting continued at 20:02

§.16

Discussion item: Association merchandise for members to shop

Rapporteur: Cajsa Bergström **(Appendix 4)**

The idea of Market merchandise was brought up; where members are able to sign up and order merchandise twice a year. This eliminating a

possibility of a loss as the number of products will be ordered depending on specific demand.

§.17 **Discussion item: Possibility of allocation of points to students who travel abroad along with further projects abroad**

Rapporteur: Viktoria Sokolina **(Appendix 5)**

This matter will be further looked in to by Yasmine, Emilia and Viktoria

§.18 **Discussion item: Enabling further focus on Unitrepreneurs and Create Squared**

Rapporteur: Viktoria Sokolina **(Appendix 6)**

Discussion regarding how to assist in these activities was brought up and the required help will be further discussed with Entrepreneur Club.

§.19 **Discussion item: Points for discussion at U9 in Uppsala**

Rapporteur: Emma Axelsson **(Appendix 7)**

The board will send potential areas of interest to Emma

§.20 **Discussion item: Potential sitting collaboration**

Rapporteur: Emilia Ishak **(Appendix 8)**

Who would be attending this event is the main question. Emilia will further the information required about this event.

§.21 **Information item: Tote bags**

Rapporteur: Viktoria Sokolina **(Appendix 9)**

Processed.

§.22 **Additional items**

§.23 **Up-coming events**

- OMG Meeting
- Intro day
- Introduction day for Masters students
- Welcoming Day
- Intro Pub day

§.24

To-do list

- Cajsa will look into décor for festningen.
- Yasmin and Viktoria ad Emilia should look into the point allocation
- Emilia Further be in contact regarding sittning collaboration
- Order totes by Alexander

§.25

Next meeting

Next board meeting will be at the 5th of September at 18.00.

§.26

Meeting concluded

Meeting was concluded at 21:11

Appendix 1

Decision item: Budget Fadderiet FS18

Rapporteurs: Samuel Gustafsson & Johan Buskas

Background: As a stand-alone project, the budget for Fadderiet needs to be approved by the board. It will only be for Bachelor students as Master students will have their own welcoming programme, Master's Welcoming Weeks. Both sittings for Fadderiet FS18 will take place at Medicinska Föreningen and Juristernas Hus will be used for the intro-pub and exam-pub.

We claim

that the Board approves the budget for Fadderiet FS18.

Appendix 2

Decision item: Master Welcoming Weeks Budget FS18

Rapporteur: Samuel Gustafsson & Johan Buskas

Background: The budget accounts for the revenues and expenses for the Master Welcoming Weeks. The budget is created based on guidance from the Treasury and research into anticipated expenses. The major expense is the Master Banquette. It is accounted for 85 new students (approximately a third of the master's programs to attend). The price for the venue of the banquette is yet to be confirmed, so is the main sponsor, however, the budget is fine even without the potential sponsorship.

We claim

that the Board approves the budget for Master Welcoming Weeks FS18

Appendix 3

Discussion Item: FEST Feat Instagram

Rapporteur: Umberto Doglioni Majer & Eid Jazairi

Background: Due to a dwindling number of attendees to parties and a shift in social media consumption, FEST Feat would like to discuss with The Board a new strategy and vision for the upcoming events. Having met with club owners, promoters, and the chairs of the Event Committee we would like to get your insights as well as a go-ahead for our plan. Our plan revolves around developing ways to reach our

audience (customer acquisition), increasing the number of attendees (customer engagement) and creating a FEST Feat brand.

Appendix 4

Discussion item: Association merchandise for members to shop

Rapporteur: Cajsa Bergström

Background: Our web shop is closed down, but a suggestion is instead that we talk with Marknadsbyrån where I ordered hoodies and select some items (not too many, because then it would be a complicated order) like for example hoodies, T-shirts, keychains etc that our members could purchase around November. Also they have pens etc that we could buy in for Festningen to brand our company internally.

Appendix 5

Discussion item: Possibility of allocation of points to students who travel abroad along with further projects abroad

Rapporteur: Viktoria Sokolina

Background: The Business Committee have London Banking Week as an annual project where they travel to London. The question regarding the allocation of extra points has arisen due to the similar process that is done in other committees for travelling abroad. The committee has one project which occurs abroad, yet there has been an interest in expanding this with further projects within this committee to travel abroad.

Appendix 6

Discussion item: Enabling further focus on Unipreneurs and Create Squared

Rapporteur: Viktoria Sokolina

Background: Unipreneurs along with create squared are recurring annual events. There has been a request for assistance in marketing the event and providing better communication of what the event is about.

Appendix 7

Discussion item: Points for discussion at U9 in Uppsala

Rapporteur: Emma Axelsson

Background: The first U9 conference of the year is coming up in a few weeks and I want to consult the Board for what issue we wish to bring up. This can be any point of improvement that the Association needs support and guidance in from the other members of the U9 network.

Appendix 8

Discussion item: Potential sitting collaboration

Rapporteur: Emilia Ishak

Background: NÄR would like to collaborate on a larger ekonomsittning for both economics and business students for an opportunity to meet, socialize and network. This discussion item aims to discuss to see if there is an interest in a potential collaboration.

Appendix 9

Information item: Tote bags

Rapporteur: Viktoria Sokolina

Information: SBS has approved the sponsorship of Totes bags for FS18.



Föreningen
Ekonomerna
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Secretary

Viktoria Sokolina

Adjuster #1

Emma Axelsson

Adjuster #2

Alexander Wahlgren