

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #5
Wednesday 2018-09-05
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Emma Axelsson called to order at 18.15.

Emma Berger was adjusted into the meeting with speaking rights at 18.16.

Antonia Cruz Olsson was adjusted into the meeting with speaking rights at 18.16.

§.2 **Appointment of Secretary**

Emilia Ishak was appointed secretary

§.3 **Appointment of Adjusters**

Johan Buskas was appointed as first adjuster and Sanna Kamil was appointed 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	.	.
	Emma Berger	.	.
	Antonia Cruz Olsson	.	.

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

- Cajsa has looked into décor for festningen.
- Yasmine and Viktoria ad Emilia has looked into the point allocation
- Emilia has been in further contact regarding sitting collaboration
- Alexander has ordered tote bags.

§.8 **Adoption of previous protocols**

No previous protocol was sent in to be added to the archives.

§.9 **Check-in**

Processed.

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

Emma Axelsson: Prepared for Association meeting #1. Attended the first couple of events of Fadderiet and MWW. Continued with unpacking at Festningen. Daily duties.

Emilia Ishak: Daily tasks. Preparing Fekis and discussion points for U9. Had a meeting with SUS. Attended Master's Welcome Reception.

Alexander Wahlgren: Had first OMG meeting. Attended Orientation Day, Introduction Day, Master Welcome Day and Intro pub. Preparing for Project Plan and Budget workshop with OMG and treasury. Brief meeting with generals.

Yasmine Adjaoud: Daily tasks. I attended the first OMG meeting, the Orientation Day, the Introduction day for bachelor students, the Master's welcoming reception and the welcoming events organized by the Association. I also sent in discussion items for this fall's I-Forum.

Viktoria Sokolina: OMG meeting with the rest of the board. Along with contact with the partners regarding schedules and further events throughout the year. Plus further contact with different companies about collaborations.

Cajsa Bergström: Attended the first OMG meeting, ordered stickers to the partner sign, asked Marknadsbyrån for another offer regarding merchandise.

Johan Buskas & Samuel Gustafsson: The treasury has finally gained access to the Swedbank accounts. We have been in talks with the project leaders for ED and the MWW. Together with Alexander, we are preparing a workshop for OMG regarding project plans and budgets.

We have also been working on the association budget and apart from that, our daily duties!

Sanna Kamil: Attended introduction day, prepped membership system, answered lots of email about memberships.

§.11 **Debriefing, Treasury**

Got access to Swedbank accounts. Have been in talks with ED and MWW regarding their budget plans. In preparations for OMG's workshop.

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

First OMG meeting held.

§.13 **Decision item: Project Plan The Cruise FS18**

Rapporteur: Alexander Wahlgren

(Appendix 1)

Claim

that the Board approves the project plan for The Cruise FS18.

Decision

that the Board postponed the decision for Project Plan for The Cruise FS18 until the next meeting.

§.14 **Decision item: Budget Ekonomernas Dagar 2019**
Rapporteur: Samuel Gustafsson and Johan Buskas **(Appendix 2)**

Claim

that the Board approves the budget plan for Ekonomernas Dagar 2019.

Decision

that the Board approves the budget for Ekonomernas Dagar 2019 with the following changes:

- Under *Revenue* remove “EY” to “co-organizer”.
- Under *Expenses* on row 65 and 39, remove “EY”.

§.15 **Decision item: Master Welcoming Weeks Budget FS18**
Rapporteur: Samuel Gustafsson and Johan Buskas **(Appendix 3)**

Claim

that the Board approves the project plan for the Master Welcoming Weeks Budget FS18.

Decision

that the Board approves the budget for Master Welcoming Weeks Budget FS18 with the following changes:

- Under “Scavenger Hunt”, change revenue to 0.
- Remove all mentions of “Heetch”.

The meeting was adjourned at 19:09.

The meeting was resumed at 19:30.

13. **Discussion item: OMG & Board Tvärsis**
Rapporteur: Alexander Wahlgren **(Appendix 4)**

Alexander lifted the discussion to find project group members from the Board to plan the upcoming tvärsis for the OMG and Board.

§.16 **Discussion item: New payment system**
Rapporteur: Samuel Gustafsson and Johan Buskas **(Appendix 5)**

The Board discussed the best option for the Association's payment system when the current payment contract expires.

§.17 **Additional items**

§.18 **Up-coming events**

- 6/9 Mission Impossible and Pub Crawl
- 8/9 Josefinas Culture Clash
- 10/9 F.E.ST. Grand Prix
- 11/9 PwC Finance Day
- 12/9 Football Tournament and BBQ

§.19 **To-do list**

- Cajsa has looked into decorations for Festningen.
- Yasmin, 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.
- Alexander will order totes bags.
- Emilia will email SBS for their vector logo.
- Alexander will talk to PrU regarding the Cruise project plan.
- Treasury will look into payment system options.
- Treasury will look into association budget.
- The Board will unpack the rest of the
- Alexander, Cajsa and Yasmine will look into OMG and Board tvärsis
- Emma will confirm a speaker for Association Meeting #1.

§.20 **Next meeting**

Next board meeting will be held on the 12th of September at 18.00.

§.21 **Meeting concluded**

The meeting was concluded at 20:05.

Appendix 1

Decision Item: Project Plan The Cruise FS18

Rapporteur: Alexander Wahlgren

Background: If we can approve the project plan for the Cruise FS18, which is an old tradition that PrU now organize.

I claim

that the Board approves the project plan for the cruise FS18.

Appendix 2

Decision item: Budget Ekonomernas Dagar 2019

Rapporteurs: Samuel Gustafsson & Johan Buskas

Background: As a stand-alone project, the budget for Ekonomernas Dagar needs to be approved by the board. It will like previous years be our business fair in association with partners and other companies.

We claim

that the Board approves the budget for Ekonomernas Dagar 2019.

Appendix 3

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 banquet 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 4

Discussion Item: OMG & Board Tvärsis

Rapporteur: Alexander Wahlgren

Background: Every year the Board and OMG have two Tvärsis, one that OMG organize and one that the Board organize. We are first out so let's find a date and brainstorm ideas/ create a "event group".

Appendix 5

Discussion item: New payment system

Rapporteur: Samuel Gustafsson & Johan Buskas

Background: Since our contract for the current payment system with Nets is expiring later this fall, we have considered the possibilities of changing to iZettle from the current cashier system we have through nets. We believe that it is important to implement this at once, since we are missing additional items for the current system to work. We are not able to login to the terminals and as such we think that the benefits of implementing a new system now are considerable. The additional cost of having two systems at once are considered to be necessary and will not have that big impact on the association budget as a whole. We wish to discuss this with the board.

Secretary
Emilia Ishak

Adjuster #1
Johan Buskas

Adjuster #2
Sanna Kamil