FÖRENINGEN EKONOMERNA
VID STOCKHOLMS UNIVERSITET

Board meeting #27
Thursday 2019-06-26
The Board Room, House 1
Time: 18:00-22:00

§.1 Call to Order
Emma Axelsson called to order at 18:11.

Antonia Cruz Olson was adjusted in at 18:11 with speaking rights.

§.2 Appointment of Secretary
Emilia Ishak was appointed as the secretary.

§.3 Appointment of Adjusters
Emma Axelsson was appointed as the first adjuster and and Sanna Kamil 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 . .
Antonia Cruz Olson .

§.6 Adoption of Agenda
The agenda was adopted with the following change:

- The name of the decision item and claim of §.17 was changed from “Policy of Corporate Relations and Sponsorship” to “Policy for Collaborations and Sponsoring”.
§.7 Follow up of to-do list
- Sanna, Emilia and Cajsa have added merchandise to the website.
- Yasmine has created a discussion item about the delegation order for project plans.
- Sanna has created an email for CMG.
- Emma and Emilia recommends the next board to further investigate what it would require to become an environmentally friendly organization and if it’s possible.

§.8 Adoption of previous protocols
The protocol from Board Meeting #25 and #26 were added to the archives.

§.9 Check-in
Processed.

§.10 Debriefing, all areas of responsibility


Cajsa Bergström: Attended the handover weekend, had a last meeting with my successor, preparations for skiftet, daily duties.

Viktoria Sokolina: handover weekend. Individual handover. New

Yasmine Adjaoud: Attended the handover weekend. Had individual handovers. Had a last meeting with the Office of International Affairs. Had a meeting with the Generals. Daily duties.

§.11 Debriefing, Treasury
Processed.

§.12 Debriefing, Operational Management Group
Processed.

§.13 Notification item: Approved project plan for Career Choice FS 2019
Rapporteur: Viktoria Sokolina (Appendix 1)

The project plan for Career Choice FS 2019 was added to the archives with the following suggestion:

- To add ‘removal of personal data’ in time plan.

§.14 Notification item: Approved project plan for Master’s Welcoming Weeks 2019
Rapporteur: Yasmine Adjaoud (Appendix 2)

The project plan for Master’s Welcoming Weeks 2019 was added to the archives.

§.15 Notification item: Approved project plan for European Career Tour 2019
Rapporteur: Yasmine Adjaoud (Appendix 3)

The project plan for European Career Tour 2019 was added to the archives.

§.16 Decision item: Policy for vision, mission and identity
Rapporteur: Cajsa Bergström (Appendix 4)

I claim
that the Board approves the policy for mission, vision and identity.

Decision

that the Board approves the policy for mission, vision and identity with the following change:

- To change “Thus, the Association provides possibilities to network and to self-develop, as well as the link between academics and the business sector.” to ”Thus, the Association provides possibilities to network and self-develop, while acting as the link between academics and the business sector.”.

The meeting was adjourned at 19:06.  
The meeting continued at 19:15.

§.17  
Decision item: Revised Policy for Corporate Collaborations and Sponsoring  
Rapporteur: Viktoria Sokolina  
(Appendix 5)

I claim

that the Board approves the revised Policy for Corporate Collaborations and Sponsoring.

Decision

that the Board approves the Revised Policy for Corporate Collaborations and Sponsoring with the following change:

- To remove “Alla” and “samtliga” and change “ska” to “skall” in the first sentence.

Discussion item: Guidelines for IC trips  
Rapporteur: Yasmine Adjaoud  
(Appendix 6)

The Board discussed the guidelines for trips within the International Committee which aim is to clarify all parties’ responsibility in order to avoid any miscommunication. The initiative was welcomed by the Board as there have been previous uncleanness on who is responsible for the different tasks. There were discussions on who should be
responsible for what areas. It was discussed if not corporate contacts (and corporate requests) abroad, friend associations abroad and universities abroad should all fall under Head of International Affairs, instead of as partly suggested under Head of Corporate Relations, President, Vice President, respectively. A further discussion on the topic, as well as a potential suggested change to role descriptions is recommended to have at a later stage.

§.18 Discussion item: Delegation order for project plans
Rapporteur: Yasmine Adjaoud
(Appendix 7)

The Board discussed the delegation order for project plans. For example when a project group has started working on a project, after approval from the committee’s contact person in the Board before it has been brought up at a Board Meeting and added to the archives and therefore could be declined. It was however argued that since all new project have to be approved by the Board in a decision item, there is a risk for double work since the contact person can approve it although the Board could revoke an approval of project plan or budget plan. The Board recommends that the new Board looks into this further and as well as for this to be clarified in detail to avoid confusion and frustration from project leaders.

§.19 Additional items

§.20 Up-coming events
30/6 - Skiftet 2019

§.21 To-do list

§.22 Next meeting
This was the last Board Meeting of the fiscal year 2018/2019.

§.23 Meeting concluded
The meeting was concluded at 20:05.
Appendix 1

Notification item: Approved project plan for Career Choice FS 2019
Rapporteur: Viktoria Sokolina

Background: The project plan for Career Choice FS 2019 was approved. Please see the attached project plan.

Appendix 2

Notification item: Approved project plan for Master’s Welcoming Weeks 2019
Rapporteur: Yasmine Adjaoud

Background: The project plan for Master’s Welcoming Weeks 2019 was approved. Please see the attached project plan.

Appendix 3

Notification item: Approved project plan for European Career Tour 2019
Rapporteur: Yasmine Adjaoud

Background: The project plan for European Career Tour 2019 was approved. Please see the attached project plan.

Appendix 4

Decision item: Policy for mission, vision and identity
Rapporteur: Cajsa Bergström

Background: As we discussed at the previous board meeting, this is the last draft for mission, vision and identity with changes from last discussion. There is an opinion that we should have a shorter vision and mission, but I believe that it’s better to go for this longer one as for now, also due to the fact that the Identity is removed from the Brand Book and in need to be approved into another document.

I claim
that the Board approves the policy for mission, vision and identity

Appendix 5

Decision item: Revised Policy for Corporate Collaborations and Sponsoring.
Rapporteur: Viktoria Sokolina

Background: After the disagreement with SBS regarding one of Föreningen Ekonomerna’s partners, the policy for corporate relations and sponsorship has been revised once again. A section regarding how we should take their best interests into consideration when looking for new collaborative partners has thus been added and adjusted, in regards to the discussions from the previous Board meeting.

I Claim

that the Board approves the revised Policy for Corporate Collaborations and Sponsoring.

Appendix 6

Discussion item: Guidelines for IC trips
Rapporteur: Yasmine Adjaoud

Background: The International Committee of Föreningen Ekonomerna organizes multiple projects that go abroad for member students with a global mindset to show them possible opportunities outside of Sweden. The main purpose of these guidelines is to facilitate the work of each party involved in the planning and organizing of these trips and to avoid misunderstandings between the different parties. The guidelines were created with the Chairs on the International Committee and we have tried to include everything that has created difficulties in the past. I would like to know the rest of the Board’s opinion on these guidelines and get to know of something should be added/made more clear.

Appendix 7

Discussion item: Delegation order for project plans
Rapporteur: Yasmine Adjaoud

Background: The Board has previously discussed the delegation order when it
comes to project plans and their approval. We wanted to discuss this matter further as it seems to still be unclear at which point the plan is actually approved and when can the Project Group start working on the project.