

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 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

Emma Axelsson: Planned and executed the Handover weekend. Finished the individual handover. Evaluated the Union Status application process. Started the activity report for the fiscal year 2018/2019. Daily Duties.

Emilia Ishak: Attended LFN meeting. Planned and attended the Handover weekend. Individual handovers. Planned/preparing for Skiftet. Closing off final work/projects. Daily duties.

Alexander Wahlgren: Attended handover weekend. Had handover meeting. Preparations for skiftet. Meeting with generals. Daily duties.

Johan Buskas: Took part in the handover weekend. Started to prepare for closure of the fiscal year 18/19. Daily duties.

Samuel Gustafsson: Attended handover weekend. Daily duties. Continued individual handover.

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

partner.

Sanna Kamil: Attended handover weekend. Finalized handover with successor. Preparations for skiftet. Daily duties.

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 unclearness on who is responsible for the different tasks. There were discussions on who should be

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.