

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #1
Thursday 2019-07-4
The Board Room, House 1
Time: 18:00-22:00

1. **Call to Order**
Alexander Riese called to order at 18:02

Emilia Ishak was adjusted in with speaking rights at 18:02
2. **Appointment of Secretary**
Frida Johansson was appointed secretary.
3. **Appointment of Adjusters**
Lovisa Enholm was elected first adjuster and Liina-Sofia Neitenbach was elected second adjuster.
4. **Adjustment of voting rights**
5.

Attendees	Voting right	Speaking right
Alexander Riese	.	.
Frida Johansson	.	.
Mattis Jämbäck	.	.
Carl Robertson	.	.
Robert Kisch	.	.
Lovisa Enholm	.	.
Liina-Sofia Neitenbach	.	.
Marie Linden	.	.
Benjamin Söderman	.	.
Frida Wandborg (18:35-)	.	.
6. **Adoption of Agenda**
The agenda was adopted with the following changes:
 - § 14: Robert Kisch's title is changed to vice treasurer for correctional purposes and in the appendix (Appendix 2) the background is changed to state treasurer and vice treasurer for the same reason.
7. **Follow up of to-do list**
No to do list has been created since this is the first board meeting.
8. **Adoption of previous protocols**
Protocol from board Meeting #27 is put to the archives.
9. **Check-in**
Processed

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

Alexander Riese: Finished handover. Started looking into venue bookings for MWW and Fadderiet. Looked into buying a new top for our flag. Daily duties.

Frida Johansson: Taken over e-mail and Podio. Received and approved excel course evaluation. Contacted SUS about representation in the Institutional Board for the Economics department.

Mattis Jämbäck: Attended Skiftet. Will book a start-up meeting with Fadderiet, Event committee, Sports committee, Social committee when all new vices are elected. Daily duties.

Carl Robertson: In contact with Fadderiet and MWW. Getting access to all accounts. Daily duties.

Robert Kisch: Getting access to accounts, learning about budgets.

Lovisa Enholm: Taken over e-mail and Podio. Worked on to-do list from predecessor. Sent out requests for start-up meetings with the Business Committee, Finance Society and Entrepreneur Club. Contacted partners that haven't signed contracts yet.

Liina-Sofia Neitenbach: Explored facebook groups and other social media platforms. Viewed over documents sent from predecessor. Daily duties.

Marie Linden: Finished handover. Daily duties.

Benjamin Söderman: Gotten into the role itself and started looking at general improvements. Sorting out changes to the website with Lovisa to fulfill our contracts with partners.

11. **Debriefing, Treasury**

Processed. Started looking into setting up accounts.

12. **Debriefing, Operational Management Group**

Processed. Sports had their election meeting. A first OMG meeting is in the planning stages.

13. **Decision item: Authorized Signatory Fiscal Year 19/20**

Rapporteur: Mattis Jämbäck

(Appendix 1)

Alexander Riese is adjusted out at 18:19

Claim

that the Board chooses Alexander Riese, President, as authorized signatory for the fiscal year 19/20.

Decision

that the Board chooses Alexander Riese, President, as authorized signatory for the fiscal year 19/20.

Alexander Riese is adjusted in at 18:20

Carl Robertson is adjusted out at 18:20

Claim

that the Board chooses Carl Robertson, Treasurer, as authorized signatory for the fiscal year 19/20.

Decision

that the Board chooses Carl Robertson, Treasurer, as authorized signatory for the fiscal year 19/20.

Carl Robertson is adjusted in at 18:22

Robert Kisch is adjusted out at 18:22

Claim

that the Board chooses Robert Kisch, Vice Treasurer, as authorized signatory for the fiscal year 19/20.

Decision

that the Board chooses Robert Kisch, Vice Treasurer, as authorized signatory for the fiscal year 19/20.

Robert Kisch is adjusted in at 18:23

Lovisa Enholm is adjusted out at 18:23

Claim

that the Board chooses Lovisa Enholm, Head of Corporate Relations, as authorized signatory for the fiscal year 19/20.

Decision

that the Board chooses Lovisa Enholm, Head of Corporate Relations, as authorized signatory for the fiscal year 19/20.

Lovisa Enholm is adjusted in at 18:24

14. **Decision item: Independent Account Signatory Fiscal Year 19/20**
Rapporteur: Alexander Riese **(Appendix 2)**

Carl Robertson is adjusted out at 18:25

Claim

that the Board chooses Carl Robertson, Treasurer, as independent account signatory for the fiscal year 19/20.

Decision

that the Board chooses Carl Robertson, Treasurer, as independent account signatory for the fiscal year 19/20.

Carl Robertson is adjusted in at 18:26

Robert Kisch is adjusted out at 18:26

Claim

that the Board chooses Robert Kisch, Vice Treasurer, as independent account signatory for the fiscal year 19/20.

Decision

that the Board chooses Robert Kisch, Vice Treasurer, as independent account signatory for the fiscal year 19/20.

Robert Kisch is adjusted in at 18:26

15. **Decision item: Debit Card Holders 19/20**
Rapporteur: Lovisa Enholm **(Appendix 3)**

Alexander Riese is adjusted out at 18:30

Claim

that the Board appoints Alexander Riese, President, as debit card holder for the association during the fiscal year 19/20.

Decision

that the Board appoints Alexander Riese, President, as debit card holder for the association during the fiscal year 19/20.

Alexander Riese is adjusted in at 18:31

Frida Johansson is adjusted out at 18:31

Claim

that the Board appoints Frida Johansson, Vice President, as debit card holder for the association during the fiscal year 19/20.

Decision

that the Board appoints Frida Johansson, Vice President, as debit card holder for the association during the fiscal year 19/20.

Frida Johansson is adjusted in at 18:32

Mattis Jämbäck is adjusted out at 18:32

Claim

that the Board appoints Mattis Jämbäck, Second Vice President, as debit card holder for the association during the fiscal year 19/20.

Decision

that the Board appoints Mattis Jämbäck, Second Vice President, as debit card holder for the association during the fiscal year 19/20.

Mattis Jämbäck is adjusted in at 18:32

Carl Robertson is adjusted out 18:33

Claim

that the Board appoints Carl Robertson, Treasurer, as debit card holder for the association during the fiscal year 19/20.

Decision

that the Board appoints Carl Robertson, Treasurer, as debit card holder for the association during the fiscal year 19/20.

Carl Robertson is adjusted in at 18:33

Robert Kisch is adjusted out at 18:33

Claim

that the Board appoints Robert Kisch, Vice Treasurer, as debit card holder for the association during the fiscal year 19/20.

Decision

that the Board appoints Robert Kisch, Vice Treasurer, as debit card holder for the association during the fiscal year 19/20.

Robert Kisch is adjusted in at 18:34

Frida Wandborg is adjusted in with speaking rights at 18:35

Meeting is adjourned at 18:36

Meeting is reopened as 18:48

16. **Discussion item: Remuneration Fiscal Year 19/20**
Rapporteur: Alexander Riese **(Appendix 4)**

Discussion about what roles should get remuneration and what is to be expected by individuals that gets remunerated for their work. The discussion was mainly about what workload is put on the treasury but also about that remuneration should be a compensation to inflexibility so that one remunerated would not be able to hold a part time job besides one's studies.

17. **Discussion item: Structure of Membership System**
Rapporteur: Benjamin Söderman **(Appendix 5)**

Discussion regarding whether it would be beneficial to have only one length of membership period or if there should be several options and what the price for these should be. A slightly higher price could be seen as a greater value offer, but a lower price could bring incentives for more people to buy a membership.

Meeting adjourned 20:11

Meeting reopened at 20:25

18. **Information item: Board Meetings HT19**
Rapporteur: Alexander Riese **(Appendix 6)**

Processed.

19. **Additional items**

20. **Up-coming events**
No up-coming events.

21. **To-do list**



- Treasury is going to look into our income from the membership fee over the past years as well as what membership prices would be manageable for the budget.
- Benjamin is going to look up statistics for what kinds of membership have been purchased and when.

22.

Next meeting

Next board meeting the 17th of July at 18:00

23.

Meeting concluded

The meeting was concluded at 20:35

Appendix 1

Decision item: Authorized Signatory Fiscal Year 19/20

Rapporteur: Mattis Jämtbäck

Background: We need to decide who will be authorized signatories for the fiscal year 19/20. These individuals will be able to sign and enter contracts on behalf of the association. I suggest we have the same signatories as the previous board, the President, Head of Corporate Relations and Treasurer, with the addition of the Vice Treasurer, since he now has the same role description as the Treasurer and should have equal responsibilities.

I claim

that the Board chooses Alexander Riese, President, as authorized signatory for the fiscal year 19/20.

I claim

that the Board chooses Carl Robertson, Treasurer, as authorized signatory for the fiscal year 19/20.

I claim

that the Board chooses Robert Kisch, Vice Treasurer, as authorized signatory for the fiscal year 19/20.

I claim

that the Board chooses Lovisa Enholm, Head of Corporate Relations, as authorized signatory for the fiscal year 19/20.

Appendix 2

Decision item: Independent Account Signatory Fiscal Year 19/20

Rapporteur: Alexander Riese

Background: We need to decide who will be independent account signatories during the fiscal year 19/20. This means among other things, who's name is on the accounts. Since the financials are primarily managed by the Treasury, I suggest we elect the Treasurer and Vice Treasurer.

I claim

that the Board chooses Carl Robertson, Treasurer, as independent account signatory for the fiscal year 19/20.

I claim

that the Board chooses Robert Kisch, Vice Treasurer, as independent account signatory for the fiscal year 19/20.

Appendix 3

Decision item: Debit Card Holders 19/20

Rapporteur: Lovisa Enholm

Background: Every year a debit card is handed to a few people in the association. The President and Vice President will make several expenses throughout the year, when away on representation matters for instance. The Treasury also make several expenses and purchases throughout the year as well as the Second Vice President. Therefore, I suggest we give these positions debit cards.

I claim

that the Board gives Alexander Riese, President, an association debit card for the fiscal year 19/20.

I claim

that the Board gives Frida Johansson, Vice President, an association debit card for the fiscal year 19/20.

I claim

that the Board gives Mattis Jämtbäck, Second Vice President, an association debit card for the fiscal year 19/20.

I claim

that the Board gives Carl Robertson, Treasurer, an association debit card for the fiscal year 19/20.

I claim

that the Board gives Robert Kisch, Vice Treasurer, an association debit card for the fiscal year 19/20.

Appendix 4

Discussion item: Discussion item: Remuneration Fiscal Year 19/20

Rapporteur: Alexander Riese



Background: We will have to decide who will be remunerated for the fiscal year 19/20, but before then we should discuss further why we remunerate the positions we do and with that background who's work it is reasonable that the association pays for.

Appendix 5

Discussion Item: Structure of Membership System

Rapporteur: Benjamin Söderman

Background: In an attempt to increase the number of members to share the benefits of our membership, I believe that a discussion about our current membership structure has to be held. The points I would like to bring up is the pricing and different types of memberships (periods, support, etc.). I would like to see the discussion leading to us being on the same page about what improvements to do.

Appendix 6

Information Item: Board Meetings HT19

Rapporteur: Alexander Riese

Background: Board meeting #2 will be held the 17/7 and after that a board meeting will be held every other Wednesday at 18:00-22:00. From the 28/8 we will hold a board meeting every week until the 9/10. After the 9/10 we will resume having meetings every other week with the last board meeting before Christmas taking place on the 18/12-19.