

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #2
Thursday 2019-07-17
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Alexander Riese called to order at 18:03.

§.2 **Appointment of Secretary**

Marie Linden was appointed as secretary.

§.3 **Appointment of Adjusters**

Mattis Jämtbäck was appointed as adjuster #1 and Alexander Riese was appointed as adjuster #2.

§.4 **Adjustment of voting rights**

Liina-Sofia Neitenbach adjusted her vote to Marie Linden.
Benjamin Söderman adjusted his vote to Mattis Jämtbäck.

§.5	Attendees	Voting right	Speaking right
	Alexander Riese	.	.
	Frida Johansson	.	.
	Mattis Jämtbäck	.	.
	Carl Robertson	.	.
	Robert Kisch	.	.
	Lovisa Enholm	.	.
	Marie Linden	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with editorial changes.

§.7 **Follow up of to-do list**

Processed.

§.8 **Adoption of previous protocols**

The protocol from board meeting #1 was not adopted due to the wrong version of the protocol being sent out with the agenda.

§.9 **Check-in**

Processed.

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

Alexander Riese: Cleaned and done an informal inventory of Festningen storages. Been in contact with JF and MF regarding venues for Fadderiet. Booked Rotundan for Master's Banquet. Signed Contract with Medicinska Föreningen to use their venues for Ful- and Finsittningen. Daily duties.

Mattis Jämtbäck: Hung out at Festningen. Been in contact with Fadderiet. Booked start up meetings with Sports Committee, Event Committee and Fadderiet. Daily duties

Frida Johansson: Started planning student council together with Education Committee, recieved student lists from the institution. Daily duties.

Carl Robertson: In contact with generals regarding fadderiet budget. Setting up all accounts and learning about Fortnox.

Lovisa Enholm: Been in contact with, and had some start up meetings with contact people. Cleaned in Festningen. Daily duties

Liina Neitenbach: Sent out Welcoming Letters to all students. Received the Master's Welcoming Weeks marketing plan. Daily Duties

Benjamin Söderman: Mostly mails and sorted out some website-related stuff. Recovered some mail accounts. Daily duties

§.11 **Debriefing, Treasury**

Carl Robertson: Signed the contracts regarding the booking of Medicinska Föreningen's venue and looked through the budget for Fadderiet.

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

The Vice Chair of the Entrepreneur Club has stepped off.

§.13 **Decision item: Budget Fadderiet FS19**

Rapporteur: Carl Robertson & Robert Kisch **(Appendix 1)**

The financial negative result is greater than last year. This is due to the fact that (1.) the T-shirts are no longer sponsored adding 13371 SEK to the expenses, and (2.) the Buddies night is not sponsored this year which adds an additional 7500 SEK to the expenses. The generals will look further for sponsors.

The board discussed the pros and cons of holding events such as the introduction pub and exam pub at Juristerna Föreningen's pub vs at Rotundan. Mattis Jämtbäck and Marie Linde will look further at the logistics of holding an event at Rotundan. Alexander Riese will look at previous contact held with SUS regarding Rotundan and investigate storage opportunities.

The board discussed the buddy fee and what its intended goals are. Other ways of rewarding buddies were also discussed.

The meeting was adjourned at 19:18

The meeting continued at 19:23

Claim

that the board approves the budget for Fadderiet FS19

Decision

that the board approved the budget with the following suggested changes:

- The board suggests adding one more bouncer for the introduction pub and exam pub. Swedish law requires 1 bouncer per 120 people and we expect about 300 people, therefore a total of 3 bouncers will be necessary.
- The budget for the goals were increased from 1000 SEK to 2500 SEK as a safety in case we can't borrow from SUS. The board discussed the pros and cons of buying goals versus renting goals.
- MÄ's food expenses were included under the 'work food' expenses, however, they should fall under the food and drinks attributed to food. In consequence, 10 more orders of food should be placed.
- The word 'megafon' and 'visselpipa' must be changed to 'megaphone' and 'whistle' as the budget must stay consistent with the English language.

Robert Kisch and Carl Robertson will look into the template for the Fadderiet budget. In future Fadderiet budgets a category will be added for the Marshals.

The meeting was adjourned 20:36

The meeting continued at 20:46

§.14

Decision item: Remuneration of President & Vice President fiscal year 19/20

Rapporteur: Lovisa Enholm

(Appendix 2)

Alexander Riese and Frida Johansson were adjusted out at 20:50.

Claim

that the Board approves for Alexander Riese, President to receive a monthly remuneration during a period of 10 months in the fiscal year 19/20.

Decision

that the Board approves for Alexander Riese, President to receive a monthly remuneration during a period of 10 months in the fiscal year 19/20.

Claim

that the Board approves for Frida Johansson, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 19/20.

Decision

that the Board approves for Frida Johansson, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 19/20.

Alexander Riese and Frida Johansson were adjusted in at 20:51.

§.15 **Discussion item: Name on website, e-mail and Instagram**
Rapporteur: Lovisa Enholm **(Appendix 3)**

The board discussed the pros and cons of having foreningenekonomerna.se as the main domain rather than fest.se. Changing the domain and what name we market needs to be discussed further in depth. Benjamin Söderman will investigate the process of carrying out this task.

§.16 **Discussion item: Broadening the Association**
Rapporteur: Frida Johansson **(Appendix 4)**

The board discussed the benefits in broadening the association by finding ways to connect with other students at Stockholm University that share common ground with Föreningen Ekonomerna.

§.17 **Discussion item: Academic Pride**
Rapporteur: Alexander Riese **(Appendix 5)**

The board discussed which T-shirts we are going to wear during the pride parade. We also discussed how we can market the event more. Alexander Riese will investigate what has previously been done regarding this year's pride as of now.

§.18 **Additional items**

§.19 **Up-coming events**

No upcoming events.

§.20 **To-do list**

- Carl Robertson and Robert Kisch will 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 Söderman is going to look up statistics for previous memberships purchased in the past and when.
- Mattis Jämtbäck and Marie Linden will investigate the logistical possibilities of holding an event at Rotundan in conversation with Fadderiet and MWW.
- Alexander Riese will investigate whether Emma Axelsson, president of fiscal year 18/19 of Föreningen Ekonomerna, has been in contact with SUS regarding Rotundan.
- Carl Robertsson and Robert Kisch will update the fadderiet budget template with a category for the Marshals.
- Mattis Jämtbäck and Marie Linden will suggest to the generals that they add the following question to their evaluation questionnaire at the end of fadderiet: As a buddy, did you feel like you got value from paying the buddy fee of 1100kr?
- Benjamin Söderman will investigate the process of changing the main domain of the website fest.se.
- Alexander Riese will investigate what has been done in regard to Academic Pride.
- Mattis Jämtbäck will inform the OMG about Academic Pride.

§.21 **Next meeting**

Next meeting will be held on the 31st of July at 18:00.

§.22 **Meeting concluded**

Meeting concluded at 22:06.

Appendix 1

Decision item: Budget Fadderiet FS19

Rapporteur: Carl Robertson & Robert Kisch

Background: As a stand-alone project, the budget for Fadderiet needs to be approved by the board. The 6-week event will serve to welcome new bachelors students to Föreningen Ekonomerna. Both sittings for Fadderiet FS19 will take place at Medicinska Föreningen and Juristernas Hus will be used for the intro-pub and exam-pub. See attached file for the budget.

We claim

that the Board approves the budget for Fadderiet FS19

Appendix 2

Decision item: Remuneration President & Vice President fiscal year 19/20

Rapporteur: Lovisa Enholm

Background: The annual meeting of the association has given the board the opportunity to offer remuneration to the President and the Vice President, for them to focus more on the association. Receiving remuneration entails that you cannot work between studies and the association. They are expected to take on greater responsibility than the rest of the board and be more available.

I claim

that the Board approves for Alexander Riese, President to receive a monthly remuneration during a period of 10 months in the fiscal year 19/20.

I claim

that the Board approves for Frida Johansson, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 19/20.

Appendix 3

Discussion item: Name on website, e-mail and Instagram

Rapporteur: Lovisa Enholm

Background: Today the name on our webpage is fest.se, but the name on our email accounts and Instagram is foreningenekonomerna.se. Shouldn't we be more consistent with how we use our name? Also, it could be discussed how professional it looks to have fest.se as our official name on our website especially in relation to companies and partners. What do you guys think?

Appendix 4

Discussion item: Broadening the Association

Rapporteur: Frida Johansson

Background: As we currently have most students from SBS as members, we have the potential to open the Association to students from other disciplines like ours, in order to keep the association growing. Since we were originally founded by economics students and since many of our current members are studying economics as a compliment to their studies here at SBS it would seem appropriate to open up the association to them as well, and of course to other students at institutions with which we share classes. The economic institution currently has no organization to tend to their needs or answer questions regarding social, career or study-environment questions. To offer them memberships in Föreningen Ekonomerna would therefore be beneficial for all parties.

Appendix 5

Discussion Item: Academic Pride

Rapporteur: Alexander Riese

Background: We will be joining the Pride Parade on the 3rd of August together with Academic Pride, which is a collaboration among several student associations and unions in Stockholm. I would like to hear your input regarding how we should involve as large part of the association as possible as well as if there are any additional things that should be purchased/prepared for the parade. We already have T-shirts and a big banner.