

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #4
Wednesday 2019-08-14
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Alexander Riese called to order at 18:10

§.2 **Appointment of Secretary**

Lovisa Enholm was appointed secretary.

§.3 **Appointment of Adjusters**

Mattis Jämtbäck was appointed first adjuster and Marie Linden was appointed second adjuster.

§.4 **Adjustment of voting rights**

Carl Robertson adjusted his vote to Lovisa Enholm
Benjamin Söderman adjusted his vote to Lovisa Enholm

§.5	Attendees	Voting right	Speaking right
	Alexander Riese	.	.
	Frida Johansson	.	.
	Mattis Jämtbäck	.	.
	Lovisa Enholm	.	.
	Liina-Sofia Neitenbach	.	.
	Marie Linden	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

- Add new point §18: Information Item: Dates of student council

§.7 **Follow up of to-do list**

- Alexander Riese have had a discussion with Emma Axelsson, president of fiscal year 18/19 of Föreningen Ekonomerna, regarding Rotundan.

- Carl Robertsson and Robert Kisch has updated the Fadderiet budget template with a category for the Marshals.

§.8 **Adoption of previous protocols**

Protocol #3 was not approved and not put to the archives.

§.9 **Check in**

Processed

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

Alexander Riese: Attended the Pride Parade with Academic Pride. Signed contract with Berns for the ED banquet. Been in contact with ED regarding project plan and budget. Been in contact with SU regarding a change in how we process key card requests. Daily duties.

Frida Johansson: Attended the Pride Parade with Academic Pride. Scheduled the meetings for Student Council. Received the last of the student lists from the institution. Daily duties.

Mattis Jämtbäck: Had a start up meeting with the Sports Committee. Been in conversation with PrU regarding the logistics of having pubs in Rotundan and the possibility to rent/borrow fridges. Daily duties.

Lovisa Enholm: Booked start up meeting with Business Committee. Been in contact with Career Choice. Daily duties

Liina Neitenbach: Been in contact with Fadderiet and Masters WW for marketing plans. Daily Duties.

Benjamin Söderman: Attended Academic Pride. Updated the Fadderiet-website, as well as added fadderiet.se as a redirection domain to it. Been in contact with the IT-Committee. Daily duties.

Marie Linden: Attended Academic Pride. In contact with masters club. Had a meeting with the IC regarding this years plan for the year. Daily duties.

Carl Robertson: Attended pride. Went to the bank and waiting for them to fix accounts. Approved 2 budgets and working with MWW budget



- Frida will contact SBS to get more information about Orientation Day, Welcoming Day and Introduction Day

§.21

Next meeting

The next meeting will be on the 28th of August at 18:00.

§.22

Meeting concluded

The meeting was concluded at 21:12



Appendix 1

Discussion item: Keeping a Cozy and Professional Environment in Festningen

Rapporteur: Alexander Riese

Background: Before we stepped on there was talk about Festningen at times being too messy and not organized in a way which invites students to hang out here. Recently I believe this has gotten worse and most specifically regarding the downstairs kitchen having leftover food left out and dishes not being done. Us board members are most often not the ones responsible for creating the mess, but I believe we need to have a discussion of how we communicate this responsibility to the rest of the association as well as set a good standard. Do we need to introduce new dishwasher routines, forbid cooking in Festningen or some other solution? I want to hear your ideas.

Appendix 2

Discussion item: Cleaning Day Festningen

Rapporteur: Alexander Riese

Background: The board spent a few productive days cleaning out the upstairs storage areas and I believe it has led to a much better work environment in the board room. I want to continue this effort downstairs before the start of the semester. My suggestion is that we take this opportunity to invite all active members to a cleaning day. This way we could get everything done in one day, get to work alongside some of the newer members of the OMG and hopefully get everyone to feel a little bit more responsibility for keeping Festningen clean. Do you think this is a good idea or should the board just do it ourselves? My suggestion would be to pick a day the last week before the semester starts just after the surf trip, so either the 26/8 or 27/8.

Appendix 3

Discussion item: Things and Furniture Needed in Festningen

Rapporteur: Alexander Riese

Background: The board has previously discussed wanting to create as cozy of a work and social environment as possible in Festningen. With that in mind I would like to hear ideas on what you believe is missing from Festningen. This could be

anything, but keep in mind that we don't have a budget in place yet, which governs what we can spend money on. Some of my ideas include:

- XBOX or Playstation for the lounge
- A BBQ or grill to have during outside events
- A smaller table that fits in the space by the window in the upstairs kitchen
- A new computer with powerful specs to handle video- and photo-editing software to have in GSD

Appendix 4

Discussion item: Proposition to Remunerate the Treasury

Rapporteur: Alexander Riese

Background: The board has previously discussed wanting to allow the treasury to be remunerated during this year. Currently, they do receive remuneration for 2 months during the summer. In previous instances of decisions regarding remuneration the decision has been taken up at an association meeting. I believe this is the way we should go about it as well, as well as include it in the budget. This to avoid any situation of possible bias. However, this entails that we won't be able to pay the treasury before this decision has been taken and the association budget has been approved. I would for this reason like to discuss the possibility of at the next board meeting taking a decision on sending in a proposition to the association meeting, as well as potentially holding the association meeting reasonable early this year.

Appendix 5

Discussion item: Academic Pride Evaluation

Rapporteur: Alexander Riese

Background: I want to have a brief discussion on what your thoughts were of Academic Pride. For those of you who weren't there we were in total around 25-30 members who participated during the day. Most people dropped off before we reached the end of the parade, when we were 5 members left. Beyond this, what did you think of the pre-party, walking as representatives of Stockholm University as well as Föreningen Ekonomerna, and how would you like to develop this for next year?