

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #5
Wednesday 2019-08-28
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Alexander Riese called the meeting to order at 18:04

§.2 **Appointment of Secretary**

Frida Johansson was appointed secretary.

§.3 **Appointment of Adjusters**

Carl Robertson was appointed 1st adjuster and Alexander Riese was appointed 2nd adjuster.

§.4 **Adjustment of voting rights**

Marie adjusted her vote to Liina-Sofia Nietenbach.

§.5 **Attendees** **Voting right** **Speaking right**

Alexander Riese	.	.
Frida Johansson	.	.
Mattis Jämtbäck	.	.
Carl Robertson	.	.
Lovisa Enholm	.	.
Liina-Sofia Neitenbach	.	.
Benjamin Söderman	.	.
Christian Cederlind 18:36 -	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with changing Appendix 8 to match the agenda as a discussion point.

§.7 **Follow up of to-do list**

- Parts of the GSD-room have been set up, but it is still in progress.
- Mattis created a facebook event for clean up day and looked into the costs of purchasing a BBQ.
- Frida contacted the institution regarding the introduction days.

§.8 **Adoption of previous protocols**

Protocol for board meeting number 3 was adopted and added to the archives with the following changes:

- "The protocol from board meeting #2 was adopted" was changed to "The protocol from board meeting #2 was put to the archives" in point 8
- "Nothing to report" was added in point 11
- Point 13 was rephrased
- "require" was changed to "involve" in point 17
- Editorial changes

§.9 **Check-in**

Processed.

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

Frida Johansson: Attended MÄddan, booked an upstart meeting with EC, attended orientation day, hosted Campusrådet together with Alexander. Daily duties.

Mattis Jämtbäck: Attended MÄddan and orientation day. Daily duties.

Carl Robertson: Caught up to everything that I missed due to vacation. Approved MWW budget, daily duties.

Robert Kisch: Daily duties, attended Mäddan. Was out of office.

Lovisa Enholm: Had startup meeting with the Business Committee, attended Cleaning Day. Had a meeting with entrepreneur club regarding plan to find a VP. Daily duties.

Marie Lindén: Out of office, daily duties.

Liina-Sofia Nietenbach: Created a masters welcoming weeks facebook page so that they have equal representation in our welcoming programs. In the process of approving the marketing plan for fadderiet. Daily duties.

Benjamin Söderman: Attended MÄddan, removed old facebook groups, reorganized the website, set up scanning. Created a page for clarification of memberships on the webpage. Daily duties.

§.11 **Debriefing, Treasury**

Working on association budget.

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

Nothing to report.

§.13 **Notification item: Career Choice Budget Approved**

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

The budget was not put to the archives, due to marketing partners need to be added in the budget as well as a specification of the partner fees.

§.14 **Notification item: Silicon Valley Tour Budget Approved**

Rapporteur: Carl Robertson & Robert Kisch **(Appendix 2)**

Christian Cederlind adjusted in with speaking rights at 18:36.

The budget was approved and put to the archives with editorial changes.

§.15 **Notification item: Marketing Plan Fadderiet Approved**

Rapporteur: Liina-Sofia Neitenbach **(Appendix 3)**

The marketing plan was approved and put to the archives.

§.16 **Decision item: Masters Welcoming Weeks Budget**

Rapporteur: Carl Robertson & Robert Kisch **(Appendix 4)**

We claim

that the Board approves the budget for Masters Welcoming Week 2019.

Decision

that the Board does not approve the budget for Masters Welcoming Week 2019.

Decision

that Association Meeting #1 19/20 will not be held September 29th at 12:00.

I claim

that Association Meeting #1 19/20 be held October 8th at 18:00.

Decision

that Association Meeting #1 19/20 will not be held October 8th at 18:00.

I claim

that Association Meeting #1 19/20 be held October 16th at 18:00.

Decision

that Association Meeting #1 19/20 will not be held October 16th at 18:00.

Additional claim:

I claim

that Association Meeting #1 19/20 be held October 15th at 18:00.

Decision

that Association Meeting #1 19/20 will be held October 15th at 18:00.

§.20

Discussion item: U9 Discussion Items

Rapporteur: Alexander Riese

(Appendix 8)

The board discussed how the U9 conference will be set up and what items can be brought up to the agenda.

It was suggested that items to bring up in the presidents' room would be items such as:

Alexander will investigate solutions to sound proof the rooms in Festningen.

Mattis will make sure we buy an xbox and barbeque.

§.26 **Next meeting**

Next meeting will be held 4th of October 18:00.

§.27 **Meeting concluded**

Meeting was concluded at 22:48.

Appendix 1

Notification item: Career Choice Budget Approved

Rapporteur: Carl Robertson & Robert Kisch

Information: The treasury has approved the budget for Career Choice FS19. Career Choice is a project mainly target to new students that want to decide what they want to specialize their bachelor in. Students go to different companies in different fields to get an understanding of how that industry works.

Appendix 2

Notification item: Silicon Valley Tour Budget Approved

Rapporteur: Carl Robertson & Robert Kisch

Information: The treasury has approved the budget for SVT. SVT is a project where students go to Silicon Valley to meet tech and business companies in order to gain insight as to how the work environment is in California.

Appendix 3

Notification item: Marketing Plan Fadderiet Approved

Rapporteur: Liina-Sofia Neitenbach

Information: The Fadderiet Marketing plan was approved with slight changes made to the first draft. The updated version is attached.

Appendix 4

Decision item: Masters Welcoming Weeks Budget

Rapporteur: Carl Robertson & Robert Kisch

Background: Masters Welcoming weeks is a project where new master students are invited to participate in activities that will introduce them to the association. The project is separate from fadderiet and will only be available for new masters students at Stockholm Business School. The project will have several events and a Banquet to finish off the welcoming program.

We claim

that the Board approves the budget for Masters Welcoming Week 2019.

Appendix 5

Decision item: Ekonomernas Dagar 2020 Project Plan

Rapporteur: Alexander Riese

Background: Ekonomernas Dagar is the associations largest project seen to revenue, project length and members involved in the project. This year, the project leaders want the fair's theme to be "Together We Can". The project will follow a similar plan to previous years, involving 4 pre-events leading up to the fair day of February 26th. During the evening of the fair there will be a celebratory banquet in Berns Salonger.

I claim

that the Board approves the Project Plan for Ekonomernas Dagar 2020.

Appendix 6

Decision item: Ekonomernas Dagar 2020 Budget

Rapporteur: Carl Robertson & Robert Kisch

Background: The budget for Ekonomernas Dagar is the largest budget approved by the board during their year. It outlines the different prices for exhibiting companies, costs of pre-events as well as various costs and revenues attributed to the planning of the fair. The budget is estimating 60 participating companies, including our partners. See attached for the budget for both ED19 and ED20.

We claim

that the Board approves the budget for Ekonomernas Dagar 2020.

Appendix 7

Decision item: Date of Association Meeting #1 19/20

Rapporteur: Alexander Riese

Background: The first Association Meeting of the board year 19/20 has to be within the first 7 weeks of the semester. This means that the absolute last day to this meeting is the 21/10. We have several options of dates to hold the association meeting. The 29/9 is a good option if we want to have it relatively early and on a weekend. The 8/10 or 16/10 are good options if we want to have it later on during the semester and we are fine with having it during a weekday. If held during a weekend I suggest starting at 12:00 and if during a weekday I suggest starting at 18:00.

I claim

that Association Meeting #1 19/20 be held September 29th at 12:00.

I claim

that Association Meeting #1 19/20 be held October 8th at 18:00.

I claim

that Association Meeting #1 19/20 be held October 16th at 18:00.

Appendix 8

Discussion item: U9 Discussion Items

Rapporteur: Alexander Riese

Background: U9 is coming up, which is a conference held 4 times a year between the 9 largest business associations and unions at Swedish Universities. The 20-22/9 we will be hosting the conference in Stockholm at Festningen. During this conference there are two separate rooms where items are discussed. The first is the Education room, where all Head of Educations at the various organizations discuss topics regarding educational environment and education surveillance.

In the second room, called the Presidents' Room, topics regarding any strategic or operational challenges the various organizations may be facing are discussed. It is up to the President of each organization to bring one discussion item to these conferences based on input from the rest of the association. Therefore, I want to raise the topic of what you want me to bring up as Föreningen Ekonomernas discussion item. This can be anything, ranging from very niche within your area of responsibility or very broad and philosophical. We together have to agree on one topic that I will bring to the conference.

I will at a later board meeting bring up specific information regarding what is expected from the board during this weekend.

Appendix 9

Information Item: First Operational Management Group Meeting

Rapporteur: Mattis Jämtbäck

Background: The first OMG-Meeting of the year will be held Thursday the 5th of September at 6pm. Just like last year the board will be welcome to join the first part of the meeting.



Appendix 10

Information item: Welcoming Weeks Schedule

Rapporteur: Mattis Jämtbäck

Background: The welcoming weeks are starting in next week so I want to bring some information forward from the project leaders for both projects regarding the Board's participation during these weeks.