

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #6
Wednesday 2019-09-04
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Alexander Riese called to order at 18.04

Emma and Emilia were adjusted in with speaking rights at 18:05

§.2 **Appointment of Secretary**

Lovisa Enholm was appointed secretary

§.3 **Appointment of Adjusters**

Benjamin Söderman was appointed first adjuster and Robert Kisch was appointed second adjuster.

§.4 **Adjustment of voting rights**

Carl Robertson adjusted his vote to Lovisa Enholm.

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

Alexander Riese . .

Frida Johansson . .

Mattis Jämtbäck . .

Robert Kisch . .

Lovisa Enholm . .

Liina-Sofia Neitenbach . .

Marie Linden . .

Benjamin Söderman . .

Emma Axelsson . .

Emilia Ishak . .

§.6 **Adoption of Agenda**

The agenda was adopted

§.7 **Follow up of to-do list**

- Benjamin has started to set up the GSD.
- Mattis made sure that a new barbeque was bought.

§.8 **Adoption of previous protocols**

Protocol #4 was put to the archives with the following changes:

- Editorial changes.
- Benjamin Söderman and Carl Robertson were removed from the attendance list.
- The point regarding talking to the generals about the buddy fee was removed from the to-do list.
- Clarification in what the discussion was about in §16.

§.9 **Check-in**

Processed.

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

Alexander Riese: Attended welcoming lectures for NEK 1 and NEK Master's students, attended Välkomstdagen at SU, attended Orientation Day and Introduction Day at SBS, including the Intro Pub for Fadderiet at JF, joined Lovisa for a meeting with SEB, renewed our customer license with Martin & Cervera, daily duties. Attended Meet Föreningen Ekonomerna.

Frida Johansson: Attended introduction days for SBS as well as Welcoming day at Stockholm University. Had an upstart meeting with EC and planned Student Council. Attended the introduction lecture for new SBS-students as well as NEK-students. Went to the first of the Fadderiet-event and Master Welcoming Week: the intro-pub and the pub crawl respectively. Attended Meet Föreningen Ekonomerna.

Mattis Jämtbäck: Attended Welcoming Day for all students at Aula Magna. Attended Introduction day for SBS students, intro Pub and MMW Pub Crawl. Daily duties. Attended Meet Föreningen Ekonomerna. Had a start-up meeting with the Event Committee.

Robert Kisch: Attended introduction day for SBS students and the Intro pub, daily duties. Attended Meet Föreningen Ekonomerna.

§.21 **To-do list**

Marie will talk to the Master's club regarding the fashion program for Master's Welcoming Weeks.

Liina and Benjamin will investigate what software should be available on the public computers in Festningen.

The Board will finish the setup of the GSD.

Mattis will discuss with the OMG how we as active members together can keep Festningen clean.

Alexander will investigate solutions to soundproof the rooms in Festningen.

Mattis will investigate what type of Xbox to buy.

Robert will further investigate the details of electing a new auditor.

Lovisa, Benjamin and Mattis will investigate a new system and potentially delegation of corporate requests.

§.22 **Next meeting**

11th of September at 18:00.

§.23 **Meeting concluded**

The meeting was a concluded at 22:05.

Appendix 1

Decision item: New Association Auditor

Rapporteur: Robert Kisch

Background: The auditing firm, Mazars, who does our audit every year have changed auditor assigned to us. This means that Bo Holmström needs to be replaced. This is a decision made at Association Meeting #2 for the fiscal year 2019/2020 and is therefore an interim decision we need to make prior to the Association Meeting. Our new Auditors name is Anna Forsslund.

I claim

that the Board elect Anna Forsslund as Auditor for the year 2019/2020.

Appendix 2

Decision item: Masters Welcoming Weeks Budget 2019

Rapporteur: Robert Kisch

Background: The budget for Master Welcoming Weeks has been updated since our last meeting based on the feedback that we had then.

I claim

that the Board approves the budget for Master's Welcoming Week 2019.

Appendix 3

Discussion item: Vision for further improvements of fest.se

Rapporteur: Benjamin Söderman

Background: As the treasury is currently working on the association budget, I think it is time to discuss the future of fest.se. We need to discuss which functionality we would like added to the website, for example a login-system or a working event calendar which has earlier been discussed briefly.

So far I have been working on improving and restructuring the website to make it easier to navigate and also bring more value to the readers. I would love to hear what improvements you would like to see. In many cases this is something I can solve myself. However, if we would like a major restructure or add more advanced functionality, we might need external help. If that is the case, that would need to be budgeted for in the association budget.

Appendix 4

Discussion item: Board post - Head of equality & environment

Rapporteur: Frida Johansson

Background: There are currently several members of the board which have somewhat overlapping but mainly similar tasks as it comes to responsibilities for equality and environment. I find that it would be to our advantage if these responsibilities would gather under one role to relieve our current board members but also being able to work further on these important issues.

I see this as a potential board member who would be the 4th board member to interact quite a lot with the institution. This person would be the one to turn to if you are being discriminated against or if there are accessibility problems because of a disability. When such problems arise today they would fall partly on the president, partly on the vice president depending on the situation. This person would also be the one to raise the students voice in errands which affects the SBS students, but are not directly linked to education, such as we are currently going through with the move to Albano, which in many aspects is a question for the vice president, but to which there are several elements which have nothing to do with education. I find that our members and the students of SBS would gain value of having someone to represent them in questions like this, instead of having this responsibility divided between different roles as it is today.

Appendix 5

Discussion item: Corporate Requests

Rapporteur: Lovisa Enholm

Background: Last year's board discussed on several occasions about making changes to the way corporate requests were made within the association, including discussing it as a discussion item at the year's last U9 conference. This will to change the corporate request process was based on feedback from the OMG SS18. Among other things, it forces the Head of Corporate Relations to spend a lot of their time on approving/declining requests which I see as an operational process that is more suited for the OMG than the Board. It is also a big time sink for the OMG and difficult to understand for project group members.

At the same time, it is important that we remember that this process was introduced for a reason. Limiting the number of requests being sent to companies in the name of our brand and ensuring that our policies are followed both in which companies we contact as well as to what end, is the key problem that corporate requests currently solves.

Last year's board never decided on what change to make and left this discussion to us. What are your thoughts on this matter? Does it need to be fixed/changed and/or do you see any further issues?

Appendix 6

Information item: Sittning with Juridiska Föreningen

Rapporteur: Alexander Riese

Background: Juridiska Föreningen is the association most like our own on campus and made the decision to apply for union status in three years, at their association meeting last year. Therefore, both of us see an interest in expanding our cooperation and have recently exchanged a lot of best practice in different matters. We have talked about holding a sittning for our members after Fadderiet some time in October.