

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #8  
Tuesday 2019-09-17  
The Board Room, House 1  
Time: 18:00-22:00**

§.1 **Call to Order**

Alexander Riese called to order at 18:02.

§.2 **Appointment of Secretary**

Benjamin Söderman was appointed secretary.

§.3 **Appointment of Adjusters**

Lovisa Enholm was appointed first adjuster and Robert Kisch was appointed second adjuster.

*David Dufweke and Emilia Ishak were adjusted in with speaking rights at 18:03.*

§.4 **Adjustment of voting rights**

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

Alexander Riese . .

Frida Johansson . .

Mattis Jämtbäck . .

Carl Robertson . .

Robert Kisch . .

Lovisa Enholm . .

Liina-Sofia Neitenbach . .

Marie Linden . .

Benjamin Söderman . .

David Dufweke . .

Emilia Ishak . .

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

- The board has started to set up the GSD-room, but it is not finished yet.

§.8 **Adoption of previous protocols**

Protocol #6 was put to the archives with the following changes:

- Editorial changes
- The word 'adjourned' was changed to 'paused'

§.9 **Check-in**

Processed.

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

Alexander Riese:

Frida Johansson: Attended Utbildningsnämndens meeting, presented the student handbook to the institutions advisory board. Attended the institution board meeting at the economics department and the Social Sciences Faculty Council. Prepared for U9. Daily duties.

Mattis Jämtbäck: Attended Fadderiet Club and Soap Box Race. Daily duties.

Carl Robertson: Finalizing association budget, working with Swedbank to get everything fixed, daily duties

Robert Kisch: Continuous work with the association budget, attended soap box rally, ongoing dialogue with master's club regarding invoicing and price quotes.

Lovisa Enholm: Meeting with PwC, talked to EY regarding our contract, been in contact with Fadderiet regarding Jusek, attended Soap Box, daily duties

Marie Linden: Attended soap box. Had discussions with the International Committee regarding future plans of the year. Daily duties.

Liina Neitenbach: Approved marketing plans for ECT and Silicon Valley. Daily Duties.

Benjamin Söderman: Attended the Fadderiet Club, attended Soap Box, daily duties.

§.11 **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Discussion item: Switching Bank**

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

Discussion regarding the current situation with Swedbank. Short briefing about previous years and their issues with the bank. Some pros and cons of doing a potential switch of banks was listed. Discussion of how the process would look like, both internally and externally. More information about how a potential switch would affect the association on several levels is necessary. At first glance, statute and policy-wise it would not make a large impact. Maybe several banks should be considered but choosing one of the larger banks seems safer.

*The meeting was paused at 18:45.*

*The meeting was reopened at 18:59.*

§.14 **Discussion item: Association Budget**

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

*Liina-Sofia Neitenbach was adjusted in with speaking rights and voting rights at 19:05.*

*Emilia Ishak was adjusted out at 20:33.*

*The meeting was paused at 20:33.*

*The meeting was reopened at 20:45.*

*David Dufweke was adjusted out at 21:36.*

*The meeting was paused at 21:49.*

*The meeting was reopened at 21:56.*

The budget and potential changes was discussed mainly based on last year's result.

§.15      **Additional items**

§.16      **Up-coming events**

- Fulsittningen on Wednesday the 18<sup>th</sup>.
- FEST Feat. on Friday the 20<sup>th</sup>.
- U9 on Friday the 20<sup>th</sup> until Sunday the 22<sup>nd</sup>.
- Football Tournament on Tuesday the 24<sup>th</sup>.

§.17      **To-do list**

- The treasury will investigate other options of banks and try to set up meetings with potential banks.
- The board will set up the GSD-room.
- The board will clean up Festningen before U9.

§.18      **Next meeting**

The next meeting will be held on Wednesday the 25<sup>th</sup>.

§.19      **Meeting concluded**

The meeting was concluded at 22:28.



## Appendix 1

### **Discussion item: Switching Bank**

Rapporteur: Carl Robertson & Robert Kisch

**Background:** A strategic project that the treasury has been working on is switching banks. We unfortunately haven't been seeing eye to eye with our current bank, Swedbank. There has been a lot of trouble gaining access to the association bank accounts and they have been very slow at dealing with our issues.

Therefore, we believe that our best option is switching to Handelsbanken due to a few reasons. Handelsbanken has been rated highly by costumers year after year being the highest rated consumer bank rated with a satisfactory index.

Handelsbanken takes care of many of the business giants and has a great costumer service speaking from personal experience.

## Appendix 2

### **Discussion item: Association Budget**

Rapporteur: Carl Robertson & Robert Kisch

**Background:** The treasury has almost finished last year's numbers, with some exceptions. We would like to take an in-depth look to be able to discuss what changes should be made to this year's budget. The budget can be considered the most important decision we take this year as it will govern how we spend our money.