

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #9
Wednesday 2019-09-25
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Alexander Riese called to order at 18:08

§.2 **Appointment of Secretary**

Carl Robertson was appointed secretary.

§.3 **Appointment of Adjusters**

Lovisa Enholm was appointed first adjuster and Alexander Riese was appointed second adjuster.

Emilia Ishak was adjusted in with speaking rights at 18:09

§.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	.	.
	Benjamin Söderman	.	.
	Emilia Ishak	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following change: §13 was changed to a discussion item, due to there being no claim.

§.7 **Follow up of to-do list**

- The treasury investigating other options of banks was moved to a strategic project
- The board has set up the GSD-room.
- The board cleaned up Festningen before U9.

§.8 **Adoption of previous protocols**

Protocol #7 was put to the archives with the following changes:

- "The budget for career choice was added to the archives" was added to §13
- "This discussion will be brought up again at a later state" was added to §17
- The time for the next meeting was added to §27
- "Fadderiet" was added to §25
- Editorial changes

§.9 **Check-in**

Processed

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

Alexander Riese: Attended fulsittningen, football tournament and F.E.ST. feat with Fadderiet. Hosted and attended U9. Had a preparatory meeting for all marshals for Doktorspromoveringen. Met with the SUS presidium. Attended a seminar about sustainable campuses organized by Akademiska Hus. Daily duties.

Frida Johansson: Attended fulsittningen, hosted and attended U9, daily duties.

Mattis Jämtbäck: Attended fulsittning, F.E.ST FEAT and Football Tournament during Fadderiet. Attended the U9 as secretary and sittning attendee. Information meeting regarding Doktorspromoveringen.

Robert Kisch: Attended Fulsittningen, secretary at HoE's (U9) first two meeting sessions, attended Fest feat, attended the U9 sittning, major time dedicated to the Association budget, which is now finished.

Carl Robertson: Attended Fulsittning, secretary U9. Attended U9 sittning. finished association budget, daily duties

Lovisa Enholm: Meeting with Career Day and Career Choice, been in contact with Education Committee regarding the Excel course, talked to Mattis and sports regarding an event request, meeting with Doktorspromoveringen, attended Fulsittning, secretary at U9, attended U9 sittning. Daily duties

Liina Neitenbach: Attended Fulsittning and soap box race and football tournament. U9 secretary. Been in contact with Marketing committee. Daily Duties.

Benjamin Söderman: Attended Fulsittningen, attended U9 as secretary, attended the football tournament of Fadderiet, updated some pages on fest.se, published the summon on fest.se, daily duties.

Marie Linden: Attended Fulsittningen, U9 as secretary and the football tournament. Been in contact with Masters club regarding the Masters Banquet. Daily duties.

*Robert Kisch was adjusted out at 18:22
and then he was adjusted in at 18:22*

§.11 **Debriefing, Treasury**

The treasury informed that the budget for European Career Tour was approved.

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

The 2nd vice president informed that some committees had their first meetings this week.

§.13 **Discussion item: Association Budget Fiscal Year 19/20**

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

The budget was thoroughly discussed and some minor changes will be made before the board will approve it.

Emilia Ishak was adjusted out at 18:53

Meeting was paused at 19:31

Meeting was unpaused at 19:42

§.14 **Discussion item: Removing Board Member Role: Ledamot med Förvaltningsansvar**

Rapporteur: Alexander Riese **(Appendix 2)**

The board discussed the pros and cons about having the 10th board member and got to the conclusion that it does not bring benefits as it is for now and therefore should be removed.

§.15 **Discussion item: Changing Statute to Include the Election Committee in Summons**

Rapporteur: Alexander Riese **(Appendix 3)**

The board agreed that the Election Committee should be included in Summons, in order to give them more insight in what's going on and easier plan their work.

§.16 **Information item: U9 Debriefing**

Rapporteur: Alexander Riese **(Appendix 4)**

The president informed the board about the outcome of U9 and what was discussed at the meetings. The president talked about the structure differences at different associations and how we are different than other associations. Uppsala Ekonomerna can be seen as the most similar structure to Föreningen Ekonomerna and he explained what inspiration could be taken from them. Lundaekonomerna was also talked about and the differences explained. The board then discussed motivating OMG engagement and what changes can be made to our structure to increase motivation. The vice president informed the board about a newsletter that is sent out from various other associations.

§.17 **Additional items**

§.18 **Up-coming events**

- Bowling with Fadderiet on Thursday 26th of September
- Doktorspromoveringen on Friday the 27th of September
- Exam pub with Fadderiet on Wednesday the 2nd of October.

§.19 **To-do list**

The board will prepare for the association meeting.

§.20 **Next meeting**

Next meeting will be held at Thursday the 3rd of October at 18:00.



§.21

Meeting concluded

The meeting was concluded at 20:37

Appendix 1

Discussion item: Association Budget Fiscal Year 19/20

Rapporteur: Carl Robertson & Robert Kisch

Background: We have finalized the association budget for this year. This will be on the agenda of Association Meeting #1, but first we need to approve it. It has been edited based on outcome from 18/19's result, as well as from discussions at meeting #8. The large negative result compared to previous years is mainly due to the Spring Ball, being allocated 250 000kr, instead of the normal 60, due to it being the 55th anniversary, as well as the lower budgeted result for ED, because of a change in how partner revenues are budgeted. There is also a much lower budgeted result for bar revenue, which is based on the previous year's result. This is somewhat offset by increased revenues from companies.

Appendix 2

Discussion item: Removing Board Member Role: Ledamot med Förvaltningsansvar

Rapporteur: Alexander Riese

Background: I want to discuss what the board thinks of proposing to remove our 10th board role. This role has been inactive since the fiscal year 10/11 when it was last elected. Since it has past 9 years, the Association does not seem to have much use for this role anymore and I then believe it is better to not have it included in the statute. Ultimately this needs to be a decision made at an Association Meeting.

Appendix 3

Discussion item: Changing Statute to Include the Election Committee in Summons

Rapporteur: Alexander Riese

Background: Like the previous discussion item, I want to hear what the board thinks of proposing a change in the statute. Currently, the election committee is not included in the summons to board meetings. This can potentially create problems in their planning, as they are expected to attend certain meetings and need to plan when points regarding elections should be brought up. Additionally, I believe it gives value to give them more insight into the Board's work given their task of recruiting future boards.



Appendix 4

Information item: U9 Debriefing

Rapporteur: Alexander Riese

Information: This weekend we hosted 8 friend associations in Festningen for U9. I received a lot of input and new ideas from them. I brought up a discussion regarding engagement and how their organizational structure works in relation to delegating operational work. Although our Associations are vastly different, I received some good ideas.