

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #15**  
**Wednesday 2019-12-18**  
**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**

Liina Neitenbach was appointed secretary.

§.3 **Appointment of Adjusters**

Carl Robertson was appointed 1<sup>st</sup> adjuster.  
Marie Linden was appointed 2<sup>nd</sup> adjuster.

§.4 **Adjustment of voting rights**

Frida Johansson adjusted her vote to Lovisa Enholm.  
Andreas Wassenius was adjusted in with speaking rights at 18:06

| §.5 | <b>Attendees</b>       | <b>Voting right</b> | <b>Speaking right</b> |
|-----|------------------------|---------------------|-----------------------|
|     | Alexander Riese        | .                   | .                     |
|     | Frida Johansson        | .                   | .                     |
|     | Mattis Jämtbäck        | .                   | .                     |
|     | Carl Robertson         | .                   | .                     |
|     | Robert Kisch           | .                   | .                     |
|     | Lovisa Enholm          | .                   | .                     |
|     | Liina-Sofia Neitenbach | .                   | .                     |
|     | Marie Linden           | .                   | .                     |
|     | Benjamin Söderman      | .                   | .                     |
|     | Andreas Wassenius      | .                   | .                     |

§.6 **Adoption of Agenda**

Agenda was adopted

§.7 **Follow up of to-do list**

Alex and Liina have looked into the sign for the kitchen.

Lovisa, Benjamin, and Liina have met about the possibilities of a newsletter and how the association will go about it.

§.8 **Adoption of previous protocols**

Protocol #13 was adopted.

§.9 **Check-in**

Processed.

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

Alexander Riese: Attended the Nobel Banquet. Attended SUS' Lucia Ball. Attended Lundaekonomernas Winter Ball. Had a meeting with rådet. Booked Juristernas Hus for Fadderiet. Changed the key card application to a webform in podio. Attended campusrådet. Attended Ekonomernas Dagars pre-event two at Prime & United Minds. Daily duties.

Liina Neitenbach: Been in contact with marketing committee. Attended SNNC and FESst Feat. Started Strategic projects. Daily Duties

Frida Johansson: attended Nobel and SNNC as well as the Lucia Ball and Lunds Winterball. Started revising the routines of education surveillance after last board meeting. Had a meeting with our inspector and attended the IS and UN meeting with the institution.

Lovisa Enholm: Attended SNNC, had evaluation meeting with the Finance Society as well as Business Committee, had a meeting with Multimind regarding potential collaboration, been in contact with Fadderiet regarding sponsorship for the T-shirts, had a meeting with Rådet, attended Hjulmiddagen and the case evening with Deloitte, daily duties

Carl Robertson: Attended SNNC and Hjulmiddagen. Preliminary approved fadderiet budget. In contact with MF regarding invoice. Daily duties.

Robert Kisch: Attended SNNC, worked with fadderiet's SS20 budget, daily duties.

Marie Linden: Attended SNNC. Attended the International Committee election. Had evaluation meeting with the chair of the International Committee and the chair of the masters club. Daily duties.

Benjamin Söderman: Attended SNNC and Hjulmiddagen. Held a meeting with ITC regarding this- and the next semester. Been in contact with a merchandise company. Started updating our "New Student"-page. Daily duties.

§.11 **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Notification item: Fadderiet SS20 Marketing Plan Approved**

Rapporteur: Liina-Sofia Neitenbach **(Appendix 1)**

Fadderiet SS20 Marketing Plan has been put to the archives with editorial changes.

§.14 **Decision item: Fadderiet SS20 Project Plan**

Rapporteur: Mattis Jämtbäck & Marie Linden **(Appendix 2)**

**Claim**

**that** the Board approves the project plan for Fadderiet SS20.

**Decision**

**that** the Board approves the project plan for Fadderiet SS20 with suggested changes (editorial changes and the removal of Valentine's Day event).

§.15 **Decision item: Fadderiet SS20 Budget**

Rapporteur: Carl Robertson & Robert Kisch **(Appendix 3)**

**Claim**

**that** the Board approves the Budget for Fadderiet SS20.

**Decision**

**that** the Board does not approve the budget for Fadderiet SS20.

Meeting paused at 19:18

Meeting reopened at 19:30

- §.16      **Decision item: Dissolving the Entrepreneur Club**  
Rapporteur: Lovisa Enholm & Mattis Jämtbäck      **(Appendix 4)**

**Claim**

**that** the Board approves to dissolve the Entrepreneur club.

**Decision**

**that** the Board approves to dissolve the Entrepreneur club as of December 18<sup>th</sup> 2019.

- §.17      **Decision item: Intermistically Confirming the Chair of the International Committee SS20 as a Trustee**  
Rapporteur: Marie Linden      **(Appendix 5)**

**Claim**

**that** the Board approves to intermistically confirm the Chair, Alexandre Guillemand, of the International Committee SS20 as a Trustee.

**Decision**

**that** the Board approves to intermistically confirm the Chair, Alexandre Guillemand, of the International Committee SS20 as a Trustee.

- §.18      **Decision item: Confirming the Chair of the IT-Committee SS20 as a Trustee**  
Rapporteur: Benjamin Söderman      **(Appendix 6)**

**Claim**

**that** the Board approves to intermistically confirm the Chair, Vlada Borets, of the International Committee SS20 as a Trustee.

**Decision**

**that** the Board approves to intermistically confirm the Chair, Vlada Borets, of the International Committee SS20 as a Trustee.

- §.19      **Decision item: Revising Policy for Corporate Collaborations and Sponsorship – English Version**  
Rapporteur: Lovisa Enholm      **(Appendix 7)**

**Claim**

**that** the Board approves the revision of the policy for Corporate collaborations and partnerships.

**Decision**

**that** the Board approves to intermistically confirm the Chair, Vlada Borets, of the International Committee SS20 as a Trustee.

- §.20      **Discussion item: Brand Book Updates**  
Rapporteur: Liina-Sofia Neitenbach      **(Appendix 8)**

The board discussed the changes that are needed in the Brand Book. Updates would include restructuring, rephrasing and creating a strategic project after meeting with the Marketing Committee.

Meeting paused at 20:39

Meeting re-opened at 20:48

- §.21      **Discussion item: Evaluating Morning Meetings**  
Rapporteur: Alexander Riese      **(Appendix 9)**

The board discussed the benefits of the morning meetings and if they should be continued. Discussion points in circulation were what should be changed and what should stay the same. A consensus was reached and it was agreed that the board will continue having the meetings.

- §.22      **Discussion item: Evaluating Weekly Reports for the Board**  
Rapporteur: Alexander Riese      **(Appendix 10)**

The Board discussed the pros and cons of weekly reports. Discussion lead to what needs to change within the template of the weekly report and how the form should ideally be filled out.

§.23      **Discussion item: Feedback from Chairs Stepping Down**  
Rapporteur: Mattis Jämtbäck      **(Appendix 11)**

The Board discussed the feedback received from the committee chairs stepping off. The discussion lead to ideas on how to improve OMG engagement and how to make it more beneficial to be part of the association. Topics including new projects and OMG meetings will be brought up at a later time.

§.24      **Information item: PwC Project Management Course SS20**  
Rapporteur: Lovisa Enholm      **(Appendix 12)**

The date for the Project Management Course has been set to the 12th of May 2020. The time will be the same as last: 8.30-12.30.

§.25      **Additional items**

§.26      **Up-coming events**

Aktiva Kvällen

§.27      **To-do list**

Benjamin and Lovisa will document important information for the entrepreneur club.

Liina will work operationally with the marketing committee to restructure the brand book.

Benjamin will look into rebuying the fest.se domain .

§.28      **Next meeting**

January 8<sup>th</sup> 2020

§.29      **Meeting concluded**

Concluded at 22:00

## Appendix 1

### **Notification item: Fadderiet SS20 Marketing Plan Approved**

Rapporteur: Liina-Sofia Neitenbach

**Information:** I have approved the marketing plan for Fadderiet SS20 on December 14th.

## Appendix 2

### **Decision item: Fadderiet SS20 Project Plan**

Rapporteur: Mattis Jämtbäck & Marie Linden

**Background:** The Generals have considered the feedback from the previous meeting and made an updated version.

### **I claim**

**That** the Board approves the Project Plan for Fadderiet SS20.

## Appendix 3

### **Decision item: Fadderiet SS20 Budget**

Rapporteur: Carl Robertson & Robert Kisch

**Background:** The Generals have sent in a final version of the Fadderiet SS20 Budget for approval.

### **I claim**

**That** the Board approves the Budget for Fadderiet SS20.

## Appendix 4

### **Decision item: Dissolving the Entrepreneur Club**

Rapporteur: Lovisa Enholm & Mattis Jämtbäck

**Background:** According to §34. in our statute, it is the Board's responsibility to

dissolve clubs. Clubs can according to §49. be dissolved when they no longer operate continuous operations and/or do not follow our statute and policies.

The Entrepreneur Club has for several semester's not had a vice chair and/or had a chair who has stayed on for several semesters in a row due to difficulties recruiting. Beyond this, they have not hosted or organized a project for the last three semesters.

Through discussions with the current Chair and the Business Committee, we have reached the conclusion that it would be beneficial to dissolve the club and going forward for projects within the topic of entrepreneurship to be organized through the business committee if needed.

### **We claim**

**That** the Board dissolves the Entrepreneur Club.

### **Appendix 5**

#### **Decision item: Confirming the Chair of the International Committee SS20 as a Trustee**

Rapporteur: Marie Linden

**Background:** As no chair was approved for the International Committee at Association Meeting #1, it is the Board's responsibility to approve their recently elected chair as a trustee for next semester. This decision will still need to be confirmed at the next Association Meeting.

The International Committee has elected Alexandre Guillemand as their chair for SS20.

### **I claim**

**That** the Board approves the chair of the International Committee, Alexandre Guillemand, for the upcoming mandate period.

### **Appendix 6**

#### **Decision item: Confirming the Chair of the IT-Committee SS20 as a Trustee**

Rapporteur: Benjamin Söderman





**Background:** As no chair was approved for the IT Committee at Association Meeting #1, it is the Board's responsibility to approve their recently elected chair as a trustee for next semester. This decision will still need to be confirmed at the next Association Meeting.

The IT has elected Vlada Borets as their chair for SS20.

### **I claim**

**That** the Board approves the chair of the IT Committee, Vlada Borets, for the upcoming mandate period.

### **Appendix 7**

#### **Decision item: Revising Policy for Corporate Collaborations and Sponsorship – English Version**

Rapporteur: Lovisa Enholm

**Background:** The recently approved, updated Policy for Corporate Collaborations and Sponsorship has been translated to English.

### **I claim**

**That** the Board approves the revised Policy for Corporate Collaborations and Sponsorship

### **Appendix 8**

#### **Discussion item: Brand Book Updates**

Rapporteur: Liina-Sofia Neitenbach

**Background:** I have been trying to update the brandbook and while it is not finished, I would like some feedback on if there is something you would change? I will continue to work on it and send it in to the next board meeting for approval.

### **Appendix 9**

## **Discussion item: Evaluating Morning Meetings**

Rapporteur: Alexander Riese

**Background:** We've now had a couple of morning meetings and decided to continue having them every other Wednesday next semester. I would still like the opportunity to nail down how they should be structured and what has worked well/not worked so well during the ones we've had so far.

Please consider the following:

- What should be the main purpose of the meetings?
- How should points and agendas be sent in? Should they be sent in in any way?
- What levels of formalities should we have, both in terms of our preference but also with the statute and policies in mind?
- Other feedback you have on the meetings.

## **Appendix 10**

### **Discussion item: Evaluating Weekly Reports for the Board**

Rapporteur: Alexander Riese

**Background:** For the past 4 weeks I have asked you to fill in weekly reports. The feedback and updates from these have been invaluable to me and really improved my means of communicating and keeping up with everyone's workload. I also believe that it has been a positive way for many of you to reflect on your work as well.

So far, most of the reports have been detailed and varied. This is a resource I would very much like to continue with during next semester and eventually discuss expanding to the OMG as well (through the 2<sup>nd</sup> Vice President). But I would like to hear your feedback on these reports. Both in terms of improvements to the actual form, but also how it has felt filling them out and if you feel they have been valuable to you.

Finally, I have investigated the first round of feedback to make your own submissions visible to you, but not yet found a good solution.

## **Appendix 11**



### **Discussion item: Feedback from Chairs Stepping Down**

Rapporteur: Mattis Jämtbäck

**Background:** The 18/12 was the deadline to hold your evaluation meeting with the various committees you are contact person for. As we agreed, let's discuss the key-takeaways and main feedback you've received during these meetings. I will also present some of the trends in the feedback form that the chairs filled in before the meetings. You all have access to this through the drive.

Please prepare some notes from your evaluation meetings.

### **Appendix 12**

#### **Information item: PwC Project Management Course SS20**

Rapporteur: Lovisa Enholm

**Background:** The date for the Project Management Course has been set to the 12th of May 2020. The time will be the same as last: 8.30-12.30.