

Changed the rapporteur on Appendix #2 to Mattis Jämtbäck & Marie Linden

§.7 **Follow up of to-do list**

- Liina had a meeting with the chair of the Marketing committee regarding the restructuring of the Brand book.
- Benjamin and Lovisa have documented important information from the Entrepreneur Club email.
- Alex has created the podio app: The Festningen Schedule.

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #16 was adopted

§.9 **Check-in**

Processed

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

Alexander Riese: Had a meeting with SBS regarding our rent. Held a speech at the intro lecture and attended the intro pub. Signed the contract with Medicinska Föreningen for Fulsittningen. Held the first performance reviews for the semester. Daily duties.

Frida Johansson: Attended the UN meeting, found new Chair and Vice Chair for the Education committee, presented the association to the new economics students. Attended the introduction lecture for Business Students (both for the Swedish and the exchange students) as well as the Intro-pub. Had a meeting with the inspector. Was in contact regarding putting Ekonomernas Dagar in the SBS schedules. Been helping the EC to scout for course representatives and attended the welcome fair in Aula Magna for all SU students.

Mattis Jämtbäck: Attended the introduction lecture for new Swedish students. Attended the introduction lecture for exchange students at SBS. Attended the welcome fair for all students in Aula Magna. Attended the intro pub. Been working on finding a venue for Fulsittningen. Frequent contact with the generals. Daily duties.

I claim

That the Board approves the updated project plan for Fadderiet SS20.

Decision

that the board approves the Project Plan for Fadderiet SS20.

§.15 **Discussion item: Recruitment of Buddies** **(Appendix 3)**
Rapporteur: Alexander Riese

The problem with having “older” association members almost getting a guaranteed spot as buddies was discussed

The meeting was paused at 19:30

The meeting was re-opened at 19:43

§.16 **Discussion item: Representation on SBS’ Board** **(Appendix 4)**
Rapporteur: Frida Johansson

Frida went through what is discussed at these meetings and the reasons for discussing why we should discuss who the representative at these meetings should be.

The benefits of having an international representative were discussed based on helping to improve the education for international students and make it more attractive for international students to study at SBS.

Having board members at this meeting would make it easier to have the same people there every meeting and would show that we care about what is going on.

The fact that there will be six different Election committee chairs during each mandate period of the SBS board, whereas there would only be three different presidents during the same period was also discussed.

The board decided to continue investigating having the president rather than the EC chair at the IS meetings.

Appendix 1

Notification item: Approved Project plan Sustainability day

Rapporteur: Mattis Jämtbäck

Information: I have approved the project plan for Sustainability day on January 14th, 2020.

Appendix 2

Decision item: Updated Project Plan Fadderiet SS20

Rapporteur: Alexander Riese

Background: The generals have updated the project plan with the addition of a dinner party held at Sturecompagniet on the 14th of February.

I Claim

That the Board approves the updated project plan for Fadderiet SS20.

Appendix 3

Discussion item: Recruitment of Buddies

Rapporteur: Alexander Riese

Background: Last board meeting, we had a brief discussion regarding if there is an issue in buddy recruitment and who is prioritized for the role. The basis for this discussion was that being a buddy is an entry level role within the association, which is primarily aimed at second semester students, who will later hopefully advance to project group or OMG roles after having been a buddy. Lately, several board members have experienced that many keep being a buddy each semester, without taking on other roles within the association. Is this a problem? Who should be prioritized in buddy recruitment? How do we engage buddies to apply to other roles within the association after having been part of Fadderiet?

Appendix 4

Discussion item: Representation on SBS' Board

Rapporteur: Frida Johansson

Background: The board of SBS, known as Institutionsstyrelsen (IS), is the highest decision-making body at SBS. It has previously been the case that the Vice President of the association and the Chair of the Education Committee each have a seat there and the President and Vice Chair of the Education Committee serve as substitutes. Since we currently lack a Chair in the Education Committee and the IS does very little that directly has to do with the education provided by the department, I would open up to discuss whether the seat reserved for the EC-chair should be given to some other board member. I would like to discuss if there is room in any person's role description to do this and discuss if you see the same benefits as I do if this shift were to happen.

Appendix 5

Discussion item: Expectations of the OMG

Rapporteur: Frida Johansson

Background: As new vice chairs have just stepped on; I think it is a relevant to discuss what we expect from the OMG. There have been evident issues with representation and commitment during the fall semester. What do we expect in terms of workload and commitment and in what way do we assist them in achieving this, both in terms of communication and support?

Appendix 6

Discussion item: Recruitment of the OMG

Rapporteur: Alexander Riese

Background: Last board meeting, it was brought to the attention of the board that we have several committees still lacking a vice chair. Apart from this being a large issue in recruitment during fadderiet, there also haven't been any large campaigns or attempts at recruiting these positions. I believe we have a responsibility to assist and follow up with our various committees in these situations, as well as inform the board. What are the reasons for this? If we don't know, how can we find out? What is our path forward to avoid it in the future?

Appendix 7

Information item: Agreement Regarding Rent with SBS

Rapporteur: Alexander Riese

Background: The treasury and I had another meeting with the head of administration at SBS regarding our rent. The proposal from SBS was that we pay 50% of the total rent for Festningen going forward, based on the percentages paid by some other associations, however they were adamant that it works for us and that we could have a discussion based on this.

The treasury produced an estimated budget, based on rent costs increasing to 20% of the total rent. After discussing and showing this proposal to SBS, we have preliminary agreed that for the coming board year, 2020/2021, we will pay 25% of the total rent, but also rework how Rådspotten works.

In its current form Rådspotten receives half of all our corporate revenues made in SBS' venues, which can then later be spent on projects or purchases benefitting all students at SBS. Going forward, we will keep these profits, if 50% of it goes to subsidizing our rent.

These changes will be introduced in our partnership agreement during the spring and have not yet been completely finalized. There is therefore still room for opinions and suggestions to this agreement.