Call to Order
The meeting was called to order at 17:55.

Sanna Kamil, Siri Edgren, Anna Sundstedt and Samuel Gustafsson were adjusted in with speaking rights at 17:56.

Appointment of Secretary
Carl Robertson was appointed secretary.

Appointment of Adjusters
Lovisa Enholm was appointed first adjuster.
Robert Kisch was appointed second adjuster.

Adjustment of voting rights
Benjamin Söderman adjusted his vote to Lovisa Enholm.

<table>
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<tr>
<th>Attendees</th>
<th>Voting right</th>
<th>Speaking right</th>
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<tbody>
<tr>
<td>Alexander Riese</td>
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<td>Frida Johansson</td>
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<td>Mattis Jämtbäck</td>
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<td>Carl Robertson</td>
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<td>Robert Kisch</td>
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<td>Lovisa Enholm</td>
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<td>Liina-Sofia Neitenbach</td>
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<td>Marie Linden</td>
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<td>Sanna Kamil (-19:38)</td>
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<td>Anna Sundstedt (-19:38)</td>
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<td>Siri Edgren (-19:38)</td>
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<td>Samuel Gustafsson</td>
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§.6 Adoption of Agenda
Point §16 was moved to point §13. All other points were adjusted accordingly.

§.7 Follow up of to-do list
- Mattis has worked on manual 05 and will present it for the next meeting.
- Mattis has finished working on the questionnaire for the OMG which will be sent out later this week.
- Benjamin has created a draft for an internal recruitment forum and showed it to the board.
- Frida and Mattis have created a new Recruitment Policy to present in three weeks time.

§.8 Adoption of previous protocols
Protocol #18 was put to the archives.
Protocol #19 was put to the archives with editorial changes.

§.9 Check-in
Processed.

§.10 Debriefing, all areas of responsibility
Alexander Riese: Started working on the brand strategic project. Missed a few representation events and been home due to illness. Daily duties.


Mattis Jämtbäck: Been in a lot of contact with Fadderiet. Attended the Laserdome and Movie Night within Fadderiet. Been working on the Recruitment Policy. Daily Duties.

Marie Linden: In contact with IB week and Venture Asia regarding partner universities. Meeting with International Affair Office about the bonus-point certificates. Meeting with International Committee and Venture Asia to discuss whether their trip is still viable. Attended OMG Olympics.
Lovisa Enholm: Had a meeting with SEB, attended the Ski Trip, talked to BDO regarding their contract, approved the project plan for Career Choice, meeting with the business committee regarding having a workshop with the contact representatives, started working on the brand strategic project, Daily duties

Carl Robertson: Kept in touch with ED, OoO, approved budgets, spoke with spring ball, daily duties.

Robert Kisch: Continuous work with AMG and Swedbank, attended OMG olympics, daily duties

Benjamin Söderman: Attended the Ski Trip, had a meeting with the IT-committee, updated the join-page, daily duties.

Liina Neitenbach: Met with Lovisa to better corporate requests. Started strategic work with the brand book. Been in contact with marketing committee and attended OMG olympics.

§.11 Debriefing, Treasury
The treasury approved the budget for the Valentine’s Day sitting.

§.12 Debriefing, Operational Management Group
Next OMG meeting will be held the 24th of February.

§.13 Discussion item: Recruitment Policy
Rapporteur: Frida Johansson & Mattis Jämtbäck (Appendix 4)

The board discussed the contents of the Policy and that it might be a bit vague. It was discussed whether the headings should be a bit more specific and whether interviews should be a requirement for all recruitment processes. That open positions should be on found job forum was also brought up and will be changed to a more specific name to make it clearer. Most details that were discussed were about specifying certain parts of the policy so that it could not be misinterpreted. Structuring it chronologically would be good. The contents of the policy were digested, and it was decided that Mattis and Frida will continue to work on the Policy alongside the Election committee. It will then be brought up at a later stage. Furthermore, the board discussed how to increase applications for vice chair of OMG.
committees, the idea of an interview was brought up and to increase the popularity of the positions.

*Meeting paused at 19:26.*
*Meeting reopened at 19:38.*

*Sanna Kamil, Anna Sundstedt and Siri Edgren were adjusted out at 19:38.*

§.14  
**Notification item: Career Choice Project Plan Approved**  
Rapporteur: Lovisa Enholm  
(Appendix 1)

The Project plan for Career Choice was put to the archives with editorial changes.

§.15  
**Discussion item: Internationalization of the Association**  
Rapporteur: Liina-Sofia Neitenbach  
(Appendix 2)

Discussion regarding that more roles should be open for English speakers and that if a role were to have Swedish as a requirement so that should be stated beforehand, so that said person cannot be discriminated due to the language barrier. It was discussed what positions within the board that would require fluency in Swedish, mainly the marketing role as this board has the first head of marketing that only speaks English. Pros and cons were brought up and the consensus was that it would be recommended that the person can speak Swedish but not a requirement.

*Meeting paused at 20:34.*
*Meeting reopened at 20:42*

§.16  
**Discussion item: Disciplinary Policy**  
Rapporteur: Frida Johansson  
(Appendix 3)

It was discussed if this Policy should be created and be in place as a document to be used in cases of wrongdoing by members so that the board can take actions against people breaking our policies. The discussion was about in what cases this document can be used, how to formulate it and what actions can be taken. The point was postponed to a future meeting.
§.17 Additional items

§.18 Up-coming events
- Fulsittningen 12/2
- Valentines Pub 14/2
- Valentines Sittning 14/2
- Study FESF 17/2

§.19 To-do list
- Mattis will finish manual 05 and present it the next meeting.
- Frida and Mattis will continue working on the new Recruitment Policy to present on the meeting after next.
- Alex, Frida and Mattis will start creating a disciplinary policy and present it to the board at a later date.

§.20 Next meeting
Next meeting will be held on Tuesday the 18th of February

§.21 Meeting concluded
The meeting was concluded at 21:17
Appendix 1

Notification item: Career Choice Project Plan Approved
Rapporteur: Lovisa Enholm

Background: I have approved the project plan for Career Choice 2020 on February 3.

Appendix 2

Discussion item: Internationalization of the Association
Rapporteur: Liina-Sofia Neitenbach

Background: I feel like there is a distinct difference in how we approach international students and Swedish students within the association. I would like to have an open discussion as how we can improve our brand amongst the international students and get them more engaged within our various projects.

Appendix 3

Discussion item: Disciplinary Policy
Rapporteur: Frida Johansson

Background: Since the discussion during the fall when we first discussed a disciplinary policy I have given it a lot of thought and realized that it would not be bad to have a policy as guidance in what to do when members break the policies we currently have. As is now there is the option of letting things slide with just an uncomfortable conversation because of breaking current policies or the association meeting excluding the member. I would like there to be alternative consequences for misconduct which would be somewhere in between the two extremes we currently have for handling eventual issues, and I would like us to have a discussion regarding what those alternatives should be and how we handle breaking of policies.

Appendix 4

Discussion item: Recruitment Policy
Rapporteur: Frida Johansson & Mattis Jämtbäck

Background: We have previously discussed how we can improve the recruitment of
Chairs and Project Groups. We have made a draft of a new recruitment policy which we think should replace the current one. Before sending it for approval we want to hear your input.