

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #20
Tuesday 2020-02-11
The Board Room, House 1
Time: 18:00-22:00

§.1 **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.

§.2 **Appointment of Secretary**

Carl Robertson was appointed secretary.

§.3 **Appointment of Adjusters**

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

§.4 **Adjustment of voting rights**

Benjamin Söderman adjusted his vote to Lovisa Enholm.

§.5	Attendees	Voting right	Speaking right
	Alexander Riese	.	.
	Frida Johansson	.	.
	Mattis Jämtbäck	.	.
	Carl Robertson	.	.
	Robert Kisch	.	.
	Lovisa Enholm	.	.
	Liina-Sofia Neitenbach	.	.
	Marie Linden	.	.
	Sanna Kamil (-19:38)	.	.
	Anna Sundstedt (-19:38)	.	.
	Siri Edgren (-19:38)	.	.
	Samuel Gustafsson	.	.

§.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.

Frida Johansson: Daily duties. Attended ELINs banquette and the Amphionxe-gasque at Medicinska Föreningen. Hosted Campusrådet.

Mattis Jämbäck: 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 sittning.

§.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

§.17 **Additional items**

§.18 **Up-coming events**

- Fulsittningen 12/2
- Valentines Pub 14/2
- Valentines Sittning 14/2
- Study FESSt 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



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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.