

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #16**  
**Wednesday 2020-01-08**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Meeting opened at 18:01.

*David was adjusted in with speaking rights at 18:01.*

§.2 **Appointment of Secretary**

Carl Robertson was appointed secretary.

§.3 **Appointment of Adjusters**

Benjamin was appointed first adjuster.

Robert was appointed second adjuster.

§.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 . .

Marie Linden . .

Benjamin Söderman . .

David Dufweke . .

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

- Benjamin and Lovisa started documenting important information for the Entrepreneur club.
- Benjamin reopened the fest.se-domain for e-mails.

§.8           **Adoption of previous protocols**

The protocol for Board meeting #14 was put to the archives with editorial changes.

§.9           **Check-in**

Processed.

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

Alexander Riese: Been out of office. Booked venues for Fadderiet. Ordered a sign with the Association logo for the kitchen. Been in contact with fastighetsavdelningen and Akademiska Hus regarding the ceiling plates. Daily duties.

Frida Johansson: Continued structuring long-time education surveillance, daily duties. Mostly out of office.

Mattis Jämtbäck: Vacation. Contact with the generals.

Marie Linden: Vacation. Contact with generals and masters club.

Lovisa Enholm: Start up meeting with the Finance Society, keeping up with the email and other daily duties, but otherwise vacation

Liina Neitenbach: Out of office until (5/1). Created Facebook groups for SS courses. Daily duties.

Carl Robertson: Vacation.

Robert Kisch: Vacation.

Benjamin Söderman: Vacation. Set up the new memberships, improved the New Students-page, daily duties.

§.11          **Debriefing, Treasury**

Processed.

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

Processed.

- §.13      **Notification item: IB Week Project Plan**  
Rapporteur: Marie Linden      **(Appendix 1)**  
The project plan for IB Week was put to the archives with changes to the marketing part.
- §.14      **Notification item: Venture Asia Project Plan**  
Rapporteur: Marie Linden      **(Appendix 2)**  
The project plan for Venture Asia Project Plan was not put to the archives.
- §.15      **Discussion item: SM i Ekonomi**  
Rapporteur: Frida Johansson      **(Appendix 3)**  
The board discussed the pros and cons of participating in SM i Ekonomi. It was brought up that previous years there have been problems with payments. The board reached a consensus that it is a good idea to bring to the members if there is interest and then take it from there.
- §.16      **Discussion item: Important Dates SS20**  
Rapporteur: Alexander Riese      **(Appendix 4)**  
Association meeting #2 will be held 5/4.  
Association meeting #3 will be held 3/5.  
Aktiva Dagen will be held 14/5.  
The handover weekend will be held 12/6-14/6.  
Tvärsis will be held mid-March.  
The alumni sittning will be held 17/4.
- §.17      **Information item: Fadderiet Dates & Information**  
Rapporteur: Mattis Jämtbäck      **(Appendix 5)**  
The board was informed about different dates for Fadderiet.
- §.18      **Additional items**
- §.19      **Up-coming events**  
MÄddan Saturday the 11<sup>th</sup>.
- §.20      **To-do list**
  - Liina will work operationally with the marketing committee to restructure the brand book.
  - Benjamin and Lovisa will continue documenting important information for the Entrepreneur club.



§.21      **Next meeting**  
Wednesday the 15<sup>th</sup> of January.

§.22      **Meeting concluded**  
Meeting closed at 19:05.

## Appendix 1

### **Notification item: IB Week Project Plan**

Rapporteur: Marie Linden

**Information:** The IB Week project plan was approved December 20th, 2019.

## Appendix 2

### **Notification item: Venture Asia Project Plan**

Rapporteur: Marie Linden

**Background:** The Venture Asia project plan was approved December 20th, 2019.

## Appendix 3

### **Discussion item: SM i Ekonomi**

Rapporteur: Frida Johansson

**Background:** I was approached by a member asking if we were going to host SM i Ekonomi, a competition which we usually opt out of. However, I was looking into it and quite a few of our friend associations in U9 are hosting the competition, so it might be a good thing for us to take part in as well. I would argue that we are missing out on a big pull factor to attract people to the association if we don't participate.

## Appendix 4

### **Discussion item: Important Dates SS20**

Rapporteur: Alexander Riese

**Background:** I think it would be a good idea to start thinking about dates for the upcoming semester as soon as possible. The ones that spring to mind for me are:

- Association Meeting #2 – Can be held anytime during the semester.
- Association Meeting #3 – Can be held anytime but earliest 3 weeks after
- Aktiva Dagen – Usually held in late May/June.



- ED – date set to 26/2.
- Jubilee ball – date set to 23/5.
- Handover weekend (& other handover dates).

Please come prepared with suggested dates for the above and any other events that need planning.

## **Appendix 5**

### **Information item: Fadderiet Dates & Information**

Rapporteur: Mattis Jämtbäck

**Background:** There are a few dates that you need to be aware of and make time for. I will also go through some good things to know that may be different this year.