

## **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

**Board meeting #22**  
**Wednesday 2020-03-04**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

§.1 **Call to Order**

The meeting was opened at 18:04

§.2 **Appointment of Secretary**

Liina-Sofia Neitenbach was appointed Secretary

§.3 **Appointment of Adjusters**

Mattis Jämtbäck was appointed 1<sup>st</sup> adjuster

Benjamin Söderman was appointed 2<sup>nd</sup> adjuster

§.4 **Adjustment of voting rights**

§.5	<b>Attendees</b>	<b>Voting right</b>	<b>Speaking right</b>
	Alexander Riese	.	.
	Frida Johansson	.	.
	Mattis Jämtbäck	.	.
	Carl Robertson	.	.
	Lovisa Enholm	.	.
	Liina-Sofia Neitenbach	.	.
	Benjamin Söderman	.	.
	Emilia Ishak	.	.
	David Dufweke	.	.
	Rebecca Bökelund (18:06-18:47)	.	.
	David Berntsson (18:59-20:02)	.	.
	Emanuel Cicek (18:59-20:02)	.	.

*Emilia Ishak was adjusted in with speaking rights at 18:06*

*David Dufweke was adjusted in with speaking rights at 18:06*

*Rebecca Bökelund was adjusted in with speaking rights at 18:06*

## §.6 **Adoption of Agenda**

The agenda was adopted.

## §.7 **Follow up of to-do list**

- Mattis has continued working on Manual 05
- Mattis, Frida and Alexander will continue their investigation regarding a disciplinary policy, and to present a draft at the next meeting.
- Alex has investigated the plans for rebuilding Medicinska and the conclusion is that they probably won't be a renovation. We will however still continue to look into options.
- Robert has sent feedback to the Anniversary Ball Project Group.

## §.8 **Adoption of previous protocols**

No previous protocols was adopted

## §.9 **Check-in**

Processed.

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

Alexander Riese: Attended Ekonomernas Dagar and the ED Banquet. Attended Fadderiet's Finsittning. Been away to Umeå for U9. Attended PwC's Post Davos Event. Attended Campusrådet. Attended ED's pre-event with Whispr Group. Attended Fadderiet's Examp Pub. Attended a meeting with SÖFRE together with the Event Committee. Had a meeting about my role with the Election Committee. Booked a venue for the hand-over weekend. Been in contact with SERO regarding SM i Ekonomi. Had lunch with the President and Vice President of Juridiska Föreningen. Continued work on strategic projects. Daily duties

Frida Johansson: Attended the exampub and the finsittning. Had a start-up meeting with the new choir group. Attended U9 and Ekonomernas dagar. Had a meeting with the head of Education from DISK and a lunch with the president and vice president of Juridiska Föreningen. Had an interview about studying economics with the economics department to be part of their marketing material towards high school students. Attended campusrådet. Created documents about

student influence and education surveillance for the Education Committee. Daily duties.

Mattis Jämtbäck: Attended Ekonomernas Dagar and Banquet. Attended Fadderiet's Finsittning, Exam Pub and Ice Skating. Worked on Manual 05 and Policy for Recruitment. Daily Duties.

Lovisa Enholm: Attended Ekonomernas Dagar and Fadderiet's Finsittning, had meeting with SEB regarding upcoming event, took part of the Post Davos event, worked with strategic projects, approved the project plan for London Banking Week, been in contact with Anniversary Ball regarding sponsorship, daily duties

Liina Neitenbach: Have met with marketing committee and getting ready to role out new delegation of marketing requests. Worked on strategic projects. Daily Duties.

Carl Robertson: Had a meeting with AMG, met with Swedbank, worked on strategically moving the treasury in the right direction, daily duties

Benjamin Söderman: Attended Ekonomernas Dagar and the ED Banquet, attended Fadderiet's Finsittning, attended PwC's Post Davos Summit, attended Fadderiet's Exam Pub, finalized our merchandise services, worked on the new ED-website, daily duties.

Marie Lindén: Out of office.

Robert Kisch: Out of office

§.11      **Debriefing, Treasury**  
Processed.

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

§.13

**Discussion item: Project Collaboration with SÖFRE**

Rapporteur: Rebecka Bökelund & Signe Henriksson (**Appendix 1**)

Discussion lead to what part of the year a potential collaboration between SÖFRE and F.E.St would be best. September during Fadderiet and May after Fadderiet were the months in discussion for when to hold the event. Problems with hosting the event in either month were brought up. The board discussed the benefits of holding the event in September to appeal to members and get new students excited to be active within Föreningen Ekonomerna.

Budget was mentioned by the rapporteurs and the board discussed giving the project enough of a budget to give the project a chance at succeeding. Budget will need to be checked with treasury in accordance to the association budget.

The Project group will ideally be chosen before April so that it gives them time to plan before the summer. Games/Activities will be determined by the project group of SÖFRE & F.E.St.

*Rebecca Bökelund was adjusted out at 18:47*

*Meeting adjourned at 18:47*

*Meeting re-opened at 18:59*

*David Berntsson was adjusted in with speaking rights at 18:59*

*Emanuel Cicek was adjusted in with speaking rights at 18:59*

§.14

**Discussion item: Changes to the Asset Management Group**

Rapporteur: David Berntsson (**Appendix 2**)

Rapporteurs handed out printed plans of the changes that the Asset Management Group (AMG) wishes to see. Big changes would be name change in the AMG, online presence, and lastly increase the capital that the group will be handling. The AMG plans to only invest in well established companies that hold low risk.

Points about AMG separating from from the Finance Society were discussed. Suggestion to restructure and rebranding of the Finance Society to mainly handle money and to bring the committee back into the association and due to the large amount of capital they wish to

invest, it was asked that the AMG will have surveillance/contact with a board member. Restructuring how the finance society works would give people the opportunity to still have the ability to learn about finance, stocks and investments without being thrown into dealing with money immediately.

The AMG introduced how standardizing the process for the decision to invest in certain companies would be rolled out. Individuals would pitch low risk companies to the group they have researched. After, the group would evaluate the companies and discuss pros and cons and decide if the company would be worth investing in. Changing the structure and increasing monetary value would make it easier to invest and sell when needed, but not rush investments in any way.

*Emilia Ishak was adjusted out at 19:47*

*David Berntsson was adjusted out at 20:02*

*Emanuel Cicek was adjusted out at 20:02*

*Meeting adjourned at 20:02*

*Meeting reopened at 20:09*

Discussion opened with feedback from every board member on their thoughts of the discussion held with the representatives from the AMG. Points about the Finance Society and how the AMG should work with the committee chairs in the best way were discussed. The board looked at steps that could be taken to give the AMG more structure and independence. Discussion will continue at the next board meeting.

*David Dufweke was adjusted out at 21:23*

*Meeting adjourned at 21:23*

*Meeting re-opened at 21:32*

§.15

**Notification item: London Banking Week Project Plan Approved**  
Rapporteur: Lovisa Enholm **(Appendix 3)**

The Project Plan for London Banking was sent to the archives.





to help improve the strategy behind Ekonomernas Dagar.

- §.24      **Discussion item: SM i Ekonomi**  
Rapporteur: Alexander Riese      **(Appendix 13)**

The Board discussed the benefits of going to SM i Ekonomi and creating marketing to appeal to students to help evaluate the event to give beneficial feedback to help the association in the future. We will aim at sending a team to the event.

- §.25      **Information item: U9 Debriefing**  
Rapporteur: Alexander Riese      **(Appendix 14)**

Alex brought up points about discussions that took place at U9.

*Frida was adjusted out 22:57*  
*Frida was adjusted in at 23:20*

- §.26      **Discussion item: Use of Songbook**  
Rapporteur: Frida Johansson      **(Appendix 15)**

Tabled for next board meeting

- §.27      **Discussion item: Updating the Website**  
Rapporteur: Frida Johansson      **(Appendix 16)**

Will be discussed internally within the board

- §.28      **Discussion item: Festningen Maintenance**  
Rapporteur: Frida Johansson      **(Appendix 17)**

Will be discussed internally within the board

- §.29      **Discussion item: Updating Role Descriptions**  
Rapporteur: Frida Johansson      **(Appendix 18)**

Tabled for next board meeting



## Appendix 1

### **Discussion item: Project Collaboration with SÖFRE**

Rapporteur: Rebecka Bökelund & Signe Henriksson

**Background:** This past week, Rebecka together with Alexander attended a meeting with the president and vice president of the social committee at Södertörns Förenade Ekonomer to discuss a potential future event together. This was on the initiative of Söfre, who wish to start a larger collaboration between our two associations. The background of the event will be presented by the Event Committee, but is intended to become a recurring annual event to breed a friendly rivalry and competition between our two associations.

## Appendix 2

### **Discussion item: Changes to the Asset Management Group**

Rapporteur: David Berntsson

**Background:** The AMG has contacted and sat down with the treasury regarding changes that they want to make to the group. Robert and I were happy about what they wanted to implement but want to have a discussion with the whole board regarding how we can implement said changes and what is a good/bad idea. The head of asset management group will be present at the meeting to answer any questions you might have. Please see attached document titled "Changes to AMG" for a more immersive look into what they want to change.

## Appendix 3

### **Notification item: London Banking Week Project Plan Approved**

Rapporteur: Lovisa Enholm

**Information:** I have approved the project plan for London Banking Week on February 18th

## Appendix 4

### **Notification item: Sustainability Day Budget Approved**

Rapporteur: Carl Robertson

**Information:** The budget for Sustainability day was approved on the 1st of March.

## Appendix 5

### **Notification item: Career Choice Budget Approved**

Rapporteur: Carl Robertson

**Information:** The budget for Career choice was approved on the 1st of March.

## Appendix 6

### **Notification item: London Banking Week Budget Approved**

Rapporteur: Carl Robertson

**Information:** The Budget for London Banking Week was approved on the 1st of March.

## Appendix 7

### **Notification item: Meet and Greet Budget Approved**

Rapporteur: Carl Robertson

**Information:** The Budget for Meet and Greet was approved on the 28th of February.

## Appendix 8

### **Notification item: Project Plan Pinchos x Föreningen Ekonomerna Approved**

Rapporteur: Mattis Jämtbäck

**Information:** I approved the Project Plan for Pinchos x Föreningen Ekonomerna on March 1st.

## Appendix 9

### **Decision item: Anniversary Ball Budget 2020**

Rapporteur: Carl Robertson

**Background:** The budget for the anniversary ball 2020 has been sent in for approval.



### **I Claim**

**that** the board approves the budget for the Anniversary Ball 2020.

### **Appendix 10**

#### **Decision item: Revising Policy för Näringslivssamarbete och Sponsring – Swedish Version**

Rapporteur: Lovisa Enholm

**Background:** This is an updated version of the corporate policy with the adding of nicotine to things that are not allowed to collaborate or ask for sponsorship from.

### **I Claim**

**that** the Board approves the revised Policy för Näringslivssamarbete och Sponsring.

### **Appendix 11**

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

Rapporteur: Lovisa Enholm

**Background:** This is an updated version of the corporate policy with the adding of nicotine to things that are not allowed to collaborate or ask for sponsorship from.

### **I Claim**

**that** the Board approves the revised Policy for Corporate Collaborations and Sponsorship.

### **Appendix 12**

#### **Discussion item: Project Collaboration with SÖFRE**

Rapporteur: Rebecka Bökelund & Signe Henriksson

**Background:** This past week, Rebecka together with Alexander attended a meeting with the president and vice president of the social committee at Södertörns Förenade Ekonomer to discuss a potential future event together. This was on the initiative of Söfre, who wish to start a larger collaboration between our two associations. The background of the event will be presented by the Event Committee, but is intended to become a recurring annual event to breed a friendly rivalry and competition between our two associations.

### Appendix 13

#### **Discussion item: Changes to the Asset Management Group**

Rapporteur: David Berntsson

**Background:** The AMG has contacted and sat down with the treasury regarding changes that they want to make to the group. Robert and I were happy about what they wanted to implement but want to have a discussion with the whole board regarding how we can implement said changes and what is a good/bad idea. The head of asset management group will be present at the meeting to answer any questions you might have. Please see attached document titled "Changes to AMG" for a more immersive look into what they want to change.

### Appendix 14

#### **Discussion item: Use of Songbook**

Rapporteur: Frida Johansson

**Background:** As currently is the micros by songbooks for the fin- and fulsittning and then never ever use them again as a lot of our smaller projects prefer to print their own songlets. This is a waste of paper and it is an income loss to the association. Furthermore, the existing songbook is rarely used to its full potential as we, when hosting sittnings, very rarely use the English songs or deviate from the already very well established songs within the association. How can we start using the songbook to its fullest potential and prevent projects from printing their own songbooks?

### Appendix 13



### **Discussion item: Updating the Website**

Rapporteur: Frida Johansson

**Background:** I stumbled upon that some of our information on the website is a bit outdated and should probably be revised. The things I've come to think of are the descriptions of the different committees and of our board roles. I also think it would be nice if the "about"-page would be updated.

### **Appendix 14**

#### **Discussion item: Festningen Maintenance**

Rapporteur: Frida Johansson

**Background:** One of the first things we discussed in the board was how to better care for Festningen when it comes to things such as cleaning, repairing things or cleaning out fridges. I would like to know if we still think that this is a problem and should look into solving it. What I think would be helpful would be to create some kind of steering document on who's responsibility these kinds of things are and what should be routine for our committees as they organize events in Festningen.

### **Appendix 15**

#### **Discussion item: Updating Role Descriptions**

Rapporteur: Frida Johansson

**Background:** Association meeting 3 is still far away but I think it's important that we give some thought to what we might want to alter within the role descriptions in order to properly communicate that to our successors. There have been some thoughts on working on following up on budgets for example and would we in that case want to add that to one or both treasury roles? I urge everyone to read through the role descriptions to prepare for a discussion about these.

### **Appendix 16**

#### **Discussion item: Evaluation of Fadderiet SS20**

Rapporteur: Mattis Jämtbäck

**Background:** With Fadderiet almost being over I thought it would be a good time to have a discussion on what we can improve strategically to make an even better start of the new students association life. I want to discuss who we invite into Fadderiet and if there should be more than one welcome program. In 2017 Fadderiet was changed to be completely integrated between Swedish and international students to go with the internationalization of the association. I have during this Fadderi got some questions about why that is and I have had some thoughts on if that is the right way to go to integrate the most people possible. Also with discussions being held on integrating students from other faculties we would need to make room for more people at the events. I want to hear your ideas on how we can solve this and in the long run gain more members.

## Appendix 17

### **Discussion item: U9 Debriefing – Ekonomernas Dagar**

Rapporteur: Alexander Riese

**Background:** During last weekend's U9 conference, EHVS brought up an interesting discussion point regarding their career fair, the equivalent of our Ekonomernas Dagar. Due to challenges that ED has faced during the last few years, many of the points brought up were relevant for us. The last few years project managers have also provided a lot of feedback on improvements necessary for the fair's future, including restructuring of the project managers responsibility delegation, the date of the fair, the venues used and the different participating companies. I wish to have an open discussion regarding what our impression of changes needed for ED is, as well as inform of some of the points brought up during U9. I would also like to propose appointing a group to look over these changes, that goes beyond members of the board to include representatives who have greater experience working with Ekonomernas Dagar.

## Appendix 18

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

Rapporteur: Alexander Riese

**Background:** The President of SERO, the organization who organizes the Swedish Championships in Business and Economics Studies, have invited us to partake in the competition this year without needing to hold a local competition to determine our representative team. This would mean that we have the ability to select a team made



up of 3 individuals in any way we deem fit to send to the semi-finals and potentially the finals held at Södertörns Högskola 14-17 May. We are currently one of very few business schools in Sweden not participating and the only member of U9 who doesn't participate. We used to partake and have raised the question before, but decided a few years ago to stop participating due to flawed organization and lacking interest from our members.

## **Appendix 19**

### **Information item: U9 Debriefing**

Rapporteur: Alexander Riese

**Background:** Frida and I were in Umeå attending U9 last weekend. Among the points raised were how to deal with competing organizations, how to improve career fairs and how to operate a pub. I will go more into detail of the points discussed, as well as inform of what was said of our point of discussion to hopefully bring up as a larger discussion at a later meeting.

## **Appendix 20**

### **Information item: Marketing for Economics Students**

Rapporteur: Frida Johansson

**Background:** The economics department asked me if I would partake in a short movie about studying economics at Stockholm University, which I agreed to and part took in this last Friday. As I signed an agreement that the department would be allowed to use the footage for 5 years if they wanted to I just wanted to inform the board that our Föreningen Ekonomerna logo is prominent in the footage and that we for that reason cannot deny any curious economics students who might come to look us up for the 5 coming years.