

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #25
Tuesday 2020-04-07
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**

The meeting was opened at 18:05.

§.2 **Appointment of Secretary**

Mattis Jämtbäck was appointed secretary

§.3 **Appointment of Adjusters**

Liina-Sofia Neitenbach was appointed 1st adjuster

Robert Kisch was appointed 2nd adjuster

Sanna Kamil was adjusted in with speaking rights at 18:10

Anna Sundstedt was adjusted in with speaking rights at 18:10

Siri Edgren was adjusted in with speaking rights at 18:10

Christian Cederlind was adjusted in with speaking rights at 18:10

§.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	.	.

Christian Cederlind (18:10-21:36) .
Sanna Kamil (18:10-21:15) .
Anna Sundstedt (18:10-21:15) .
Siri Edgren (18:10-21:15) .
Hampus Klostermann (20:22-20:58) .

§.6 **Adoption of Agenda**

The agenda was adopted

§.7 **Follow up of to-do list**

All items from the previous to-do list will be kept on the list until next meeting.

§.8 **Adoption of previous protocols**

The protocol from meeting #23 was adopted.

§.9 **Check-in**

Processed.

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

The debriefing was not processed due to this being an extra Board Meeting.

§.11 **Debriefing, Treasury**

Processed.

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

Processed.

§.13 **Decision item: Election of Project Managers for Ekonomernas Dagår 2021**

Rapporteur: The Election Committee

(Appendix 1)

The Board together with Christian Cederlind went through important information about Ekonomernas Dagar and input from previous Project Managers on what the role of ED Project Managers entails.

Hampus was adjusted in with speaking rights at 20:22

Hampus was adjusted out at 20:58

Sanna Kamil was adjusted out at 21:15

Anna Sundstedt was adjusted out at 21:15

Siri Edgren was adjusted out at 21:15

Christian Cederlind was adjusted out at 21:36

Claim

That the Board elects Hampus Klostermann as Project Manager for Ekonomernas Dagar 2021.

Decision

That the Board does not elect Hampus Klostermann as Project Manager for Ekonomernas Dagar 2021.

§.14 **Additional items**

§.15 **Up-coming events**

§.16 **To-do list**

- Liina and Benjamin will continue working on templates for various documents.
- Alexander and Frida will continue working on a draft for a disciplinary policy.
- Marie will continue working on the translation of the role descriptions after new input from the board.
- The treasury will investigate how much money we would be able to allocate to the choir.
- Mattis will contact the choir leader and tell them what is expected of a club.
- Mattis will ask OMG to post about the ED Election.



§.17 **Next meeting**

Next meeting will be held Tuesday 14th of April through Zoom.

§.18 **Meeting concluded**

Meeting was concluded at 22:12.



Appendix 1

Decision item: Election of Project Managers for Ekonomernas Dagar 2021

Rapporteur: The Election Committee

Background: The Election Committee has interviewed candidates for the role of Project Manager for ED 2021 and will present them at the meeting. Please see the candidate(s) submitted documents attached with the agenda. The board will be given the chance to interview the candidate(s) before making a decision.

Claim

That the Board elects Hampus Klostermann as Project Manager for Ekonomernas Dagar 2021.