

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #26**  
**Wednesday 2020-04-15**  
**Held Digitally through Zoom**  
**Time: 18:00-22:00**

§.1 **Call to Order**

Alexander Riese called the meeting to order at 18.02

§.2 **Appointment of Secretary**

Lovisa Enholm was appointed secretary

§.3 **Appointment of Adjusters**

Carl Robertson was appointed first adjuster  
Robert Kisch was appointed second adjuster

*Emma Axelsson was adjusted in with speaking rights at 18.04*

§.4 **Adjustment of voting rights**

Benjamin Söderman adjusted his vote to Carl Robertson

§.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(21.33-).	.	.
Emma Axelsson	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following change:  
Appendix 1, Information Item: Speak up Week; changing the date for when the project plan was approved to the 8<sup>th</sup> of April

§.7 **Follow up of to-do list**

Marie has worked on the translation of the role descriptions after new input from the board.

The treasury looked into how much money we would be able to allocate to the choir.

Mattis has contacted the choir leader and will tell them what is expected of a club.

§.8 **Adoption of previous protocols**

The protocol from board meeting #24 was adopted and put to the archives.

§.9 **Check-in**

Processed.

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

Alexander Riese: Attended SBS crisis meetings. Attended Campusrådet. Attended the department board meeting. Been in contact with the election committee regarding coming elections. Been in contact with MÄ regarding coming workshops and handover. Prepared all documents for the association meeting. Been in contact with the previous board regarding their financial statement. Daily duties.

Frida Johansson: Attended the department board meeting, been in contact with the Education Committee. Attended campusrådet. Daily duties.

Lovisa Enholm: Had a meeting with the Business Committee regarding how to go about with the rest of the semester, had a meeting with EY regarding holding online events, easter break, daily duties

Carl Robertson: Keeping books up to date, easter

Robert Kisch: Book keeping, discussions with a new potential auditor.

Marie Linden: Spoken with two candidates for Association Meeting #2. Daily duties.

Liina Neitenbach: searching for content. daily duties.

§.11      **Debriefing, Treasury**

Nothing to add.

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

Nothing to add.

§.13      **Notification item: Speak Up Week 2020 Project Plan Approved**

Rapporteur: Frida Johansson **(Appendix 1)**

The project plan for Speak up week was put to the archive with an updated time plan.

§.14      **Discussion item: Covid-19 Debriefing**

Rapporteur: Alexander Riese **(Appendix 2)**

SBS is still waiting for partner universities to give them more information about exchange next semester. Some exchanges have already been canceled from the universities abroad.

Committees are trying to continue their work somehow in various ways. It is currently hard to find applicants for various positions within the association due to the situation. The board should try to help out with recruitment and encourage committees to stay creative and find things to do. The board discussed events and projects that are possible to execute despite the circumstances. Some ideas brought up was to have online competitions and quizzes, social events etc.

A decision about the Anniversary Ball will need to be made within 9 days. Alexander will therefore discuss with the project group regarding how to go about it.

London Banking Week was brought up since the project is just about to start marketing the event to members for applicants. The board got to the conclusion that due to the current situation this is not a good time to market the event to our members and that will need to be postponed. It is up to the group if they want to continue working on the project and potentially market the event in a month or so, or if they want to postpone the whole event. The discussion was based on UD's recommendation to not travel abroad and it would therefore be deemed

irresponsible to market signing up to participate on the event until this recommendation has been lifted.

*The meeting was paused at 18.47*

*The meeting was reopened at 19.03*

§.15      **Discussion item: Language in Decisions during Association Meetings and Cases of Ambiguity**

Rapporteur: Marie Linden

**(Appendix 3)**

Discussion regarding changing the statute so that decisions at associations meetings could be taken in English and if in case of ambiguity, if the Swedish version still should be the one to follow. Some concerns brought up was if it is allowed by Swedish law to make such change. Furthermore, if this decision would be possible and made, all steering documents would have to be gone through thoroughly again. Some concerns brought up was the English-speaking level in future boards hinder future policies to be better phrased. It is more likely for the board to be able to phrase things well in Swedish and therefore the Swedish one should be the official one and the English version should be updated according to the Swedish one. It was also discussed how this would affect other documents like partner agreements and such.

The board agreed that as a start the statute should be looked over so that the English and Swedish version are the same.

§.16      **Discussion item: Plan B for Ekonomernas Dagar 2021**

Rapporteur: Alexander Riese

**(Appendix 4)**

Discussion regarding how to go about ED 2021, since it is hard to find applicants due to the current situation. An option would be to postpone ED to the following autumn. However, this would mean a lot of changes to several parts of the association. A big change like this is not optimal to make this time a year, but the situation might force us to it. February is not an ideal time to have ED since it's in the middle of the Winter and most companies don't have applications open. Therefore, autumn would be more suitable in the long run, but it would be hard to make such big change. To postpone ED to the fall would also mean a financial loss for the next year.



postponing the meeting would also mean that the handover would be postponed. The board got to the conclusion that the 17<sup>th</sup> of May would be the best date.

*Benjamin Söderman was adjusted in with speaking and voting rights at 21.33.*

§.20      **Additional items**

§.21      **Up-coming events**  
Association meeting #2 on the 19<sup>th</sup> of April

- §.22      **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.
  - Mattis will have a meeting with the choir leader about what is expected of a club.
  - The contact person from the board will talk to their respective committee(s) about sending in content to the Social Media Content Group and supporting them in continuing their committee work.
  - Alexander will talk to the project group of Anniversary Ball.
  - Marie will look over the English version of the statue
  - Mattis and Frida will finish a draft of a recruitment policy and present at the next board meeting.

§.23      **Next meeting**  
The next meeting will be held on April 22<sup>nd</sup> at 18.00

§.24      **Meeting concluded**  
The meeting was concluded at 21.42

## **Appendix 1**

### **Notification item: Speak Up Week 2020 Project Plan Approved**

Rapporteur: Frida Johansson

**Information:** I approved the project plan for Speak Up Week 2020 on the 8/4-2020.

## **Appendix 2**

### **Discussion item: Covid-19 Debriefing**

Rapporteur: Alexander Riese

**Background:** As we continue to monitor the situation, I wish everyone to bring the latest update on what's going on in terms of projects, workload and changes to routines within your areas of responsibility.

## **Appendix 3**

### **Discussion item: Language in Decisions during Association Meetings and Cases of Ambiguity**

Rapporteur: Marie Linden

**Background:** We currently take decisions in Swedish during association meetings, and refer to the Swedish statutes and policies in cases of ambiguity and in matters of dispute. I would like to discuss (1) making English the language in which we take decisions in association meetings, and (2) referring to the English statutes and policies in matters of dispute. This is the next rational step to take as Föreningen Ekonomerna's official language is already English and would also help us move further in the direction of internationalization. A change like this would require a revision of all English documents in order to make sure that all meanings in the Swedish documents translate to the English ones.

## **Appendix 4**

### **Discussion item: Plan B for Ekonomernas Dagar 2021**

Rapporteur: Alexander Riese

**Background:** As we have not yet been able to recruit project managers for ED 2021 and with the current situation, I believe it is wise to consider what options we have

of postponing ED 2021 or look at other alternatives. Currently, the plan is to continue as normal if project managers are appointed before the end of May. Postponing ED has consequences to the financial situation of the association, of the hand-over between project groups as well as the negotiations with our current and future partners. The last point is the most time pressing as these negotiations will start soon. I would like to hear what your thoughts are on our alternatives and how work with ED should look going forward.

## Appendix 5

### **Discussion item: Recruitment of Trustees for 2020/2021**

Rapporteur: Alexander Riese

**Background:** As the supporting documents for Association Meeting #2 have now been published it is clear that we are missing applicants for several position on the board. It has also been difficult to find candidates for the roles of Generals and Project Managers for Ekonomernas Dagar. It also almost that time of year when the OMG will be recruiting new vice chairs, which we still haven't introduced any new recruitment guidelines for.

For these reasons I see it as necessary for us to create a plan for how the association should put extra effort into recruiting during the current situation and how we as a board can ensure that there are competent people who can take over when we step down and that these individuals are given the opportunity to succeed through a thorough handover.

## Appendix 6

### **Discussion item: Preparation for Association Meeting #2**

Rapporteur: Alexander Riese

**Background:** I would like to hear the board's final thoughts on last preparations for Association Meeting #2. Are there any questions or worries? Do we want to create a document for participants on how the meeting is to be conducted or include any general rules?



## Appendix 7

### Discussion item: Date for Association Meeting #3

Rapporteur: Alexander Riese

**Background:** As Association Meeting #2 is almost upon us it is time to decide on a date for AM#3. The earliest it can be held is the 10<sup>th</sup> of May but perhaps we need to postpone it later than that to allow for recruitment and the financial statement to be completed, as well as our annual report.