



**Föreningen  
Ekonomerna**  
STOCKHOLMS UNIVERSITET

# **FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET**

# **APPENDICES**

**Sunday 2020-05-24**  
**Digitally through Zoom**  
**Time: 12:00-19:00**

## Appendix 1

### **Proposition: Remuneration of the treasury.**

Rapporteur: Alexander Riese

**Bakgrund:** At Association Meeting #1 2019/2020 the Association approved a budget that included remuneration of the treasury. Therefore the board offered the 2019/2020 treasury a part time remuneration for a period of 10 months during their mandate and 2 months following the end of the mandate for the closing of the books. In earlier cases of board remuneration, there has been a separate motion at an Association Meeting. For that reason the Board now suggests a motion to offer this to future treasuries.

Remuneration entails that you do not take any other paid position during the remuneration period. The part time remuneration is usually equal to the grant from CSN.

### **Claim**

**that the Association Meeting approves the possibility to offer the treasury part time remuneration equaling the CSN grant.**

## Appendix 2

### **Proposition: Godkännande av Preliminär Föreningsbudget**

Föredragande: Carl Robertson & Robert Kisch

**Bakgrund:** See attached file. The Board suggests approving a preliminary association budget for the fiscal year 20/21. The intent of this is to partly ease the budgeting work for the treasury in preparation Association Meeting #1, as well as give the Board a budget to work off of Before the budget is approved at Association Meeting #1. If this is considered a success, we'd also recommend the Board to motion a change in the role descriptions for the treasury to make this a requirement at Association Meeting #3.



## Claim

that the Association Meeting approves the preliminary association budget for fiscal year 2020/2021.

## Appendix 3

### **Proposition: Stadgerevidering Gällande Firmateckning Gentemot Bank**

Föredragande: Alexande Riese

**Bakgrund:** See attached file. The Board suggests revising the statute to allow the treasury to be authorized to sign for the Association toward our bank independently. This is the way it has been done in practice up until this year, when the bank realized that our statute requires two signatories. This has entailed that both treasurers have had to sign every transaction before it is carried out, which leads to double the workload and requires an enormous coordination effort as none of them work full time with the Association. The suggested change is in regard to §28.

## Claim

that the Association Meeting approves the revised statute according to the attached file.