

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #27
Wednesday 2020-04-22
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**

Alexander Riese opened the meeting at 18:09.

Sanna Kamil and Anna Sundstedt were adjusted in with speaking rights at 18:21.

§.2 **Appointment of Secretary**

Carl Robertson was appointed secretary.

§.3 **Appointment of Adjusters**

Liina-Sofia Neitenbach was appointed first adjuster and Benjamin Söderman was appointed second adjuster.

§.4 **Adjustment of voting rights**

Marie Linden adjusted her vote to Robert Kisch.

§.5 **Attendees** **Voting right** **Speaking right**

Alexander Riese	.	.
Frida Johansson	.	.
Carl Robertson	.	.
Robert Kisch	.	.
Lovisa Enholm	.	.
Liina-Sofia Neitenbach	.	.
Benjamin Söderman	.	.
Mattis Jämtbäck(-18:20)	.	.
Anna Sundstedt(18:21-)	.	.
Sanna Kamil(18:21-)	.	.

§.6 **Adoption of Agenda**

The agenda was adopted.

§.7 **Follow up of to-do list**

Nothing this meeting.

§.8 **Adoption of previous protocols**

The protocol for Board Meeting #25 was put to the archive.

§.9 **Check-in**

Processed.

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

Processed.

§.11 **Debriefing, Treasury**

Nothing to add.

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

Mattis debriefed the Board about vice chair application for the OMG and a discussion followed how it would be marketed.

Mattis was adjusted out at 18:20.

§.13 **Decision item: Election of Generals Fadderiet FS20**

Rapporteur: Election Committee

(Appendix 1)

Rasmus was adjusted in with speaking rights at 18:32.

The candidate presented himself and was interviewed.

Rasmus Brehme was adjusted out at 19:01.

Simon Shaife was adjusted in with speaking rights at 19:03.

The candidate presented himself and was interviewed.

Simon Shaife was adjusted out at 19:36.

Meeting adjourned at 19:37

Meeting reopened at 19:53

General discussion about the two candidates.

Sanna and Anna were adjusted out at 20:53.

**We claim
that the Board elects Simon Shafiee as General FS20.**

**We claim
that the Board elects Rasmus Brehme as General FS20.**

**Decision
that the Board elects Simon Shafiee as General FS20.**

**Decision
that the Board elects Rasmus Brehme as General FS20.**

Sanna and Anna were adjusted in at 20:55.

Sanna and Anna were adjusted out at 20:58.

§.14 **Additional items**

§.15 **Up-coming events**
Nothing.

§.16 **To-do list**
Nothing.

§.17 **Next meeting**
The next meeting will be held on Wednesday the 29th of March.

§.18 **Meeting concluded**
Meeting concluded at 20:59.



Appendix 1

Decision item: Election of Generals Fadderiet FS20

Rapporteur: Election Committee

Background: The time has come to elect Generals for Fadderiet FS20. The candidates have gone through the recruitment process with the Election Committee and will be presented at the meeting. The two candidates will also present themselves to the Board and you will have the chance to interview them and ask any questions you might have.

We claim

that the Board elects Simon Shafiee as General FS20.

We claim

that the Board elects Rasmus Brehme as General FS20.