

Emilia Ishak (18:15-)

§.6 **Adoption of Agenda**

The agenda was adopted without any changes.

§.7 **Follow up of to-do list**

- Alexander started drafting the disciplinary policy
- Mattis started drafting a recruitment guide
- Marie contacted the student counselors about the Masters club
- Mattis invited the generals to the board meeting

§.8 **Adoption of previous protocols**

The protocol from board meeting #29 was adopted with the following changes:

- Changing of a point in the To do-list to state “board meeting” instead of “association meeting”

Emilia Ishak was adjusted in at 18:15.

§.9 **Check-in**

Processed.

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

Alexander Riese: Continued handover, attended crisis meetings, attended and prepared for Association Meeting #3, daily duties

Frida Johansson: Attended Association Meeting #3, started the handover with the newly elected successor. Attended the Education Committee at SBS, talked with the Director of Studies regarding changes of the Bachelor Program courses. Benched marked thesis writing with other departments at Stockholm University and against U9.

Mattis Jämtbäck: Attended Association meeting #3. Handover with successor. Been in contact with the Generals and the Project Group for the event with Söfre. Attended PwC excel course. Daily duties.

Benjamin Söderman: Held more handover sessions with Vlada, attended PwC's Excel Course, sorted out technical difficulties with group emails, attended and prepared for Association Meeting #3, daily duties.

Lovisa Enholm: Continued handover, attended Association Meeting #3, continued meetings with partners regarding our future collaboration, been working on strategic projects, daily duties

Marie Linden: Continued work with waiver and masters recruitment. Daily duties.

Carl Robertson: Association meeting #3, Daily duties

Liina Neitenbach: Attended Association Meeting #3, daily duties.

Robert Kisch: Attended Association Meeting #3, daily duties.

§.11 **Debriefing, Treasury**

Nothing to add.

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

Many committees have new vices and there have been a significant interest in the positions.

§.13 **Discussion item: Fadderiet FS20**

Rapporteur: Rasmus Brehme & Simon Shafiee **(Appendix 1)**

Rasmus Brehme presented the general thoughts on what the different options for Fadderiet exist at this point. Currently the general have planned for 3 different scenarios: a normal Fadderi, a partly online and limited amount in-person Fadderi, as well as a postponed Fadderi. The board finds that the problem with Fadderiet this fall semester have two sides, one being the government rules and recommendations, the other being the rules set up by SBS which are stricter than those of the government. The practicalities of how SBS currently chooses to plan the fall semester limits the accessibility of reaching new students as they will not be on campus. The association have for quite some time been very dependent on interacting with the students present on campus. The board and other attendees concluded that we should try our best to interact with students already before their first day and discussed how this would be conducted. To actively try to meet students in person would probably not be too difficult but could mean a great risk to our reputation and our relationship with SBS. The board found that it is of most utter value to be seen as professional and serious.

Stockholm University have gone out with the decision that there will be a combination of online and campus education starting September, but SBS have decided to take this one step further as they are trying to plan in advance and to plan for the worst.

As an association we can be more agile in our work and revise plans more quickly but we do have stakeholders in partners and in our students which is of value to reach with correct information as early as possible.

It is also of value to transmit a similar message as SBS as new students, as well as external parties see our organizations as intertwined, and sometimes have a hard time distinguishing them.

The board more concretely discussed if private events would be accepted in a future project plan or not, but did not reach a conclusion, rather recommended the generals to focus on what could be done online for the first part of the fall semester. It was also recommended to make the “worst case scenario” plan A and then have plan B and plan C more optimistically planned.

Rasmus Brehme was adjusted out at 19:19.

The meeting was adjourned at 19:22.

The meeting was reopened at 19:30.

§.14 **Discussion item: Universum Global - Presentation**
Rapporteur: Lovisa Enholm **(Appendix 2)**

Universum wants to invite the new board to a presentation about what students at SBS finds important when looking for future employers and employments. Dates of when this could be presented were suggested.

§.15 **Discussion item: Holding Multiple Roles within the Association**
Rapporteur: Mattis Jämtbäck **(Appendix 3)**

There was a brief discussion on what roles are appropriate to have whilst being a chair of a vice chair, both in terms of the time management needed but also the risk of having one role prioritized over another, as well as confusing external stakeholders, such as new

members about what being a member of the OMG entails.

It was agreed upon that OMG members and other trustees should not be able to hold other positions within the association, but exceptions can be made.

Sahel was adjusted out at 19:48

§.16 **Discussion item: Opening up Festningen**
Rapporteur: Carl Robertson **(Appendix 4)**

Having Festningen closed is inefficient as it limits some of the board and committee work. It is of value for the board to use the association venues to finalize the work which have been started and to organize proper handovers. It is also valuable to have it reopened for the new board to that they can start on their board work.

As of now, the board finds that it have not been properly communicated to the association that it currently is the case that the association's venues are open for those who need it to do association work. By not having done so it might be seen as hypocritical that some members use Festningen for association work.

The board discussed what work could be regarded necessary work and concluded that it should be the responsibility of every member to decide so, but that also entails that work that is not deemed to require access to the association venues can be questioned. Utterly it should be the government recommendations which are followed.

§.17 **Discussion item: New Marketing Guidelines**
Rapporteur: Alexander Riese **(Appendix 5)**

The document was revised; and the board found that a chapter regarding the website should be an added as well as a chapter for independent projects.

§.18 **Information item: Floor Cleaning of Festningen**
Rapporteur: Alexander Riese **(Appendix 6)**

As there is going to be a thorough floor cleaning conducted by Akademiska Hus, Festningen needs to be cleared out and cleaned

within 3 weeks. Mainly a thorough sweep needs to be done and some furniture needs to be moved. This will mainly fall on the board elect and the board.

§.19 **Notification item: Per capsulam**

The per capsulam to have an additional association meeting was passed. FIXA DENNA ALEX

§.20 **Up-coming events**

§.21 **To-do list**

- Mattis will investigate finding an appropriate steering document in which to add the rule of not holding other positions within the association for trustees and vice chairs.
- The information that Festningen is open for required association work will be posted on Facebook by Liina, sent out by e-mail and posted at Podio by Mattis and posted at the website by Benjamin.
- Liina and Benjamin will create templates for various documents.
- Alexander will finish the disciplinary policy.
- Mattis will finish the guidelines for recruitment.
- Alexander will send in a point on other association meeting forms.

§.22 **Next meeting**

The next meeting will be held the 8th of June over Zoom.

§.23 **Meeting concluded**

The meeting was concluded at 20:29.

Appendix 1

Discussion item: Fadderiet FS20

Rapporteur: Rasmus Brehme & Simon Shafiee

Background: Due to the ongoing pandemic we think it is a good idea to have a discussion on how we can best go about Fadderiet this fall. The current restrictions for events from Folkhälsomyndigheten is 50 people and SBS has already chosen to have online courses the first half of the semester. However, there is still a lot interest for participating in Fadderiet and the Generals have a PG in place and more applicants for the role of Buddy than needed. We want to discuss how we can do the best Fadderi possible based on the situation so we can attract as many new members as possible.

Appendix 2

Discussion item: Universum Global - Presentation

Rapporteur: Lovisa Enholm

Background: Universum has finished their yearly career survey and they now want to present our result. We need to give some suggestions of dates for when this can take place. This mainly concerns the board elect, but the current board is of course welcome to join too if someone would like to. The presentation will be held through Zoom.

Appendix 3

Discussion item: Holding Multiple Roles within the Association

Rapporteur: Mattis Jämtbäck

Background: The question regarding people in the OMG in particular applying for other roles have been discussed multiple times during our year in specific cases and the only restriction I have found is for being a buddy at the same time. Now we have at least one OMG-member who have applied and the generals have asked how to go about this. I want to discuss this in general and Fadderiet in particular. I also want to make a distinction between the time aspect and the representation aspect in the discussion.

Appendix 4

Discussion item: Opening up Festningen

Rapporteur: Carl Robertson

Background: I believe now is a good time to open up Festningen for Board and essential work. Productivity goes down exponentially when working at home vs working at Festningen. Both SASSES board and UE's board have their venues open for board work. I also believe it is crucial for the new board to be able to work from Festningen and to hold handovers there.

Appendix 5

Discussion item: New Marketing Guidelines

Rapporteur: Alexander Riese

Background: As part of our strategic project of improving our marketing channels, I have drafted a document describing how our various social media channels should be used. This is intended as a first draft of a document for internal use, mainly for the Head of Marketing and various projects within the Marketing Committee.

The changes to how our marketing is currently done includes more strict guidelines for activity on our social media, including examples of what posts could help achieve this; less strict rules, but rather guidelines on what each marketing channel is intended for as well as a clearer distinction between the various platforms.

This is intended to be a document outlining all our marketing channels, so the website is yet to be added. The strategic project group working on this would welcome your feedback and thoughts, with the intention of having this document as a decision item at an upcoming board meeting.

Appendix 6

Information item: Floor Cleaning of Festningen

Rapporteur: Alexander Riese

Information: SBS have now informed me that floor cleaning of Festningen will take place week 25. The company hired to do this will move all furniture, but any loose items, such as books, papers or anything else on top of furniture needs to be moved or taken care of ourselves.