

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #32
Monday 2020-06-15
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**

Meeting opened at 18:01.

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

§.2 **Appointment of Secretary**

Marie Linden was appointed secretary.

§.3 **Appointment of Adjusters**

Carl Robertson and Mattis Jämtbäck were appointed first and second adjusters, respectively.

§.4 **Adjustment of voting rights**

Liina Neitenbach adjusted her vote to Frida Johansson.
Robert Kisch adjusted his vote to Marie Linden.
Benjamin Söderman adjusted his vote to Mattis Jämtbäck.
Lovisa Enholm adjusted her vote to Alexander Riese.

§.5	Attendees	Voting right	Speaking right
	Alexander Riese	.	.
	Frida Johansson	.	.
	Mattis Jämtbäck	.	.
	Carl Robertson	.	.
	Lovisa Enholm	.	.
	Marie Linden	.	.
	Christian Cederlind	.	.
	Emilia Ishak	.	.
	Siri Edgren	.	.
	Anna Sundstedt	.	.
	Sanna Kamil	.	.

We claim

That the Board elects Elli Laukkanen as Project Manager for Ekonomernas Dagar 2021

Decision

That the Board elects Elli Laukkanen as Project Manager for Ekonomernas Dagar 2021

Siri Edgren, Christian Cederlind, Emilia Ishak, Anna Sundstedt and Sanna Kamil were adjusted out at 21:06.

- §.14 **Additional items**
None.
- §.15 **Up-coming events**
- §.16 **To-do list**
- §.17 **Next meeting**
Wednesday June 24th in Festningen.
- §.18 **Meeting concluded**

Meeting concluded at 21:15.



Appendix 1

Decision item: Election of Project Managers Ekonomernas Dagar

Rapporteur: Election Committee

Background: We would like to present the two candidates that have applied for the role as Project Manager and give you the chance to hold another interview and ask questions before making a decision.

We Claim

that the Board elects Alexandre Goubaud as Project Manager for Ekonomernas Dagar 2021

We Claim

that the Board elects Elli Laukkanen as Project Manager for Ekonomernas Dagar 2021