

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #1
Wednesday 2020-07-01
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**
Meeting was called to order at 18.05

§.2 **Appointment of Secretary**
Karin Asp was appointed secretary

§.3 **Appointment of Adjusters**
Sahel Faez was appointed 1st adjuster
Alice Arabshahi was appointed 2nd adjuster

Samuel Gustafsson was adjusted in at 18.07 with speaking rights

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Luisa Dahlstedt	.	. (through link)
	Alice Arabshahi	.	.
	David Olsson	.	.
	Juulia Kuusimäki	.	. (through link)
	Ada Nuutti	.	. (through link)
	Sahel Faez	.	.
	Vlada Borets	.	. (through link - 18.10)
	Samuel Gustafsson	.	.

§.6 **Adoption of Agenda**
The agenda was adopted with the following changes:
§18 was changed from discussion item to information item.

Vlada Borets was adjusted in physically present for the meeting at 18.10

§.7 **Follow up of to-do list**

Since this is the first meeting there is no to-do list

§.8 **Adoption of previous protocols**

The protocol for board meeting #33 was put to the archives.

§.9 **Check-in**

Processed.

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

Frida Sjöberg: Took over email and other accounts, booked meeting with ED project leaders, looked over dates for upcoming board meetings for the fall.

Alice Arabshahi: Been in contact with Fadderiet about their budget. Kind of done with handover (have to go through 3 things over the phone today 1/7-2020)

Luisa Dahlstedt: Continued Handover. Started and have been in contact with the Fadderiet generals about their plans for the kickoff.

Karin Asp: Finished handover. Changed name on email and podio account. Started looking into to-do things.

Sahel Faez: Completed my handover process with my predecessor. Had a meeting with the Office of International Affairs to discuss possible strategies for upcoming semester and exchange students. Reviewed document to be adjusted. And looked through internal policies and looking into my potential to-do list for this month.

Ada Nuutti: Took over all the accounts (social media and others) besides Facebook. Started planning possible things to post on social media during the summer (especially from the Board perspective).

Juulia Kuusimäki: Changed name on email and Podio account. Started with the first tasks such as updating logos to Föreningens website with Vlada.

David Olsson: Finished handover with predecessor.

Vlada Borets: Made sure the partner page was updated

§.11 **Debriefing, Treasury**

Nothing to add.

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

Luisa Dahlstedt will have a meeting with the OMG once she gets back to establish things and have a clear view to move forward during this year with the special circumstances.

§.13 **Decision item: Authorized Signatory Fiscal Year 20/21**

Rapporteur: Luisa Dahlstedt **(Appendix 1)**

Frida Sjöberg was adjusted out of the meeting at 18.24.

I claim

that the Board chooses Frida Sjöberg, President, as authorized signatory for the fiscal year 20/21.

Decision

that the Board chooses Frida Sjöberg, President, as authorized signatory for the fiscal year 20/21.

Frida Sjöberg was adjusted in at 18.27.

Karin Asp was adjusted out at 18.28.

I claim

that the Board chooses Karin Asp, Vice President, as authorized signatory for the fiscal year 20/21.

Decision

that the Board chooses Karin Asp, Vice President, as authorized signatory for the fiscal year 20/21.

Karin Asp was adjusted in at 18.29.

Alice Arabshahi was adjusted out at 18.30.

I claim

that the Board chooses Alice Arabshahi, Treasurer, as authorized signatory for the fiscal year 20/21.

Decision

that the Board chooses Alice Arabshahi, Treasurer, as authorized signatory for the fiscal year 20/21.

Alice Arabshahi was adjusted in at 18.31.

David Olsson was adjusted out at 18.31.

I claim

that the Board chooses David Olsson, Vice Treasurer, as authorized signatory for the fiscal year 20/21.

Decision

that the Board chooses David Olsson, Vice Treasurer, as authorized signatory for the fiscal year 20/21.

David Olsson was adjusted in at 18.32.

Juulia Kuusimäki was adjusted out at 18.33.

I claim

that the Board chooses Juulia Kuusimäki, Head of Corporate Relations, as authorized signatory for the fiscal year 20/21.

Decision

that the Board chooses Juulia Kuusimäki, Head of Corporate Relations, as authorized signatory for the fiscal year 20/21.

Juulia Kuusimäki was adjusted in at 18.34.

§.14

Decision item: Företrädare Gentemot Swedbank 20/21

Rapporteur: Frida Sjöberg

(Appendix 2)

Alice Arabshahi was adjusted out at 18.35.

Yrkande

att styrelsen väljer Alice Arabshahi eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Beslut

att styrelsen väljer Alice Arabshahi eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Alice Arabshahi was adjusted in at 18.40.

David Olsson was adjusted out at 18.40.

Yrkande

att styrelsen väljer David Olsson eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Beslut

att styrelsen väljer David Olsson eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

The meeting was paused at 18.42.

The meeting was resumed at 18.55.

David Olsson was adjusted in at 18.55.

§.15

Decision item: Debit Card Holders 20/21

Rapporteur: Vlada Borets

(Appendix 3)

Frida Sjöberg was adjusted out at 19.01.

I claim

that the Board gives Frida Sjöberg, President, an association debit card for the fiscal year 20/21.

Decision

that the Board gives Frida Sjöberg, President, an association debit card for the fiscal year 20/21.

Frida Sjöberg was adjusted in at 19.03.

Karin Asp was adjusted out at 19.03.

I claim

that the Board gives Karin Asp, Vice President, an association debit card for the fiscal year 20/21.

Decision

that the Board gives Karin Asp, Vice President, an association debit card for the fiscal year 20/21.

Karin Asp was adjusted in at 19.05.

Luisa Dahlstedt was adjusted out at 19.05.

I claim

that the Board gives Luisa Dahlstedt, Second Vice President, an association debit card for the fiscal year 20/21.

Decision

that the Board gives Luisa Dahlstedt, Second Vice President, an association debit card for the fiscal year 20/21.

Luisa Dahlstedt was adjusted in at 19.07.

Alice Arabshahi was adjusted out at 19.07.

I claim

that the Board gives Alice Arabshahi, Treasurer, an association debit card for the fiscal year 20/21.

Decision

that the Board gives Alice Arabshahi, Treasurer, an association debit card for the fiscal year 20/21.

Alice Arabshahi was adjusted in at 19.09.

David Olsson was adjusted out at 19.09.

I claim

that the Board gives David Olsson, Vice Treasurer, an association debit card for the fiscal year 20/21.

Decision

that the Board gives David Olsson, Vice Treasurer, an association debit card for the fiscal year 20/21.

David Olsson was adjusted in at 19.10.

§.16

Discussion item: Remuneration Fiscal Year 20/21

Rapporteur: Frida Sjöberg

(Appendix 4)

There was a brief discussion regarding the remuneration to the board members. As of now the President, Vice President and the two treasurers are remunerated. The question was brought up if this should stay as it is or if we should add or take away remuneration from any board members. The background to the remuneration was explained and why the treasury was added as well. It was pointed out that to involve more board members in the remuneration would need a good motivation as it is a non-profit organization. The question of whether or not you can work for a couple months and not be remunerated for those months, while still be remunerated for the rest of the months was brought up and discussed.

The discussion ended with having Frida Sjöberg to look more into the rules of remuneration and it was added in the to-do list for the next board meeting.

§.17

Discussion item: Our vision for the Association in this next coming year

Rapporteur: Luisa Dahlstedt

(Appendix 5)

The board had a discussion regarding this upcoming year where the circumstances will be very different from previous years. The board discussed Fadderiet and how the association can still recruit members and motivate students to stay involved. Furthermore, it was brought up

Appendix 1

Decision item: Authorized Signatory Fiscal Year 19/20

Rapporteur: Luisa Dahlstedt

Background: We need to decide who will be authorized signatories for the fiscal year 20/21. These individuals will be able to sign and enter contracts on behalf of the association. I suggest we have the same signatories as the previous board; the President, Head of Corporate Relations, Treasurer, and the Vice Treasurer, with the addition of the Vice President. This due to the current circumstances and the benefit of having an additional signatory in case something would happen to one of the signatories.

I claim

that the Board chooses Frida Sjöberg, President, as authorized signatory for the fiscal year 20/21.

I claim

that the Board chooses Karin Asp, Vice President, as authorized signatory for the fiscal year 20/21.

I claim

that the Board chooses Alice Arabshahi, Treasurer, as authorized signatory for the fiscal year 20/21.

I claim

that the Board chooses David Olsson, Vice Treasurer, as authorized signatory for the fiscal year 20/21.

I claim

that the Board chooses Juulia Kuusimäki, Head of Corporate Relations, as authorized signatory for the fiscal year 20/21.

Appendix 2

Decision item: Företrädare Gentemot Swedbank AB 20/21

Rapporteur: Frida Sjöberg

Background: Se bifogad beslutsmall.

Yrkande

att styrelsen väljer Alice Arabshahi eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Yrkande

att styrelsen väljer David Olsson eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Appendix 3

Decision item: Debit Card Holders 20/21

Rapporteur: Vlada Borets

Background: Every year a debit card is handed to a few people in the association. The President and Vice President will make several expenses throughout the year, when away on representation for instance. The Treasury also make several expenses and purchases throughout the year as well as the Second Vice President. Therefore, I suggest we give these positions debit cards.

I claim

that the Board gives Frida Sjöberg, President, an association debit card for the fiscal year 20/21.

I claim

that the Board gives Karin Asp, Vice President, an association debit card for the fiscal year 20/21.

I claim

that the Board gives Luisa Dahlstedt, Second Vice President, an association debit card for the fiscal year 20/21.

I claim

that the Board gives Alice Arabshahi, Treasurer, an association debit card for the fiscal year 20/21.

I claim

that the Board gives David Olsson, Vice Treasurer, an association debit card for the fiscal year 20/21.

Appendix 4

Discussion item: Discussion item: Remuneration Fiscal Year 20/21

Rapporteur: Frida Sjöberg

Background: We will have to decide who will be remunerated for the fiscal year 20/21, but before we decide that, we should discuss it further. It is important to discuss why we remunerate the positions we do and whose work it is reasonable for the association to pay for.

Appendix 5

Discussion Item: Our vision for the Association in this next coming year

Rapporteur: Luisa Dahlstedt

Background: Throughout this next year, we will be facing a new set of challenges that hasn't been faced in any preceding year. We should discuss and set goals for how we will manage ever-changing health concerns. We should discuss how we can increase value for students and companies despite everything that has happened. Possibly even break down some goals and make individual to-do lists.

Appendix 6

Information Item: Board Meetings FS20

Rapporteur: Frida Sjöberg

Background: Board meeting #2 will be held on the 15/7 and after that, a board meeting will be held every other Wednesday at 18:00-22:00. We should discuss if we should continue to conduct meetings in Festningen or if we should do it through Zoom. It should be discussed whether we should have weekly meetings during Fadderiet or not. I would also suggest the last board meeting before Christmas taking place on 21/12.