

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #2
Wednesday 2020-07-15
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**
Meeting was called to order at 18.02

§.2 **Appointment of Secretary**
Luisa Dahlstedt was appointed secretary

§.3 **Appointment of Adjusters**
Vlada Borets was appointed 1st adjuster
Karin Asp was appointed 2nd adjuster

Alexander Riese was adjusted into the meeting with speaking rights at 18.03

Anna Sundstedt was adjusted into the meeting with speaking rights at 18.03

Rasmus Brehme was adjusted into the meeting with speaking rights at 18.03

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Luisa Dahlstedt	.	.
	Alice Arabshahi	.	.
	David Olsson	.	.
	Juulia Kuusimäki (via link)	.	.
	Ada Nuutti (via link)	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese (via link) (18.03 - 20:23)	.	.
	Anna Sundstedt (via link) (18.03 -)	.	.
	Rasmus Brehme (via link) (18.03 - 19:01)	.	.
	Alexandre Goubaud (19.29 - 20:10)	.	.
	Elli Laukkanen (19.29 - 20:10)	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:
§19 was changed from vice chair to vice president

§.7 **Follow up of to-do list**

Frida Sjöberg talked to ED about their thoughts on having debit cards and looked into remuneration.

Treasury has yet to order the debit cards but they are in the process of getting that completed.

Luisa Dahlstedt created the document to highlight visions and goals for the next year and has begun working on that with Ada Nuutti and Sahel Faez.

Karin Asp has started looking into the issues arising out of COVID and realizing that students aren't doing well mentally with quarantine and how we can help make that better with other student organizations.

Sahel Faez began looking into how to bring in more international students.

§.8 **Adoption of previous protocols**

The protocol of board meeting #1, with the change of adding Vlada's debriefing, was put into the archives.

§.9 **Check-in**

Processed.

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

Frida Sjöberg: Had a meeting with ED, attended SBS crisis meetings, started planning the Board Kick-Off, daily duties.

Karin Asp: Created FAQ document for questions regarding zoom. Been in contact with SBS student counselors regarding new students. Written an email together with Ada for new students. Created facebook groups with Ada Nuutti. Registered EC to SUS and scheduled a meeting with EC

Luisa Dahlstedt: Ordered OMG medals, had a meeting with the generals regarding MÄddan, met with Vlada Borets regarding the IT committee chairs, worked on visions, daily duties.

that the Board approves the Project Plan for Fadderiet FS20 Part 1

Decision

that the Board did not approve the Project Plan for Fadderiet FS20 Part 1

The meeting was paused at 19.11

The meeting was resumed at 19.28

Elli Laukkanen was adjusted into the meeting with speaking rights at 19.29

Alexandre Goubaud was adjusted into the meeting with speaking rights at 19.29

§.14

Decision item: Project Plan Ekonomernas Dagar 2021

Rapporteur: Frida Sjöberg

(Appendix 2)

Elli Laukkanen was adjusted out at 20.10

Alexandre Goubaud was adjusted out at 20.10

I claim

that the Board approve the Project Plan for Ekonomernas Dagar 2021

Decision

that the Board did not approve the Project Plan for Ekonomernas Dagar 2021

Alexander Riese was adjusted out at 20.23

The meeting was paused at 20.23

The meeting was resumed at 20.30

§.15

Decision item: In Person Group Activities

Rapporteur: Luisa Dahlstedt

(Appendix 3)

Additional claim added

that the Board approves small in person group activities if necessary with fair spacing and online alternatives

I claim

that the Board approves small in person group activities

Decision

that the Board does not approve small in person group activities

I claim

that the Board approves small in person group activities if necessary with fair spacing and online alternatives

Decision

that the Board approves small in person group activities if necessary with fair spacing and online alternatives

§.16

Decision item: Remuneration Fiscal Year 20/21

Rapporteur: Sahel Faez

(Appendix 4)

Frida Sjöberg was adjusted out of the meeting at 20.59

I claim

that the Board approves for Frida Sjöberg, President to receive a monthly remuneration during a period of 9 months in the fiscal year 20/21.

Decision

that the Board approves for Frida Sjöberg, President to receive a monthly remuneration during a period of 9 months in the fiscal year 20/21.

Frida Sjöberg was adjusted back into the meeting at 21.01

Karin Asp was adjusted out of the meeting at 21.01

I claim

that the Board approves for Karin Asp, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 20/21.

Decision

that the Board approves for Karin Asp, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 20/21.

Karin Asp was adjusted back into the meeting at 21.02

Alice Arabshahi was adjusted out of the meeting at 21.03

I claim

that the Board approves for Alice Arabshahi, Treasurer to receive a monthly remuneration during a period of 12 months in the fiscal year 20/21.

Decision

that the Board approves for Alice Arabshahi, Treasurer to receive a monthly remuneration during a period of 12 months in the fiscal year 20/21.

Alice Arabshahi was adjusted back into the meeting at 21.03

David Olsson was adjusted out of the meeting at 21.03

I claim

that the Board approves for David Olsson, Vice Treasurer to receive a monthly remuneration during a period of 10 months in the fiscal year 20/21.

Decision

that the Board approves for David Olsson, Vice Treasurer to receive a monthly remuneration during a period of 10 months in the fiscal year 20/21.

§.17

Decision item: Debit Cards for ED Project Leaders

Rapporteur: Frida Sjöberg

(Appendix 5)

I claim

that the Board gives Alexandre Goubaud, Project Leader, Ekonomernas Dagar, an association debit card for the fiscal year 20/21.

Decision

that the Board gives Alexandre Goubaud, Project Leader, Ekonomernas Dagar, an association debit card for the fiscal year 20/21.

I claim

that the Board gives Elli Laukkanen, Project Leader, Ekonomernas Dagar, an association debit card for the fiscal year 20/21.

Decision

that the Board gives Elli Laukkanen, Project Leader, Ekonomernas Dagar, an association debit card for the fiscal year 20/21.

§.18

Decision item: Date for Association Meeting #1

Rapporteur: Frida Sjöberg

(Appendix 6)

I claim

that the Board decides to have the first Association Meeting for the fiscal year 20/21 October 25th 2020.

Decision

that the Board decided to have the first Association Meeting for the fiscal year 20/21 October 25th 2020.

The meeting was paused at 21.13

The meeting was resumed at 21.23

§.19

Discussion item: Alcohol license test 20/21

Rapporteur: Frida Sjöberg

(Appendix 7)

Someone needs to take the alcohol test that states their name on the alcohol permit, and it was suggested that either Karin Asp, Alice Arabshahi, Frida Sjöberg or Frida Johansson take the test. Whoever takes the test needs to be present at the events serving alcohol, so it was suggested that two people take the test in case one of the people can not attend. Typically the test has been taken by the 2nd Vice, but since Luisa Dahlstedt does not speak Swedish, it was suggested someone else do it. Also having someone from PrU take it, would make it more reliable since they are responsible and typically attend the events we hold. The board therefore came to the conclusion that Frida Sjöberg, along with the chair and vice chair of PrU should be the ones to take the test.

§.20

Discussion item: Future of the IT committee

Rapporteur: Luisa Dahlstedt

(Appendix 8)

Since there is no current chair or vice chair an option would be to keep the committee dormant because to dissolve and then restart it would be a lot of work due to the fact that it would have to become club and then be approved as a committee again. There is also the possibility of not having the chairs but still keeping projects active. It is possible to plan gaming nights, or workshops. After things with COVID calm down, the board can see if there is still an interest to then go ahead and fill the roles. Vlada Borets could then find project leaders for the projects while the seats remain open.

§.21 **Discussion item: Structure of Membership System**
Rapporteur: Vlada Borets **(Appendix 9)**

The question is if we should keep the same membership structure as the previous year. The last board had a discount at the start of the semester for all memberships, which would be good to keep due to member numbers. The board collectively feels that keeping the structure the same is a good idea. The only change would be to offer the discount at the start of both parts of Fadderiet, as hopefully there will be a possibility to advertise the association on campus.

§.22 **Discussion item: Facebook cover photos for the Board**
Rapporteur: Ada Nuutti **(Appendix 10)**

Cover photos for Facebook could be a good way to promote the board and association. If a cover photo is made it should state the person's role and year. Since we would be representing Föreningen on Facebook it would require us to keep in mind what we post. Therefore, the Board concluded that it would be better to use them on LinkedIn, since that is a professional platform that the board feels more comfortable working through. The cover photo would only go forward if everyone on the board agrees to do it, or else no one does it.

§.23 **Discussion item: F.E.ST Alumni**
Rapporteur: Karin Asp **(Appendix 12)**

When promoting the association to potential members, it could be good to highlight how FEST helped alums find their current careers. It could be nice to hand out a guide to new students as a marketing tactic and show how the association would be beneficial to join. If there is a desire to go even further we can possibly hold alumni workshops so students can get insights on the industry and how students can get closer to their career goals. There is also the alternative to use the domain afterfest.se as an online platform when going forward since it is currently unoccupied. This idea should be pitched to the marketing committee after building alumni network. This is also an opportunity to partner with the IT committee when creating this network.

§.24 **Additional items**

§.25 **Up-coming events**

- §.26 **To-do list**
Luisa Dahlstedt and Sahel Faez will have a meeting with the Generals about how to change the project plan.
Luisa Dahlstedt will talk to the vice chair of PrU about how she feels about taking the alcohol test.
Luisa Dahlstedt and Vlada Borets will look into projects that could be done within IT committee while keeping the chairs dormant.
Ada Nuutti will design a cover photo for the board member's LinkedIn profiles.
Karin Asp and Ada Nuutti will work on creating an alumni network.
- §.27 **Next meeting**
July 29th at 18.00
- §.28 **Meeting concluded**
The meeting was concluded at 22.05

Appendix 1

Decision item: Project Plan Fadderiet FS20 Part 1

Rapporteur: Luisa Dahlstedt & Sahel Faez

Background: In the attached document, the generals have created the project plan for part 1 of Fadderiet. It will be split into two parts due to COVID-19, with part 2 focusing on events on campus (if the situation permits). The project plan was originally denied by the previous board, so the generals have made necessary changes.

We claim

that the Board approves the Project Plan for Fadderiet FS20 Part 1

Appendix 2

Decision item: Project plan Ekonomernas Dagar 2021

Rapporteur: Frida Sjöberg

Background: The Project Leaders have sent in the project plan for approval.

I claim

that the Board approves the Project Plan for Ekonomernas Dagar 2021

Appendix 3

Decision item: In Person Group Activities

Rapporteur: Luisa Dahlstedt

Background: With Fadderiet being planned there has been some questions on if the board believes small gatherings could take place in Festningen. More specifically, the Intro Day before MÄddan. The intro day would be split into 2 groups to accommodate social distancing and would have about 20-25 people per group. It would be best to have it in the PwC room, but it all depends on if the board collectively believes it would be acceptable to hold the intro day there.

Also, the idea of having a football tournament outside of Aula Magna was brought up and if they should split teams to even smaller groups than 50 or if it would be okay for all 50 people to meet at once.

I claim

that the Board approves small in person group activities

Appendix 4

Decision item: Remuneration Fiscal Year 20/21

Rapporteur: Sahel Faez

Background: After the discussion at the last board meeting it is time to make a decision regarding the remuneration. Receiving remuneration entails that you cannot work between studies and the association. It is also expected that these roles take on greater responsibility than the rest of the board and are more available.

I claim

that the Board approves for Frida Sjöberg, President to receive a monthly remuneration during a period of 9 months in the fiscal year 20/21.

I claim

that the Board approves for Karin Asp, Vice President to receive a monthly remuneration during a period of 10 months in the fiscal year 20/21.

I claim

that the Board approves for Alice Arabshahi, Treasurer to receive a monthly remuneration during a period of 12 months in the fiscal year 20/21.

I claim

that the Board approves for David Olsson, Vice Treasurer to receive a monthly remuneration during a period of 10 months in the fiscal year 20/21.

Appendix 5

Decision item: Debit Cards for ED Project Leaders

Rapporteur: Frida Sjöberg

Background: The Project Leaders of Ekonomernas Dagar will make several expenses throughout the length of the project. It would therefore be beneficial to give them each an association card.

I claim

that the Board gives Alexandre Goubaud, Project Leader, Ekonomernas Dagar, an association debit card for the fiscal year 20/21.

I claim

that the Board gives Elli Laukkanen, Project Leader, Ekonomernas Dagar, an association debit card for the fiscal year 20/21.

Appendix 6

Decision item: Date Association Meeting #1

Rapporteur: Frida Sjöberg

Background: As the fall is approaching, we should decide on when to have the first Association Meeting. I suggest having it online Sunday October 25th.

I claim

that the Board decide to have the first Association Meeting for the fiscal year 20/21 October 25th.

Appendix 7

Discussion item: Alcohol license test 20/21

Rapporteur: Frida Sjöberg

Background: In order to have the alcohol license, we need people to take the alcohol license test. In the previous board it was the president and second vice president that did this. However, this test is in Swedish so I would suggest having the president, either vice chair or treasury and the PruO take the test.

Appendix 8

Discussion item: Future of the IT committee

Rapporteur: Luisa Dahlstedt

Background: Both chair and vice chair positions remain unfilled within the IT committee and its future must be discussed. There has been trouble recruiting new people so ultimately the board can either choose to try and fill in those spots by holding an application process or to dissolve the committee at an association meeting.

Appendix 9

Discussion item: Structure of Membership System

Rapporteur Vlada Borets

Background: Discussion regarding whether we are keeping the same structure and prices as the past year or changing anything since most events will probably not be available in the fall. The following memberships have been available:

1. Support membership
2. Exchange student (1 semester-membership): A 1 semester-membership marketed towards our international students.
3. Master's student (2 year-membership): A 2-year membership marketed towards our master's students.
4. Bachelor's student (3 year-membership): A 3-year membership marketed towards our bachelor's students.

All of the memberships have been valued at 149kr and an offer of 99kr is set at the beginning of each semester.

Appendix 10

Discussion item: Facebook cover photos for the Board

Rapporteur: Ada Nuutti

Background: It is a well-established habit in Föreningen Ekonomerna to use Facebook cover photos showcasing people's role in projects as part of the marketing. Therefore, I want to discuss how the Board feels about having The Board-cover photos. It would be a great way for people to easily see who the Board is and everyone's specific role. It would also show a more unified image of the Association if active members from the Board to different projects have these cover photos. On the other hand, we would have to keep these photos for a whole year. Thus, I would like to hear everyone's opinion on the matter and what are the pros and cons of having Board-cover photos.

Appendix 11

Discussion item: F.E.ST Alumni

Rapporteur: Karin Asp

Background: As a way of marketing and getting new and current students interested, I have thought of the idea to create a "F.E.S.T. alumni". This would be focusing on what previous students got from working within the association. My



thought was to mainly focus on jobs and where they went in the business sector afterwards. The idea is to make it as an online presentation that could be sent out together with the welcoming of new students and posted on our social media. I mainly want to bring this up as an idea and hear thoughts on this.