

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #3**  
**Wednesday 2020-07-29**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

§.1           **Call to Order**  
Meeting was called to order at 18:03

§.2           **Appointment of Secretary**  
Alice Arabshahi was appointed secretary

§.3           **Appointment of Adjusters**  
David Olsson was appointed 1<sup>st</sup> adjuster  
Ada Nuutti was appointed 2<sup>nd</sup> adjuster

*Alexander Goubaud was adjusted into the meeting at 18:05 with speaking rights*

*Elli Laukkanen was adjusted into the meeting at 18:05 with speaking rights*

*Christian Cederlind was adjusted into the meeting at 18:05 with speaking rights*

§.4           **Adjustment of voting rights**

| §.5 | <b>Attendees</b>                           | <b>Voting right</b> | <b>Speaking right</b> |
|-----|--------------------------------------------|---------------------|-----------------------|
|     | Frida Sjöberg                              | .                   | .                     |
|     | Karin Asp                                  | .                   | .                     |
|     | Luisa Dahlstedt                            | .                   | .                     |
|     | Alice Arabshahi                            | .                   | .                     |
|     | David Olsson                               | .                   | .                     |
|     | Juulia Kuusimäki (via link)                | .                   | .                     |
|     | Ada Nuutti (via link)                      | .                   | .                     |
|     | Sahel Faez                                 | .                   | .                     |
|     | Vlada Borets                               | .                   | .                     |
|     | Alexander Goubaud (via link 18:05 – 18:34) | .                   | .                     |
|     | Elli Laukkanen (via link 18:05 – 18:34)    | .                   | .                     |
|     | Christian Cederlind (via link 18:05-20:03) | .                   | .                     |

## §.6

### **Adoption of Agenda**

The agenda was adopted with the addition of point **§18 - Planning a potential execution of Masters Welcoming Weeks**

Rapporteur: Luisa Dahlstedt & Sahel Faez

**Background:** Due to the absence of a project group and a project plan for Masters' Welcoming Weeks (MWW), it is imperative that the Board discusses about how to proceed with the MWW, as there are nearly 500 new master students enrolling in FS20. These students will be expecting and should be welcomed with an introductory experience to life at SU and be informed about Föreningen Ekonomerna and the opportunities we have to offer as best as possible, since one of our goals for this year is to include more master students in the association. The purpose of the discussion will be to identify a new project group and what that would constitute of, the key challenges in terms of planning and execution of the project, as well as possible ideas and solutions as to the format, timeline and so forth for MWW. There is the possibility that MWW can potentially be integrated into Fadderiet or have it run concurrently as an independent project, albeit on a much smaller scale and fully online. The eventual goal of this discussion is to determine what the project plan for MWW could look like and potentially be decided as part of a decision item in either Board meeting #4 or #5, based on which the master students will be notified via email about what to expect as part of their welcoming weeks.

## §.7

### **Follow up of to-do list**

Luisa and Sahel had a meeting and did some changes to the project plan. Luisa talked to the vice chair of PrU about doing the alcohol test and she agreed to do it.

Luisa and Vlada started talking about a project that could be done with the IT-committee but it will be kept on the to-do-list for further discussion.

Ada has started to create a photo for LinkedIn but is still working on it.

Karin has started looking into who could be in the alumni network. She sent an email to the OMG to find the people and also found a Facebook group from 8 years ago with almost 300 members which could potentially be used.

## §.8

### **Adoption of previous protocols**

The protocol from Board Meeting #2 was not put to the archives as it needs the following changes:

- *Add all the paragraph signs (§).*
- *Include that the people adjusted in were adjusted into the meeting with speaking rights.*
- *The claim on §.14 is not consistent with the appendix and the decision. Change "accepts" to "approve".*

- Add the additional claim before the decision on §15
- Remove the "—" in §22.
- Make sure the indent is coherent and correct throughout the whole document.

§.9           **Check-in**  
Processed.

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

Frida Sjöberg: Daily duties, started having the first individual performance reviews with the board. Had meetings with ED and joined the meeting with the generals, been in contact with SBS regarding the fall.

Luisa Dahlstedt: Daily duties, had a meeting with the generals discussing the project plan and also had a handover with Mattis to go over any questions I had.

Sahel Faez: Daily duties, had a meeting with the generals to discuss the Fadderiet Project Plan, had an on-call meeting with Luisa to discuss Masters' Welcoming Weeks and had a meeting with Marie regarding some pending queries.

Alice Arabshahi: Daily duties, sent in all the necessary papers to Swedbank and Skatteverket/The Swedish Tax agency.

David Olsson: Regular treasury work and a lot of contact with Nordnet and Avanza. Made good progress and will soon be able to inform the board of specific progress confirmed.

Karin Asp: Daily duties. Started working with F.E.ST. Alumni. Sent out emails to new students.

Vlada Borets: Updated the generals on the membership system for the upcoming semester. Compiled a list of possible projects for the IT committee to discuss with Luisa. Booked a meeting through Frida with Universe to get an insight on their website

Julia Kuusimäki: emails, getting contracts done with our partners, meeting with ED, meeting with Fadderiet.

Ada Nuutti: daily duties, sending welcoming email to new bachelor students, being in contact with ED about their marketing

§.11           **Debriefing, Treasury**







- Alice, David and Luisa will talk to PrU and ask to send in a clearer plan (their estimated budget and project plan) for the renovation of the bar.
- Luisa & Sahel will make a project plan for the Board regarding MWW
- Luisa Dahlstedt and Vlada Borets will look into projects that could be done within the IT-committee while keeping the chairs dormant.

§.21

**Next meeting**

12<sup>th</sup> of August at 18:00 in Festningen.

§.22

**Meeting concluded**

*Meeting was concluded at 20:18*



## Appendix 1

### **Decision item: Project plan Ekonomernas Dagar 2021**

Rapporteur: Frida Sjöberg

**Background:** The Project Leaders have adjusted the project plan according to suggested changes and sent it in for approval.

#### **I claim**

**that** the Board approves the Project Plan for Ekonomernas Dagar 2021

## Appendix 2

### **Decision item: Project Plan Fadderiet FS20 Part 1**

Rapporteur: Luisa Dahlstedt & Sahel Faez

**Background:** Based on the last board meeting's discussion the generals have updated the project plan and made necessary changes for approval. They have mainly focused on changing the structure of the schedule for Part 1 of Fadderiet.

#### **We claim**

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

## Appendix 3

### **Decision item: Budget Fadderiet FS20 Part 1**

Rapporteur: Alice Arabshahi & David Olsson

**Background:** Fadderiet has made a budget for the first part of Fadderiet

#### **I claim**

**that** the Board approves the budget for Fadderiet FS20 Part 1

## Appendix 4

### **Discussion item: Potential renovation of the bar**

Rapporteur: Alice Arabshahi

**Background:** PrU contacted the treasury and 2nd vice with the suggestion of renovating the



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bar. The underlying reason for the suggested renovation is that as of right now it is not the most flattering bar. They want to make it more inviting to potentially later on during the semester have regular pubs and attract more students. Furthermore, the bar was built with a possible move from House 1 in mind. However, this now seems to not be happening anymore and therefore we are staying in House 1 for a longer while. They already have a drafted project plan and a rough estimated budget.