

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #4
Wednesday 2020-08-12
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**

Meeting was called to order at 18.01.

§.2 **Appointment of Secretary**

David Olsson was appointed secretary.

§.3 **Appointment of Adjusters**

Luisa Dahlstedt was appointed first adjuster.
Frida Sjöberg was appointed second adjuster.

§.4 **Adjustment of voting rights**

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

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

§.25 *Possibility of Finsittning and Fulsuttning* was added as a discussion item.

§.26 *Ability to host events in Festningen* was added as a discussion point.

A change of date from 9th of August to 4th of August was made in Appendix 3.

§.7 **Follow up of to-do list**

Sahel's task of creating a plan for Master's Welcoming Weeks is kept on the to-do list.

Luisa and Vlada looked into activities that could be carried out by the IT committee. Meanwhile, Vlada will act as stand-in chair.

§.8 **Adoption of previous protocols**

The Protocols from board meeting #2 and #3 were put to the archives.

§.9 **Check-in**

Processed.

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

Frida Sjöberg: Daily duties, had performance reviews with the board, had several meetings: with ED regarding venue and possible collaborations, with Universe about collaboration, with the Generals about possibility of sittings, with SBS about the current situation and upcoming fall, with a new student to show around campus. Booked the alcohol permit test and finally got access to order key cards.

Luisa Dahlstedt: Daily duties, had meetings with the generals regarding possibility of fin & ful sittings.

Ada Nuutti: daily duties, sent welcoming email to master students, posting a welcoming post for new students on ig, started working on the t-shirt and hoodie order

Karin Asp: Daily duties, been in contact with SBS regarding the fall and ED. Briefly attended a meeting with ED to be updated on the situation with SBS. Scheduled meeting with our inspector.

David Olsson: Made first transaction on Avanza. Started process of discontinuing Nordnet account. Spent a lot of time with customer service ensuring we have good security on our account. A lot ahead!

Vlada Borets: Revised our Personal Data Policy and took note of what has to be implemented more strictly within our association work. Held a meeting with Frida and Universe to plan our collaboration. Attended the OMG meeting as a representative for the IT Committee

Alice Arabshahi: OoO so only been answering emails and messages.

Sahel Faez: Daily Duties, preparing draft for MWW, had a call with OMG along with Luisa about their possible participation in MWW, getting in touch with the Intl. Office about our participation for meet-and-greet with the new exchange students

Juulia Kuusimäki: Emails and meetings with ED, Fadderiet, partners. Getting all the contracts done.

§.11 **Debriefing, Treasury**

Nothing to add, except that orders of association debit cards and pin codes have begun to arrive.

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

Luisa held the first OMG meeting for the semester. Nothing to add other than that it went well.

§.13 **Notification item: Per Capsulam: Motion Remove the Protocol from Association Meeting #1 2013-2014 from the website Passed**

Rapporteur: Frida Sjöberg **(Appendix 1)**

Processed.

§.14 **Notification item: Per Capsulam: Motion Approval of Fadderiet Project Plan FS20 Part 1 Passed**

Rapporteur: Luisa Dahlstedt **(Appendix 2)**

Processed.

§.15 **Notification item: Marketing Plan Fadderiet FS20 Part 1 Approved**

Rapporteur: Ada Nuutti **(Appendix 3)**

Processed.

§.16 **Decision item: Budget Fadderiet FS20 Part 1**
Rapporteur: Alice Arabshahi & David Olsson **(Appendix 4)**

We claim

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

Decision

that the Bord does not approve the budget for Fadderiet FS20 Part 1.

§.17 **Decision item: Project Plan Bar Renovation**
Rapporteur: Luisa Dahlstedt **(Appendix 5)**

I claim

that the Board approves the Project Plan Bar Renovation.

The board physically inspected the current bar. It was concluded that a map of the room where the changes wanted are clearly visible would be needed. The renovation will also need to be approved by Stockholm University before it can begin.

Decision

that the Project Plan Bar Renovation was not approved.

§.18 **Decision item: Budget Bar Renovation**
Rapporteur: Alice Arabshahi & David Olsson **(Appendix 6)**

We claim

that the Board approves the Budget Bar Renovation.

Decision

that the Board does not approve the Budget Bar Renovation.

§.19 **Decision item: Removal of Publicly Available Documents from Before 2018**

Rapporteur: Vlada Borets

(Appendix 7)

The Board discussed the benefits and implications of removing publicly available documents. It was discussed in regard to GDPR. As the association already have a Personal Data Policy it was suggested that this policy should be updated, instead of removing everything. It was added to the to-do list for Frida and Vlada to look over.

I claim

that the Board approves the removal of publicly available documents from before 2018

Decision

that the Board does not approve of the removal of publicly available documents from before 2018

§.20 **Decision item: Create a Discord Channel for the Association**

Rapporteur: Vlada Borets

(Appendix 8)

The Board discussed the benefits and implications of creating a discord channel. It was brought up how this channel should be monitored. It was also questioned whether this would be used, as we already have several other communication channels. It was added to the to-do-list for Vlada and Luisa to bring up on the next OMG meeting to see whether there is a demand and a potential use of a discord channel.

I claim

that the Board approves the creation of a discord channel for the association

Decision

that the Board does not approve the creation of a discord channel for the association

- §.21 **Discussion item: Allow Budgets to go minus**
Rapporteur: Karin Asp **(Appendix 9)**

The Board discussed this further, it was brought up by the board 19/20. It was put on the to-do-list for Karin to talk to treasury regarding this and look into what exactly the financial policy states.

- §.22 **Discussion item: Universe Collaboration**
Rapporteur: Vlada Borets & Frida Sjöberg **(Appendix 10)**

The board agreed to the proposed Universe Collaboration.

- §.23 **Discussion item: Project Plan Masters Welcoming Weeks**
Rapporteur: Sahel Faez **(Appendix 11)**

The idea was brought up at the OMG meeting. The plan is not completely finished yet, but the idea is to have online events online only. Put on the to-do-list for Sahel to finish before next meeting.

- §.24 **Discussion item: Internal Auditor and Election Committee**
Rapporteur: Frida Sjöberg **(Appendix 12)**

The Board suggested to talk to the board 19/20 again and see whether anyone would be interested in the position of internal auditor 20/21. It was put on the to-do-list for Frida to talk to the board 19/20. The Board discussed how to go about with no election committee and came to the conclusion it is not as urgent as internal auditor and that a new application can open up before Association Meeting #1.

- §.25 **Discussion item: Possibility of Finsittning and Fulsuttning**
Rapporteur: Luisa Dahlstedt

The association has received an offer in regard to having the Finsittningen and Fulsittningen arranged by an event company which has a lot of experience in hosting events with the current restrictions. The Board will look into this further as it is positive towards hosting sittningar during period 2 of Fadderiet the coming semester.

- §.26 **Discussion item: Ability to host events in Festningen**
Rapporteur: Luisa Dahlstedt

Regarding events in Festningen, the Board will look into this further and take it on a case by case basis. This due to the constantly changing recommendations. However, Festningen remains available for necessary work.

§.27 **Additional items**

§.28 **Up-coming events**

MÄddan and the info day for buddies is on the 22nd of August. Sahel, Luisa and Frida will be attending.

Campusrådet 25th of August. Frida attending.

§.29 **To-do list**

- Frida and Vlada will look into and update the Personal Data Policy.
- Luisa and Vlada to present ideas regarding discord to OMG and gauge response.
- Karin to talk to the treasury about budgets going minus.
- Sahel to finish project plan for Master's Welcoming Weeks.
- Luisa, Sahel and Frida will look into meet and greet for exchange students.
- Frida to contact previous board(s) in hope of finding an internal auditor amongst them.
- Alice and David to check per person cost for usual Fin- and Fulsittnings.

§.30 **Next meeting**

26th of August at 18.00 in Festningen.

§.31 **Meeting concluded**

Meeting was concluded at 20.07



Appendix 1

Notification item: Per Capsulam: Motion Remove the Protocol from Association Meeting #1 2013-2014 from the website Passed

Rapporteur: Frida Sjöberg

Background: The Board approved a per capsulam decision regarding motioning to remove the Protocol from Association Meeting #1 2013-2014 from the website on the 30th of July.

Appendix 2

Notification item: Per Capsulam: Motion Approval of Fadderiet Project Plan FS20 Part 1 Passed Rapporteur: Luisa Dahlstedt

Background: The Board approved a per capsulam decision regarding motioning the approval of the Project Plan for Fadderiet FS20 Part 1 on the 30th of July.

Appendix 3

Notification item: Marketing Plan Fadderiet FS20 Part 1 Approved

Rapporteur: Ada Nuutti

Background: The marketing plan for Fadderiet FS20 part 1 was approved on the 4th of August.

Appendix 4

Decision item: Budget Fadderiet FS20 Part 1

Rapporteur: Alice Arabshahi & David Olsson

Background: The General has updated the budget and it is now in accordance with the project plan.

We claim

that the Board approves the Budget for Fadderiet FS20 Part 1



Appendix 5

Decision item: Project Plan Bar Renovation

Rapporteur: Luisa Dahlstedt

Background: Since the association will not be moving from Festningen, it has been proposed that the bar undergoes a renovation as an attempt to bring in more students and members during pubs. The current bar has a lot of structural issues that do not make it ideal to host events, and thus makes it difficult to generate a profit. Through the renovation, it will provide a better atmosphere to host events and ultimately offer better working conditions when serving.

I claim

that the Board approves the Project Plan for the Bar Renovation

Appendix 6

Decision item: Budget Bar Renovation

Rapporteur: Alice Arabshahi & David Olsson

Background: PrU has sent us a budget of what the bar renovation would cost.

We claim

that the Board approves the Budget for the Bar Renovation

Appendix 7

Decision item: Removal of Publicly Available Documents from Before 2018

Rapporteur: Vlada Borets

Background: After revising our Personal Data Policy I have concluded that there are a lot of documents, specifically the association meetings, where elections were implemented, containing personal information accessible to the public eye. I would recommend we remove them from the website since they

do not affect the current public work of the association. I suggest 2018 since that is the year the GDPR came into work.

I claim

that the Board approves the removal of publicly available documents from before 2018

Appendix 8

Decision item: Create a Discord Channel for the Association

Rapporteur: Vlada Borets

Background: Discord is a famous communication channel used within the gaming community. The primary purpose of getting one will therefore be to make online gaming sessions possible but it could also be a great addition to the varying means of communication.

I claim

that the Board approves the creation of a discord channel for the association

Appendix 9

Discussion item: Allow Budgets to go Minus

Rapporteur: Karin Asp

Background: This was a discussion within the previous board, however from what I can see, no decision was made in the last protocol. The thought is to allow the budget to go minus if there is a reason for it. An example would be an association breakfast once per semester, or similar. I would like to discuss this to hear thoughts and how we can move on to a decision.

Appendix 10

Discussion item: Universe Collaboration

Rapporteur: Vlada Borets & Frida Sjöberg



Background: We got an offer to promote our association through a collaboration with Universe, a website for student associations at Stockholm University. This platform gives us the chance to post about news, events and other relevant information for our association and at the same time bridge the gap between the associations at SU. We would like to hear your thoughts on this and also discuss possible forms of content and who will be responsible for sending them in and posting them.

Appendix 11

Discussion item: Project Plan Masters Welcoming Weeks

Rapporteur: Sahel Faez

Background: The Project Plan for MWW is in progress, but I would like to hear your ideas about my thoughts and plans so far.

Appendix 12

Discussion item: Internal Auditor and Election Committee

Rapporteur: Frida Sjöberg

Background: We currently have no Internal Auditor and no Election Committee. I want to discuss the implications this has on us now, how we can fill these positions and how we can make these positions more attractive for the future.