

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #5
Wednesday 2020-08-26
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**
Meeting was called to order at 18:02 by Frida Sjöberg.

§.2 **Appointment of Secretary**
Sahel Faez was appointed Secretary.

§.3 **Appointment of Adjusters**
Alice Arabshahi was appointed as 1st adjuster.
Vlada Borets was appointed as 2nd adjuster.

§.4 **Adjustment of voting rights**
Karin Asp has adjusted her voting right to Frida Sjöberg.

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

§.6 **Adoption of Agenda**
The agenda was adopted without any changes.

§.7 **Follow up of to-do list**
Vlada and Frida will update the protocol personal data policy.

Luisa and Vlada will be looking into the possibility of having Discord as a social media communication platform, with Luisa discussing it at the next OMG meeting.

Karin will be talking to treasury about allowing budgets to go minus, and look into what exactly the financial policy states.

Luisa, Frida and Sahel will be attending the meet-and-greet for the exchange students, hosted by the International Office.

§.8 **Adoption of previous protocols**

The Protocol from board meeting #4 was put to the archive, with the addition that Alice was attending board meeting #4 via Zoom link, and not in person.

§.9 **Check-in**

Processed.

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

Frida Sjöberg: Had meetings with SBS, took the alcohol license test, attended höstupptakt, attended meeting regarding welcoming activities and covid-19 with the heads of faculties, attended Campusrådet, meeting with ED, attended MÄddan and daily duties.

Luisa Dahlstedt: Presented to the buddies during the info day and attended MÄddan along with daily duties.

Karin Asp: Daily duties, been in contact with SBS and nek regarding the fall. Had meeting with EC.

David Olsson: Interviews for AMG, work on fadderiet budget, meeting with Kavya finance society. Regular treasury work, i.e. payments etc. Also partook in sittning (and had a great time ;-)).

Alice Arabshahi: Worked on Fadderiet budget, caught up on daily duties after being OoO.

Ada Nuutti: Daily duties, taking of care marketing related tasks for Fadderiet, meeting with MC, posting Fadderiet intro movie to our YouTube channel and IGTV, posting marketing material for BCG.

Juulia Kuusimäki: Daily duties, doing contracts, taking care of collaborations, having hand overs with contact persons, meeting with ED project leaders.

Vlada Borets: Daily duties, discussion regarding new merch launch, updating the Fadderiet page.

Sahel Faez: Daily duties, presented to the Buddies during the info day, attended MÄddan, finished the Masters Welcoming Weeks plan.

§.11 **Debriefing, Treasury**

Business Committee wants to have the mentorship program for which they have proposed a budget worth 18,000 Kr, which is to be covered partially by sponsors. Treasury will also look into shifting from Swedbank as was advised by the previous Treasury, as well as trying to gain access to their own log-in credentials.

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

Nothing to add

§.13 **Decision item: Budget Fadderiet FS20 Part 1**

Rapporteur: Alice Arabshahi & David Olsson

(Appendix 1)

There were concerns about the online cooking budget being too high, and there was a discussion about the additional food costs for the buddies and noting that the project group will be given hoodies.

We claim

that the Board approves the budget for Fadderiet FS20 Part 1, by taking away the additional comments from the budget.

Decision

that the Board approves the budget for Fadderiet FS20 Part 1

§.14 **Decision item: Master's Welcoming Weeks Project Plan FS20**

Rapporteur: Sahel Faez

(Appendix 2)

The Ministry of Marshals raised doubts about whether it can be pulled off within the timeframe as described. An agreement was made to initiate the semester by organizing a simple meet and greet to raise awareness of the association but also to see if there is any interest from the students to partake in such activities.

We claim

that the Board approves the project plan for Master's Welcoming Weeks FS20

Decision

that the Board does not approve the project plan for Master's Welcoming Weeks FS20

Meeting is paused at 19:13.
Meeting re-opened at 19:29.

§.15 **Discussion item: Collaboration with Vaam** **(Appendix 3)**
Rapporteur: Frida Sjöberg

There was positivity towards the idea. For context, it was detailed how it is a video-as-a-message platform, and that it is for free, as Vaam is looking to gain traction from associating themselves with us.

§.16 **Discussion item: Finance Society Website** **(Appendix 4)**
Rapporteur: David Olsson

The concerns are whether the Finance Society having an entirely separate webpage would lead to concerns of becoming too independent from the association, which would lead to a possible point of debacle among other committees. There has been issues in the past. There was a extensive discussion about how rivaling finance societies are benefiting from the exposure of being distinctive in terms of their online content, and how it enhances networking opportunities and provides a platform for banking and finance students; all this being crucial from a competition standpoint. A point was raised of the issues that can arise from how a separate website with its own targeted marketing activities might have a cannibalizing effect on the association and its branding, although a possible solution was discussed in the form of enhancing the current Finance Society page, and working on its image, branding, and content, albeit being under the banner of the main website of the association. There was consensus that it will be the best possible avenue to address concerns of re-branding the Finance Society, which would also encourage other committees to improve their respective sections on the website.

§.17 **Discussion item: Adjusting the Ski Trip**
Rapporteur: Luisa Dahlstedt **(Appendix 5)**

There has been suggestions to have it in Sweden or elsewhere. The discussion regarded options, refund conditions and corona concerns and regulations. It all boiled down to either pushing the date forward or having it here in Sweden, depending on how the conversation with the company goes.

§.18 **Additional items**

§.19 **Up-coming events**

Meet-and-greet arranged by SBS for the new exchange students on the 27th of August. To be attended by Luisa Dahlstedt, Frida Sjöberg and Sahel Faez.

Picnic with the buddies takes place on the 30th of August. To be attended by available members of the Board.

Football tournament takes place on the 2nd and 3rd of September. To be attended by available members of the Board.

Online Quiz on the 6th of September.

OMG Meeting takes place on the 7th of September. To be held by Luisa Dahlstedt.

Amazing Race takes place on the 9th of September. To be attended by available members of the Board.

§.20 **To-do list**

- Frida Sjöberg and Karin Asp will check with Charlotte and Linda from SBS, and then decide on the modality for how to communicate information about the association to the new masters' students.
- The board will be looking to organize an introductory meet-and-greet for the new masters' students outside Festningen.
- David Olsson and Vlada Borets will look into how the Finance Society section can be updated.



§.21 **Next meeting**
9th of September at 18:00 in Festningen

§.22 **Meeting concluded**
Meeting was concluded at 20:09

Decision item: Budget Fadderiet FS20 Part 1

Rapporteur: Alice Arabshahi & David Olsson

Background: Updated since last meeting, lowered costs and comments added.

We claim

that the Board approves the Budget for Fadderiet FS20 Part 1

Appendix 2

Decision item: Master's Welcoming Weeks Project Plan FS20

Rapporteur: Sahel Faez

Background: As the positions of chair and vice chair of the Master's club are currently vacant, we should together help create a few online events for the new Master students. It is important we create a short welcoming program in order for the new students to feel welcome.

I claim

that the Board approves the Project Plan for Master's Welcoming Weeks FS20

Appendix 3

Discussion item: Collaboration with Vaam

Rapporteur: Frida Sjöberg

Background: We were contacted by a former member that is starting up a new company with a video-communication solution. The idea is that the product will give the smoothness of e-mail but the possibility of clarification of a video-call. He would offer all our members the possibility to use the subscription

Appendix 4

Discussion item: Finance Society Website

Rapporteur: David Olsson

Background: I myself and Kavya (chair of the finance society) have great plans for the coming year. Including a larger and better asset management group, recruitment workshops and extensive corporate relations with sought-after finance employers in Stockholm. In line with our ambitions we want to create a separate webpage for the finance society.

We have a new member of the AMG that would be able to do this quickly and efficiently and without cost. It would be done through the use of a tool like <https://www.weebly.com/se>. In other words, no coding from our part, instead it is more similar to creating a word document. A webpage would cost us 1100kr per calendar year. We are willing to have this deducted from our fika budget if necessary.

It is necessary for us to have a separate webpage very soon (at the latest up and running within 3 weeks) in order for the finance society to take off and reach its potential. We are competing with other finance societies and will not be taken seriously without our own webpage. As a member of the board I will personally make sure that the content does not violate any of the ethics of the association. A tab on fest.se will not be enough.

Last year, as a member of the finance society and the asset management group, I specifically remember a lot of members losing interest over the fact that they thought they were experiencing a lot of "red tape" from the association. For instance, that a London Banking Week could not be organized by the finance society (that would benefit from it most), but had to go through another committee just for the sake of formalities. SBS/Föreningen Ekonomerna has a chronic under representation in the finance sector, even though we are located right next Stockholm and have a fair number of students interested in such a career path.

I would kindly ask our great board to be accommodating of our ambition to have a high-functioning and competitive finance society.

Appendix 5



Discussion item: Adjusting the Ski Trip

Rapporteur: Luisa Dahlstedt

Background: During the OMG meeting it was brought up how there is uncertainty with how the Sports committee should approach the Ski trip and they wanted the board's opinion on how to go forward. They could either cancel it entirely due to COVID, or possibly plan a small trip within Sweden. There is also the question on if they should push it into January/February if things don't look promising at the end of the semester.