

## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #6**  
**Wednesday 2020-09-09**  
**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**  
Juulia Kuusimäki was appointed secretary

§.3           **Appointment of Adjusters**  
Karin Asp was appointed 1<sup>st</sup> adjuster  
Luisa Dahlstedt was appointed 2<sup>nd</sup> adjuster

*Alexander Riese was adjusted into the meeting with speaking rights at 18.03.  
Andreas Wassenius was adjusted into the meeting with speaking rights at  
18.11.*

§.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	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese	.	.
	Andreas Wassenius	.	.

§.6           **Adoption of Agenda**

The agenda was adopted with the following changes:

§20 was changed from decision item to discussion item and moved to §22, everything was adjusted accordingly

The background in Appendix 6 was reworded from elect to nominate

#### §.7 **Follow up of 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 organized 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
- The Finance Society part of the website is now updated.

#### §.8 **Adoption of previous protocols**

No previous protocols adopted.

#### §.9 **Check-in**

Processed.

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

Frida Sjöberg: Had meetings with SBS, both weekly crisis meetings, Rådet and IS meeting. Had meetings with ED. Presented at introlectures for NEK and Master Marketing Communication. Attended the Board Kick-Off, football tournament, Master's meet & greet, and Amazing Race. Had a lunch with JF and daily duties.

Ada: ordered hoodies, meetings with ED regarding their marketing, being in contact with Fadderiet about marketing, scheduling and posting on Facebook, daily duties

Luisa Dahlstedt: Attended the football tournament for Fadderiet, meet and greet for master's students, daily duties, reading over and editing project plans, had an OMG meeting

Karin Asp: Daily duties, attended football tournament for Fadderiet,

meet and greet for master's students, and kick off with the board. Had a meeting with EC, meeting with SBS. Attended ED meeting. Had lunch with JF. Presented Föreningen Ekonomerna to NEK students in their first lectures.

Vlada Borets: Daily Duties. Sent in the student lists to Mecenat. Attended the football tournament for Fadderiet, aswell as the meet and greet for Master's students. Updated the MWW and Internal Recruitment pages on the website and had a meeting to renew the Finance Society page.

David Olsson: Daily treasury duties. Had all eight interviews for the AMG, an election meeting with the finance society. Sent draft of [fest.se/financesociety](http://fest.se/financesociety) to Vlada.

Alice Arabshahi: Daily duties. Attended the football tournament for Fadderiet, the meet and greet for Master's students and the Board Kick-Off.

Sahel Faez: Daily duties, attended the football tournament for Fadderiet, meet and greet for Masters' students, attended Finance Society's Internship Workshop, attended the meeting with Mecenat, represented the Board for the Amazing Race, attended the meeting for international masters' students by SBS.

Juulia Kuusimäki: Daily duties. Meetings with ED, the president and companies. E-mails with new partners.

§.11 **Debriefing, Treasury**

Luisa and Karin got their debit cards.

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

Had a meeting with OMG and all the projects are getting started.

§.13 **Notification item: Per Capsulam: PrU Receiving A Card for Alcohol Expenses Passed**

Rapporteur: Luisa Dahlstedt

**(Appendix 1)**

Processed.

- §.14      **Notification item: Approval of Project Plan for Mentoring with Professionals**  
Rapporteur: Juulia Kuusimäki      **(Appendix 2)**

The Board did not put the plan to the archive, it will be taken back to the Business Committee because it is going to be checked out how the meeting with professional are going to choose the mentors and whether it should be in cooperation with Minerva again.

- §.15      **Notification item: Approval of Marketing Plan for Mentoring with Professionals**  
Rapporteur: Ada Nuutti      **(Appendix 3)**

Processed, put to the archive with the change of updating the email, make sure the email is changed and waiting until the Project Plan is approved.

- §.16      **Notification item: Approval of Marketing Plan for Ekonomernas Dagar 2021**  
Rapporteur: Ada Nuutti      **(Appendix 4)**

The Marketing Plan for Ekonomernas Dagar 2021 was put to the archives.

- §.17      **Decision item: Interim Election of Internal Auditor 20/21**  
Rapporteur: Frida Sjöberg      **(Appendix 5)**

*Alexander Riese was adjusted out of the meeting at 18.37.*

**We claim**

**that** the Board interim elects Alexander Riese as the Internal Auditor 20/21.

**Decision**

**that** the Board interim elected Alexander Riese as the Internal Auditor 20/21.

*Alexandre Riese was adjusted back into the meeting at 18.40*

- §.18      **Decision item: Interim Election of Lord Marshal 20/21**  
Rapporteur: Frida Sjöberg      **(Appendix 6)**

**We claim**

**that** the Board interim elects David Dufweke-Lantto as the Lord Marshal 20/21.

**Decision**

**that** the Board interim elected David Dufweke-Lantto as the Lord Marshal 20/21.

- §.19      **Decision item: Open up Festningen for all members**  
Rapporteur: Karin Asp      **(Appendix 7)**

The board discussed the pros and cons of opening up Festningen for all members. It was also discussed how to inform everyone about opening up Festningen. The board will make sure that not too many people stay in Festningen at once. Restrictions from Folkhälsomyndigheten will be followed.

**I claim**

**that** the Board opens up Festningen for all members of the association as long as the guidelines and restrictions from Folkhälsomyndigheten to prevent the spread of COVID-19 are followed.

**Decision**

**that** the Board opens up Festningen for all members of the association as long as the guidelines and restrictions from Folkhälsomyndigheten to prevent the spread of COVID-19 are followed.

*The meeting was paused at 18.52*

*The meeting was opened up again at 19.08*

- §.20      **Decision item: PrU Great Drink Triviathon Project Plan**

Rapporteur: Luisa Dahlstedt

**(Appendix 8)**

The Board discussed that this would be a substitute. PrU doesn't have a lot of going on right now so it would be good to have something happening that also puts attention to the new bar. It would also be good marketing since not so many members know that we have a bar. There was also a discussion about the name.

**I claim**

**that** the Board approves PrU Great Drink Triviathon Project Plan with the change of making the name not misleading

**Decision**

**that** the Board approved PrU Great Drink Triviathon Project Plan with the change of making the name not misleading

§.21

**Decision item: Bar Renovation Project Plan**

Rapporteur: Luisa Dahlstedt

**(Appendix 9)**

**I claim**

**that** the Board approves the Project Plan for the bar renovation.

**Decision**

**that** the Board approved the Project Plan for the bar renovation.

§.22

**Discussion item: Halloween Sittning Project Plan**

Rapporteur: Luisa Dahlstedt

**(Appendix 10)**

The board discussed that if the Event Committee could find a venue for the Halloween Sittning that follow the restrictions, it could be a good idea. It was also discussed how many people is it going to be and how to make in coronasafe. Last year Halloween Sittning was around 50 people but this year it might be more since we don't have very many other events this year.

§.23      **Discussion item: Association Budget 20/21**  
Rapporteur: Alice Arabshahi and David Olsson      **(Appendix 11)**

Treasury is going to talk with the Head of Corporate about the contracts. A new camera would be great. Discussion about the board medals whether we should buy new fresh ones as some of them are not in a very good shape. We also need to see whether the website should be outsourced or not. The sofa in the lounge is broken, something we should put money on and update. New OMG medals will be ordered, make sure this is budgeted for. Amount of the income for the food and drinks are going to be much lower as the bar is currently not opened and we don't host any sittings this semester. Also, the representation will be lower as not many physical events are happening right now.

§.24      **Discussion item: Making the Vice Treasurer Head of Asset Management**  
Rapporteur: David Olsson      **(Appendix 12)**

The Board discussed whether this should be done. The change would need to be made in the second association meeting when the role description for the upcoming year is decided. Treasury will start looking into the roles and how the current structure and workload divided between the roles is working out.

§.25      **Discussion item: Spring Ball/Anniversary Ball?**  
Rapporteur: Luisa Dahlstedt      **(Appendix 13)**

The Board discussed about the pros and cons of naming it Spring Ball or Anniversary Ball or something between the two. It was concluded that the Treasury will check the association budget and see how much it is possible to subsidize the ball. It was decided that the name is up to Event Committee and the project group.

§.26      **Information item: Alcohol license update approved**  
Rapporteur: Frida Sjöberg      **(Appendix 14)**

Frida Sjöberg and Frida Johansson from PrU have taken the alcohol license and after successfully passing the test the Tillståndsmyndighet approved our update of people with significant influence. It was approved the 2<sup>nd</sup> of September.



§.27      **Additional items**

§.28      **Up-coming events**

Teamsittnings all week w.38

Education Counselor meeting 14/9

Breakfast with Nationalekonomiska ämnesrådet 16/9

Social media workshop with the OMG 18/9

Campus Rådet 23/9

§.29      **To-do list**

- Juulia Kuusimäki will ask the Business Committee how the meeting with professional are going to choose the mentors and whether it should be in cooperation with Minerva again.
- Luisa Dahlstedt will check with the Event Committee how many people they have thought to invite to the Halloween Sittning and the more concrete plans.
- The Treasury will look into the association budget.
- Frida Sjöberg and Vlada Borets will look into and update the Personal Data Policy.

§.30      **Next meeting**

September 23<sup>rd</sup> at 18.00 in Festningen

§.31      **Meeting concluded**

*The meeting was concluded at 20.52*



## **Appendix 1**

### **Notification item: Per Capsulam: PrU Receiving A Card for Alcohol Expenses Passed**

Rapporteur: Luisa Dahlstedt

**Background:** The Board approved a per capsulam decision regarding PrU Receiving A Card for Alcohol Expenses on the 2<sup>nd</sup> of September.

## **Appendix 2**

### **Decision item: Approval of Project Plan for Mentoring with Professionals**

Rapporteur: Juulia Kuusimäki

**Background:** The project plan for Mentoring with professionals, which is a project under the Business Committee, was approved 24<sup>th</sup> of August.

## **Appendix 3**

### **Decision item: Approval of Marketing Plan for Mentoring with Professionals**

Rapporteur: Ada Nuutti

**Background:** I have approved the marketing plan for a project called Mentoring with professionals which is a project under the Business Committee. The marketing plan was approved on the 31<sup>st</sup> of August.

## **Appendix 4**

### **Notification item: Approval of Marketing Plan for Ekonomernas Dagar 2021**

Rapporteur: Ada Nuutti

**Background:** The marketing plan for Ekonomernas Dagar 2021 was approved the 6<sup>th</sup> of September.

## Appendix 5

### Decision item: Interim election of Internal Auditor 20/21

Rapporteur: Frida Sjöberg

**Background:** The position of Internal Auditor was after last year's association meeting #2, #3 and extra #1 still vacant. I have reached out to the previous board to gain interest from them, as it would be a great asset for us to have someone with great knowledge and insight to the role as a board member. The president of 19/20, Alexander Riese, has expressed his interest in the role. I believe him being a fitting candidate as he has extensive knowledge and is already familiar with us as a board. As he would step on two months after us, it is also a great advantage that he has already been kept in the loop of the decision and discussions we have had since we stepped on.

#### I claim

**that** the Board interim elects Alexander Riese as Internal Auditor for fiscal year 20/21.

## Appendix 6

### Decision item: Interim election of Lord Marshal 20/21

Rapporteur: Frida Sjöberg

**Background:** At Association Meeting #2 Frida Wandborg was elected Lady Marshal for fiscal year 20/21. Since then, the Lady Marshal has stepped down and a decision was made by the Ministry of Marshals to nominate David Dufweke-Lantto as the Lord Marshal for fiscal year 20/21. The board now needs to make an interim election of the Lord Marshal.

#### I claim

**that** the Board interim elects David Dufweke-Lantto as the Lord Marshal for fiscal year 20/21

## Appendix 7

### **Decision item: Open up Festningen for all members**

Rapporteur: Karin Asp

**Background:** Festningen has so far been open for necessary work within the association. However, I think it should be opened for all members of the association as long as it follows the restrictions from Folkhälsomyndigheten.

#### **I claim**

**that** the Board opens up Festningen for all members of the association as long as the guidelines and restrictions from Folkhälsomyndigheten to prevent the spread of COVID-19 are followed.

## Appendix 8

### **Decision item: Halloween Sittning Project Plan**

Rapporteur: Luisa Dahlstedt

**Background:** The event committee would like to put together a sittning to celebrate Halloween for the association and its members at a partnering location. This would be keeping in mind COVID-19 restrictions but still offer a chance to bring together members for a fun night.

#### **I claim**

**that** the Board approves the Project Plan for the Halloween Sittning.

## Appendix 9

### **Decision item: PrU Great Drink Triviathon Project Plan**

Rapporteur: Luisa Dahlstedt

**Background:** With in person events limited due to corona, PrU wanted to offer an alternative to boost their committee's recognition for the day that pubs are able to be held normally again. They have proposed a trivia every other week for students, which will be hosted by members of PrU for a chance to win prizes. Through this, it

will hopefully encourage students to come out once the pub is open again and also get people interested in what the social committee offers.

**I claim**

**that** the Board approves the Project Plan for the Great Drink Triviathon.

## **Appendix 10**

### **Decision item: Bar Renovation Project Plan**

Rapporteur: Luisa Dahlstedt

**Background:** With the discussion held at a previous board meeting regarding the bar renovation, changes have been made to the project plan. 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 11**

### **Discussion item: Association Budget 20/21**

Rapporteur: Alice Arabshahi and David Olsson

**Background:** The treasury is going to start working on the association budget. We ask and appreciate all of your thoughts, opinions and inputs that you would like to add. Will attach the budget from last year for reference (you find the outcome for last year in the preliminary budget for 20/21!)

## **Appendix 12**

### **Discussion item: Making the Vice Treasurer Head of Asset Management**

Rapporteur: David Olsson

**Background:** It was proposed by the last board to make the Vice Treasurer Head of Asset Management. I propose we continue this after we have evaluated whether the current structure of the treasury is the optimal one. The suggestion is to have one treasurer and one "investment manager" working with budgets, investments and the AMG. The AMG is to either become a separate entity of Finance Society or take over the committee to become Investment Group. We need to evaluate if both treasurers work equally much on everything or if it is better to separate them and have one do budgets and investments, and the other working with keeping the books and the daily financials.

## **Appendix 13**

### **Discussion item: Spring Ball/Anniversary Ball?**

Rapporteur: Luisa Dahlstedt

**Background:** As this year's 55<sup>th</sup> anniversary was cancelled the question remains whether we should make next year an anniversary or just a regular Spring Ball.

## **Appendix 14**

### **Information item: Alcohol license update approved**

Rapporteur: Frida Sjöberg

**Background:** Me and Frida Johansson from PrU have taken the alcohol license and after successfully passing the test the Tillståndsmyndighet approved our update of people with significant influence. It was approved the 2<sup>nd</sup> of September.