



# FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board Meeting #8**  
**Wednesday 2020-10-07**  
**The Board Room, House 1**  
**Time: 18:00-22:00**

§.1 **Call to Order**  
Frida Sjöberg called the meeting to order at 18.02

§.2 **Appointment of Secretary**  
Vlada Borets was appointed as secretary

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

*Emma Axelsson was adjusted into the meeting at 18.05 with speaking rights*

§.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	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese	.	.
	Emma Axelsson (via link)	.	.

§.6 **Adoption of Agenda**  
The agenda was adopted with the following changes:  
§.21 was removed since ED chose to do the fair online, which affects their  
and the Association's budget. All points were adjusted accordingly.

§.18 was changed from a decision item to a discussion item and moved down to §.19 and the rest of the points were adjusted accordingly.

§.23, a discussion item, was added regarding the Election Committee 20/21

§.7 **Follow up of to-do list**

Luisa Dahlstedt and Sahel Faez informed Generals about decisions discussed regarding the restrictions and Luisa informed the rest of the OMG of the amount of people

Juulia Kuusimäki will contact partners to discuss with them how they feel about attending the sittings for Fadderiet (in process)

Sahel Faez will talk with the Office of International Affairs about establishing a bonus point system (still in process)

Ada Nuutti and Juulia Kuusimäki will look into getting coupons from a café for the competition for the Cinnamon bun Day – (cancelled)

Treasury will look into the association budget (still in process)

Frida Sjöberg and Vlada Borets will look into and update the Personal Data Policy (still in process)

§.8 **Adoption of previous protocols**

Protocol from Board Meeting #6 and #7 were put to the archives with editorial changes

§.9 **Check-in**

Processed.

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

Frida Sjöberg: Attended U9 conference, the first board workshop and the grand meeting, crisis meeting SBS, meeting with ED, meeting with Ekocampus, and meeting with Student Node. Also had meeting with the faculty, a meeting with FadderietxBoard, made sure the activity plan for 2020/2021 was finalized, started with the Agenda for the Association Meeting, and daily duties.

Luisa Dahlstedt: Approved three project plans for PrU, collected activity plans, hosted Grand Meeting, held OMG meeting and daily duties.

Alice Arabshahi: Daily duties, sent in papers to Swedbank, went through and made changes in the association budget. Attended the Grand Meeting and the meeting with EcoCampus.

Ada Nuutti: Had a meeting with the Marketing committee, had a meeting with ED marketing manager, prepared and posted a series of Instagram stories for Föreningen's 55th anniversary, had a meeting with Instagram content group and YouTube content group, attended the Grand Meeting, approved project plan for F.E.St. Podcast, daily duties.

David Olsson: Daily duties and work for AMG and the Finance Society.

Karin Asp: Daily duties, attended U9 conference in Stockholm over the weekend, attended workshop, attended grand meeting with the OMG, meeting with SBS.

Vlada Borets: Recorded and posted F.E.St. Podcast episode, Grand meeting, created new emails for the respective social media groups, EkoCampus meeting, Student Node meeting, recruited an IT Committee Chair

Sahel Faez: Had zoom meeting with IC Chair and Vice-Chair to discuss activity plan for the upcoming semester, attended the first IC meeting for the semester, had an online meeting with I-Forum members, daily duties.

Juulia Kuusimäki: Daily duties mostly emails, attended the Grand Meeting, attended the workshop, had meeting with ED, had meeting with the head and the vice of BC

§.11

**Debriefing, Treasury**

Got access to Swedbank

Worked on finalizing the association budget

§.12

**Debriefing, Operational Management Group**

The Grand Meeting where the Board and OMG exchanged ideas and informed of decisions made prior.

Activity Plans have been sent in for approval at the Association Meeting

OMG kick-off planned to happen on the 14<sup>th</sup> of October

- §.13      **Notification item: Approval of Project Plan for F.E.St. podcast**  
Rapporteur: Ada Nuutti      **(Appendix 1)**

The project was approved and the first episode has been released.  
There is no specific timing for the posting of the episodes  
Emphasis on strict guidelines regarding language, interviewees and GDPR rules and on that note it was proposed to add all of our social media channels to our GDPR policy  
The project plan was put to the archives with editorial changes.

- §.14      **Notification item: Approval of Project Plan for KMR Sittning**  
Rapporteur: Luisa Dahlstedt      **(Appendix 2)**

The project follows all restrictions and sanitization rules.  
The project plan was put to the archives with editorial changes.

- §.15      **Notification item: Approval of Project Plan for Nobel Festivities Sittning**  
Rapporteur: Luisa Dahlstedt      **(Appendix 3)**

There is a plan for both an afterparty and without so that it can be adapted to the size of the venue. The general restaurant permit allows for table servings. A concern was raised whether PrU can attend so many events where they are serving.  
The project plan was put to archives with editorial changes.

- §.16      **Notification item: Approval of Project Plan for Traditions Sittning**  
Rapporteur: Luisa Dahlstedt      **(Appendix 4)**

The importance of having a well-defined background and marketing plan for the project and the general use of a professional and diplomatic tone in documents was raised.  
Making sure to specify the traditions that want to be celebrated and how that will be conducted - ensuring that traditions are updated, adapted, and associated with the current vision of the association.  
Allow the song book to be purchased at the venue or pre-order online.

The project plan was not put to the archives.

*The meeting was paused at 19.25*

*Meeting was re-opened 19.41*

- §.17      **Decision item: Activity Plan 2020/2021**  
Rapporteur: Frida Sjöberg      **(Appendix 5)**

The project plan was put to the archives with editorial changes.

- §.18      **Decision item: Fadderiet FS20 Project Plan Part 2**  
Rapporteur: Luisa Dahlstedt      **(Appendix 7)**

It was decided to market Fadderiet externally as a consistent project, rather than the two parts that have been previously mentioned internally for clarity. It was proposed for the OMG to film an introductory video that could be shown during the internal buddy event, which would add more value to the association.

Two finsittings with maximum of 150 people were approved for “part two” of Fadderiet FS20. It was decided to divide the trustees into two groups that will attend each sitting respectively.

The Board will discuss which members of the Board will go which days.

We discussed where we stand when inviting friend associations, the purpose of such invitations, whether any precautions should be taken and keeping good relationships.

Keep the effort internally by not inviting too many external parties.

The project was put to the archives with editorial changes and said additions.

*The meeting was paused at 20.46*

*The meeting was re-opened at 20.59*

- §.19      **Discussion item: Association Budget for Fiscal Year 2020/2021**  
Rapporteur: Alice Arabshahi & David Olsson      **(Appendix 6)**

The total budget for IT is lower due to not outsourcing the website, but still high since we want to buy licenses for web, video and photo editing programs.

It was discussed whether “Aktiva Dagen” should be called a ‘kick-off’  
Aktivitetspeng is 0 since there has been quite a low engagement this  
semester.

The total amount for “Annonsintäkter” is expected to be lower as well.

§.20      **Decision item: Karin Asp as Ordinary Member Spring 2021**  
Rapporteur: Frida Sjöberg      **(Appendix 9)**

*Karin Asp was adjusted out at 21.30*

**I claim**

**that** the Board approves Karin Asp as Ordinary Member Spring 2021

**Decision**

**that** the Board approves Karin Asp as Ordinary Member Spring 2021

*Karin Asp was adjusted in at 21.33*

§.21      **Discussion item: Ekocampus**  
Rapporteur: Karin Asp & Frida Sjöberg      **(Appendix 10)**

Course literature and exams are collected on one platform, after reading a  
chapter you can practice through a text. Information is gathered directly  
from students. They are looking for ambassadors to collect information  
through students.

We see a problem with the students being the source rather than  
collaborating with the teachers on the institution. Issues with copy right  
and other legal matters.

We did not see how this platform can benefit the association outside of the  
single student.

We think it is a great format but with the way information is gathered, we  
see an issue in putting our name on it.

§.22      **Information item: U9 Feedback**  
Rapporteur: Frida Sjöberg

**(Appendix 11)**

The Board was debriefed on what the other associations do differently and there was a discussion whether something could be implemented within our own strategy.

This item was considered through various topics like:

- how to show gratitude to active members
- career fairs in general and during corona times
- owning facilities and union status
- purpose of a website
- engaging alumni network
- investments
- Student Health and how to present our work regarding it

§.23      **Discussion point: The Election Committee 20/21**  
Rapporteur: Frida Sjöberg

Since we are preparing the association for a Unionship application, it is extremely important to have an election committee.

We think that most of our members do not understand the processes and scope of the role within the election committee and therefore need to develop a more explicit marketing plan.

It was discussed whether members of an Election Committee have to be involved prior within the association and what adds to the objective view and legitimacy of a candidate.

§.24      **Additional items**

§.25      **Up-coming events**

Brännboll tournament 8/10  
Erik Penser Bank Lunch 8/10  
Meeting with MÄ and OMG 9/10  
Workshop with MÄ 11/10  
Rådet Meeting 12/10  
Board Workshop 12/10  
Pub Quiz Night 13/10  
OMG kick-off 14/10  
Campusrådet 16/10  
Association Meeting 18/10



§.26

**To-do list**

- Add a discussion to the next agenda regarding the amount of positions that one can have within the association. Even though not many people are applying, we still feel like there is a need for guidelines.
- Juulia Kuusimäki will contact partners to discuss with them how they feel about attending the sittings for Fadderiet
- Sahel Faez will talk with the Office of International Affairs about establishing a bonus point system
- Treasury will finalize the association budget
- Frida Sjöberg and Vlada Borets will keep looking into the Personal Data Policy

§.27

**Next meeting**

Wednesday 21<sup>st</sup> of October at 18.00.

§.28

**Meeting concluded**

*The meeting was closed at 22.16*

**Notification item: Approval of Project Plan for F.E.St. podcast**

Rapporteur: Ada Nuutti

**Background:** I approved the project plan for the F.E.St. Podcast on the 2<sup>nd</sup> of October. The podcast is a project under the Marketing Committee.

**Appendix 2**

**Notification item: Approval of Project Plan for KMR Sittning**

Rapporteur: Luisa Dahlstedt

**Background:** I have approved PrU's sittning for those involved in tending the bar at different school campuses which follows the guidelines we set in place in terms of Covid-19. I approved this the 4<sup>th</sup> of October.

**Appendix 3**

**Notification item: Approval of Project Plan for Nobel Festivities Sittning**

Rapporteur: Luisa Dahlstedt

**Background:** I have approved PrU's sittning which acts as a celebration of the Nobel prize, which won't be happening this year. The plan follows the guidelines we set in place in terms of Covid-19. I approved this the 5<sup>th</sup> of October.

**Appendix 4**

**Notification item: Approval of Project Plan for Traditions Sittning**

Rapporteur: Luisa Dahlstedt

**Background:** I approved this project plan on the 5<sup>th</sup> of October. It is a sittning that will teach members about the association's traditions and hopefully increase a sense of unity in knowing traditions that have been carried out for years. This plan follows guidelines set due to Covid-19.

**Appendix 5**

**Decision item: Activity Plan 2020/2021**

Rapporteur: Frida Sjöberg

**Background:** It's time for us to officially approve the activity plan of the fiscal year 2020/2021 so that we can bring it for approval to the first Association Meeting.

**I claim**

**that** the Board approves the Activity Plan for 2020/2021

**Appendix 6**

**Decision item: Association Budget for Fiscal Year 2020/2021**

Rapporteur: Alice Arabshahi & David Olsson

**Background:** We have now added changes to the budget considering both revenues and cost. A few smaller things we discussed at the board meeting have not been put in there. But we need to make a decision on this to have it sent in as a motion to Association Meeting #1

**We claim**

**that** the Board approves the Association Budget for the Fiscal Year 2020/2021

**Appendix 7**

**Decision item: Fadderiet FS20 Project Plan Part 2**

Rapporteur: Luisa Dahlstedt

**Background:** The generals have made changes to their project plan in order to fit the guidelines the board set during the previous meeting in terms of event size to reduce the risk of Covid-19.

**I claim**

**that** the Board approves the Fadderiet FS20 Project Plan Part 2

## **Appendix 8**

### **Decision item: ED Budget 2021**

Rapporteur: Alice Arabshahi & David Olsson

**Background:** The project leaders have adjusted the budget after the last discussion.

In order to understand they explained that; the strategy has been shifted from ED. It has previously been that ED expect students to go to the actual fair and now ED are taking the fair to them. This has implications for both students, companies and ED. For students, ED is making it easier for them to meet company representatives; for companies they get enhanced exposure in a more centrally located venue with the best student flow on campus; finally for ED there is a limited space for booths (60 standard booths).

In light of all these changes and coupled with a decrease of available space for booths, it seems natural that the price is adjusted as well. The bar of the quality of the fair is not lowered. Instead there is an offer of an entry price lower than last year's, but companies can this year choose to get more out of this fair (Price 2 and 3) by paying for what it is worth. There will be a limitation to the number of companies able to choose the price 3. With a maximum of 5 companies paying the max prize it is making it more exclusive to the companies paying the most, which makes sense from a business point-of-view. As the Price 2 does not get any priority placement at the fair.

### **We claim**

**that** the Board approves the ED Budget 2021

## **Appendix 9**

**Decision item: Karin Asp as Ordinary Member Spring 2021**

Rapporteur: Frida Sjöberg

**Background:** As Karin will be graduating from SBS in January 2021 she is interested in taking courses on other universities than SU. These courses will be distance courses and not any difference in practice than what she has been doing this semester when the courses have been online. To be on the board one has to be an ordinary member, and to be an ordinary member, one has to either study at SU, or be approved by the board. Karin would therefore like to be approved by the board as an ordinary member.

**I claim**

**that** the Board approves Karin Asp as Ordinary Member for Spring 2021.

**Appendix 10**

**Discussion item: Ekocampus**

Rapporteur: Karin Asp & Frida Sjöberg

**Background:** We had a meeting with Ekocampus on Thursday where the concept was explained. The idea behind Ekocampus is a more efficient way of learning. The people behind it are originally from Uppsala University and the content is thus based upon the courses there. They right now have a few of the courses here at SBS incorporated to their website but are aiming to expand and have both FEK1 and FEK2 on the site. The tool is right now for free but there will be a subscription fee in the future. The main perk of this website is a more efficient way of learning. However, the main con of the website is that it might not always be up to date as the creators depend on intel from students.

**Appendix 11**

**Information item: U9 Feedback**

Rapporteur: Frida Sjöberg

**Background:** There is a lot of feedback from this weekend's U9 conference. I brought the point about how the different organizations use their website and how they get their content. There was a lot of input and ideas brought back from this.