



## FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

### Board meeting #9

Wednesday 2020-10-21

The Board Room, House 1

Time: 18:00-22:00

§.1 **Call to Order**

Frida Sjöberg called the meeting to order at 18.04.

§.2 **Appointment of Secretary**

Karin Asp was appointed secretary.

§.3 **Appointment of Adjusters**

Ada Nuutti was appointed 1<sup>st</sup> adjuster

Alice Arabshahi was appointed 2<sup>nd</sup> adjuster

*Anna Sundstedt was adjusted into the meeting at 18.06 with speaking rights via link.*

§.4 **Adjustment of voting rights**

David Olsson adjusted his vote to Frida Sjöberg

§.5	Attendees	Voting right	Speaking right
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Luisa Dahlstedt	.	.
	Alice Arabshahi	.	.
	Juulia Kuusimäki (via link)	.	.
	Ada Nuutti	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese	.	.
	Anna Sundstedt (18.06 via link)	.	.
	Bardia Rahmany (20.08-20.20, 20.30-20.40)	.	.
	Petar Rogo (19.47 - 19.58 via link)	.	.
	Alexandre Goubaud (21.02-21.35 via link)	.	.
	Elli Laukkanen (21.02-21.35 via link)	.	.

§.6           **Adoption of Agenda**

The agenda was adopted with the following changes:

Appendix 1 was corrected with a change in the dates of approval from 19<sup>th</sup> to 21<sup>st</sup> of October.

§.7           **Follow up of 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. Done.
- Juulia Kuusimäki contacted partners to discuss with them how they feel about attending the sittings for Fadderiet and they have decided not to attend.
- Sahel Faez talked with the Office of International Affairs about establishing a bonus point system for OMG. There was a talk about it and SBS was positive, further on this will be sent in as a discussion item for the next Board meeting.
- Treasury finalized the Association budget.
- Frida Sjöberg and Vlada Borets will keep looking into the Personal Data Policy

§.8           **Adoption of previous protocols**

No previous protocols.

§.9           **Check-in**

Processed

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

Frida Sjöberg: Attended crisis meetings with SBS, lunch with Erik Penser Bank, strategic workshop hosted by The Ministry of Marshals. Had meeting with Rådet, attended the Institutional Board Meeting, and Campusrådet. Helped out with the OMG kick-off, made the agenda for and attended the Association Meeting. Had internal Board meetings and workshops. And daily duties.

Luisa Dahlstedt: Hosted OMG Kickoff, attended association meeting, daily duties

Ada Nuutti: attended strategic workshop hosted by MÄ, had a meeting about the Newsletter, worked on the remake of the website, attended Association meeting, daily duties.

Karin Asp: Attended lunch at Erik Penser, attended workshop with MÄ, had meetings with Rådet, SFR, IS, EC and campusrådet. Attended Association meeting, internal board workshops and UN meeting. Daily duties.

Sahel Faez: Had a meeting with the Office of International Affairs, meeting with International Committee, helped out with the OMG kick-off, attended the Association Meeting, attended lunch at Erik Penser Bank, attended the strategic workshop by the Ministry of Marshals, daily duties.

Juulia Kuusimäki: Attended Association Meeting, meeting with contact persons for BDO, meeting with ED, meeting with ED corporate, attended the strategic workshop by the Ministry of Marshals, meeting with Rådet, internal board meetings, held a workshop for the Board, daily duties.

Alice Arabshahi: Attended lunch at EPB, Workshop with MÄ and Association Meeting. Had a meeting with Sports Committee, Internal Board Meeting and board workshop. Daily duties.

Vlada Borets: Daily duties, attended a meeting regarding the new Newsletter that will be posted biweekly on Facebook and the website, working on the efterfest.se website for alumni representation, attended lunch at Erik Penser Bank, taken the new board picture, attended strategic workshop hosted by The Ministry of Marshals, board workshop with Treasury and Corporate, Rewritten and adjusted the protocol from association meeting # 1, meeting with Generals regarding the Finsittnings and the contract, continuing to work on the GDPR policy.

David Olsson: Meeting with Frida and daily duties.

## §.11

### **Debriefing, Treasury**

Nothing to add

§.12      **Debriefing, Operational Management Group**  
OMG had their kick-off. Some guidelines have been added to take away stress from the OMG-members.

§.13      **Notification item: Per Capsulam: Approval of Fadderiet FS20 Part 2 Budget**  
Rapporteur: Alice Arabshahi & David Olsson                      **(Appendix 1)**

Processed.

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

There was a discussion regarding some editorial changes to follow the Brand Book but also questions on an accurate timeline and the construction of the background. The execution was also discussed as well as a clarification of the requirements of being a mentor. It is important that the mentors know what the program entails. Some of the things that were brought up Put it into the template, clearer background, changing the time plan, specifying how and who they will have as mentors, and what will be the incentive to be a mentor. Need to specify what the role entails. There is a difference between a recruitment program and mentorship program. It shouldn't be seen as a recruitment program.

The Board decided that the project plan should be revised once again before it can be put to the archive.

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

The project plan for the Tradition Sittning was put to the archives.

§.16      **Notification item: Approval of Project Plan for Halloween Party**  
Rapporteur: Luisa Dahlstedt    **(Appendix 4)**

The project plan for the Halloween Party was put to the archives with the condition to change the date and double check the restrictions and number of people.

§.17      **Notification item: Approval of Project Plan for the Ski Trip**  
Rapporteur: Luisa Dahlstedt      **(Appendix 5)**

It was briefly discussed how the cancellation policy works if the restrictions would change and how the payment will be done.

*The meeting was paused at 19.31.*

*The meeting was reopened at 19.46.*

*Petar Rogo, Chair of the Sports Committee, was adjusted in via link with speaking rights at 19.47.*

The Board asked a bit more about the cancellation and payment policy. The specifics of the cancellation have not been too clear. The Board got their questions answered.

*Petar Rogo was adjusted out at 19.58.*

The project plan for the Ski Trip was put to the archives with the editorial change from the word *chairman* to *chair*.

§.18      **Decision item: Election of IT Chair**  
Rapporteur: Luisa Dahlstedt      **(Appendix 6)**

*Bardia Rahmany was adjusted in at 20.08 with speaking rights.*

The candidate presented himself and was interviewed.

*Bardia Rahmany was adjusted out at 20.20.*

The was a brief discussion after the presentation and interview.

**I claim**

**that** the Board elect Bardia Rahmany as chair for the IT committee  
2020/2021

**Decision**

**that** the Board elect Bardia Rahmany as chair for the IT committee 2020/2021

§.19

**Decision item: IT Committee Activity Plan**

Rapporteur: Luisa Dahlstedt

**(Appendix 7)**

The Board discussed the activity plan. Some wording should be changed. It may need some specification on how the documentary will be done so that it is not stepping on to the Marketing Committee and the work of the YouTube Content Group. Make the project plan more objective and not personalized.

*Bardia Rahmany was adjusted into the meeting at 20.30.*

Explanation of the activity plan in words. Some questions about the documentary and the excel course were asked. It was explained that some projects might cross over other projects.

*Bardia Rahmany was adjusted out at 20.40.*

It was brought up that the activity plan might be unrealistic and a bit too ambitious. To make sure that the activity plan is possible to follow it might be good to scale it down a bit even though the ideas and projects are good ideas. The first semester will probably mostly consist of starting up the committee and so some projects might be hard to do.

**I claim**

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

**Decision**

**that** the Board did not approve the IT Committee Activity Plan for 2020/2021

§.20

**Decision item: ED 2021 Project Plan**

Rapporteur: Frida Sjöberg

**(Appendix 8)**

*The meeting was paused at 20.48.*

*The meeting was reopened at 21.02.*

*Alexandre Goubaud and Elli Laukkanen were adjusted in with speaking rights at 21.02.*

ED presented the new project plan. There will be three platforms, the website, student node and a live stream with a chat function. The whole fair will be streamed on ekonomernasdaggar.com. On Student Node it will be more passive content and more active content via Zoom. There will be a lot of focus on the access of information to the students. The livestream will also be published so it is not limited to one day.

A question was asked on how they will reach out. It is meant to be as easy as possible. There will be effort put in in to marketing to make it clear for the students. It was also a question on if they are doing it similarly to other fairs. The marketing of the fair was asked about. It was also brought up that some companies might not want to attend a banquet. That has been considered and the project leaders came to the conclusion that the banquet is also a lot for the students and creates value in celebrating the outcome.

There were questions regarding GDPR and posting the livestream afterwards and how they are going to film the fair. The project leaders explained that part of what will be sold to companies is data analytics to see the number of viewers. For the interview parts they will be completely online, however some pre-events might be held in person.

The sustainability mark will be removed, but the fair will still try to be executed sustainably.

*Elli Laukkanen and Alexandre Goubaud were adjusted out at 21.35.*

It was pointed out that the phone numbers need to be removed. Some editorial changes in the project plan. Other than that, it is a well thought out plan and very adjusted to the current situation.

**I claim**

**that** the Board approves the ED 2021 Project Plan

**Decision**

**that** the Board approves the ED 2021 Project Plan with editorial changes

§.21

**Decision item: ED 2021 Budget**

Rapporteur: Alice Arabshahi & David Olsson

**(Appendix 9)**

The budget was discussed, a bit on the marketing. It was brought up that it might not be too urgent to approve the budget and may be good to make it a bit clearer before it is approved.

**We claim**

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

**Decision**

**that** the Board did not approve the ED 2021 Budget

*The meeting was paused at 21.50.*

*The meeting was reopened at 21.57.*

§.22

**Discussion item: Spring Ball and Fadderiet SS21 Budget**

Rapporteur: Frida Sjöberg

**(Appendix 10)**

It was brought up that we should not allocate more money on Fadderiet during the spring. More money should be put on the spring ball since it is beneficial for all members and many members have missed out during the year because of COVID-19. It will most likely cost more money than normal anyway since all the restrictions has to be followed and that might mean a bigger venue for fewer people etc. The question of who to invite was brought up. It was also said that since there has not been that many events this year, we do not have to prioritize cheap tickets. Everyone agreed to put more money on the ball, and it was further discussed how much should be allocated. It was discussed if all the extra money should be put on the Spring Ball or if it should be divided between Fadderiet and the spring ball. What will be the future expectations for upcoming years if we put more money on the ball this year? It was also brought up that since we went through with the big sittnings this fall, if there will be a similar situation in the spring then we probably won't put money on the minisittnings and Fadderiet will



- Halloweek (w.44): Pumpkin carving on the 26<sup>th</sup> and Haunted house on the 29<sup>th</sup> of October
- Finsittnings 2<sup>nd</sup> and 3<sup>rd</sup> of November.

§.27

### **To-do list**

- Luisa and Frida will double check that the restrictions are followed for the Halloween party.
- Luisa will look further into the cancellation policy and payment of the Ski Trip.
- Frida will look up what is possible to do and what the best solution is for the Spring Ball.
- Luisa will look through the steering documents regarding holding several positions within the Association
- Ada will do research and look into what other associations are doing for their intro videos.
- Frida and Vlada will keep looking into the Personal Data Policy

§.28

### **Next meeting**

Next meeting will be held on Wednesday the 4<sup>th</sup> of November

§.29

### **Meeting concluded**

*The meeting was concluded at 23.02.*

## Appendix 1

### Notification item: Per Capsulam: Approval of Fadderiet FS20 Part 2 Budget

Rapporteur: Alice Arabshahi & David Olsson

**Background:** After several internal discussions and meetings the Board has reached the conclusion of having Finsittnings for the fall semester Fadderi. Many discussions have been held internally but also with feedback from other parties in mind; U9, Campusråd, SBS, Internal Auditor, Ministry of Marshals, and the Association Meeting. The Board has discussed both alternatives, and implications on both holding the events and implications of not holding the events.

The Board believes that a real ending is needed and that a sittning would be appreciated by the micros and also the people that have been involved throughout the welcoming weeks. The benefit for the future has also been brought up as an argument and the idea that having a traditional sittning where we represent the association and its different parts, would give the new students a good impression of us and an incentive to get involved in the future.

Several precautions have been taken and been guaranteed in order to move on and be able to have the second part of Fadderiet. Firstly, the additional cost is due to this split of the sittning as what is usually one sittning is now split into two sittnings. This split has been done in order to ensure that it is more Covid-19 adapted. By having the sittning split into two there are less people attending and this is done in order to minimize the possibility of virus spread. By maintaining social distancing by having seating arrangement adhering to regulations, which is another reason to not clutter the venue in a single sittning, and rather split it up into two. The additional cost is also due to the fact that there is an external party helping us organize it, to ensure that all restrictions are followed. Both to help in the planning and also throughout the nights of the actual events. The additional cost of this fall's fadderi is directly correlated to the pandemic and is a one-time solution to be able to hold a sittning with the sufficient restrictions. Secondly, there has been agreed upon an exception in the return policy of tickets to further ensure nobody, even with very mild symptoms, shows up. Furthermore, other precautions during the event will be things such as; different entering and leaving times for less queues, no breaks for no bathroom queues, ordering of drinks at the table through an app so people do not have to leave their seat to go to the bar. Lastly, all restrictions from the Swedish Public Health Agency and the Swedish Law are followed with the addition of our own precautions and restrictions.

The Board approved a Per Capsulam decision regarding the Fadderiet FS20 Part 2 Budget on the 21<sup>st</sup> of October.

## **Appendix 2**

**Notification item: Approval of Project Plan for Mentoring with Professionals**

Rapporteur: Juulia Kuusimäki

**Background:** The Project Plan for Mentoring with Professionals has been updated and was approved on the 6<sup>th</sup> of October.

## **Appendix 3**

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

Rapporteur: Luisa Dahlstedt

**Background:** I have approved this plan on the 13<sup>th</sup> of October. PrU has made necessary changes about how they will market and have adjusted the overall language throughout the project plan.

## **Appendix 4**

**Notification item: Approval of Project Plan for Halloween Party**

Rapporteur: Luisa Dahlstedt

**Background:** I have approved this plan on the 13<sup>th</sup> of October. This will be following COVID-19 guidelines and will occur on October 29<sup>th</sup>.

## **Appendix 5**

**Notification item: Approval of Project Plan for the Ski Trip**

Rapporteur: Luisa Dahlstedt

**Background:** I approved this plan on the 19<sup>th</sup> of October. Based on the board's discussions about it being okay to plan something as long as it stays in Sweden, I have approved it while making sure COVID-19 guidelines are followed.

## Appendix 6

### Decision item: Election of IT Chair

Rapporteur: Luisa Dahlstedt

**Background:** The position of chair for the IT Committee has been vacant since the beginning of the semester. Bardia Rahmany applied for the role and has been talking with both me and Vlada. He has no previous experience in the association but is very motivated and has a lot of ideas and passion for getting other people involved. Since there is currently no IT Committee that can officially elect him, the best thing would be for us to elect him. Due to the situation of no vice chair I further suggest we elect him as chair for a full year. This in order for him to get a chance to get into the role and build an interest to hopefully find a vice chair by the end of the semester the latest.

#### I claim

**that** the Board elect Bardia Rahmany as chair for the IT committee 2020/2021

## Appendix 7

### Decision item: IT Committee Activity Plan

Rapporteur: Luisa Dahlstedt

**Background:** Since the IT chair was found just last week, we were not able to get the activity plan finished in time for the Association Meeting.

#### I claim

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

## Appendix 8

### Decision item: ED 2021 Project Plan

Rapporteur: Frida Sjöberg

**Background:** After the decision to do the fair online the project plan needed updating in order to describe the plans of the fair. The main thing updated is the day of the fair and the plans for holding it online as well as in a TV-studio.

**I claim**

**that** the Board approves the ED 2021 Project Plan

## **Appendix 9**

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

Rapporteur: Alice Arabshahi & David Olsson

**Background:** Due to the changed plan of ED, the budget has changed as well. This version is the updated one that has been discussed with the Project Leaders and was taken into consideration when making the Association Budget.

**We claim**

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

## **Appendix 10**

### **Discussion item: Spring Ball and Fadderiet SS21 Budget**

Rapporteur: Frida Sjöberg

**Background:** There has been previous discussions regarding the subject and after the internal discussions the Board has had, and the points brought up during the Association Meeting there is a need to bring up this during a Board Meeting. The idea is to only subsidize Fadderiet FS20's finansiering and not for the spring semester as this is a very one-time thing due to the current Covid-19 situation. We believe that with more time to plan and more experience regarding the situation and the restrictions in place we will be able to organize it on our own during the spring. This unless the Covid-19 situation or restrictions changes drastically until then. The question regarding Spring Ball thus needs to be brought up again as there is currently 50k budgeted for it and approved by the Association Meeting but since it was also approved with more money towards Fadderiet SS21 we need to have a final discussion on where we stand regarding this.

## Appendix 11

### **Discussion item: Holding several positions within the Association**

Rapporteur: Frida Sjöberg

**Background:** There has been several discussions regarding holding several positions within the Association, both during discussions within our Board, but also from the previous Board. I believe that it is necessary to have a final discussion regarding this and decide whether we want to make changes to any of our policies if we deem it necessary. It should also be specified what our thoughts are regarding different positions, whether there are circumstances where the situation is different or if a general rule should be applied.

## Appendix 12

### **Discussion item: New Introduction video for the Association**

Rapporteur: Ada Nuutti

**Background:** I think that the time has come to make a new introduction video for the Association. We currently have a nice video on our YouTube-channel but it is a few years old and completely in Swedish. My vision for the new video would be to have it in English of course and for it to be so comprehensive that it would offer all the essential information to new students (or anyone interested in becoming involved) before they have even met anyone from the Association. And naturally, it should also be fun and show why everyone should join the Association. I would like to get the Boards' input on the more specific content of the video (what we feel like would be absolute must to include in the video) and also whether it would be worth to spend money on this or would it be better to produce it internally (for example with the help of the YouTube content group).