

# FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

**Board meeting #11**  
**Wednesday 2020-11-18**  
**Held Digitally through Zoom**  
**Time: 18:00-22:00**

§.1 **Call to Order**  
Frida Sjöberg called the meeting to order at 18.03

*Frida Wandborg was adjusted into the meeting at 18.04 with speaking rights*

§.2 **Appointment of Secretary**  
Alice Arabshahi was appointed secretary

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

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Luisa Dahlstedt	.	.
	Alice Arabshahi	.	.
	Juulia Kuusimäki	.	.
	Ada Nuutti	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese	.	.
	Frida Wandborg (18:04)	.	.
	Arvid Boestad (18:48 - 19:05)	.	.
	Marcus Johansson (19:11-19:43)	.	.
	Axel Ekelöf (19:51-20:10)	.	.

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

§.7 **Follow up of to-do list**

- Frida Sjöberg will continue to look up what is possible to do and what the best solution is for the Spring Ball. – This has been revised in the association budget
- Frida Sjöberg and Vlada Borets will keep looking into the Personal Data Policy – Almost done with the Swedish version, will be done in the beginning of December
- Ada Nuutti will continue to do research and look into what other associations are doing for their intro videos. – Done
- Luisa Dahlstedt will look into Board Workshop with OMG to brainstorm ideas for online events – Done
- Frida Sjöberg will look into having an extra association meeting – Done happening on the 7<sup>th</sup> of December
- Luisa Dahlstedt will look into OMG role descriptions for Manual 05 – not started yet because she has been having the general interviews. Keep on To-Do-list
- Ada Nuutti will reply to the email in regard to the LGBTQ collaboration – Done

§.8 **Adoption of previous protocols**

No protocols to adopt.

§.9 **Check-in**

Processed.

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

Frida Sjöberg: Attended crisis meetings with SBS, Institutional Board Meeting and workshop with the OMG. Had meeting with Rådet and meetings with ED. Had internal Board Meetings and held a union workshops with Karin for the Board. Revised the Association Budget with Alice. Worked on the Personal Data Policy with Vlada. Had two

Disciplinary Committee Meetings and started an investigation after receiving a whistle blow. Attended the Instagram Live Q&A; for the role of Vice Treasurer. Sent out summon for Extra Association Meeting #1, and daily duties.

Alice Arabshahi: Daily duties. Attended AMG-meeting, meetings with David regarding AMG plus closing logins to bank etc. Attended OMG-workshop and last Board-workshop. Discussed changes and revised the association budget together with Frida. Made a follow up on the result of the Budget for Fadderiet FS20 and made the refunds to all the buddies. Attended the Instagram Live Q&A; for the role of Vice Treasurer.

Luisa Dahlstedt: Held interviews and went through election process for General applicants, held a workshop with the board and OMG, Looked through new IT activity plan, held OMG meeting, attended disciplinary committee meetings, daily duties.

Karin Asp: held workshop about unionship together with Frida, had meeting with Rådet, attended institutional board meeting, attended EC meeting + had private meeting with EC chairs, attended workshop with the OMG, had a meeting with the inspector of SBS, attended UN meeting, had a meeting with new "studierektor" Thomas Bay, attended conference with the faculty board. Put together a document regarding feedback from students writing their thesis. Attended disciplinary committee meetings. Daily duties.

Ada Nuutti: planning and executing the Vice Treasurer recruitment "campaign", attended the last Board workshop, attended the OMG workshop, catch up meeting with the Marketing Committee, sent an email to OMG regarding Workout Wednesdays and daily duties.

Juulia Kuusimäki: Had meeting with Rådet. Had meeting with ED. Had meeting with BC. Had a meeting with Part Global. Attended workshop with the OMG. Attended Business Committee meeting. Had a meeting with Grant Thornton and ED. Attended meetings with the Board. Daily duties.

Sahel Faez: attended a workshop with the board and OMG, had a meeting with IC, had discussion with office of International Affairs, daily duties.

Vlada Borets: Got access to the Vice Treasurer's google account, put in an autoresponder redirecting inquiries to the Treasurer's email, Attended Board workshop, Attended the Omg workshop, Looked into buying a new theme for fest.se, Revising GDPR Policy, Wrote and recorded "The Merch Song", Started a discussion regarding potential workshops with the IT Committee chair.

§.11 **Debriefing, Treasury**

Made all payments back to buddies, refunds for the SkiTrip are going be made as soon as Bonsai works as usual.

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

The application for the vice chairs is going up soon so they are working on a form for that.

§.13 **Notification item: Per Capsulam: Date for Extra Association Meeting Passed**

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

Processed.

§.14 **Notification item: Approval of F.E.St. Newsletter Project Plan**

Rapporteur: Ada Nuutti **(Appendix 2)**

The F.E.St. Newsletter Project Plan was put to the archives with editorial changes.

*The meeting was paused at 18:37*

*The meeting was reopened at 18:48*

§.15 **Decision item: Fadderiet General Election SS21**

Rapporteur: Luisa Dahlstedt **(Appendix 3)**

*Arvid Boestad was adjusted in at 18:48 with speaking rights*

Candidate presented himself and was interviewed

*Arvid Boestad was adjusted out at 19:05*

*Marcus Johansson was adjusted in at 19:11 with speaking rights*

Candidate presented himself and was interviewed

*Marcus Johansson was adjusted out at 19:43*

*Axel Ekelöf was adjusted in at 19:51 with speaking rights*

Candidate presented himself and was interviewed

*Axel Ekelöf was adjusted out at 20:10*

Information from the personal interview with Luisa and a general discussion regarding the candidates.

In light of the uncertain times, The Board asked the candidates to prepare a more concrete vision on the project until the next board meeting to give the Board a better picture of the candidates as well as giving them a chance for a head start in the planning process.

**I claim**

**that** the Board elects Arvid Boestad as General SS21

**I claim**

**that** the Board elects Marcus Johansson as General SS21

**I claim**

**that** the Board elects Axel Ekelöf as General SS21

**Decision**

**that** the Board did not elect Arvid Boestad as General SS21

**Decision**

**that** the Board did not elect Marcus Johansson as General SS21

## Decision

**that** the Board did not elect Axel Ekelöf as General SS21

*The meeting was paused at 22:08*

*The meeting was reopened at 22.21*

§.16

### **Decision item: Revised Association Budget 20/21**

Rapporteur: Alice Arabshahi

**(Appendix 4)**

Each tab was discussed regarding the changes made (marked in red). There was some confusion regarding the Spring Ball subvention and how it works with the jubilee fund considering that the previous board did not spend the money. Some other small changes that were suggested are going to be revised until the next meeting. Alice will look into the confusion regarding the subvention for Spring Ball and what an äskning, also known as money request, entails.

#### **I claim**

**that** the Board approves the revised Association Budget 20/21

#### **Decision**

**that** the Board does not approve the revised Association Budget 20/21

§.17

### **Decision item: IT Committee Activity Plan 20/21**

Rapporteur: Luisa Dahlstedt

**(Appendix 5)**

#### **I claim**

**that** the Board approves the IT Committee Activity Plan 20/21

Tabled until next meeting

§.18

### **Discussion item: Choir Club Music Equipment**

Rapporteur: Luisa Dahlstedt

**(Appendix 6)**



## Appendix 1

### **Notification item: Per Capsulam: Date for Extra Association Meeting Passed**

Rapporteur: Frida Sjöberg

**Background:** The Board approved a per capsulam decision regarding date for extra Association Meeting on the 10<sup>th</sup> of November. The extra Association Meeting will be held the 7<sup>th</sup> on December 18.00 through Zoom.

## Appendix 2

### **Notification item: Approval of F.E.St. Newsletter project plan**

Rapporteur: Ada Nuutti

**Background:** I approved the project plan for the Newsletter the 15th of November. As you may know we have already published two newsletters and this is a project without an end date but since this is a new project, we felt it was a good idea to write a project plan for future reference.

## Appendix 3

### **Decision item: Fadderiet General Election SS21**

Rapporteur: Luisa Dahlstedt

**Background:** The time has come to elect Generals for Fadderiet SS21. Three candidates have gone through the recruitment process with the 2nd Vice President and will be presented at the meeting. The three candidates will also present themselves to the Board and will be given the chance to answer any questions the Board might have.

**I claim**

**that** the Board elects Arvid Boestad as General SS21

**I claim**

**that** the Board elects Marcus Johansson as General SS21

**I claim**



**that** the Board elects Axel Ekelöf as General SS21

## **Appendix 4**

### **Decision item: Revised Association Budget 20/21**

Rapporteur: Alice Arabshahi

**Background:** After changing circumstances due to the pandemic and discussions that has been held regarding both Fadderiet, Spring Ball and other activities we have revised the budget and would know want the revised version to be approved at the extra Association Meeting.

#### **I claim**

**that** the Board approves the revised Association Budget 20/21

## **Appendix 5**

### **Decision item: IT Committee Activity Plan 20/21**

Rapporteur: Luisa Dahlstedt

**Background:** Since the IT chair only stepped on in the last month, we were not able to get the activity plan beforehand for the association meeting, but it is now finished.

#### **I claim**

**that** the Board approves the IT Committee Activity Plan 20/21

## **Appendix 6**

### **Discussion item: Choir Club Music Equipment**

Rapporteur: Luisa Dahlstedt

**Background:** After Frida Sjöberg and I had a meeting with the Choir club, they felt as if it would be good to invest in some music equipment to further enhance their abilities with what they can offer in terms of music. They have created a budget of what they would need, but the discussion comes down to if we as a Board feel like it is worth

investing in right now. Given that meeting physically is limited do we think that we should put money into creating a music room or at least providing some equipment? See the attached document "Budget for Music Equipment" for specifications.

## Appendix 7

### **Discussion item: Purchasing Adobe programs for the Association**

Rapporteur: Ada Nuutti

**Background:** The YouTube Content Group has requested whether it would be possible to purchase a video editing program (Premiere Pro) they could use for editing their material. It has been also discussed that a photo editing program (Photoshop) could be useful. Considering especially the current situation and the need to use online platforms more than usual I think it would be very beneficial to have these programs for everyone to use in the Association.

I have looked up the alternative purchasing options and there are a couple of different ways to buy these programs. My idea is to have them on the computer(s) in Festningen. If I have understood correctly, purchasing these programs is somewhat budgeted for in the Association budget (under marketing). The options are either to buy a license meant for universities (144,00 SEK a month per license excl. VAT and we would need at least once license for each program) or to buy a student package (195,00 SEK a month for all programs incl. VAT but this might have to be purchased as a private person). I would like to hear the rest of the Board's opinion on the idea to buy these programs and on which purchasing plan would make the most sense.