



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #13
Wednesday 2020-12-02
Held Digitally through Zoom
Time: 18:00-22:00

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

§.2 **Appointment of Secretary**
Juulia Kuusimäki was appointed Secretary

§.3 **Appointment of Adjusters**
Luisa Dahlstedt was appointed 1st adjuster
Frida Sjöberg was appointed 2nd adjuster

Alexander Radig was adjusted in with speaking rights at 18:07

§.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	.	.
	Alexander Radig	.	.

§.6 **Adoption of Agenda**
The agenda was adopted with the following changes:
- §18 was removed and the rest of the points were changed accordingly

§.7

Follow up of to-do list

- Frida Sjöberg and Vlada Borets are to finish the Personal Data Policy – Done
- Luisa Dahlstedt will look into the OMG role descriptions for Manual 05 – still in process, keep on the to-do list
- Luisa Dahlstedt and Vlada Borets will communicate agreed upon changes to the Chair of IT committee for the IT activity plan – Done

§.8

Adoption of previous protocols

The protocol from Board Meeting #11 was put to the archives with editorial changes

§.9

Check-in

Processed

§.10

Debriefing, all areas of responsibility

Frida Sjöberg: Crisis meeting with SBS, made the agenda for the extra Association Meeting, had meeting with ED, talked to the Vice Treasurer applicants, attended PwC workshop, presented Students Health due to the situation to SBS at Advisory Board Meeting, and daily duties.

Alice Arabshahi: Talked to Vice Treasurer applicants with Frida, finalized revising the budget, attended PwC workshop, daily duties

Ada Nuutti: daily duties, posted check-in stories to Instagram, had a meeting with Luisa Dahlstedt and Frida Sjöberg, attended PwC workshop, arranged OMG Instagram takeovers.

Vlada Borets: Purchased the new website theme with Alice Arabshahi, posted the agenda and appendices for the Extra Association Meeting #1 on the website, posted the vice-chair application forms on the website, attended PwC project management workshop

Luisa Dahlstedt: Daily duties, meeting with Ada Nuutti and Frida Sjöberg regarding communication, started working on Manual 05.

Karin Asp: Daily duties, presented student health situation to SBS, had a meeting with Anders Parment due to feedback for marketing 1, attended PwC workshop, attended SFR meeting.

Sahel Faez: Daily duties, attended the PwC workshop, check-in meeting with IC

Juulia Kuusimäki: Daily duties, fixed and attended PwC project management workshop, meeting with ED, regular meetings

§.11 **Debriefing, Treasury**

Nothing to add

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

Vice Chair applications were opened and will close on December 13th

§.13 **Decision item: Revised Personal Data Policy**

Rapporteur: Vlada Borets & Frida Sjöberg

(Appendix 1)

Each tab was discussed regarding changes (marked in red) and explained. Additionally, the stated parts were discussed and will have to be changed:

- Take away the specification from Google Drive.
- Edit the Mecenat part to make sure it's clear how long the information is stored and how.
- Make sure the Podio part is clear when referring to the Second Vice President and what responsibilities it entails
- Edit the Bonsai Campus part with what is stored and what information has to be deleted.
- Edit or incorporate the auditing part somewhere else.
- Look over the Podcast part again, if it's even necessary to have or if the general part of the policy includes it.

Frida Sjöberg and Vlada Borets will make the suggested changes and bring up at the next Board Meeting.

I claim

that the Board approves the revised Personal Data Policy



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The meeting was concluded at 20:49.

Appendix 1

Decision item: Revised Personal Data Policy

Rapporteur: Vlada Borets & Frida Sjöberg

Background: We have revised and updated our Personal Data Policy both in Swedish and English, the biggest changes were the addition of Podcast, Bonsai Campus and Association Meeting Protocols, as well as a separate title for the management of pictures and videos. Additionally, some editorial changes in accordance with the brand book were made.

I claim

that the Board approves the revised Personal Data Policy

Appendix 2

Decision item: Revised Bar Renovation Budget

Rapporteur: Alice Arabshahi

Background: Due to the "fake brick wall" being more expensive than expected it will not be done. We never approved this budget on one of our first meetings (#4) due having to get an approval of the renovations from SU and Akademiska Hus, which we now have. Also, not knowing what the cost for someone else doing the job would be. The total amount is approved by the Association Meeting, however, here is now a revised budget to show the allocation and an update in detail on what will be done. The comments saying "actual cost.." are things that are already bought. (See attached excel-file)

I claim

that the Board approves the Revised Bar Renovation Budget

Appendix 3

Discussion item: Aktivakvällen

Rapporteur: Luisa Dahlstedt

Background: Aktiva Kvällen is a nice way to give back to members in a cozy setting and is usually planned in collaboration with the event committee. Do we want to pursue it being online and if so what date would we prefer since it has been established by the board in previous years.

Appendix 4

Discussion item: Application for Financial Resources

Rapporteur: Frida Sjöberg & Karin Asp

Background: At the last Campusråd, SUS brought up a new project they've started with the aim to get more of the resources out to valuable, quality activities. Each association can now apply for money for projects for the first half of the spring semester that follow these criteria. We therefore want to bring up the point for discussion on what points we believe would fit into this and could need some extra financial resources.

Appendix 5

Discussion item: U9 Discussion Point

Rapporteur: Frida Sjöberg

Background: Due to the current situation, U9 has been pushed forward and will now be conducted one day online, instead of the usual 3-day conference at one of the U9 campuses. The time has therefore come to discuss what to bring up in the President room for the next conference that will take place 20th of December.

Appendix 6

Information item: ED Update

Rapporteur: Frida Sjöberg

Background: ED has decided to split up the company events to Monday-Wednesday instead of only Thursday. This due to the difficulty of managing and monitoring over



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25 zoom rooms at one day. The idea is instead that no companies will have their event/presentation at the same time as anyone else and will be in charge of providing their own zoom room. This is beneficial for both the students and the companies. Other than this split up, the plan is for everything to be as planned, the concept and the TV-studio on the Thursday will still remain.