

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board meeting #17
Wednesday 2020-01-15
The Board Room, House 1
Time: 18:00-22:00

§.1 **Call to Order**
The meeting was opened at 17:50

§.2 **Appointment of Secretary**
Lovisa Enholm was appointed secretary

§.3 **Appointment of Adjusters**
Frida Johansson was appointed first adjuster.
Mattis Jämtbäck was appointed second adjuster.

Alexander Radig was adjusted in with speaking rights at 17.51

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Alexander Riese	.	.
	Frida Johansson	.	.
	Mattis Jämtbäck	.	.
	Carl Robertson	.	.
	Robert Kisch	.	.
	Lovisa Enholm	.	.
	Liina-Sofia Neitenbach	.	.
	Marie Linden	.	.
	Benjamin Söderman	.	.
	Alexander Radig	.	.

§.6 **Adoption of Agenda**
The agenda was adopted with editorial changes and adding of the additional point §18 - Information item: Updates from SBS

§.7 **Follow up of to-do list**

- The new isolation is now being installed in the PwC-room and the kitchen.
- The new pins and T-shirts have arrived

§.8 **Adoption of previous protocols**

The protocol from board meeting 15 was put to the archive with the following changes:

- Adding everyone's debriefings
- Removing Frida Johansson from the attendees list
- Editorial changes

§.9 **Check-in**

Processed

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

Alexander Riese: Attended campusrådet. Had a meeting with Springball regarding sending out a save the date invitation. Attended MÄddan. Been in contact with Akademiska Hus regarding the ceiling plates. Had a presentation for the buddies during their introduction day. Daily duties.

Marie Linden: Carried out the introduction day for the buddies with Mattis. Attended MÄddan. Had a meeting with Masters Club where we officially paused the Masters Club for the upcoming semester. Organized for the chair of the International Committee to meet with a french partner university as requested by the international affairs office. Daily duties.

Frida Johansson: Attended MÄddan and campusrådets meeting. Helped the Education Committee with starting to recruit a new chair. Been in contact with SBS and the economics department regarding new students. Attended the institution meeting and had a closure meeting with the EC-chair of FS19.

Mattis Jämtbäck: Finish planning and carried out the introduction day for the buddies with Mattis. Attended MÄddan. Started up the OMG for the coming semester. Started planning the Intro day for OMG and following Kick-off. Daily duties.

Robert Kisch: Attended mädan, daily duties.

Liina Neitenbach: Attended Mäddan. Daily Duties

Carl Robertson: Attended mäddan, in contact with folk uni and the institution regarding several payments. Daily duties

Lovisa Enholm: Been in contact with the business committee regarding Sustainability Day, had a couple of startup meetings with new contact representatives, attended MÄddan, daily duties

Benjamin Söderman: Attended MÄddan, updated the Fadderiet-page, daily duties.

§.11 **Debriefing, Treasury**

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

There are still some positions that haven't been filled within the OMG. The recruitment should therefore be further looked over.

§.13 **Notification item: Approved Project Plan Anniversary Celebration 2020**

Rapporteur: Mattis Jämbäck **(Appendix 1)**

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

§.14 **Decision item: Företrädare Gentemot Swedbank AB**

Rapporteur: Alexander Riese **(Appendix 2)**

Carl Robertson and Robert Kisch was adjusted out at 18.20

Styrelsen beslutade att utse:

Carl Robertson (personnummer)

eller den de/den sätter i sitt ställe, att oinskränkt företräda föreningen:
~~var för sig~~
två i förening
i samtliga frågor.
Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen

gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Styrelsen beslutade att utse:

Robert Kisch

eller den de/den sätter i sitt ställe, att oinskränkt företräda föreningen:
var för sig
två i förening
i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Carl Robertson and Robert Kisch were adjusted in at 18.24

§.15

Decision item: Membership sale

Rapporteur: Benjamin Söderman

(Appendix 3)

Claim

That all membership forms are set to a price of 99kr up until January 27th, and thereafter return to their previous price of 149kr.

Decision

That the board approves that all membership forms are set to a price of 99kr up until January 27th, and thereafter return to their previous price of 149kr.

§.16

Discussion item: Anniversary Celebration 2020 Budget

Rapporteur: Carl Robertson

(Appendix 4)

Discussion regarding who should be invited to the Anniversary Celebration, plus ones, prices, entertainment etc. The board agreed on that a good suggestion would be to invest in good speakers so that everyone can hear the people on stage. The board also agreed on to

advise the project group to invite more SBS faculty and older previously active members

Meeting paused at 19.20

Meeting reopened at 19.33

§.17 **Discussion item: Opening Hours for Festningen**
Rapporteur: Alexander Riese **(Appendix 5)**

Discussion regarding how we can regulate the opening hours in Festningen. Members should be able to come hang out here and expect it to be open between 10-16 at least. How can we ensure that it is? The board agreed on trying out a scheduling system where all board members are expected to schedule themselves at least one day a week.

§.18 **Information Item: Updates from SBS**
Rapporteur: Frida Johansson

Some updates and new information from SBS. SBS are going plus for the first time in a long time. The department is looking at creating a new bachelor program in Business and Ethics as a cooperation with the department of philosophy and Stockholm Resilience center.

§.19 **Additional items**

§.20 **Up-coming events**

- Introduction day on Friday 17th
- Intropub on Friday 17th

§.21 **To-do list**

- Liina will work operationally with the marketing committee to restructure the brand book.
- Benjamin and Lovisa will continue documenting important information for the entrepreneur club.
- Alexander will create a Podio app for the Festningen schedule

§.22 **Next meeting**

The next meeting will be held on Wednesday 22/1 at 18.00

§.23 **Meeting concluded**

The meeting was concluded at 20.27

Appendix 1

Notification item: Approved Project Plan Anniversary Celebration 2020

Rapporteur: Mattis Jämtbäck

Information: I approved the project plan for the anniversary celebration on the 9th of January

Appendix 2

Decision item: Företrädare Gentemot Swedbank AB

Rapporteur: Alexander Riese

Background: Se bifogad beslutsmall.

Yrkande

Att styrelsen väljer Carl Robertson eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

två i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Yrkande

Att styrelsen väljer Robert Kisch eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

två i förening i samtliga frågor.

Denna rätt innebär bland annat, men inte uteslutande, att företräda föreningen gentemot Swedbank AB samt att utse behörighetsadministratörer och företagsanvändare i föreningens internetbank.

Appendix 3

Decision item: Membership sale

Rapporteur: Benjamin Söderman

Background: As last semester, I suggest we have membership sale the first week of fadderiet.

I claim

That all membership forms are set to a price of 99kr up until January 27th, and thereafter return to their previous price of 149kr.

Appendix 4

Discussion item: Anniversary Celebration 2020 Budget

Rapporteur: Carl Robertson

Background: The treasury has received a first draft of the anniversary budget but would like to discuss a few items with the board. We would like to bring up relevant questions such as: Who should we invite? Past boards, all past members, riddare (mä) etc. Do we want to spend more money on tech, for example better speakers? What do we feel is a reasonable price to sell tickets to taking in regard all previous questions?

See attached budget.

Appendix 5

Discussion item: Opening Hours for Festningen

Rapporteur: Alexander Riese

Background: During the time we've been in Festningen, it has come to be expected that it is open during working hours. This is also something we market to members, most recently in the micro compass. However, we do not have a set routine for how this is guaranteed. This has mainly relied on some member of the board always being in Festningen. Often this is expected of the President. I do not believe this to be a sustainable way to manage this and would like us to come up with a better solution.