



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #14
Wednesday 2020-12-16
Held Digitally through Zoom
Time: 18:00-22:00

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

Andreas Wassenius was adjusted in with speaking rights at 18.03

§.2 **Appointment of Secretary**
Ada Nuutti was appointed secretary

§.3 **Appointment of Adjusters**
Alice Arabshahi was appointed 1st adjuster
Juulia Kuusimäki was appointed 2nd adjuster

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Luisa Dahlstedt	.	.
	Alice Arabshahi	.	.
	Alan Rashid	.	.
	Juulia Kuusimäki	.	.
	Ada Nuutti	.	.
	Sahel Faez (18.07-)	.	.
	Vlada Borets	.	.
	Alexander Riese (-21.43)	.	.
	Andreas Wassenius	.	.
	Ramus Brehme (18.43-18.54)	.	.
	Ann-Kristin Zimmermann (18.58-19.07)	.	.

§.6 **Adoption of Agenda**
The agenda was adopted with the following change:

- point §.21 was changed from a discussion item to a decision item (mistakenly marked in the agenda but correctly put in the appendix with a claim)

§.7

Follow up of to-do list

- Luisa Dahlstedt will look into the OMG role descriptions for Manual 05 – Done (will be submitted for the Board to see after Christmas break)
- Frida Sjöberg and Vlada Borets will make the suggested changes to the Personal Data Policy and bring up at the next Board Meeting – Done

Sahel Fardeen was adjusted in at 18.07

- Luisa Dahlstedt will arrange a meeting, where she and Frida will attend, together with the Event Committee to finalize the plan for Aktiva Kvällen
- Done

- Frida Sjöberg will ask ED about the limitations and if the same person can sign up for all the sessions for the ED workshops – Done (ED told that there may be a selection so people do not automatically get a spot in case someone signs up for everything but they do not think this will be a problem)

§.8

Adoption of previous protocols

Protocol Board meeting #12

- To do list does not state if tasks are done and it should be put in bullet points
- claims the Board approved the IT Committee activity plan (the Board did not)
- Appendix 1 should be moved to a separate page

Protocol from Board meeting #12 was put to archives with said changes

Protocol Board meeting #13

- changed points in *the adoption of agenda* should be formatted with §-sign

Protocol from Board meeting #13 was put to archives with said changes

§.9

Check-in

Processed.

§.10

Debriefing, all areas of responsibility

Frida Sjöberg: Crisis meetings with SBS where the Students Health due to the situation was presented at one of them, adjusted the Personal Data Policy with Vlada, held the Extra Association Meeting, had meetings with ED, had "handover" meetings with Alan, attended meeting with the Generals, had meetings with Election Committee applicants, had meeting with Luisa and the Event Committee to discuss Aktiva Kvällen, had a meeting with SUS, a meeting with our Inspector regarding the Disciplinary Policy, attended Institutional Board meeting, attended meeting with the Finance Society, attended meeting with the Business Committee regarding the Mentoring with Professional Project Plan. Also, had Second Performance Reviews, arranged a "redo" strategic workshop with the Board, attended Rådet Möte, and attended Campusråd. Attended Lund's Vinterbal Home Edition, attended SUS's online Lucia Ball, and daily duties.

Luisa Dahlstedt: Started working on Manual 05 and OMG Role descriptions, had meeting with generals regarding their project plan, had meeting with Frida and the Event Committee to discuss Aktiva Kvällen, had my performance review, attended extra association meeting, attended redo of strategic workshop, daily duties, attended SUS's online Luica Ball.

Alan Rashid: Was elected Vice Treasurer, had "handover" meetings with Frida, had meetings with Alice regarding the processes and work of the Treasury, had a meeting together with Alice with Finance Society regarding miscommunication regarding investment policy and possible changes to Treasury roles in relation to AMG (Treasury will discuss more later on), attended SUS's Lucia Ball.

Ada Nuutti: Attended the Marketing Committee meeting, had a meeting with the new Generals, attended the Extra Association meeting, had the second performance review, organised and oversaw the OMG instagram-takeovers, had meeting with Juulia, attended the redo of the strategic workshop, attended the Luciabalen, made an instagram-post about the Ball, created Aktiva Kvällen movie night vote, updated the Marketing Channel Guidelines -document, daily duties.

Alice Arabshahi: Meeting with the generals, closed all accounts on Nordnet with help from Douglas Forsling, attended Extra Association Meeting, "Handover" with Alan about treasury-duties, ordered and picked

up frames for the diplomas that MÄ are going to send out, attended the redo of strategic workshop and SUS Lucia Ball online, AMG meeting, meeting with finance society, made calls to both Swedbank regarding the access for Alan and to Fora regarding our salary/remuneration reporting, daily duties.

Vlada Borets: Updated fadderiet.se, had a meeting with the Generals, Adjusted the Personal Data Policy with Frida, attended the Extra Association Meeting #1, adjusted the EAM#1 protocol, did my Second Performance Review, updated the welcome message that comes with the physical Mecenat card, attended strategic workshop with the Board, sent the revised ITC Activity Plan to the the ITC Chair, ordered tote bags, worked on the new website, attended SUS's online Lucia Ball, and daily duties.

Karin Asp: Had meeting with Susanne, inspector, meeting with SUS, meeting with the newly elected generals, prepared for U9 conference, created "Rådet guidelines" with Frida and Juulia, attended institutional board meeting, strategic workshop with the board, meeting with EC, Attended half of UN meeting, attended CSR meeting, attended Rådet meeting, attended SFN meeting, planned a get together for IBP students feedback, daily duties.

Juulia Kuusimäki: Attended SUS's online Lucia Ball, had meeting with Ada, had meeting with the new Generals, created "Rådet guidelines" with Frida and Karin, attended strategic workshop with the board, attended the Extra Association Meeting, had meeting with finance society, had performance review, meeting with the Business Committee regarding the Mentoring with Professional Project Plan, attended Rådet meeting, had meeting with ED, had meeting with GT, have been working on finalising the contract with DB, daily duties.

Sahel Faez: Had meeting with the Generals regarding their project plan, had meeting with Frida regarding my performance review, attended the extra association meeting, attended redo of strategic workshop, daily duties, attended SUS's online Lucia Ball, had a call with International Office.

§.11

Debriefing, Treasury

Regarding Bonsai all the refunds for the Ski trip are done. Handovers with Alan and figuring things out with the AMG.

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

Vice Chair applications went well, everyone got applicants. Election meetings will be held this week and last OMG-meeting before Christmas will be on Monday. Luisa has been setting expectations for next semester, and gave OMG heads up of having the Grand meeting already in January. First OMG meeting after Christmas will be attended by each chair, current vice chair and new vice chair.

§.13 **Notification item: Hjulmiddagen Project Plan Approved**

Rapporteur: Luisa Dahlstedt **(Appendix 1)**

PrU decided to make a video instead of physical Hjulmiddagen due to the current circumstances. The video will teach how Hjulmiddagen is usually done. PrU has coordinated with MÄ so the medals can be handed out at the same time with the Hjulmiddagen-video (medal ceremony in video format as well).

The project plan was put to the archives.

§.14 **Notification item: Project Leading Workshop Project Plan Approved**

Rapporteur: Luisa Dahlstedt & Juulia Kuusimäki **(Appendix 2)**

This workshop will be recurring and therefore, there are no exact time plan for it in the project plan. Primarily meant for members of the Business Committee. It was noted that correct contact details are missing. The workshops are meant to be held internally, by students organizing the workshops.)

The project plan was put to the archives with change of the contact details.

§.15 **Decision item: Election to the Election Committee**

Rapporteur: Frida Sjöberg **(Appendix 3)**

Before calling the applicants in, it was clarified how the roles in the Election Committee differ (which is basically just by title and the responsibility of contact with the Board and the applicants) and it was discussed how the election of the applicants works so everyone would be on the same page.

The applicants were invited into the meeting one at a time.



Rasmus Brehme was adjusted in with speaking rights at 18.43

First, Rasmus introduced himself and told a little bit about his history in the Association and why he applied to be part of the Election Committee.

Next, the Board asked questions to the candidate.

Rasmus Brehme was adjusted out at 18.54

Ann-Kristin Zimmermann was adjusted in speaking rights at 18.58

Similarly, Ann-Kristin also presented herself and explained why she applied for the role and then the Board asked questions to the candidate.

Ann-Kristin Zimmermann was adjusted out at 19.07

Then, the floor was opened for discussion. It was brought up that both candidates have been motivated about the role(s) and their opinion could be trusted. Both candidate's characteristics, how they would fit to the Election Committee and how they would work together were discussed. The Board came to the conclusion that Ann-Kristin would be more suitable for the chair position.

I claim

that the Board elects Rasmus Brehme as Chair of the Election Committee

Decision

that the Board does not elect Rasmus Brehme as the Chair of the Election Committee

I claim

that the Board elects Ann-Kristin Zimmermann as Chair of the Election Committee

Decision



that the Board elects Ann-Kristin Zimmermann as the Chair of the Election Committee

I claim

that the Board elects Rasmus Brehme as member of the Election Committee

Decision

that the Board elects Rasmus Brehme as a member of the Election Committee

I claim

that the Board elects Ann-Kristin Zimmermann as a member of the Election Committee

Decision

that the Board does not elect Ann-Kristin Zimmermann as a member of the Election Committee

The meeting was paused at 19.13

The meeting was reopened at 19.27

§.16

Decision item: Mentoring with Professionals Project Plan

Rapporteur: Juulia Kuusimäki

(Appendix 4)

It was brought up that the marketing plan should maybe be updated since it was approved a long time ago, but it was decided that it is not necessary. A concern was that there is still lack of clarity how exactly the mentors will be recruited and whether companies will use the project for free employer branding. It was explained that the project leader sees the incentive for companies to offer mentors would be to get some branding and showing students around in their offices so, therefore, they would like to take that kind of approach in the project. The plan is to contact companies through email as was done in Minerva as well.



There was also some unclarity concerning the sponsors and uncertainty of not having any sponsors yet. It was discussed how it works with the budget since it is already approved with a set amount coming from sponsors. If there will not be any sponsors, costs should be covered by the mentors. The matching process of mentors and students was also discussed.

It was agreed that to offer value for and attract companies some sort of branding opportunities and other benefits should be offered but the mentoring should be beneficial and positive experience for the students as well. would beneficial and some benefits should be offered to attract companies but also positive for our students. It should be kept in mind when the project is executed that it does not become a mere marketing extension to companies. It was also suggested that there should be certain guidelines for the companies in terms of what type of and to what extent employer branding can be done so the mentoring element is not lost in the process.

An idea of using the broad alumni network of Föreningen to start finding mentors was brought up because those people could be more inclined to do the project for the students, since they have history in the Association. It was concluded that finding the mentors can be done in two ways: by contacting companies and they provide mentors or by contacting persons, like alumni, and depending on the form of contacting the outcome for the project will probably be different. Finally, it was agreed that the project plan is clear enough for approval and the details and suggestions from the Board can be discussed within the project group.

I claim

that the Board approves the Mentoring with Professionals Project Plan

Decision

that the Board approves the Mentoring with Professionals Project Plan with clarifying which way the mentors will be found and by creating guidelines for companies

§.17

Decision item: Fadderiet SS21 Project Plan

Rapporteur: Luisa Dahlstedt

(Appendix 5)

Generals have expressed that they are willing to change whatever the Board would not feel comfortable with in the updated project plan regarding the events and restrictions. They have predominantly prepared for Fadderiet to be online but there are backup events should the restrictions change.

The Board agreed that the updated project plan is overall good. It was pointed out that there were several smaller editorial changes (grammar mistakes and odd expressions) that should be fixed. The team names were also discussed and some of them would still require some changes in order to avoid confusion and possible issues with costumes. All the events were discussed one-by-one. Some of the events implied meeting in person and the Board felt it should be clear in the plan that meeting is not encouraged, and events will be strictly online. The possibility of having physical events outdoors was also brought up but that would entail travelling. The OMG's involvement came up as a concern. The Board decided that the physical events included in the plan as backup should be taken away from the approved project plan but held in another document for future reference. MÄddan was also brought up and it was explained that it is not included in the plan yet because it is still being planned with the Ministry. It could be possible to have MÄddan later on during Fadderiet if restrictions loosen up. Online version of MÄddan could also be a possibility because it is still considered beneficial. In addition, for some events the execution should be clarified a bit more.

I claim

that the Board approves the Project Plan for Fadderiet SS21

Decision

that the Board does not approve the Project Plan for Fadderiet SS 21

The meeting was paused at 21.01

The meeting was reopened at 21.12

§.18

Decision item: ED 2021 Budget

Rapporteur: Alice Arabshahi & Alan Rashid

(Appendix 6)

This year the ED-budget is much smaller in scale since the fair will be held digitally. Few adjustments have been made since the last time the budget was discussed. Banquet, recycling, sustainability mark and co-organizer sponsoring are the biggest changes. The cost of decorations and entertainment is still uncertain but if an afterparty will happen, these costs go under the afterparty budget. The cost of filming and production crew is also still uncertain due to the filming party who has not yet answered about the costs. It was asked how the estimations for the budget have been done and it was clarified that some have been done based on the budgets from previous years and some are pure estimations.

I claim

that the Board approves the ED 2021 Budget

Decision

that the Board approves the ED 2021 Budget

§.19

Decision item: Revised Personal Data Policy

Rapporteur: Vlada Borets & Frida Sjöberg

(Appendix 7)

The changes agreed on in last meeting were gone through. The part about Internal Auditor was discussed and it was agreed to take that part away. It was stated that there should be clarification on the time allowed to store the data since it depends on each project. But it was agreed that the part can be kept "when there is no purpose for that". Podcast-part was taken away completely as well as the Auditing-part. The section about Bonsai Campus was re-written. It was agreed that Association Meeting documents can be modified before uploading in accordance with the Personal Data Policy (e.g. delete personal identity number, phone number etc. from the application documents) since that information is not relevant for the whole association.

We claim

that the Board approves the revised Personal Data Policy



Decision

that the Board approves the revised Personal Data Policy with the change of taking away the part about the Internal Auditor under Google Drive-section

§.20

Decision item: Revised Marketing Channel Guidelines

Rapporteur: Ada Nuutti

(Appendix 8)

There were small editorial changes found. It was clarified that guidelines do not need to be accepted by the Board but since a whole new section was now added to the document it is good to discussed it with the whole Board.

I claim

that the Board approves the revised Marketing Channel Guidelines

Decision

that the Board approves the revised Marketing Channel Guidelines with an addition that document can be altered by the Head of Marketing and editorial changes

§.21

Decision item: Additional Authorized Signatory Fiscal Year 20/21

Rapporteur: Alice Arabshahi

(Appendix 9)

Alan Rashid was adjusted out at 21.43

I claim

that the Board chooses Alan Rashid, Vice Treasurer, as authorized signatory for the fiscal year 20/21.

Decision

that the Board chooses Alan Rashid, Vice Treasurer, as authorized signatory for the fiscal year 20/21

§.22

Decision item: Företrädare Gentemot Swedbank 20/21

Rapporteur: Frida Sjöberg

(Appendix 10)

The decision is needed so Alice and Alan can be signatories independently. Although Alice was already previously voted to be a signatory towards Swedbank at the beginning of the fiscal year, she will be voted on again to avoid confusions with Swedbank.

Alan Rashid was adjusted out at 21.45

Yrkande

att styrelsen väljer Alan Rashid eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig 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.

Beslut

att styrelsen väljer Alan Rashid eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig 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.

Alan Rashid was adjusted in at 21.46

Alice Arabshahi was adjusted out at 21.47

Yrkande



att styrelsen väljer att behålla Alice Arabshahi eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig 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.

Beslut

att styrelsen väljer att Alice Arabshahi eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig 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.

Alice Arabshahi was adjusted in at 21.48

Alan Rashid was adjusted out at 21.48

§.23

Decision item: Additional Debit Card Holder 20/21

Rapporteur: Alice Arabshahi

(Appendix 11)

Previous Vice Treasurer debit card has been closed, so it is out of order.

I claim

that the Board gives Alan Rashid, Vice Treasurer, an Association debit card for the fiscal year 20/21

Decision

that the Board gives Alan Rashid, Vice Treasurer, an Association debit card for the fiscal year 20/21

Alan Rashid was adjusted in at 21.49

§.24

Discussion item: Proposal for New Website Design

Rapporteur: Vlada Borets

(Appendix 12)

Vlada explained the proposed changes for the new website design. Mainly the front page was discussed. Some comments were made about some elements not fitting perfectly together, and some transitions could be smoother, for example the transition between the three pillars and next section could be smoother. There were some suggestions for placing some elements differently and replacing some of the pictures with others that represents the Association better. It was brought up that student rights should be placed on the front page to be easily accessible to students. The design of the other pages was also discussed. Regarding the Board-page the design options were discussed and whether it should be one page for everyone or own page for each Board member. Then, the Committee and Clubs -page' design options were discussed.

Alexander Riese was adjusted out at 22.21

It was agreed that the different pages should be as similar with each other as possible. Lasty, the Board looked at the Fadderiet-page which is still unfinished but will be more unified with the rest of the page.

§.25

Information item: Webinar with :Part

Rapporteur: Ada Nuutti

(Appendix 13)

It was agreed that e.g. case or task held during the webinar should be organized to create value. The price of the event for the company will ultimately depend on how the event is wished to be marketed and the content of the webinar itself.

§.26

Additional items

§.27

Up-coming events

- Aktiva Kvällen tomorrow (17/12)
- Hjulmiddagen and Medal Ceremony videos on Friday or Saturday
- Christmas break

§.28

To-do list

- Juulia Kuusimäki will discuss and help write guidelines for companies for Mentoring with Professionals.
- Luisa Dahlstedt will communicate to the Generals the changes needed in the project plan of Fadderiet SS21.
- Ada Nuutti and Juulia Kuusimäki will work on the details of the event by :Part.

§.29

Next meeting

Next meeting will be held on the 6th of January at 18.00 through Zoom.

§.30

Meeting concluded

The meeting was concluded at 22.36

Appendix 1

Notification item: Hjulmiddagen Project Plan Approved

Rapporteur: Luisa Dahlstedt

Background: This year, PrU has coordinated with the Ministry of Marshals, a video that will be posted on social media channels as the digital alternative for Hjulmiddagen. This will go hand in hand with the awards given out. I approved this project plan on the 6th of December 2020.

Appendix 2

Notification item: Project Leading Workshop Project Plan Approved

Rapporteur: Luisa Dahlstedt & Juulia Kuusimäki

Background: The Business Committee has put together a workshop for active members of the Business Committee but will also have the chance to be opened to other members of the Association as well. This will teach how to be an effective and successful project leader through an online workshop. We approved this project plan on the 12th of December 2020.

Appendix 3

Decision item: Election to the Election Committee

Rapporteur: Frida Sjöberg

Background: The positions within the Election Committee has been vacant since the beginning of the semester. The Election Committee usually consists of one Chair and two additional members. We have now gotten two applications. I have had a meeting with both applicants to go over what the Election Committee is and what responsibilities there are. You can find the applications attached, both will also be available for questions at the meeting.

I claim

that the Board elects Rasmus Brehme as Chair of the Election Committee

I claim

that the Board elects Ann-Kristin Zimmermann as Chair of the Election Committee

I claim

that the Board elects Rasmus Brehme as member of the Election Committee

I claim

that the Board elects Ann-Kristin Zimmermann as a member of the Election Committee

Appendix 4

Decision item: Mentoring with Professionals Project Plan

Rapporteur: Juulia Kuusimäki

Background: The project plan for Mentoring with Professionals has been revised. Me and Frida had a meeting together with the Business Committee to go over the questions the Board had the last time the project plan was brought up.

I claim

that the Board approves the Mentoring with Professionals Project Plan

Appendix 5

Decision item: Fadderiet SS21 Project Plan

Rapporteur: Luisa Dahlstedt

Background: Both Generals have been working to make Fadderiet entirely online for the spring semester. In the project plan they have also included alternatives if restrictions do ease and the Board feels like meeting in person is possible, but they are equipped for an entirely digital Fadderi.

I claim

that the Board approves the Project Plan for Fadderiet SS21

Appendix 6

Decision item: ED 2021 Budget

Rapporteur: Alice Arabshahi & Alan Rashid

Background: ED has now updated their budget with more current and correct numbers.

I claim

that the Board approves the ED 2021 Budget

Appendix 7

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 after what was discussed at the last Board Meeting.

We claim

that the Board approves the revised Personal Data Policy

Appendix 8

Decision item: Revised Marketing Channel Guidelines

Rapporteur: Ada Nuutti

Background: Last spring, the Board of 19/20 created and approved a document called Marketing Channel Guidelines. The document's purpose is to help guide the Head of Marketing and the Marketing Committee in approving marketing requests and planning marketing activities. This semester we have started both the Newsletter as well as the YouTube content group, so the document was in need of an update. The



biggest changes are adding a section about YouTube which was completely missing in the previous version and updating some of the parts in the Newsletter-section.

I claim

that the Board approves the revised Marketing Channel Guidelines

Appendix 9

Decision item: Additional Authorized Signatory Fiscal Year 20/21

Rapporteur: Alice Arabshahi

Background: Since we now have a new Vice Treasurer, we should also make him authorized signatory to be able to sign contracts as well. Right now Frida Sjöberg, Karin Asp, Juulia Kuusimäki and Alice Arabshahi are authorized signatories.

I claim

that the Board chooses Alan Rashid, Vice Treasurer, as authorized signatory for the fiscal year 20/21.

Appendix 10

Decision item: Företrädare Gentemot Swedbank 20/21

Rapporteur: Frida Sjöberg

Background: We need to make a decision on our new Vice Treasurer, but also to keep Alice, as "företrädare var för sig" towards Swedbank.

Yrkande

att styrelsen väljer Alan Rashid eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig 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 att behålla Alice Arabshahi eller den/de sätter i sitt ställe, att oinskränkt företräda föreningen:

var för sig 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 11

Decision item: Additional Debit Card Holder 20/21

Rapporteur: Alice Arabshahi

Background: As Alan was elected Vice Treasurer, it would be beneficial if he receives an Association debit card. The current debit card holders are: Frida Sjöberg, Karin Asp, Luisa Dahlstedt, Alice Arabshahi. In addition, Frida Johansson, PrUo and the Project Leaders for Ekonomernas Dagar, Alexander Goubaud and Elli Laukkanen also has Debit Cards.

I claim

that the Board the Board gives Alan Rashid, Vice Treasurer, an Association debit card for the fiscal year 20/21

Appendix 12

Discussion item: Proposal for New Website Design

Rapporteur: Vlada Borets

Background: The previous Board recommended us to outsource the main website, fest.se, after a while of research we found that our issue lies mostly with the minimalistic/less exciting design. This is something we can work on by ourselves and not spend money on features we do not really need considering what we deem the purpose of the website to be. I will screen share the new design during the meeting and



we can discuss what is good and what can be improved. The aim is for the new website to be launched before the start of the next semester.

Appendix 13

Information item: Webinar with :Part

Rapporteur: Ada Nuutti

Background: A while back we were contacted by a former active member who now owns a company called :Part about a possible future collaboration. :Part is a talent network for 16-25 year-olds pursuing a career in the creative sector. Me and Juulia have now had a meeting with him and the webinar hosted by :Part for our members will take place on the 27th of January at 17.00 online. We are still fixing the details regarding the exact content of the webinar but it will be me and the Marketing Committee organizing this together.