



FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #15
Wednesday 2021-01-06
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**

Frida Sjöberg opened the meeting at 18.03

Samuel Gustafsson was adjusted in with speaking rights at 18.04

§.2 **Appointment of Secretary**

Vlada Borets was appointed secretary

§.3 **Appointment of Adjusters**

Sahel Faez was appointed 1st adjuster

Alan Rashid 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	.	.
Vlada Borets	.	.
Samuel Gustafsson	.	.
Charlotte Granfelt (18.20 – 18.28)	.	.

§.6 **Adoption of Agenda**

The agenda was adopted with the following changes:

§.15 was edited for clarification and the decision was changed from remuneration to remuneration.

§.7

Follow up of to-do list

- Juulia Kuusimäki will discuss and help write guidelines for companies for Mentoring with Professionals – In process

- Luisa Dahlstedt will communicate to the Generals the changes needed in the project plan of Fadderiet SS21 – Done

- Ada Nuutti and Juulia Kuusimäki will work on the details of the event by: Part – In process

§.8

Adoption of previous protocols

No previous protocols to adopt

§.9

Check-in

Processed

§.10

Debriefing, all areas of responsibility

Frida Sjöberg: Christmas Break, sent out Christmas Cards, meetings with ED, attended meeting with the Generals, had a meeting with an Election Committee applicant, attended Aktiva Kvällen, had a start-up meeting with the newly elected Election Committee, attended meetings regarding the new website, attended online one-day U9 conference, and daily duties.

Luisa Dahlstedt: Christmas Break, had meeting with the Generals, sent out updated contact form for OMG, worked on Manual 05, daily duties.

Alan Rashid: Christmas Break, discussed Career Choice budget for gifts with Treasurer, gone through budget for Fadderiet: changes are possible (up to the project leaders), daily duties.

Sahel Faez: Christmas Break, gone through the project plan for Fadderiet, had a meeting with the Generals, attended Aktiva Kvällen, daily duties.

Juulia Kuusimäki: Christmas Break, had handover with Fadderiet Corporate Manager, had meeting with Business Committee, had meetings with ED, attended Aktiva Kvällen, sent out Christmas Cards for our partners, daily duties.

Alice Arabshahi: Christmas break, prepared for some work to send in for Alans access to Swedbank, talked to BC's chair regarding Career Choice

budget as well as the Generals regarding Fadderiet Budget SS21, been in contact with the finance society chair regarding someone to be responsible for the contact with treasury in the AMG, daily duties.

Ada Nuutti: Christmas break, updated Instagram-password, sent welcoming email to new students, posted welcoming post for new students on IG and Christmas greeting on Insta and LinkedIn, helped Fadderiet Marketing Manager out and approved cover photos, added LinkedIn as an option for post request app on Podio, had a meeting with YouTube Content Group, daily duties.

Vlada Borets: Christmas Break, attended Aktiva Kvällen, worked on the new website, attended meetings regarding the new website, updated memberships, daily duties.

Karin Asp: Been in contact with the student counselors regarding the admission for SS21. Been in contact with the generals. Had a meeting with EC, attended Aktiva Kvällen, attended online U9, been in contact with the NEK institution, working with Athena, daily duties.

§.11 **Debriefing, Treasury**

Got back the original copies of signed protocols from Swedbank

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

First OMG meeting of the year next week and Manual 05 is in progress.

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

Rapporteur: Frida Sjöberg

(Appendix 1)

Charlotte Granfelt was adjusted in with speaking rights at 18.20

The candidate presented herself, she was then asked questions by the Board.

Charlotte Granfelt was adjusted out at 18.28

There was discussion about the candidate and the Board agreed to her being a suitable fit for the role.

I claim



that the Board elects Charlotte Granfelt as a member of the Election Committee

Decision

that the Board elects Charlotte Granfelt as a member of the Election Committee

§.14

Decision item: Fadderiet SS21 Project Plan

Rapporteur: Luisa Dahlstedt

(Appendix 2)

Since the last discussion, the Buddy group names were changed and adjusted as per the concerns put forward earlier by the Board. Every event will be conducted strictly online. It was emphasized across the Board that it needs to be ensured that the OMG is integrated in the events.

I claim

that the Board approves the Fadderiet SS21 Project Plan

Decision

that the Board approves the Fadderiet SS21 Project Plan with editorial changes and taking away any wording that alludes to any kinds of physical gatherings

Meeting paused at 19.03

Meeting resumed at 19.14

§.15

Decision item: Remuneration Vice Treasurer

Rapporteur: Frida Sjöberg

(Appendix 3)

Alan Rashid was adjusted out at 19.22

I claim

that the Board approves Alan Rashid, Vice Treasurer to receive monthly remuneration during a period of 6 months in the fiscal year 20/21.



by :Part.

§.23

Next meeting

Next meeting will be held on the 20th of January at 18:00 through Zoom.

§.24

Meeting concluded

The meeting was concluded at 20.10

Appendix 1

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. At the last Board Meeting before Christmas, we elected one chair and one member but there is still one position vacant for the Election Committee 20/21. We have now gotten an applicant for that role, you can find the application attached, she will also be available for questions during the meeting.

I claim

that the Board elects Charlotte Granfelt as a member of the Election Committee

Appendix 2

Decision item: Fadderiet SS21 Project Plan

Rapporteur: Luisa Dahlstedt

Background: The generals have made the changes discussed with making sure all events are strictly online and have also changed the team names that could have caused issues.

I claim

that the Board approves the Fadderiet SS21 Project Plan

Appendix 3

Decision item: Remuneration Vice Treasurer

Rapporteur: Frida Sjöberg

Background: At our second Board Meeting, we decided that the positions being remunerated 20/21 was going to be President, Vice President, Treasurer and Vice Treasurer. Receiving remuneration entails that you cannot work between studies and the Association related tasks – **given the full-time nature and commitment required for these roles, one cannot be holding any additional responsibilities that take away from the successful fulfilment of that person's responsibilities as per the role description for the positions concerned.** However, as our previous Vice Treasurer stepped off and the decision was made in his name, we should make a new decision regarding remunerating Alan for the rest of the fiscal year 20/21. The remuneration for all four positions has already been calculated and approved in the Association Budget.

I claim

that the Board approves Alan Rashid, Vice Treasurer, to receive monthly remuneration during a period of 6 months in the fiscal year 20/21.

Appendix 4

Discussion item: Manual 05

Rapporteur: Luisa Dahlstedt

Background: I have been working on Manual 05, the handover document for the OMG. With this I hope to give an outline of the information that handovers need to include so that committees can be more efficient and effective in their work because they will have learned the needed information prior to stepping on. Do we feel like there is anything that has been left out that would be important to add?

Appendix 5

Discussion item: Vice Chair Role Description

Rapporteur: Luisa Dahlstedt

Background: I have been working on Manual 05, the handover document for the OMG. With this, I have also created a vice chair role description document because until now there was only one for chairs. Do we feel like there is anything that has been left out that would be important to add?

Appendix 6

Information item: Athena Feedback Forum

Rapporteur: Karin Asp

Background: On Athena there is now a page called “Föreningen Ekonomerna – SBS Studentråd” which all students studying at SBS should have access to. This page is a forum for students to give feedback anonymously, find other students in the course and discuss other course specific matters. There is also a zoom link attached to all course packages which is always open and a place where students can go in and talk to each other. This page is run by me and the Education Committee.

Appendix 7

Information item: Feedback from U9

Rapporteur: Frida Sjöberg

Background: Before the Christmas break, Karin and I attended a one-day online U9 conference. The point brought from us was regarding motivation and recruitment when everything is online and how to keep the spirit up. It was evident that most associations and unions have focused on trying to have events but keeping them online and adapt rather than cancel if possible. Creativity has been the key. Some boards have been working even more strategic and looked over steering documents that there may, in normal circumstances, not be enough time to focus on. Moreover, many suggested that what has been the most important has been informal online hangouts, emphasis was put on doing it even if it is awkward and strange at first. This can be done either by playing games together or having quizzes or by creating an online version of the office/association house and from there making it possible to “enter” and “work together”. Also, some work together through zoom and sit together (online), even if they do not have anything in particular to discuss, just to have the company and to be able to discuss if any questions pop up. Furthermore, more organized events “over borders” were brought up, for example, different committees cooperating and creating events together. Furthermore, it is of importance to keep giving back to the members and especially active members, this should not be done less even though the situation. A suggestion of doing this is by having more educational workshops for the different trustees, and motivational lectures by professionals is another way to keep the members motivated. I believe all these points are valid for us and something to think about whether we want to implement.