

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #16
Wednesday 2021-01-20
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**
Frida Sjöberg opened the meeting at 18.06.

Emma Axelsson was adjusted in at 18.06 with speaking rights.

Alexander Riese was adjusted in at 18.14 with speaking rights.

§.2 **Appointment of Secretary**
Alan Rashid was appointed secretary.

§.3 **Appointment of Adjusters**
Karin Asp was appointed 1st adjuster.
Vlada Borets was appointed 2nd adjuster.

§.4 **Adjustment of voting rights**
Luisa Dahlstedt adjusted her vote to Sahel Faez.

§.5	Attendees	Voting right	Speaking right
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Alice Arabshahi	.	.
	Alan Rashid	.	.
	Juulia Kuusimäki	.	.
	Ada Nuutti	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese (18.14-)	.	.
	Emma Axelsson	.	.
	Piet Petersen (18.53 - 19.04)	.	.
	Bardia Rahmany (18.53 - 19.04)	.	.

- §.6 **Adoption of Agenda**
The agenda was adopted without changes.
- §.7 **Follow up of to-do list**
- Juulia Kuusimäki will discuss and help write guidelines for companies for Mentoring with Professionals - Keep on to-do list.

- Ada Nuutti and Juulia Kuusimäki will work on the details of the event by :Part – Done.
- §.8 **Adoption of previous protocols**
Protocol for Board meeting #14 was put to the archive with the following changes:
§5: all adjusted times changed to the correct time
§19: need to be rephrased for clarification
§22: use uniform language (in terms of Swedish or English).
§23: put Alan Rashid as 'adjusted in' (for the timestamp)
§24: last sentence, change "we looked at" to "the Board looked at"
- §.9 **Check-in**
Processed.
- §.10 **Debriefing, all areas of responsibility**
Frida Sjöberg: Attended weekly meetings with SBS, meeting with ED, meeting with the Election Committee, website meetings before the website launch, meetings with the Disciplinary Committee to deal with Disciplinary errand. Also attended Institutional Board Meeting, meeting with the economics department, presented the Association to new business and economic students, meeting with SUS, and daily duties.

Alice Arabshahi: Had meetings with the generals and worked on the budget for Fadderiet SS21, started discussion and draft on strategic project together with Alan, purchased the adobe premier pro together with Ada, been in contact with Spring Ball about their budget, also been in contact with Finance Society as well as AMG regarding who to put in responsibility of AMG-email and contact with treasury, daily duties.

Alan Rashid: Worked on strategic project together with Alice, had meeting with generals regarding SS21 budget for Fadderiet and worked on said budget, talked with Spring Ball about their budget, daily duties.

Vlada Borets: Set up the new memberships and Fadderiet discount, sent in the student lists to Mecenat, been in contact with ITC in regards to the Activity Plan as well as the new Vice Chair, finished the new fest.se design as well as launched it, updated fadderiet.se, sent out a draft to the OMG regarding the individual committee and clubs pages, created a new internal recruitment page, daily duties

Luisa Dahlstedt: Daily duties, attended a feedback session for the International Business and Politics program directors and students to highlight their concerns with the program and how to make it better, worked on Manual 05, had OMG Meeting, worked on Vice Chair role descriptions and merging it with the Chair role descriptions

Ada Nuutti: had a meeting with the Marketing Committee, attended the website meetings and worked on the content, had a meeting with Juulia, started working on a guideline document for Fadderiet Marketing Manager(s), approved the Micronomist Compass and videos for Fadderiet, ordered clothes, worked on the webinar with :Part, had a meeting with Alice and purchased the Adobe Premiere Pro, had contact with the Instagram Content Group regarding ideas of content for Instagram, attended Marketing Committee's first meeting, had a meeting with the Finance Society to discuss marketing activities, daily duties.

Karin Asp: Had a meeting with IBP students, meeting with SUS regarding economics department, did run-ins to new classes, been in contact with the student health office to see what we can offer students, meeting with EC, attended UN meeting, daily duties.

Juulia Kuusimäki: Had a meeting with the Business Committee, had a meeting with the Finance Society, had a meeting with Ada and started to plan strategic project about LinkedIn, had meetings with Frida, had meetings with ED, daily duties.

Sahel Faez: Conducted the exchange students online welcoming session with the international office, daily duties, establishing contact with partner universities for online events, daily duties, planning with international committee for current semester.

§.11

Debriefing, Treasury

Finalizing the Fadderiet budget.



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

Grand Meeting on 29th of January at 18.00.

OMG Meeting on 1st of February at 18.00.

§.13 **Notification item: Career Choice Project Plan Approved**

Rapporteur: Juulia Kuusimäki **(Appendix 1)**

Specify circumstances for the wider target group this year, and refer to the Association website, since there is no Business Committee website. Some editorial issues were also mentioned.

The Career Choice Project Plan was put to the archives with said changes.

§.14 **Decision item: IT Committee Vice Chair**

Rapporteur: Vlada Borets **(Appendix 2)**

Piet Petersen was adjusted in at 18.53 with speaking rights

Bardia Rahmany was adjusted in at 18.53 with speaking rights

Candidate presented himself.

Piet Petersen was adjusted out at 19.04

Bardia Rahmany was adjusted out at 19.04

Discussion regarding the candidate.

I claim

that the Board elects Piet Petersen as Vice Chair for the IT Committee

Decision

that the Board elects Piet Petersen as Vice Chair for the IT Committee

The meeting was paused at 19.09

The meeting was reopened at 19.22

§.15 **Decision item: IT Committee Activity Plan**
Rapporteur: Vlada Borets **(Appendix 3)**

I claim

that the Board approves the IT Committee Activity Plan 2020/2021

Decision

that the Board approves the IT Committee Activity Plan 2020/2021

§.16 **Decision item: Fadderiet SS21 Budget**
Rapporteur: Alice Arabshahi & Alan Rashid **(Appendix 4)**

Discussion arose regarding the fee that buddies pay – whether it is too high judging by the circumstances. There was further discussion regarding Pressbyrån coupons and the sensibility of people having to physically go there. Furthermore, the Board also discussed the resources set aside for the Finsittning, and whether investing in a drone at this point when Fadderiet has already started is in any way beneficial.

We claim

that the Board approves the Fadderiet SS21 Budget

Decision

that the Board does not approve the Fadderiet SS21 Budget

The meeting was paused at 20.45

The meeting was reopened at 20.56

§.17 **Discussion item: Spring Ball**
Rapporteur: Frida Sjöberg **(Appendix 5)**

Point of discussion is whether the people in charge of Spring Ball should prepare two different plans depending on how the pandemic unfolds in the next few months. The Board suggests the project team develops different contingency plans.

§.18 **Discussion item: Website**
Rapporteur: Frida Sjöberg **(Appendix 6)**

Changes that were made to the website since the last Board Meeting were brought up. Items regarding spacing of pages and definition of the homepage were brought up, updating contact details, as were non-functioning social media links and lack of content in places. Overall, the website was well received.

§.19 **Discussion item: Important Dates SS21**
Rapporteur: Frida Sjöberg **(Appendix 7)**

Moving Association Meeting #3 to 10th of May was brought up and agreed to. The following important dates were agreed to:

Association Meeting #2 Sunday 11th of April

Aktiva Dagen 20th of May

Association Meeting #3 Monday 10th of May

Ångbåten 6th of June

The Handover Weekend 11th-13th of June

Skiftet 30th of June

§.20 **Discussion item: Motivational Lecture**
Rapporteur: Frida Sjöberg **(Appendix 8)**



The Board is receptive to the idea. There will be further research into suitable motivational speakers.

§.21 **Information item: Premier Pro for the Association**
Rapporteur: Ada Nuutti **(Appendix 9)**

Processed.

§.22 **Additional items**

§.23 **Up-coming events**

Fadderiet Game Night on Tuesday 26th of January.

:Part webinar event on Wednesday 27th of January.

§.24 **To-do list**

- Website group will come up with questions for the personalized profiles and send it to the Board.

- Frida Sjöberg will look into suitable motivational lecturers.

§.25 **Next meeting**

27th of January at 18.00 through Zoom.

§.26 **Meeting concluded**

The meeting was concluded at 21.59.

Appendix 1

Notification item: Career Choice Project Plan Approved

Rapporteur: Juulia Kuusimäki

Background: I approved the Business Committee's Career Choice 2021 project plan on the 18th of January. The Career Choice project gives students an overview of the possibilities of career paths that are available after graduation. Career Choice helps students learn what different majors that Stockholm Business School offers entice in the working place. This year's edition will be held completely online.

Appendix 2

Decision item: IT Committee Vice Chair

Rapporteur: Vlada Borets

Background: The position of Vice Chair for the IT Committee has been vacant since the beginning of last year. During our latest vice chair recruitment, we were approached by one candidate, Piet Petersen. Since there is currently no IT Committee that can officially elect him, the next best thing would be for us to elect him, so that he can get into the role as soon as possible.

I claim

that the Board elects Piet Petersen as Vice Chair for the IT Committee

Appendix 3

Decision item: IT Committee Activity Plan

Rapporteur: Vlada Borets

Background: The changes requested by the Board have been made to the IT activity plan for 2020/2021.

I claim

that the Board approves the IT Committee Activity Plan 2020/2021

Appendix 4

Decision item: Fadderiet SS21 Budget

Rapporteur: Alice Arabshahi & Alan Rashid

Background: The generals now have a finalized budget sent in for approval, see the attachment.

We claim

that the Board approves the Fadderiet SS21 Budget

Appendix 5

Discussion item: Spring Ball

Rapporteur: Frida Sjöberg

Background: There was still hope for a physical Spring Ball happening 2021. A venue was booked but, unfortunately, had to cancel due to the new pandemic law that restricts private events and venues as well. We now have to discuss how to proceed and whether it is reasonable to look for another venue, or if the event should be held fully online. A meeting is already arranged with the Spring Ball Project Group, the Event Committee chair and vice chair, and me and Luisa after the Board Meeting to discuss ideas together. However, before this meeting to it is good if the Board has had a chance to talk through and decide if a physical event is even an option in the current situation.

Appendix 6

Information item: Website

Rapporteur: Frida Sjöberg

Background: This weekend the new website launched, which me, Vlada and Ada has been working on. We would love to hear thoughts on the final product and if there is anything you have noticed that should be adjusted. There have also been discussions about a few things we would like to add to the website but have not had the possibility to due to lack of content. One of these things is the Individual Committee pages, most committees have still not sent in the information we need. If all Board Members could remind their respective committees, it would be great. Each committee is free to decide how they want to structure this page but two examples are: <https://efterfest.se/event-committee/> and <https://efterfest.se/committees-clubs-elementor/financesociety/>

In addition, we have talked about individual Board Pages to highlight each role and give a chance to present ourselves in a more personal way. The idea is to be able to click on a specific role on the Board 20/21 page and from there be directed to a personalized page which describes more about what that person has done in the Association before and perhaps the favorite parts of the role. An example of how this can be done can be found here: <https://efterfest.se/president/>

Lastly, last semester we discussed the idea of having a committee quiz on the website, which new members could take as a fun way of seeing, based on their interests, which committee would “fit” them best. We have now found a way of doing this and would like to discuss a bit more what kinds of questions we should include in this kind of quiz and how we would like to present it.

Appendix 7

Discussion item: Important Dates SS21

Rapporteur: Frida Sjöberg

Background: Now that the spring semester has begun, I thought it would be beneficial to look at a few important dates for the semester to help both us and our members to plan ahead. I have a few suggestions, but please, feel free to add if there something I have forgotten that would be beneficial to set a preliminary date for already now. Note that the semester ends 5th of June. Suggestions:

Association Meeting #2 Sunday 11th of April

Aktiva Dagen 20th of May

Association Meeting #3 Monday 3rd of May

Ångbåten 6th of June (already set)

The Handover Weekend 11th-13th of June

Appendix 8

Discussion item: Motivational Lecture

Rapporteur: Frida Sjöberg

Background: I feel like there is a lack of motivation going around in the Association and one idea to change this is to organize a motivational lecture with a motivational speaker. My idea is that this lecture could cover how to keep motivation up when everything is online and perhaps include some fun life-hacks. The lecture could include both motivation for studies, work, association related work as well as life in general. Before I look more into this, I wanted to get an opinion and see if you think this is something that would be appreciated by our active members as a way to give back and help out during these difficult times.

Appendix 9

Information item: Premier Pro for the Association

Rapporteur: Ada Nuutti

Background: We have finally purchased Premiere Pro for the Association. The program is meant for video editing and it will be available for use in Festningen (in one of the computers in the GSD-room) as soon as possible.